

November 19, 2019

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, November 19, 2019 at 7:00 PM with the following members present: Barry Broadhead, Derrick Jones, Jennifer White, Adam Bourne and Mayor Byron Pittman who presided. James Hanson. Attorney Jay Minus was also absent. City Clerk Jessica Veals was also present. Mr. Bourne opened the meeting with prayer.

Mr. Broadhead made a motion seconded by Mr. Bourne to approve the minutes of the November 12, 2019 regular meeting minutes as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence at this time.

REPORTS

Attorney's Report: Mr. Minus had nothing to vote on.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Mr. Bourne made motion seconded by Miss White to suspend the rules and immediately adopt Ordinance 2019-33 updating the Building Codes. Roll call vote went as follows: Barry Broadhead, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes"; Byron Pittman, "Yes"; Derrick Jones, "Yes". Motion carried and so ordered.

Finance: Mr. Bourne made motion seconded by Miss White to suspend the rules and immediately adopt Ordinance 2019-33 updating the Building Codes. Roll call vote went as follows: Barry Broadhead, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes"; Byron Pittman, "Yes"; Derrick Jones, "Yes". Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Broadhead to keep the Beasley Opiate Lawsuit open. Motion carried and so ordered.

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 was absent.

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Miss White to adopt Resolution 2019-34 to enter into a grant for Brooks Park. Motion carried and so ordered.

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Mr. Broadhead made a motion seconded by Mr. Jones to allow Dennis Sullivan to start repairs to the caboose in an amount not exceeding \$477.00. Motion carried and so ordered.

Public Safety: Mr. Jones made a motion seconded by Miss White to allow the Mayor to enter into contract with Verizon for a Cell Tower Right of way and Land Lease Agreement. Motion carried and so ordered.

Mayor's Report: Mr. Broadhead made a motion seconded by Miss White to enter Executive Session for thirty minutes at 7:20 PM to discuss employee character. Roll Call vote went as follows: Adam Bourne, "Yes"; Derrick Jones, "Yes"; Barry Broadhead, "Yes"; Byron Pittman, "Yes"; Jennifer White, "Yes". Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There being no further business, Mr. Bourne made a motion seconded by Miss White to adjourn the meeting at 8:15 PM.

Jessica Veals, City Clerk