

April 14, 2020

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session, via video conference call, on Tuesday, April 14, 2020 at 6:30 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 and Mr. Bourne to approve the minutes of the March 24, 2020 work session meeting minutes as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Guy Lollar, Equipment Operator II. Miss White made a motion seconded by Mr. Bourne to accept his resignation in “good standing”. Motion carried and so ordered.

REPORTS

Attorney’s Report: Mr. Minus presented the council with Ordinance 2020-09 regarding small cell tower installation. Mr. Bourne made a motion seconded by Mr. Hanson to introduce Ordinance 2020-09 for a first reading. Motion carried and so ordered.

Chief’s Report: Public Safety Chief, Brian Fillingim, gave the March 2020 report.

COUNCIL COMMITTEE REPORTS

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

Finance: Mr. Bourne made a motion seconded by Miss Broadhead to place the accounts payable in the amount of \$110,984.88 in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to extend the city mandatory curfew through April 30, 2020 in accordance with the Governor’s “Stay Home” order. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to appoint Elizabeth Morales to the Planning Commission. Motion carried and so ordered.

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

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Mr. Hanson to allow the maintenance supervisor, Dennis Sullivan, to hire and Equipment Operator II to replace his resigned employee. Motion carried and so ordered.

April 14, 2020

Mr. Broadhead made a motion seconded by Mr. Bourne to authorize city attorney, Jay Minus, to compose a letter to Advanced Disposal, giving them thirty days to comply with the terms of their contract. Motion carried and so ordered.

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

Mayor's Report: Mayor Pittman presented the council with the Volkert MS4 agreement. Mr. Hanson made a motion seconded by Mr. Jones to authorize Mayor Pittman to enter into the annual MS4 Volkert agreement. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There being no further business, Mr. Broadhead made a motion seconded by Mr. Bourne to adjourn the meeting at 7:50 PM. Motion carried and so ordered.

Jessica Veals, City Clerk