

September 12, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, September 12, 2017 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne and Mayor Byron Pittman who presided. Jim Hanson was absent. 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 August 22, 2017 meeting as previously distributed. Motion carried and so ordered.

PUBLIC HEARING

A public hearing was held concerning the property at 16 Elizabeth Ave., which is owned by Margaret Finney. No one was present on behalf of the property. Mr. Craig sent proper notifications to the property owner of the hearing. He provided photos to the Mayor and Council to review. Mr. Bourne made a motion seconded by Mr. Day to declare the property a public nuisance. Motion carried and so ordered.

A public hearing was held concerning the property at 85 Grant St., which is owned by Roy Hayes III. No one was present on behalf of the property. Mr. Craig sent proper notifications to the property owner of the hearing. He provided photos to the Mayor and Council to review. Mr. Bourne made a motion seconded by Mr. Day to declare the property a public nuisance. Motion carried and so ordered.

A public hearing was held concerning the property at 62 Gulf St., which is owned by Andrew Welch. No one was present on behalf of the property. Mr. Craig sent proper notifications to the property owner of the hearing. He provided photos to the Mayor and Council to review. Mr. Bourne made a motion seconded by Mr. Day to declare the property a public nuisance. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Day to conclude the public hearing. There were no objections. Motion carried and so ordered.

CORRESPONDENCE

Second Quarter Working Test Report was presented for Andrew Lee, Public Safety Sergeant, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Mr. Phillips made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Chuckie Richardson, Public Safety Lieutenant, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Mr.

September 12, 2017

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 has nothing to report.

Chief's Report: Captain McDuffie presented the Public Safety Report for August, 2017

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for August, 2017.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to approve engineering work by Thompson Engineering for the Pay as You Go project on Hillside Dr. and Gulf St. Alley. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Phillips to approve Volkert to perform the annual bridge inspections at a cost of \$5,000. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$26,866.46 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 by Mr. Phillips to accept \$20,000 for bleachers for Dotson Park from the Mobile County Commissioner Merceria Ludgood. Motion carried and Resolution 2017-17 was adopted.

Mr. Bourne made a motion seconded by Mr. Phillips to approve American Fidelity as the City employee's supplemental insurance manager. Motion carried and so ordered.

Public Service: Mr. Hanson was absent.

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

Public Safety: Mr. Phillips made a motion to have the Utility Board reconsider the \$10 increase to the sewer bill. There was no second. Motion failed.

Mayor's Report: Mayor Pittman stated that the second December council meeting was on December 26th. Mr. Phillips made a motion seconded by Mr. Day to reschedule the meeting to December 19th. Motion carried and so ordered.

Mayor Pittman stated that the 2018 Budget rough draft was presented to the Council for their review and feedback before being presented for a vote at the next Council meeting.

September 12, 2017

Mayor Pittman stated that Bob Ham resigned from the Chickasaw School Board. Mr. Phillips made a motion seconded by Miss White to approve the resignation. Motion carried and so ordered.

Mayor Pittman presented the Mobile Gas Franchise Agreement. Mr. Bourne made a motion seconded by Mr. Phillips and Miss White to suspend the rules for immediate adoption of the Ordinance. Roll Call vote went as follows: Byron Pittman, "Yes", Mickey Day, "Yes"; Henry Phillips, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes". Motion carried and so ordered. Mr. Bourne made a motion seconded by Miss White to adopt the Mobile Gas Franchise Agreement Ordinance. Motion carried and Ordinance 2017-11 was adopted.

ORDINANCES & RESOLUTIONS

Ordinance 2017-11 and Resolution 2017-17 were presented earlier in the meeting

There being no further business, the meeting was adjourned at 8:10 PM on motion by Miss White and second by Mr. Bourne.

Rachael Stubbs, City Clerk