

July 23, 2019

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 23, 2019 at 6:00 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. Jones to approve the minutes of the July 09, 2019 regular meeting minutes as previously distributed. 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.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to hold a public hearing to vacate the alleyway located at 304 West Grant Street. Motion carried and so ordered.

Finance: Mr. Bourne presented the council with the accounts payable in the amount of \$31,941.99. Mr. Bourne made a motion seconded by Miss White to place the accounts payable in line for payment. Motion carried and so ordered.

Public Service: Mr. Hanson had nothing to vote on.

Maintenance and Sanitation: Mr. Broadhead had nothing to vote on.

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

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

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

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Miss White made a motion seconded by Mr. Jones and Mr. Bourne to return from Executive Session at 7:55 PM. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to approve the settlement with Prichard Water Works and allow City Attorney Jay Minus to file with the court. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

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

Jessica Veals, City Clerk