

Chickasaw City Council

State of Alabama **Mobile, County**

The Chickasaw City Council met in a regular session on Tuesday, February 28, 2023, at 7:00 PM. Present were Mayor Barry Broadhead; Councilmembers: Adam Bourne, Jim Hanson, Jason Rawls, Ken Sterrett, Jennifer White. City Attorney Nash Campbell and City Clerk Michelle Ross. Councilmember Bourne gave the invocation.

ADOPTION OF AGENDA

Councilmember Bourne moved to approve the agenda for the regularly scheduled meeting on February 28, 2023. Councilmember Sterrett seconded the motion. Motion carried, and so ordered.

APPROVAL OF MINUTES

Councilmember Hanson made a motion, seconded by Councilmember White, to approve the minutes of February 14, 2023. Motion carried, and so ordered.

COMMUNICATION FROM THE MAYOR

The Avizo Group addressed the City Council and presented the Audit for the fiscal year ending September 30, 2022. Avizo stated that the City of Chickasaw had an “unmodified opinion.” Meaning the financial statement is clean (no material misstatements).

Bid Opening: Valley Road Drainage Improvements – Project No. 17438.000. Advertisement for bids ran in the Mobile Press-Register/Alabama Media Group on February 5, 12, & 19, 2023. Bids were opened in the regular scheduled Council meeting by City Attorney Nash Campbell. Bids received were from James H. Adams @ Sons Construction Co, Inc. – Bid amount \$245,780.00 & L & K Construction, LLC – Bid Amount of \$201,122.23. Both bidders provided bid bonds as per the bid requirement. Attorney Nash Campbell recommends accepting Bid from L & K Construction as they are the lowest bid, subject to final attorney and engineering review. Councilmember Hanson motioned to approve the bid, subject to final attorney and engineering review. Councilmember Bourne seconded the motion. Motion for final adoption passed by the following votes: AYE – White, Rawls, Hanson, Sterrett, Bourne. NAY-None.

Councilmember Sterrett moved to adopt the Participation Procedure. Seconded by Councilmember Rawls. Motion for final adoption AYE –White, Rawls, Hanson, Sterrett, Bourne. NAY-None

Councilmember Sterrett & Councilmember White moved to appoint Kat Dixon to the City of Chickasaw Library Board. Seconded by Councilmember Bourne. Motion for final adoption AYE –White, Rawls, Hanson, Sterrett, Bourne. NAY-None

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RESOLUTIONS & ORDINANCES

Councilmember White moved to adopt the first reading of Ordinance #23-04 – This Ordinance will include the Establishment of a Beautification Board for the City of Chickasaw. Seconded by Councilmember Sterrett. Motion for First Reading adoption AYE –White, Rawls, Hanson, Sterrett, Bourne. NAY-None

ORDINANCE NO. 23-04

THEREFORE, BE IT ORDNATED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, ALABAMA, an Ordinance to Establish a Beautification Board for the City of Chickasaw.

Date of Next Reading: March 14, 2023

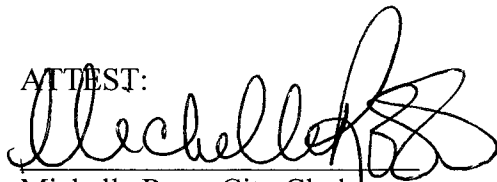
Councilmember Rawls & Councilmember White moved to adopt the following resolution – Authorizing the City of Chickasaw to join the State of Alabama and other Local Governments as Participants in current and Future Opioid Settlements. Seconded by Councilmember Bourne. Motion for final adoption AYE –White, Rawls, Hanson, Sterrett, Bourne. NAY-None

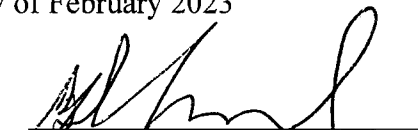
RESOLUTION NO: 23-05

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA finds that participation in the various Opioid Settlement Agreement and Sign-On agreement is in the best interest of the City of Chickasaw and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

ADOPTED AND APPROVED this 28th day of February 2023

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

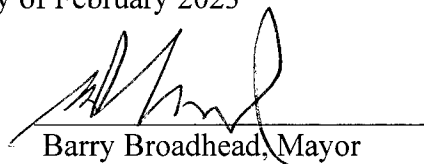
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Councilmember Hanson & Councilmember Bourne moved to adopt the following resolution for a Professional Agreement between Volkert & the City of Chickasaw for the 2023 Annual MS4 Report. Seconded by Councilmember Rawls Motion for final adoption AYE –White, Rawls, Hanson, Sterrett, Bourne. NAY-None

RESOLUTION NO: 23-06

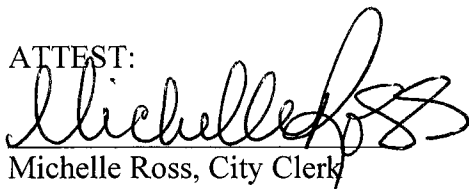
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA, entered into an Agreement with Volkert, Inc. for the Cities 2023 Annual MS4 Report.

ADOPTED AND APPROVED this 28th day of February 2023



Barry Broadhead, Mayor

ATTEST:



Michelle Ross, City Clerk

FINANCIAL REPORT

Accounts Payable \$18,063.50

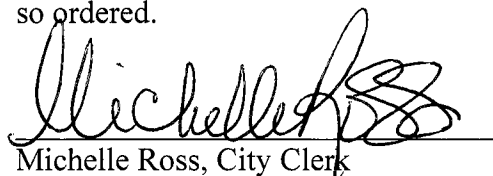
Councilmember Bourne moved to put the accounts payable in line for payment, seconded by Councilmember White. Motion carried, and so ordered. Motion for final adoption passed by the following voice votes: AYE – White, Rawls, Hanson, Sterrett, Bourne. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

Brooks Park Improvement – Improvements have been in the works for some time. Notice to proceed was given to Bay Area Contracting on 1.30.23, so we hope to see work starting soon. The City acquired grant money to update the signs at Brooks Park and continues to peruse other grants for improvements at Books park.

ADJOURNMENT

With there being no further business, Councilmember Bourne moved to adjourn the regularly scheduled council meeting at 7:11 pm. Seconded by Councilmember White. Motion carried, and so ordered.



Michelle Ross, City Clerk