

January 22, 2019

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 22, 2019 at 7:25 PM with the following members present: Barry Broadhead, Derrick Jones, Adam Bourne, Jim Hanson and Jennifer White who presided. Mayor Byron Pittman was absent. Attorney Jay Minus and City Clerk Jessica Veals were also present. Mr. Bourne opened the meeting with prayer.

Mr. Broadhead made a motion seconded by Mr. Jones to approve the minutes of the January 8, 2019 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Cynthia Burt, Jailer/Dispatcher I, effective January 28, 2019. Mr. Hanson made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

A resignation was presented for Joshua West, Fire Fighter, effective January 28, 2019. Mr. Broadhead made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Marquis Parsons, Public Safety Officer, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Hanson made a motion seconded by Mr. Jones 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 presented a resolution stating that costs for clearing property in the amount of \$420.30 shall be assessed against the property located at 9 Ryan Street. Mr. Bourne made a motion seconded by Mr. Hanson to adopt Resolution 2019-03. Motion carried and Resolution 2019-03 was adopted.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$14,053.17 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

Public Service: Mr. Hanson had nothing to vote on.

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Mr. Jones and

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Mr. Bourne to approve a continuing education class in the amount of \$94.95 for John Manning. Motion carried and so ordered.

Public Safety: Mr. Jones had nothing to vote on.

Mayor's Report: Mayor Pittman was absent.

Mr. Bourne made a motion seconded by Mr. Broadhead for the council to go into Executive Session for approximately twenty minutes to discuss a potential employee's good name and character with an expected return time of 7:55 PM. Motion carried and so ordered.

At 8:29 PM, Mr. Broadhead made a motion seconded by Mr. Bourne to return from executive session. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolution 2019-03 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 8:29 PM on motion by Mr. Bourne and second by Mr. Broadhead.

Jessica Veals, City Clerk