STATE OF ALABAMA MOBILE COUNTY

The Chickasaw City Council met in regular session on Tuesday, September 13, 2016 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Eloise Clubbs and Jennifer White who presided. Mayor Pittman was absent. Attorney Joseph Aguirre 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 September 13, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Jessica Veals, Assistant City Clerk, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Samuel Ellison, Public Safety Corporal, 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, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

Attorney's Report: Mr. Agguire had nothing to report.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White had nothing to report.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$32,008.57, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

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Public Service: Mrs. Clubbs had nothing to report.

Maintenance and Sanitation: Mr. Day had nothing to report.

Public Safety: Mr. Phillips had nothing to report.

<u>Mayor's Report:</u> Miss White presented the final invoice for the West Grant Street sidewalk which 80% will be refunded to the City. Mr. Bourne made a motion seconded by Mrs. Clubbs to pay the final invoice in the amount of \$11,116.72. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:15 pm on motion by Mr. Phillips and second by Mr. Bourne.

Rachael Stubbs, City Clerk