

September 28, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in special session on Thursday, September 28, 2017 at 5:30 PM with the following members present: Henry Phillips, Jennifer White, Adam Bourne and Mayor Byron Pittman who presided. Jim Hanson and Mickey Day were absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Miss White made a motion seconded by Mr. Bourne to approve the minutes of the September 12, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Mr. Phillips made a motion seconded by Mr. Bourne and Miss White to accept the resignation of Tyler Brown, Part Time Firefighter, effective September 16, 2017, "In good standing, but without proper notice." Motion carried and so ordered.

REPORTS

Attorney's Report: Mr. Minus has nothing to report.

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to approve the reimbursement of EMT Certification School for James Naylor at a cost of \$1,949. Motion carried and so ordered.

Parks and Recreation: Miss White had nothing to vote on.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$16,709.58 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Public Service: Mr. Hanson was absent.

Maintenance and Sanitation: Mr. Day was absent.

Mayor's Report: Mayor Pittman presented the 2018 proposed budget. Mr. Phillips made a motion seconded by Mr. Bourne to approve the 2018 Budget. Motion carried and so ordered.

Mayor Pittman presented the revised 2017 MS4 Stormwater report. Mr. Phillips made a motion seconded by Miss White to authorize Mayor Pittman to sign the report. Motion carried and so ordered.

Mayor Pittman presented a Resolution for the Alabama Bicentennial that would allow the

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City to apply for Grant Funds if they so choose. Mr. Bourne made a motion seconded by Miss White to approve the Resolution. Motion carried and Resolution 2017-18 was adopted.

Mayor Pittman presented the extension of the BBVA Compass Bank Line of Credit documents which would extend the renewal date to December 15, 2017. Mr. Phillips made a motion seconded by Mr. Bourne to approve the renewal. Motion carried and Resolution 2017-20 was adopted.

Mayor Pittman presented the two bids received for the Tractor and Boom Mower. After review of the bids and specifications on each Tractor and Boom Mower it was determined that the lowest bid, which was received by Toomey Equipment did not in fact meet the requested bid specifications, which can be seen below as well as in the Resolution.

Specs Requested Tractor:	Specs of What Toomey Bid
276 CID 4.5 L High Pressure Common Rail	230 CID
90 Amp Alternator	80 Amp Alternator
30 Gallon Fuel Tank	27.7 Gallon Fuel Tank
Tandem Gear Pump 22.5 GPM	Tandem Gear Pump 17.0 GPM
Specs Requested Boom Mower	Specs of What Toomey Bid
22' 7" Minimum Vertical Reach	18" 1.5 Minimum Vertical Reach
The main boom pivot shall be reinforced with 3/4" ASTM A-572 Gr. 50 (65,000 psi min tensile)	Main boom pivot points shall be reinforced with ASTM A513 seamless structural tubing.
Boom must swing hydraulically a minimum of 120 degrees utilizing a king post style turning arm.	The boom must swing hydraulically a minimum of 120 degrees from front to rear utilizing a trunnion-style turning arm.
Mowing head a circuit shall feature a gear-type pump rated at 30 gpm (52 hp) and 3,000 psi @2,200 RPM	Mowing head circuit shall feature a gear type pump rated at 30gpm (44hp) and 2,500 psi @ 2,200 rpm.
Boom Control Circuit shall feature a gear type pump rate at 12 gpm (21hp) and 3,000 psi @2,200 RPM	Boom Control circuit shall feature a gear type pump rated at 12gpm (17hp) and 2,500 psi @ 2,200 rpm.
Rotary Cutter with a hydraulically activated door and swivel	Mechanically operated front access door

Mr. Bourne made a motion seconded by Miss White to authorize the acceptance of the bid from Beard Equipment Company to include the extended warranty at a cost of \$119,513.00. Motion carried and Resolution 2017-19 was adopted.

Miss White made a motion seconded by Mr. Bourne to approve the lease financing of the Boom Mower and Tractor with BancorpSouth for a term of 72 months. Motion carried and so ordered.

Mayor Pittman presented the SARPC Title III contracts which would allow the City to continue to receive funding for the Senior Citizen Bus program for year 2018. Mr. Bourne made a motion seconded by Mr. Phillips to authorize Mayor Pittman to sign the contracts. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolutions 2017-18, 2017-19 and 2017-20 were presented earlier in the meeting

There being no further business, the meeting was adjourned at 6:00PM on motion by Mr. Bourne and second by Miss White.

Rachael Stubbs, City Clerk