

August 18, 2020

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session, via Zoom video conference call, on Wednesday, August 18, 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. A reporter from the Call News was also present. Mr. Bourne opened the meeting with prayer.

Mr. Jones made a motion seconded by Miss White to approve the minutes of the August 11, 2020 work session meeting minutes as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

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 Mr. Hanson to approve the poll worker list for the August 25, 2020 election. Motion carried and so ordered.

Public Service: Mr. Hanson made a motion seconded unanimously to approve a 5% cost of living raise for all city employees. Motion carried and so ordered.

Mr. Hanson made a motion seconded by Mr. Bourne to adopt Resolution 2020-23 awarding engineering services to Kimley Horn and Associates. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Miss White to allow Mayor Pittman to sign the engineering agreement with Kimley Horn and Associates. Motion carried and so ordered.

Mr. Broadhead made a motion seconded by Miss White to enter Executive Session for thirty minutes at 8:12 PM to discuss possible litigation. 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.

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

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

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ORDINANCES & RESOLUTIONS

There being no further business, Mr. Hanson made a motion seconded by Mr. Broadhead to adjourn the meeting at 9:35 PM. Motion carried and so ordered.

Jessica Veals, City Clerk