

May 26, 2020

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session, via Zoom video conference call, on Tuesday, May 26, 2020 at 6:00 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. Jones opened the meeting with prayer.

Mr. Broadhead made a motion seconded by Mr. Hanson to approve the minutes of the May 12, 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 made a motion seconded by Mr. Broadhead to authorize recreation director, Kathy Couey, to open the City pool on May 30th. Motion carried and so ordered.

Finance: Mr. Bourne made a motion seconded by Miss White and Mr. Jones to place the accounts payable in the amount of \$23,541.85 in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to authorize Mayor Pittman to enter into contract with True North Emergency Management for FEMA assistance. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Jones to authorize Mayor Pittman to sign and submit the annual MS4 report to Volkert. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to continue the June 2020 council meetings via Zoom. Motion carried and so ordered.

Public Service: Mr. Hanson made a motion seconded by Mr. Bourne to approve the City's July 4th celebration to be held in accordance with CDC guidelines. Motion carried and so ordered.

Mr. Hanson made a motion seconded by Mr. Jones to approve the Local Government Retirement Fairness Act for the employees retirement, pending a financial breakdown of the total cost. Motion carried and so ordered.

May 26, 2020

Maintenance and Sanitation: Mr. Broadhead made a motion seconded by Mr. Bourne and Mr. Hanson to approve the purchase of gravel to fill holes at the Bill Brooks Park Boat Launch at a cost not exceeding \$1000.00. Motion carried and so ordered.

Mr. Broadhead made a motion seconded by Mr. Hanson to adopt the amended Wireless Cell Tower Ordinance. Motion carried and so ordered. Ordinance 2020-18 was adopted.

Mr. Broadhead made a motion seconded by Mr. Hanson and Mr. Jones to approve the City finance four new police vehicles through Regions Bank. Motion carried and so ordered.

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

Mayor's Report: Mayor Pittman updated the council members about \$35,000.00 being given to the City to repair the bridge in Pirates Cove from Merceria Ludgood.

ORDINANCES & RESOLUTIONS

There being no further business, Mr. Broadhead made a motion seconded by Mr. Bourne to adjourn the meeting at 7:45 PM. Motion carried and so ordered.

Jessica Veals, City Clerk