

October 13, 2015

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, October 13, 2015 at 7:00 PM with the following members present: Henry Phillips, Mickey Day, Jennifer White, Adam Bourne, Eloise Clubbs and Mayor Byron Pittman, who presided. Attorney Bradley Sanders, City Clerk Rachael Stubbs and Assistant City Clerk Jessica Veals were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Mr. Phillips to approve the minutes of the September 22, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

First Quarter Working Test Report was presented for Gregory Musgrove, Public Safety Officer, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Walter Camoosa, Public Safety Officer, 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 Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Timothy Gollotte Jr., Firefighter/Driver, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

**REPORTS**

**Attorney's Report:** Mr. Sanders had nothing to report.

**Chief's Report:** Chief Reynolds presented the Public Safety Report for September, 2015.

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

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## COUNCIL COMMITTEE REPORTS

**Public Safety:** Mr. Phillips had nothing to report

**Parks and Recreation:** Miss White made a motion seconded by Mr. Bourne to authorize repair of the pump house generator for a total cost of \$3,445.00. Motion carried and so ordered.

Mrs. White made a motion seconded by Mr. Bourne to authorize Mayor Pittman to sign the SARPC Title III contracts. Motion carried and so ordered.

Mrs. White made a motion seconded by Mr. Phillips adopt the Stormwater Ordinance previously present for first reading at the September 22, 2015 Council Meeting. Roll call vote went as follows: Mayor Pittman, "Yes", Mr. Day, "Yes", Mr. Phillips, "Yes", Miss White, "Yes", Mr. Bourne, "Yes", Mrs. Clubbs, "Yes". Motion carried and Ordinance 2015-21 was adopted.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$40,231.35 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 Mr. Phillips to adopt the annual Section 125 Plan. Motion carried and Resolution 2015-22 was adopted.

Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize the transfer ABC Board Applications to Circle K Stores, Inc. for the service stations located at 314 and 315 West Lee St. to sell off premise alcohol only. Motion carried and so ordered.

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

**Public Service:** Mrs. Clubbs had nothing to report.

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

## ORDINANCES & RESOLUTIONS

Ordinance 2015-21 and Resolution 2015-22 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 8:00 pm on motion by Mr. Bourne and second by Mrs. Clubbs.

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Rachael Stubbs, City Clerk