

April 28, 2020

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session, via video conference call, on Tuesday, April 28, 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. Bourne made a motion seconded by Miss White to approve the minutes of the April 14, 2020 work session meeting minutes as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

No correspondence was presented.

REPORTS

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

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 \$14,097.78 in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White and Mr. Broadhead to introduce the Flood Prevention FEMA Ordinance for a first reading. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to authorize the Public Safety Chief to purchase seven new bullet proof vests for the Public Safety Officers. Motion carried and so ordered.

Public Service: Mr. Hanson made a motion seconded by Mr. Broadhead to appoint Jim Trout to the School Board. Motion carried and so ordered.

Mr. Hanson made a motion seconded by Miss White to approve the city server to be replaced with a new DELL server. Motion carried and so ordered.

Mr. Hanson made a motion seconded by Mr. Bourne to adopt the Small Cell Tower Ordinance 2020-12. Motion carried and so ordered. Ordinance 2020-12 was adopted.

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

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replace his resigned employee. Motion carried and so ordered.

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

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

ORDINANCES & RESOLUTIONS

There being no further business, Miss White made a motion seconded by Mr. Bourne to adjourn the meeting at 8:00 PM. Motion carried and so ordered.

Jessica Veals, City Clerk