

September 8, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, September 8, 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 was also present. Mr. Bourne opened the meeting with prayer.

Mrs. Clubbs made a motion seconded by Mr. Bourne to approve the minutes of the August 25, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

PUBLIC HEARINGS

A cost public hearing was held concerning the property at 212 Fifth Ave., which is owned by Kendra Dickerson. No one was present on behalf of the property. Mr. Bourne made a motion seconded by Miss White to accept the cost to tear down the property of \$2,575 and place a lien on the property. Motion carried and Resolution 2015-17 was adopted.

A cost public hearing was held concerning the property at 516 Thompson Blvd., which is owned by James Steven Levens. No one was present on behalf of the property. Mr. Bourne made a motion seconded by Mrs. Clubbs to accept the cost to tear down the property of \$2,875 and place a lien on the property. Motion carried and Resolution 2015-18 was adopted

CORRESPONDENCE

A retirement request was presented from Sylvia Stolof, Assistant City Clerk, effective September 30, 2015. Mr. Day made a motion seconded by Miss White and Mr. Phillips to accept the retirement notice, "with regret and in good standing". Motion carried and so ordered.

First Quarter Working Test Report was presented for Brett Thomas, Pool Guard, which the Department Head stated that she 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. Miss White 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 Matthew Harper, Pool Guard, which the Department Head stated that she 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. Miss White made a motion seconded by Mr. Phillips to accept the Department Head's recommendation. Motion carried and so ordered.

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REPORTS

Attorney's Report: Mr. Minus was absent.

Chief's Report: Chief Reynolds presented the Public Safety Report for August, 2015.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for August, 2015.

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$34,298.83 and made a motion seconded by Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Phillips to authorize the purchase of three surplus vehicles from Mobile County in the amount of \$6,100. Motion carried and so ordered.

Public Service: Mrs. Clubbs made a motion seconded by Mr. Bourne to authorize payment to SARPC for work on the Zoning Ordinance in the amount of \$7,500 which will be reimbursed to the City through a grant. Motion carried and so ordered.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White made a motion seconded by Mrs. Clubbs to authorize repair to an overflow line at the pool at a cost not to exceed \$2,950 with work performed by Roto Rooter. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Bourne and Mr. Phillips to authorize Mayor Pittman to sign an agreement for bridge inspection services with Volkert and Associates. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Bourne to adopt the Title VI program. Motion carried and Resolution 2015-19 was adopted.

Miss White made a motion seconded by Mr. Bourne to authorize payment to Chris Brewer Contracting for \$62,132.86 for the 2nd Street Sidewalk which will be reimbursed by the State of Alabama at 80%. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Bourne to authorize payment to Chris Brewer Contracting for \$39,095.46 for the Thompson Blvd. Sidewalk which will be reimbursed by the State of Alabama at 80%. Motion carried and so ordered.

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Mayor's Report: Mayor Pittman presented a Resolution commending former Chickasaw School Superintendent Kyle Kallhoff. Mrs Clubbs made a motion seconded by Miss White to present the Resolution to Mr. Kallhoff. Mr. Day voted, "No". Motion carried and Resolution 2015-16 was adopted.

Mayor Pittman stated due to the holidays in November and December that the Council Meeting dates may need to be rescheduled. Mr. Bourne made a motion seconded by Mr. Phillips to make the November meeting dates, November 10th and 17th and the December meeting dates, December 8th and 15th. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolutions 2015-16, 2015-17, 2015-18 and 2015-19 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:35 pm on motion by Mr. Bourne and second by Mr. Phillips.

Rachael Stubbs, City Clerk