

June 11, 2019

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, June 11, 2019 at 7:00 PM with the following members present: Derrick Jones, Jennifer White, Adam Bourne and Mayor Byron Pittman who presided. Barry Broadhead and James Hanson were absent. Attorney Jay Minus and City Clerk Jessica Veals were also present. Mr. Bourne opened the meeting with prayer.

Mr. Jones made a motion seconded by Mr. Bourne to approve the minutes of the May 28, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

REPORTS

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

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

Code Inspector's Report: Mr. Janes gave the May, 2019 Inspection Report.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne for the City to partner with Hope for Hearts Animal Rescue to match up to \$1000.00 for a Trap and Release program to spay and neuter stray cats in the City. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$24,758.61. Mr. Bourne made a motion seconded by Mr. Jones to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to adopt Resolution 2019-20 declaring the property located at 408 Myrtlewood Avenue a public nuisance after the 30-day waiting period. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White and Mr. Jones to demolish seven properties located throughout the city at a cost not exceeding \$6,000.00. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White and Mr. Jones to allow Dennis Sullivan to obtain quotes to lease a new trash truck. Motion carried and so ordered.

Public Service: Mr. Hanson was absent.

Maintenance and Sanitation: Mr. Broadhead was absent.

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

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

Mr. Bourne made a motion seconded by Miss White to enter Executive Session for fifteen to twenty minutes at 7:35 PM to discuss the character of an employee. Roll Call vote went as follows: Jennifer White, "Yes"; Derrick Jones, "Yes"; Adam Bourne, "Yes"; Byron Pittman, "Yes". Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to return from Executive Session at 8:25 PM. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There being no further business, the meeting was adjourned at 8:30 PM on motion by Mr. Bourne and second by Mr. Jones.

Jessica Veals, City Clerk