

March 9, 2020

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, March 9, 2020 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Adam Bourne, Jennifer White, James Hanson and Mayor Byron Pittman who presided. City Clerk Jessica Veals and Attorney Jay Minus were also present. Mr. Bourne opened the meeting with prayer.

Mr. Broadhead made a motion seconded by Miss White to approve the minutes of the February 18, 2020 work session meeting minutes as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

No correspondence was presented at this time.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White had nothing to vote on.

Finance: Mr. Bourne made a motion seconded by Miss White to place the accounts payable in the amount of \$27,345.00 in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Jones to authorize the City to purchase a used fire truck in the amount of \$25,000.00. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Jones to authorize the Caselle to update the utility billing software in an amount not to exceed \$17,800.00. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Broadhead to authorize the Public Safety Department to enter into a lease contract for four 2020 Chevy Tahoes off the state bid list. Motion carried and so ordered.

Public Service: Mr. Hanson made a motion seconded by Mr. Jones and Miss White to authorize the Mayor to sign the Annual Regions Term Loan Renewal. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Mr. Bourne to approve the City to replace the "Welcome to Chickasaw" sign that was damaged in an auto accident. The City would only owe \$1,000.00 after insurance. Motion carried and so

March 9, 2020

ordered. Mr. Jason Rawls requested approval from the Mayor and Council to donate the \$1,000.00 to the City to pay for the City portion of replacing the sign. This was approved.

Mr. Broadhead made a motion seconded by Mr. Bourne to authorize the City to supply materials to Ron Warren for his community garden, eagle scout project, up to \$350.00. Motion carried and so ordered.

Mr. Broadhead made a motion seconded by Mr. Hanson to allow Mr. Bourne to sign an agreement with Adams & Reese law firm. Motion carried and so ordered.

Mr. Broadhead made a motion seconded by Miss White to authorize the Mayor to send a letter to Advanced Disposal for non-collection. Motion carried and so ordered.

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

Mayor's Report: Mayor Pittman announced that he and the council needed to go into executive session. Miss White made a motion seconded by Mr. Jones to enter into executive session for fifteen minutes to discuss litigation. Roll call vote went as follows: Mr. Broadhead, "Yes"; Mr. Jones "Yes"; Mr. Pittman "Yes"; Miss White "Yes"; Mr. Bourne "Yes"; Mr. Hanson, "Yes". Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There being no further business, Miss White made a motion seconded by Mr. Bourne to adjourn the meeting at 9:02 PM. Motion carried and so ordered.

Jessica Veals, City Clerk