The Chickasaw City Council met in regular session, via Zoom video conference call, on Tuesday, January 12, 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. Rawls to approve the agenda for the regular scheduled council meeting on January 12, 2020. Motion carried and so ordered.

**APPROVAL OF MINUTES**

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

**COMMUNICATIONS FROM THE MAYOR**

Mayor Broadhead presented an Environmental Ordinance 2021-01 to be entered into the meeting for a final reading. Mr. Hanson made a motion seconded by Mr. Bourne to approve the environmental ordinance to be entered into the meeting for a final reading. The ordinance will be implemented on March 1, 2021. Motion carried and so ordered.

Mayor Broadhead presented a quote in the amount of $6,953.60 from Ron Bush to replace the door for the storm water pump shed. Mr. Bourne made a motion seconded by Mr. Rawls to approve Ron Bush to replace and install the new door. Motion carried and so ordered.

Mayor Broadhead presented Resolution 2021-02 that accepts ADCNR for GOMESA funds for the Brooks Park Grant. Mr. Hanson made a motion seconded by Miss White to adopt Resolution 2021-02. Mr. Rawls abstained from voting. Motion carried and so ordered.

Mayor Broadhead requested the council approve the purchase of ten new rifles for the Chickasaw Police Department for a total of $8,890.00. Mr. Bourne made a motion seconded by Mr. Sterrett to approve Chief Fillingim to purchase ten new rifles for the Chickasaw Police Department. Motion carried and so ordered.

Mayor Broadhead presented a contract with UOP to the council. Miss White and Mr. Bourne made a motion seconded by Mr. Rawls and Mr. Sterrett to authorize Mayor Broadhead to sign the contract with UOP. Motion carried and so ordered.
Mayor Broadhead presented the council with UB Ordinance 2021-01 that would allow the City of Chickasaw to charge any delinquent utility account holder with “theft of services” for all unpaid balances. Mr. Bourne made a motion seconded by Mr. Sterrett to suspend the rules to allow for immediate adoption of this ordinance. Roll call vote went as follows: Kendall Sterrett, “Yes”; Jason Rawls, “Yes”; Barry Broadhead, “Yes”; Jennifer White, “Yes”; Adam Bourne, “Yes”; James Hanson, “Yes”. Miss White made a motion seconded by Mr. Hanson to immediately adopt Ordinance UB2021-01. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Sterrett to allow Mayor Broadhead to list and sale vacant property that the city owns for fair market value. Motion carried and so ordered.

APPEALS

There were no appeals presented at this time.

PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

No petitions or other communications were available to present at this time.

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 December 2020 Public Safety Report.

**Building Inspector Report:** Mr. Dennis Sullivan gave the December 2020 Inspection Report.

RESOLUTIONS AND ORDINANCES

The Environmental Ordinance 2021-01, Resolution 2021-02, and Theft of Services Ordinance UB 2021-01 were previously presented.

FINANCIAL REPORT

The accounts payable were presented in the amount of $28,505.07. Miss White made a motion seconded by Mr. Rawls and Mr. Sterrett to place the accounts payable in line for payment. Motion carried and so ordered.
ANNOUNCEMENTS

Mayor Broadhead reminded the council about the upcoming MLK Day of Service in the City on January 16, 2021, starting at 8:30 AM – until. Four dumpsters will be placed throughout the city at various locations: Legg Park, Mauvilla Park, Brooks Park, and 500 Thompson Blvd. from January 16, 2021 through February 1, 2021 or until the dumpsters are full and have to be removed.

Mr. Bourne commended the department heads and their employees for their efforts in keeping the city running smoothly throughout the pandemic.

ADJOURNMENT

There being no further business, Mr. Bourne made a motion seconded by Mr. Sterrett and Mr. Rawls to adjourn the meeting at 7:25 PM. Motion carried and so ordered.

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Jessica Veals, City Clerk