

November 10, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, November 10, 2015 at 7:00 PM with the following members present: Henry Phillips, Mickey Day, Jennifer White, Eloise Clubbs and Adam Bourne and Mayor Byron Pittman who presided. Attorney Jay Minus and Assistant City Clerk Jessica Veals were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Miss White to approve the minutes of the October 23, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

First Quarter Working Test Report was presented for Kayli Williams, Court Clerk, 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. Miss White made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief Reynolds was absent.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for November, 2015.

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips had nothing to report

Parks and Recreation: Miss White presented pay statement #6 from Aeiker Construction in the amount of \$146,369.29 for work on the Fire Station. Miss White made a motion seconded by Mr. Bourne to authorize payment for pay statement #6 from Aeiker Construction in the amount of \$146.369.29.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$23,793.85 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 Mrs. Clubbs to accept the letter of completion from Hutchinson, Moore & Rauch, LLC for work on the Second Street Sidewalk. Motion carried and so ordered.

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Maintenance and Sanitation: Mr. Day had nothing to report.

Public Service: Mrs. Clubbs made a motion seconded by Mr. Bourne to accept the letter of completion from Hutchinson, Moore & Rauch, LLC for work on the Thompson Blvd. Sidewalk. Motion carried and so ordered.

Mayor's Report: Mayor Pittman had nothing to report.

ORDINANCES & RESOLUTIONS

There were no ordinances or resolutions.

There being no further business, the meeting was adjourned at 7:40 pm on motion by Mr. Bourne and seconded by Miss White.

Jessica Veals, Assistant City Clerk