

July 09, 2019

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 09, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Jennifer White, James Hanson Adam Bourne who presided. Mayor Byron Pittman was 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 June 25, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

PETITIONS, APPEALS, COMPLAINTS

A public hearing was held concerning the property at 62 Gulf St. No one was present on behalf of the property. Mr. Janes sent proper notifications to the property owner notifying them of the hearing. He provided photos to the Council to review. Mr. Broadhead made a motion seconded by Mr. Jones and Mr. Hanson to close the Public Hearing. Motion carried and so ordered. Mr. Broadhead made a motion seconded by Mr. Jones to declare a weed abatement on the property. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Jay Fassbender, Fire Fighter, effective July 8, 2019. Mr. Hanson made a motion seconded by Mr. Jones to accept the resignation "in good standing." 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 June, 2019.

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

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White presented the Accounts Payable in the amount of \$41,855.59. Miss White made a motion seconded by Mr. Jones to place the bills in line for payment. Motion carried and so ordered.

Finance: Mr. Bourne had nothing to vote on.

Public Service: Mr. Hanson presented a quote from A & B Electric in the amount of

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\$9,443.00 to repair the stormwater pump. Mr. Hanson made a motion seconded by Mr. Broadhead and Miss White to approve A & B Electric to repair the stormwater pump. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Broadhead presented a quote for continuing education for the Court Clerk in the amount of \$2,908.00. Mr. Broadhead made a motion seconded by Miss White to authorize payment for the Court Clerk's continuing education. Motion carried and so ordered.

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

Mayor's Report: Mr. Pittman was absent.

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"; James Hanson, "Yes"; Barry Broadhead "Yes". Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to return from Executive Session at 8:55 PM. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There being no further business, the meeting was adjourned at 8:55 PM on motion by Mr. Bourne and second by Mr. Jones.

Jessica Veals, City Clerk