

October 10, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, October 10, 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. Attorney Brandley Sanders 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 September 28, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence presented.

REPORTS

Attorney's Report: Mr. Sanders presented a Resolution to ratify the State of Emergency declared on Saturday, October 7, 2017 by the Mayor and Council. Mr. Hanson made a motion seconded by Mr. Bourne to approve the State of Emergency due to Hurricane Nate. Motion carried and Resolution 2017-21 was adopted.

Chief's Report: Chief McLean presented the Public Safety Report for September, 2017

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for September, 2017.

COUNCIL COMMITTEE REPORTS

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

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to approve a street light to be installed at 302 Third St., if there is a current pole in place. Motion carried and so ordered.

Parks and Recreation: Miss White made a motion seconded by Mr. Hanson to approve an agreement with the Mobile County Commission to reimburse the City up to \$10,000 for tire disposal. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$40,611.59 and made a motion seconded by Mr. Day and Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

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

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Mayor's Report: Mayor Pittman presented Adam Bourne's resignation from the Utility Board. Mr. Phillips made a motion seconded by Miss White to accept his resignation with deep regret. Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Bourne to appoint Mickey Day to the Utility Board. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolution 2017-21 was presented earlier in the meeting

There being no further business, the meeting was adjourned at 7:25 PM on motion by Miss White and second by Mr. Bourne.

Rachael Stubbs, City Clerk