

October 9, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, October 9, 2018 at 7:00 PM with the following members present: Barry Broadhead, Adam Bourne, Jennifer White, Jim Hanson and Mayor Byron Pittman who presided. Henry Phillips was absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne a motion seconded by Mr. Broadhead and Mr. Hanson to approve the minutes of the September 11, 2018 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Roosevelt Moore, Public Safety Officer, effective September 21, 2018. Mr. Bourne made a motion seconded by Mr. Hanson to accept the resignation “not in good standing, and without proper notice.” Motion carried and so ordered.

A retirement notice was presented for Nancy McCartney, effective October 31, 2018. Mr. Bourne made a motion seconded by Mr. Hanson to accept the retirement “in good standing.” Motion carried and so ordered.

A resignation was presented for Harvey D. Cranford, Firefighter, effective October 26, 2018. Mr. Bourne made a motion seconded by Mr. Hanson to accept the resignation “In good standing.” Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to allow the Eastern Star Group to rent the Auditorium at the cost to the City. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable for September 24, 2018 in the amount of \$17,296.64 and from October 9, 2018 in the amount of \$28,157.92, and made a motion seconded by Mr. Broadhead to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to approve the 2019 Budget. Motion carried and so ordered.

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

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Miss White to appoint Barbara Trout to the Chickasaw Library Board. Motion carried and so ordered.

Public Safety: Mr. Phillips was absent.

Mayor's Report: Mayor Pittman presented the Mobile County Hold Harmless Contract. Miss White made a motion seconded by Mr. Hanson to authorize Mayor Pittman to sign the contract. Motion carried and so ordered.

Mayor Pittman stated the second meeting in December would fall on December 25th. Mr. Hanson made a motion seconded by Mr. Bourne to move the meeting to December 18, 2018. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:40 PM on motion by Mr. Bourne and second by Mr. Hanson.

Rachael Stubbs, City Clerk