

November 7, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in organizational and regular session on Tuesday, November 7, 2016 at 12:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Jennifer White, 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.

ORGANIZATIONAL MEETING

Oaths of Office were administered by the Honorable Judge Don Davis to the Mayor and Council Members.

Miss White made a motion seconded by Mr. Phillips to approve the Mayor Pro-Tempore

<u>2016-2020 ADMINISTRATION</u>	<u>TERM</u>
MAYOR PRO-TEM ROTATION	
1) Mickey Day	11/2016 to 7/2017
2) Henry Phillips	8/2017 to 4/2018
3) Jennifer White	5/2018 to 2/2019
4) Adam Bourne	3/2019 to 11/2019
5) James "Jim" Hanson	12/2019 to 9/2020

schedule: Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Bourne to appoint the Council Committees as follows: Public Service: Jim Hanson, Public Safety: Henry Phillips, Recreation: Jennifer White, Finance: Adam Bourne and Maintenance and Sanitation: Mickey Day. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to keep the Pre Council and Council Meetings on the second and fourth Tuesday at the month at 6:30 PM and 7:00 PM. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to adopt the same Rules and Procedures as before; Robert's Rules of Order. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to ratify the use of the present depositories with BBVA Compass Bank for the City of Chickasaw's municipal funds. Motion carried and Resolution 2016-26 was adopted.

Mr. Phillips made a motion seconded by Miss White to reappoint Jay Minus with Phelps Dunbar as the City Attorney. Motion carried and Resolution 2016-24 was adopted.

Mr. Phillips made a motion seconded by Mr. Bourne to appoint Betancourt and King as the Board's Auditor. Motion carried and Resolution 2016-27 was adopted.

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Mr. Phillips made a motion seconded by Mr. Hanson to reappoint Rachael Stubbs as the City Clerk/ Treasurer. Motion carried and Resolution 2016-23 was adopted.

Mr. Phillips made a motion seconded by Mr. Bourne to reappoint Michael C. McLean as the Public Safety Chief. Motion carried and Resolution 2016-29 was adopted.

Mr. Hanson made a motion seconded by Miss White to table the appointment of the Municipal Judge to an upcoming meeting. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to reappoint Ella Byrd as the City Prosecutor. Motion carried and Resolution 2016-25 was adopted.

Mr. Phillips made a motion seconded by Mr. Hanson for all other administrative personnel of the municipality to continue in their respective duties. Motion carried and so ordered.

REGULAR MEETING

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the October 11, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

First Quarter Working Test Report was presented for Jerry S. Wright II, 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. Hanson to accept the Department Head's recommendation. Motion carried and so ordered.

A resignation was presented from Michael Taylor, Public Safety Officer. Mr. Phillips made a motion seconded by Mr. Bourne to approve the resignation without proper notice. Motion carried and so ordered.

A resignation was presented from Donald Taylor, Public Safety Corporal. Mr. Phillips made a motion seconded by Mr. Bourne to approve the resignation "with regret and in good standing". Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief McLean presented the Public Safety Report for October, 2016.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for September and October, 2016.

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COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day 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 \$11,110.45, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented the Accounts Payable in the amount of \$33,064.12 from the October 25, 2016 meeting, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Public Service: Mr. Hanson had nothing to report.

Mayor's Report: Mayor Pittman presented proposed amendments to the Zoning Ordinance. Mr. Bourne made a motion seconded by Mr. Hanson to have the City Attorney review the proposed changes and present it for first reading. Motion carried and so ordered.

Mayor Pittman presented the SARPC Contract for Services under Title III of the Older American's Act. Mr. Bourne made a motion seconded by Mr. Phillips to authorize Mayor Pittman to sign the contract. Motion carried and so ordered.

Mayor Pittman presented the Purchase Agreement for 750 Grand Blvd. in the amount of \$50,000. Mr. Bourne made a motion seconded by Mr. Phillips to authorize the sale of the property and for the Ordinance to be drafted. Motion carried and Resolution 2016-30 was adopted.

ORDINANCES & RESOLUTIONS

Resolutions 2016-24, 2016-25, 2016-26, 2016-27, 2016-29 and 2016-30 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 12:40 pm on motion by Mr. Bourne and second by Miss White.

Rachael Stubbs, City Clerk