

**DECEMBER 22, 2020**

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session, via Zoom video conference call, on Tuesday, December 22, 2020 at 7:00 PM with the following members present: Ken Sterrett, Jason Rawls, Adam Bourne, James Hanson, Jennifer White and Mayor Barry Broadhead who presided. City Clerk Jessica Veals and City Attorney Nash Campbell were also present. Mr. Broadhead opened the meeting with prayer.

**ADOPTION OF AGENDA**

Mr. Bourne made a motion seconded by Mr. Hanson and Mr. Sterrett to approve the agenda for the regular scheduled council meeting on December 22, 2020. Motion carried and so ordered.

**APPROVAL OF MINUTES**

Mr. Hanson made a motion seconded by Mr. Bourne to approve the minutes of the November 22, 2020 regular scheduled meeting minutes as previously distributed. Motion carried and so ordered.

Mr. Rawls made a motion seconded by Mr. Sterrett to approve the minutes of the December 8, 2020 work session meeting minutes as previously distributed. Motion carried and so ordered.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Broadhead recommended Chuck Nedrow for appointment to the City of Chickasaw Utilities Board. Miss White made a motion seconded by Mr. Bourne to appoint Mr. Nedrow to serve on the City of Chickasaw Utilities Board. Motion carried and so ordered.

Mayor Broadhead presented an environmental ordinance to be entered into the meeting for a first reading. Mr. Bourne made a motion seconded by Mr. Hanson to approve the environmental ordinance to be entered into the meeting for a first reading. Motion carried and so ordered.

Mayor Broadhead presented the board with the Amended Lodging Tax Ordinance. Mr. Bourne made a motion seconded by Mr. Sterrett to suspend the rules to immediately adopt the ordinance. Roll Call vote went as follows: Kendall Sterrett, "Yes"; Jason Rawls, "Yes"; Barry Broadhead, "Yes"; Jennifer White, "Yes"; and Adam Bourne, "Yes". Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Sterrett to adopt the Lodging Tax Ordinance and for the ordinance to go into effect March 1, 2021. Motion carried and so ordered.

Mayor Broadhead presented two quotes from contractors to power wash the J.C. Davis Auditorium. Mr. Rawls made a motion seconded by Miss White to authorize Gulf Coast Soft Wash to power wash the J.C. Davis Auditorium. Motion carried and so ordered.

Mayor Broadhead presented the 2020-2021 budget to the council. Mr. Bourne and Mr. Hanson made a motion seconded by Miss White and Mr. Sterrett to approve the 2020-2021 budget. Motion carried and so ordered.

Mayor Broadhead requested the council authorize him to sign the annual agreement with Avenue Insights for them to continue collecting business license and sales tax revenue for the City of Chickasaw. Mr. Bourne made a motion seconded by Mr. Hanson to authorize Mayor Broadhead to sign the annual agreement with Avenue Insights. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to allow Robert Miller, a former City of Chickasaw employee, to buy back his retirement time from when he first started with the City of Chickasaw in 2012. Mr. Miller advised that he would purchase his retirement back and would pay his portion and the city portion amount. Motion carried and so ordered.

Mr. Hanson made a motion seconded by Miss White to authorize Neel Schaffer to dredge at the Pirates Cove Boat Launch in the amount of \$7000.00. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White and Mr. Sterrett to enter into executive session to discuss the UOP contract for fifteen minutes. Roll call vote went as follows: Kendall Sterrett, "Yes"; Jason Rawls, "Yes"; Barry Broadhead, "Yes"; Jennifer White, "Yes"; and Adam Bourne, "Yes". Motion carried and so ordered.

The regular council meeting resumed at 7:46 pm.

### **APPEALS**

There were no appeals presented at this time.

### **PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL**

A resignation was presented for Matthew Parker, Public Safety Officer. Mr. Parker did not give a two-week notice. Mr. Hanson made a motion seconded by Mr. Bourne to accept the resignation without proper notice. Motion carried and so ordered.

### **CALL FOR PUBLIC HEARINGS**

There was no public hearing presented.

### **REPORTS**

**Attorney's Report:** Mr. Nash had nothing to present.

**Chief's Report:** Mr. Fillingim gave the November 2020 Public Safety Report.

**Building Inspector Report:** Mr. Janes gave the November 2020 Inspection Report.

## **RESOLUTIONS AND ORDINANCES**

The Environmental and Lodging Tax Ordinances were previously presented.

### **FINANCIAL REPORT**

The accounts payable were presented in the amount of \$25,594.18. Mr. Hanson made a motion seconded by Miss White to place the accounts payable in line for payment. Motion carried and so ordered.

### **ANNOUNCEMENTS**

Mayor Broadhead gave an update and discussed plans to implement the “Keep Chickasaw Beautiful” plan that will begin on Saturday, January 16, 2021, on the MLK Day of Service in the City.

Mayor Broadhead thanked Chief Fillingim for his help in making the Christmas Bike Donation a success in the city.

Mr. Bourne requested that Mr. Hanson and Mr. Sterrett regroup to begin interviews for the vacant school board position.

Mayor Broadhead wished everyone a Merry Christmas and safe travels.

### **ADJOURNMENT**

There being no further business, Miss White made a motion seconded by Mr. Bourne and Mr. Rawls to adjourn the meeting at 8:25 PM. Motion carried and so ordered.

---

Jessica Veals, City Clerk