

February 12, 2019

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, February 12, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Jim Hanson, Jennifer White and Mayor Byron Pittman who presided. Adam Bourne was absent. Attorney Jay Minus and City Clerk Jessica Veals were also present. Mr. Hanson opened the meeting with prayer.

An Oath of Office was administered by the Honorable Judge Ella Byrd to Robert Brian Fillingim, Public Safety Chief. Miss White made a motion seconded by Mr. Hanson to adopt Resolution 2019-04 appointing Robert Brian Fillingim as the Public Safety Chief. Motion carried and so ordered. Resolution 2019-04 was adopted.

Mr. Broadhead made a motion seconded by Miss White to approve the minutes of the January 22, 2019 regular meeting and the minutes of the February 4, 2019 special meeting minutes as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A resignation was presented for Gerald Johnson, Jailer/Dispatcher I, effective January 25, 2019. Mr. Hanson made a motion seconded by Mr. Jones to accept the resignation “in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Kaylii Trippe, Magistrate I, which the Department Head stated that he 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 for Jay Fassbender, Fire Fighter, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Miss White made a motion seconded by Mr. Hanson to accept the Department Head’s recommendation. Motion carried and so ordered.

**REPORTS**

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

**Chief’s Report:** Captain Richardson presented the Public Safety Report for January, 2019.

**Code Inspector’s Report:** Mr. Janes presented the Code Inspector’s Report and Environmental Officer’s Report for January, 2019.

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## COUNCIL COMMITTEE REPORTS

**Parks and Recreation:** Miss White made a motion seconded by Mr. Broadhead to approve the Recreation Department to increase rental fees for the use of city facilities. Motion carried and so ordered.

Miss White presented the Accounts Payable in the amount of \$43,277.56 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered

**Finance:** Mr. Bourne was absent.

**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 the City of Chickasaw will start using Regions Bank for the city's banking, instead of BBVA Compass Bank. Mr. Hanson made a motion seconded by Mr. Jones to adopt Resolution 2019-5 allowing Mayor Pittman to sign a line of credit contract with Regions Bank. Motion carried and so ordered. Resolution 2019-05 was adopted.

Mr. Broadhead made a motion seconded by Mr. Jones to adopt Resolution 2019-06 authorizing Mayor Pittman to sign a term loan contract with Regions Bank. Motion carried and so ordered. Resolution 2019-06 was adopted.

Mr. Jones made a motion seconded by Miss White and Mr. Hanson Resolution 2019-07 authorizing Mayor Pittman to sign a purchasing card contract with Regions Bank. Motion carried and so ordered. Resolution 2019-07 was adopted.

## ORDINANCES & RESOLUTIONS

Resolution 2019-04, 2019-05, 2019-06 and 2019-07 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:30 PM on motion by Miss White and second by Mr. Broadhead.

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Jessica Veals, City Clerk