

August 23, 2019

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 23, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Jennifer White and Adam Bourne who presided. Mayor Byron Pittman 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. Broadhead to approve the minutes of the August 13, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A public hearing was held to vacate the alleyway located on West Grant Street. No one was present to have an objection to the city vacating the alleyway. Miss White made a motion seconded by Mr. Broadhead to vacate the alleyway located at West Grant Street with Resolution 2019-27. Motion carried and so ordered. Resolution 2019-27 was adopted.

**REPORTS**

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

**COUNCIL COMMITTEE REPORTS**

**Parks and Recreation:** Miss White made a motion seconded by Mr. Jones for the city to donate \$1000 to the Hope for Hearts foundation. The foundation will help with the spay and neuter cost of the trap and release program in the city. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Broadhead to adopt the A-TRIP Resolution 2019-29 that allows the city to apply for funds for pedestrian crossings. Motion carried and so ordered.

**Finance:** Mr. Bourne served as Mayor Pro-temp.

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

**Maintenance and Sanitation:** Mr. Broadhead presented the Accounts Payable in the amount of \$24,265.31. Mr. Broadhead made a motion seconded by Mr. Jones to place the bills in line for payment. Motion carried and so ordered.

Mr. Broadhead made a motion seconded by Miss White to approve the Mayor to sign a contract with Volkert to inspect the city bridges at a cost of \$15,500.00. Motion carried and so ordered.

August 23, 2019

Mr. Broadhead made a motion seconded by Miss White to approve Hammco Tree Service for tree cutting and removal at a cost not to exceed \$2500.00. Motion carried and so ordered.

**Public Safety:** Mr. Jones made a motion seconded by Mr. Broadhead to approve Moonlight Bonding Company to work with Chickasaw Court. Motion carried and so ordered.

Mr. Jones made a motion seconded by Mr. Broadhead to adopt Resolution 2019-28 to accept the AL Gas Tax funds. Motion carried and so ordered.

Mr. Jones made a motion seconded by Miss White to approve the City Employee Holiday Schedule for 2019-2020. Motion carried and so ordered.

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

### **ORDINANCES & RESOLUTIONS**

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

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Jessica Veals, City Clerk