

November 12, 2019

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, November 8, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, James Hanson and Adam Bourne who presided. Jennifer White and Mayor Byron Pittman was absent. Attorney Jay Minus was also absent. City Clerk Jessica Veals was also present. Mr. Bourne opened the meeting with prayer.

Mr. Jones made a motion seconded by Mr. Hanson to approve the minutes of the October 22, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Devin Stringer, Public Safety Officer. Mr. Hanson made a motion seconded by Mr. Jones to accept his resignation in “good standing”. Motion carried and so ordered.

A resignation was presented for Marquis Parsons, Public Safety Officer. Mr. Broadhead made a motion seconded by Mr. Jones to accept his resignation in “good standing”. Motion carried and so ordered.

REPORTS

Attorney’s Report: Mr. Minus was absent.

Chief’s Report: Chief Fillingim presented the Public Safety Report for October, 2019.

Code Inspector’s Report: Building Inspector Chuck Janes gave the October, 2019 Inspection Report.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White was absent.

Finance: Mr. Bourne had nothing to vote on.

Mr. Bourne made a motion seconded by Mr. Hanson and Mr. Jones to allow Mayor Pittman to sign a contract to lease the property located at the Chickasaw Armory for the use of a cell phone tower, pending attorney approval. Motion carried and so ordered.

Public Service: Mr. Hanson made a motion seconded by Mr. Jones to approve Mr. Bourne to sign an agreement with Alabama Power as Mayor Pro-Tem for inspecting the city power poles. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Mr. Jones and

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Mr. Hanson to approve Mr. Bourne to sign Resolution 2019-30 for the Rebuild Alabama Grant application. Motion carried and so ordered.

Mr. Broadhead made a motion seconded by Mr. Jones to adopt Resolution 2019-31 and Resolution 2019-32 that will apply the cost of demolition to the property taxes. Motion carried and so ordered.

Public Safety: Mr. Jones made a motion seconded by Mr. Broadhead to authorize the accounts payable in the amount of \$20,599.64 to be placed in line for payment. Motion carried and so ordered.

Mr. Jones presented a permit request for the Knights of Columbus requesting to hold a fundraiser in the city on Saturday, November 16, 2019. Mr. Broadhead made a motion seconded by Mr. Hanson to approve the permit request. Motion carried and so ordered.

Mayor's Report: Mr. Bourne stated that the November and December 2019 meetings would need to be rescheduled due to the upcoming Thanksgiving and Christmas holidays. Mr. Hanson made a motion seconded by Mr. Broadhead to approve the meetings to be rescheduled.

Mr. Broadhead made a motion seconded by Mr. Jones to enter Executive Session for twenty minutes at 7:20 PM to discuss employee character. Roll Call vote went as follows: Adam Bourne, "Yes"; Derrick Jones, "Yes"; Barry Broadhead, "Yes"; James Hanson, "Yes". Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There being no further business, the meeting was adjourned at 8:15 PM by Mr. Bourne.

Jessica Veals, City Clerk