

October 24, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, October 24, 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. City Attorney Jay Minus 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 October 10, 2017 conference and meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Samuel Ellison, Public Safety Corporal effective November 13, 2017. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Joseph Lunch, Public Safety Officer, which the Department Head stated that she 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.

Final Quarter Working Test Report was presented for Kenneth Thomas, Public Safety Officer, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head’s recommendation. Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

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

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Phillips to authorize the sale of surplus property. Motion carried and Resolution 2017-22 was adopted.

Public Safety: Mr. Phillips had nothing to vote on.

Parks and Recreation: Miss White had nothing to vote on.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$37,691.23 and

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made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mayor's Report: Mayor Pittman had nothing to vote on.

ORDINANCES & RESOLUTIONS

Resolution 2017-22 was presented earlier in the meeting

There being no further business, the meeting was adjourned at 7:38 PM on motion by Mr. Bourne and second by Miss White.

Rachael Stubbs, City Clerk