

September 22, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, September 22, 2015 at 7:00 PM with the following members present: Henry Phillips, Mickey Day, Jennifer White, Adam Bourne, Eloise Clubbs and Mayor Byron Pittman, who presided. City Clerk Rachael Stubbs, Fiscal Clerk Jessica Veals and City Attorney Jay Minus were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mrs. Clubbs to approve the minutes of the September 8, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

First Quarter Working Test Report was presented for Robert Wenzinger, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. 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 Tywone Johnson, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for James Naylor, Fire Service Captain, which the Department Head stated that he 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.

Third Quarter Working Test Report was presented for Steven Hughes, Fire Service Captain, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Timothy Gollotte, Firefighter/Driver, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips

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made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Harvey Cranford, Firefighter, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mrs. Clubbs 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

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to authorize the City to maintain the right of way at the I-65 and Lee Street Exit. Motion carried and Resolution 2015-20 was adopted.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$34,850.07 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 and Miss White to authorize payment of pay request number five to Aeiker Construction in the amount of \$154,096.58 for construction of the Fire Station. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Phillips and Mr. Bourne to authorize sending three maintenance employees to a chainsaw safety class in the amount of \$90.00. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips made a motion seconded by Miss White to authorize purchase of five police vehicles from Baldwin County in the amount of \$29,000.00. Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Bourne to proceed on with the demolition of the property located at 212 Second Street if a contract from a certified contractor for repairs is not received and approved by the next City Council meeting. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented the proposed 2016 Fiscal Year Budget. Mr. Bourne made a motion seconded by Mr. Phillips and Mrs. Clubbs to approve the 2016 Fiscal Year Budget. Motion carried and so ordered.

Mayor Pittman presented a proposed updated Storm Water Ordinance. Mr. Bourne made a

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motion seconded by Miss White to proceed with the first reading. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolution 2015-20 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:25 pm on motion by Mr. Bourne and second by Mrs. Clubbs.

Rachael Stubbs, City Clerk