

September 11, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, September 11, 2018 at 7:00 PM with the following members present: Jennifer White, Jim Hanson and Mayor Byron Pittman who presided. Henry Phillips and Adam Bourne were absent. Attorney Danielle Mashburn-Myrick and City Clerk Rachael Stubbs were also present. Mr. Hanson opened the meeting with prayer.

An Oath of Office were administered by the Honorable Judge Ella Byrd to Barry Broadhead, Council Place 1.

Miss White made a motion seconded by Mr. Broadhead and Mr. Hanson to approve the minutes of the July 24, 2018 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Angele Gaston, Jailer/ Dispatcher, effective September 10, 2018. Mr. Hanson made a motion seconded by Miss White to accept the resignation “not in good standing, and without proper notice.” Motion carried and so ordered.

REPORTS

Attorney’s Report: Mrs. Mashburn-Myrick had nothing to report.

Chief’s Report: Chief McLean presented the Public Safety Report for August, 2018.

Code Inspector’s Report: Mr. Robinson presented the Code Inspector’s Report and Environmental Officer’s Report for August, 2018.

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne was absent.

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

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

Public Safety: Mr. Phillips was absent.

Parks and Recreation: Miss White presented the Accounts Payable in the amount of \$30,315.98, and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Broadhead to ratifying the State of Emergency

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that was set in place on September 4, 2018 for Tropical Storm Gordon. Motion carried and Resolution 2018-17 was adopted.

Miss White made a motion seconded by Mr. Hanson to extend the application and interview period for the Chickasaw School Board opening until the first meeting in October. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented the Advanced Disposal renewal contract. Mr. Hanson made a motion seconded by Mr. Broadhead to authorize Mayor Pittman to sign the contract. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolution 2018-17 was adopted earlier in the meeting.

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

Rachael Stubbs, City Clerk