

November 22, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, November 22, 2016 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Jim Hanson and Mayor Byron Pittman who presided. Mr. Bourne was absent. Attorney Joseph Agguire and City Clerk Rachael Stubbs were also present. Mr. Day opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Hanson to approve the minutes of the November 7, 2016 meeting as previously distributed. Motion carried and so ordered.

PUBLIC HEARINGS

A public hearing was held concerning the proposed changes to the Zoning Regulations Ordinance. No one had any comments. The hearing concluded at 7:05 PM. Miss White made a motion seconded by Mr. Day. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Janice Starling, Fiscal Clerk II, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Miss White made a motion seconded by Mr. Hanson to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for George Timothy Taylor, Public Safety Sergeant, 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 Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Daniel Stubbs Jr., Public Safety Lieutenant, which the Department Head stated that he had decided the employee should be allowed to acquire permanent status. Mr. Phillips made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Marcus J. Paige, Public Safety Lieutenant, 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 Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

A resignation was presented for Hannah James, Public Safety Officer effective November 18, 2016. Mr. Phillips made a motion seconded by Mr. Hanson to accept the resignation in

November 22, 2016

good standing and waiving the two week notice requirement. Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips made a motion seconded by Miss White to authorize a street light to be placed at Jackson and 3rd Street alley. Motion carried and so ordered.

Mr. Phillips made a motion to re-appoint Robert McFall to the Chickasaw School Board. There was no second. Motion failed.

Parks and Recreation: Miss White presented the Accounts Payable in the amount of \$37,176.57, and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Finance: Mr. Bourne was absent.

Public Service: Mr. Hanson had nothing to report.

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

Mayor's Report: Mayor Pittman presented a Resolution honoring former Council Member, Eloise Clubbs. Mr. Phillips made a motion seconded by Mr. Hanson and Miss White to approve the Resolution. Motion carried and Resolution 2016-31 was adopted.

Mayor Pittman presented an Ordinance authorizing the sale of 750 Grand Blvd. Miss White made a motion seconded by Mr. Day to waive the first reading. Roll call vote went as follows: Mayor Pittman; yes, Mr. Day; yes, Mr. Phillips; yes, Miss White; yes, Mr. Hanson; yes. Motion carried. Mr. Phillips made a motion seconded by Mr. Day to approve the sale. Motion carried and Ordinance 2016-32 was adopted.

Mayor Pittman recommended Ella Byrd as the Municipal Judge. Mr. Hanson made a motion seconded by Miss White to appoint Ella Byrd as Municipal Judge. Motion carried and Resolution 2016-22 was adopted.

Mayor Pittman recommended John Williams as the Municipal Prosecutor. Miss White made a motion seconded by Mr. Hanson to appoint John Williams as Municipal Prosecutor. Motion carried and Resolution 2016-33 was adopted.

Mayor Pittman presented the proposed 2016-2017 Budget. Miss White made a motion seconded by Mr. Day to approve the 2016-2017 budget. Motion carried and so ordered.

Mayor Pittman appointed Katherine Abernathy to the Chickasaw Housing Authority Board.

November 22, 2016

Mayor Pittman recommended Dan Langford as a Planning Commission Member. Mr. Phillips made a motion seconded by Miss White and Mr. Hanson to appoint Dan Lanford to the Planning Commission. Motion carried and so ordered.

Mayor Pittman recommended Kristi Langford as an Industrial Board member. Mr. Phillips made a motion seconded by Mr. Hanson to appoint Kristi Lanford to the Industrial Board. Motion carried and so ordered.

Mayor Pittman recommended a \$100 Safety Bonus for the employees. Miss White made a motion seconded by Mr. Hanson to approve the bonus. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Ordinance 2016-32 Resolution 2016-31, 2016-22, 2016-33 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:35 pm on motion by Miss White and second by Mr. Hanson.

Rachael Stubbs, City Clerk