The Chickasaw City Council met in regular session on Tuesday, August 13, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Jennifer White, James Hanson, 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. Broadhead made a motion seconded by Mr. Bourne to approve the minutes of the July 23, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Britani Aertker, Assistant City Clerk, effective August 2, 2019. Mr. Bourne made a motion seconded by Miss White to accept the resignation “in good standing.” 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. Bourne to adopt Resolution 2019-26 declaring the property located at 312 West Grant a public nuisance and requesting the owner tear down the house on the property with in sixty days. Motion carried and so ordered. Resolution 2019-26 was adopted.

Finance: Mr. Bourne presented the Accounts Payable in the amount of $65,412.59. Miss White made a motion seconded by Mr. Jones to place the bills in line for payment. Motion carried and so ordered.

Public Service: Mr. Hanson made a motion seconded by Mr. Bourne to authorize Mobile Machine and Hydraulics, LLC repair the trash truck at a cost not exceeding $1200.00. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to adopt Resolution 2019-25 for a weed abatement located at 219 Court Street. Motion carried and so ordered. Resolution 2019-25 was adopted.
August 13, 2019

**Maintenance and Sanitation:** Mr. Broadhead made a motion seconded by Mr. Bourne to have the BBQ Shack, owned by the City, demolished. Motion carried and so ordered.

Mr. Broadhead made a motion seconded by Mr. Bourne and Miss White to authorize the purchase of twenty neighborhood watch signs at a cost of $11.00 each for the neighborhood watch volunteers. Motion carried and so ordered.

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

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

**ORDINANCES & RESOLUTIONS**

There being no further business, the meeting was adjourned at 8:00 PM on motion by Miss White and second by Mr. Bourne.

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Jessica Veals, City Clerk