

MARCH 23, 2021

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session, via Zoom video conference call, on Tuesday, March 23, 2021 at 7:00 PM with the following members present: Jason Rawls, Ken Sterrett, James Hanson, Jennifer White, Adam Bourne and Mayor Barry Broadhead who presided. Jason Rawls was absent. City Clerk Jessica Veals and City Attorney Nash Campbell were also present. Mr. Rawls opened the meeting with prayer.

ADOPTION OF AGENDA

Miss White made a motion seconded by Mr. Bourne to approve the agenda for the regular scheduled council meeting on March 23, 2021. Motion carried and so ordered.

APPROVAL OF MINUTES

Mr. Hanson made a motion seconded by Mr. Bourne to approve the minutes of the March 09, 2021 regular scheduled meeting minutes as previously distributed. Motion carried and so ordered.

COMMUNICATIONS FROM THE MAYOR

Mayor Broadhead presented the council with quote from Ladd Supply for supplies needed to repair the fence located behind City Hall, that was damaged during the hurricanes. Mr. Bourne made a motion seconded by Miss White and Mr. Rawls to approve Mr. Sullivan to purchase the supplies to repair the fence. Motion carried and so ordered.

Mayor Broadhead presented a quote to the council from Professional Roofing and Construction in the amount of \$3,200.00 to repair the roof at Dotson Park. This quote was the lowest of the three quotes presented. Mr. Bourne made motion seconded by Mr. Rawls to authorize Professional Roofing and Construction to repair the roof. Motion carried and so ordered.

Mayor Broadhead presented a quote to the council from Professional Roofing and Construction to repair the roof at the Police Department. This quote was the lowest of the three quotes presented. Mr. Hanson made motion seconded by Mr. Rawls and Mr. Bourne to authorize Professional Roofing and Construction to repair the roof. Motion carried and so ordered.

Mayor Broadhead presented a quote to the council from Driven Security in the amount of \$20,954.40 to install security cameras at City Hall and the Police Department. Mr. Bourne made motion seconded by Mr. Rawls to authorize Driven Security to install security cameras. Motion carried and so ordered.

Mayor Broadhead presented a quote to the council from Stacy McKean for a Grant Management Contract in the amount of \$25,000.00 for grant writing services. Mr. Hanson made motion seconded by Mr. Rawls and Mr. Bourne to authorize Mayor Broadhead to sign the Grant Management Contract. Motion carried and so ordered.

APPEALS

There were no appeals presented at this time.

PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

There was nothing to present at this time.

CALL FOR PUBLIC HEARINGS

There was no public hearing presented.

REPORTS

Attorney's Report: Mr. Nash gave an update on the properties that have been requested to be vacated.

RESOLUTIONS AND ORDINANCES

No resolution and ordinances were presented.

FINANCIAL REPORT

The accounts payable were presented in the amount of \$29,208.17. Miss White made a motion seconded by Mr. Hanson to place the accounts payable in line for payment. Motion carried and so ordered.

ANNOUNCEMENTS

Mr. Rawls commended the citizens and organizations that have been volunteering their time to pick up trash and litter in the city and urged them to continue.

Mayor Broadhead requested that citizens check out the recreation flyer, located in their bills, for information regarding the Chickasaw Easter Egg Hunt.

ADJOURNMENT

There being no further business, Mr. Bourne made a motion seconded by Mr. Rawls to adjourn the meeting at 7:15 PM. Motion carried and so ordered.

Jessica Veals, City Clerk