STATE OF ALABAMA MOBILE COUNTY

The Chickasaw City Council met in regular session on Tuesday, May 9, 2017 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson 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 Mr. Bourne to approve the minutes of the April 25, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence presented.

REPORTS

<u>Attorney's Report:</u> Mr. Minus stated that the franchise agreement with Mobile Gas has expired. Mr. Phillips made a motion seconded by Mr. Bourne to authorize the renewal of the franchise agreement and to request Mr. Minus to draw up an updated Ordinance to present at the next regularly scheduled meeting. Motion carried and so ordered.

<u>Code Inspector's Report</u>: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for April, 2017.

COUNCIL COMMITTEE REPORTS

Public Service: Mr. Hanson had nothing to vote on.

Maintenance and Sanitation: Mr. Day had nothing to vote on.

Public Safety: Mr. Phillips had nothing to vote on.

Parks and Recreation: Miss White had nothing to vote on.

<u>Finance</u>: Mr. Bourne presented the Accounts Payable in the amount of \$27,919.92 and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to authorize the Chickasaw Kiwanis Club to provide beer from the Fairhope Brewing Company at the end of the Freedom Run to race participants. Mr. Phillips and Mr. Hanson voted "No". Motion carried and so ordered.

Mayor's Report: Mayor Pittman had nothing to vote on.

ORDINANCES & RESOLUTIONS

| There were no Ordinances or Resolutions presented. |
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| There being no further business, the meeting was adjourned at 7:20 PM on motion by Miss White and second by Mr. Hanson. |
| Rachael Stubbs, City Clerk |