

January 8, 2019

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 8, 2019 at 7:25 PM with the following members present: Barry Broadhead, Derrick Jones, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

An Oath of Office were administered by the Honorable Judge Ella Byrd to Derrick Jones, Council Place 2.

Mr. Broadhead made a motion seconded by Mr. Bourne to approve the minutes of the December 11, 2018 meeting as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A resignation was presented for Rachael Stubbs, City Clerk, effective January 11, 2019. Mr. Hanson made a motion seconded by Miss White to accept the resignation “in good standing.” Motion carried and so ordered.

A resignation was presented for Emmanuel Dillon, Public Safety Officer, effective July 23, 2018. Mr. Bourne made a motion seconded by Mr. Jones to accept the resignation “in good standing.” Motion carried and so ordered.

A resignation was presented for Timothy Gollotte, Fire Captain, effective December 12, 2018. Miss White made a motion seconded by Mr. Broadhead to accept the resignation “not in good standing, and without proper notice.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Donna Stewart, Office Assistant I, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Miss White made a motion seconded by Mr. Broadhead to accept the Department Head’s recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented Britani Aertker, Fiscal Clerk II, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Bourne made a motion seconded by Mr. Hanson to accept the Department Head’s recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Jerry S. Wright, Public Safety Sergeant, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Bourne made a motion seconded by Mr. Hanson to accept the Department Head’s recommendation. Motion carried and so ordered.

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## REPORTS

**Attorney's Report:** Mr. Minus had nothing to report.

**Chief's Report:** Chief McLean presented the Public Safety Report for December, 2018.

**Code Inspector's Report:** Mr. Janes presented the Code Inspector's Report and Environmental Officer's Report for December, 2018.

## COUNCIL COMMITTEE REPORTS

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

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$27,629.29 and made a motion seconded by Mr. Broadhead 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 had nothing to vote on.

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

**Mayor's Report:** Mayor Pittman stated that we had received a survey to vacate the alley way behind 252 Hopi St. Mr. Bourne made a motion seconded by Mr. Hanson and Mr. Jones to authorize the City Attorney to draw up the resolution to vacate the property. Motion carried and so ordered.

Mayor Pittman presented a resolution to submit application to Alabama Local Government Health Insurance. Mr. Hanson made a motion seconded by Miss White to approve the application. Motion carried and Resolution 2019-01 was adopted.

Mayor Pittman recommended Jessica Veals as the new City Clerk/ Treasurer. Mr. Bourne made a motion seconded by Miss White to appoint Jessica Veals as at the City Clerk/ Treasurer effective January 8, 2019. Motion carried and Resolution 2019-02 was adopted.

Mayor Pittman stated the council needed to go into Executive Session for approximately fifteen minutes to discuss litigation issues with an expected return time of 8:05 PM. Roll call vote was as follows: Mayor Pittman, "Yes"; Barry Broadhead, "Yes"; Derrick Jones, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes"; Jim Hanson, "Yes". Motion carried and so ordered.

At 8:40 PM, Mr. Broadhead made a motion seconded by Miss White to return from executive session. Motion carried and so ordered.

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**ORDINANCES & RESOLUTIONS**

Resolutions 2019-01 and 2019-02 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 8:40 PM on motion by Mr. Bourne and second by Mr. Broadhead.

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Rachael Stubbs, City Clerk