

October 23, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, October 23, 2015 at 7:00 PM with the following members present: Henry Phillips, Mickey Day, Jennifer White, Eloise Clubbs and Adam Bourne, who presided. Attorney Bradley Sanders and Assistant City Clerk Jessica Veals were also present. Mr. Day opened the meeting with prayer.

Mr. Phillips made a motion seconded by Miss White to approve the minutes of the October 13, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Nathan Cain, Public Safety Officer. Mr. Phillips made a motion seconded by Mr. Day and Mrs. Clubbs to accept the resolution "in good standing". Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

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 \$33,928.16 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 council with invoices from Hutchison, Moore, & Rauch, Inc. and Chris Brewer Construction. Miss White made a motion seconded by Mrs. Clubbs to authorize payment of an invoice in the amount of \$8,535.53 for the Thompson St. Sidewalk and an invoice for \$12,558.79 for the 2nd Street Sidewalk to Hutchinson Moore and Rauch, both of which will be reimbursed by the State at 80%, as well as an invoice for \$47,702.00 for Thompson Blvd. Sidewalk and an invoice for \$16,543.50 for the 2nd Street Sidewalk that will be reimbursed at 80% to Chris Brewer Contracting, Inc. Motion carried and so ordered.

Mr. Bourne presented Ordinance 1180. Miss White made a motion seconded by Mr. Phillips to open Ordinance 1180 for a first reading. Motion carried and so ordered.

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

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Public Service: Mrs. Clubbs had nothing to report.

Mayor's Report:

ORDINANCES & RESOLUTIONS

There being no further business, the meeting was adjourned at 7:30 pm on motion by Mrs. Clubbs and second by Miss White.

Jessica Veals, Assistant City Clerk