

May 26, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, May 26, 2015 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Eloise Clubbs, Jennifer White and Mayor Byron Pittman who presided. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mrs. Clubbs and Mr. Bourne to approve the minutes of the May 12, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Cathy Wiggins-Capers, Jailer/Dispatcher I, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mrs. Clubbs made a motion seconded by Mr. Phillips to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Brian Beard, Firefighter, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Harvey Douglas Cranford, Firefighter, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Jessica Veals, Fiscal Clerk I, which the Department Head stated that she was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

A resignation request was presented from Llewellyn Spencer, Public Safety Officer effective June 5, 2015. Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the resignation notice with regret and in good standing. Motion carried and so ordered.

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REPORTS

Attorney's Report: Mr. Minus had nothing to report.

COUNCIL COMMITTEE REPORTS

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White had nothing to report.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$31,942.10, and made a motion seconded by Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to reappoint Robert Ham to the Chickasaw School Board for a term of five years. Motion carried and Resolution 2015-08 was adopted.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Phillips to authorize \$1,500 to be spent on a thumb attachment for the backhoe. Motion carried and so ordered.

Mr. Day made a motion seconded by Mr. Phillips to authorize \$4,000 to be spent on a ditch repair on Chieftain Way. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented a Resolution honoring Nell Autery to her family. Miss White made a motion seconded by Mr. Phillips to adopt a Resolution honoring Mrs. Nell Autery. Motion carried and Resolution 2015-06 was adopted.

Mayor Pittman stated repairs were needed to get the pool into working order. Miss White made a motion seconded by Mr. Phillips to authorize repairs up to \$10,000. Motion carried and so ordered.

Mayor Pittman stated that repairs were needed to the pump at the port after the recent heavy rains. Mrs. Clubbs made a motion seconded by Mr. Bourne to authorize repairs not to exceed \$4,000. Motion carried and so ordered.

Mayor Pittman presented bids for the Thompson Blvd. sidewalk project. The lowest bidder, Chris Brewer Construction, was recommended by Hutchinson, Moore and Rauch, LLC. Mr. Phillips made a motion seconded by Mr. Bourne to accept Chris Brewer Construction's bid of \$191,340.00. Motion carried and so ordered.

Mayor Pittman presented bids for the 2nd St. sidewalk project. The lowest bidder, Chris Brewer Construction, was recommended by Hutchinson, Moore and Rauch, LLC. Mr.

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Phillips made a motion seconded by Miss White to accept Chris Brewer Construction's bid of \$83,632.25. Motion carried and so ordered.

Mayor Pittman presented Invoice #2 from Aeiker Construction for the Fire Department. Mr. Phillips made a motion seconded by Mr. Bourne to pay the invoice in the amount of \$40,974.85. Motion carried and so ordered.

Mayor Pittman stated that the Fire Department's SCBA tanks were expired and needed to be replaced. Mr. Phillips made a motion seconded by Miss White to authorize the purchase of new tanks at a cost of \$14,014. Motion carried and so ordered.

Mayor Pittman stated that 212 Fifth Ave., which had previously been declared a Public Nuisance was ready to be torn down. Mr. Phillips made a motion seconded by Mr. Bourne to tear down the property at a cost of \$2,425. Motion carried and so ordered.

Mayor Pittman stated that 212 Second St., which had previously been declared a Public Nuisance was ready to be torn down. Mr. Phillips made a motion seconded by Mr. Bourne to tear down the property at a cost of \$2,900. Motion carried and so ordered.

Mayor Pittman stated that 516 Thompson Blvd., which had previously been declared a Public Nuisance was ready to be torn down. Miss White made a motion seconded by Mr. Bourne to tear down the property at a cost of \$2,725. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolutions 2015-06 and 2015-08 were adopted earlier in the meeting.

There being no further business, the meeting was adjourned at 7:30 pm on motion by Mr. Phillips and second by Mr. Bourne

Rachael Stubbs, City Clerk