# STATE OF ALABAMA MOBILE COUNTY

The Chickasaw City Council met in regular session on Tuesday, May 14, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Jim Hanson, Jennifer White, Adam Bourne and Mayor Byron Pittman who presided. Attorney Jay Minus and City Clerk Jessica Veals were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Mr. Jones to approve the minutes of the April 8, 2019 and April 23, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

### **CORRESPONDENCE**

Miss White awarded the proceeds from the  $6^{th}$  Annual Kayak Paddle to the City of Chickasaw High School Football Team and the City of Chickasaw Historic Society.

#### **REPORTS**

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

**Chief's Report:** Chief Fillingim presented the Public Safety Report for April, 2019.

**Code Inspector's Report**: Mr. Janes was absent.

#### COUNCIL COMMITTEE REPORTS

<u>Parks and Recreation:</u> Miss White made a motion seconded by Mr. Jones to adopt Resolution 2019-13. Motion carried and so ordered. Resolution 2019-13 was adopted.

Miss White made a motion seconded by Mr. Hanson to adopt Resolution 2019-14. Motion carried and so ordered. Resolution 2019-14 was adopted.

<u>Finance</u>: Mr. Bourne presented the Accounts Payable in the amount of \$45,388.68. Mr. Bourne made a motion seconded by Mr. Broadhead to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Broadhead and Mr. Hanson to approve repairs to the street sweeper in the amount up to \$3,000.00

<u>Public Service:</u> Mr. Hanson made a motion seconded by Mr. Broadhead and Miss White to adopt Resolution 2019-15 commending and honoring the Chickasaw High JROTC. Motion carried and so ordered. Resolution 2019-15 was adopted.

<u>Maintenance and Sanitation:</u> Mr. Broadhead made a motion seconded by Miss White and Mr. Bourne to appoint Jason Rawls to the Library Board. Motion carried and so ordered.

**<u>Public Safety:</u>** Mr. Jones had nothing to vote on.

**Mayor's Report:** Mr. Pittman had nothing to vote on.

## **ORDINANCES & RESOLUTIONS**

Resolutions 2019-13, 2019-14 and 2019-15 were adopted earlier in the meeting.

There being no further business, the meeting was adjourned at 8:45 PM on motion by Mr. Bourne and second by Mr. Broadhead.

 Jessica Veals, City Clerk