

June 25, 2019

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, June 25, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Jennifer White and Adam Bourne who presided. James Hanson and Mayor Byron Pittman were absent. Attorney Jay Minus and City Clerk Jessica Veals were also present. Mr. Bourne opened the meeting with prayer.

Miss White made a motion seconded by Mr. Jones to approve the minutes of the June 11, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A resignation was presented for Barry Broadhead, Pool Guard, effective June 17, 2019. Roll call vote was as follows: Barry Broadhead, "Abstain"; Derrick Jones, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes". Motion carried and so ordered.

A resignation was presented for Cody Harbin, Fire Fighter, effective July 2, 2019. Mr. Broadhead made a motion seconded by Miss White to accept the resignation "in good standing." Motion carried and so ordered.

Final Quarter Working Test Report was presented for Brandon Breland, Public Safety Officer, 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. 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 made a motion seconded by Mr. Broadhead and Mr. Jones to allow Mayor Pittman to review a garbage truck lease proposal pending contract negotiations with Advanced Disposal and Waste Management. Motion carried and so ordered.

**Finance:** Mr. Bourne had nothing to vote on.

**Public Service:** Mr. Hanson was absent

**Maintenance and Sanitation:** Mr. Broadhead presented the Accounts Payable in the amount of \$20,740.02. Mr. Broadhead made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered

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

**Mayor's Report:** Mr. Pittman was absent.

Mr. Bourne stated the council needed to go into Executive Session for approximately thirty minutes to discuss litigation issues with an expected return time of 8:45 PM. Roll call vote was as follows: Barry Broadhead, "Yes"; Derrick Jones, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes". Motion carried and so ordered.

At 9:10 PM, Mr. Jones made a motion seconded by Miss White to return from executive session. Motion carried and so ordered.

### **ORDINANCES & RESOLUTIONS**

There being no further business, the meeting was adjourned at 9:10 PM on motion by Mr. Jones and second by Miss White.

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Jessica Veals, City Clerk