

## Chickasaw City Council

### **State of Alabama Mobile, County**

The Chickasaw City Council met in a regular session on Tuesday, May 9, 2023, at 7:00 PM. Present were Mayor Barry Broadhead; Councilmembers: Jim Hanson, J R Rawls, Ken Sterrett, Jennifer White. City Attorney Nash Campbell and City Clerk Michelle Ross. Councilmember Adam Bourne was absent. Councilmember Hanson gave the invocation.

#### **ADOPTION OF AGENDA**

Councilmember Sterrett moved to approve the agenda for the regularly scheduled meeting on April 11, 2023. Councilmember White seconded the motion. Motion carried, and so ordered.

#### **APPROVAL OF MINUTES**

Councilmember Rawls moved to approve the 25 April 2023, regular meeting. Seconded by Councilmember White & Councilmember Hanson. Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

#### **COMMUNICATION FROM THE MAYOR**

PNC Employee Retirement Account #3773 – PNC recommended that we close this account. Councilmember Hanson moved to close this account as it is a redundant account. The monies in the Employee Retirement Account of \$918.61 will be transferred to the PNC Sick Leave Account. Seconded by Councilmember Sterrett. Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

Payment from General Fund to Mobile Co District Attorney Office in the amount of \$6,210.00. Drug Evidence Payment paid out – to be discussed in Executive Session later in the meeting. Motion by Councilmember White and seconded by Councilmember Rawls Motion carried and ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

Mobile Co Appropriating an additional \$51,350.00 for the Valley Road Project. Councilmember White made a motion to approve the appropriation contract – Seconded by Councilmember Rawls motion was carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

Mobile Co Appropriating \$45,000 for Fire Department Turnout gear - Councilmember Sterrett made a motion to accept the appropriation contract for the Fire Department turnout gear. Seconded by Councilmember Rawls Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

Chickasaw Police Canine Transfer Agreement – Councilmember Hanson made a motion to approve the transfer agreement of K9 Dog Ryker to Officer Jackie Bittner. Understand from Chief Miller that K9 Dog Ryker has some mental issues and Officer Bittner has been Ryker's handler. Motion seconded by Councilmember Sterrett. Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

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Brooks Park Change Order No. 3 -. Councilmember White made a motion to approve the appropriation contract – Seconded by Councilmember Rawls Motion was carried and ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

### RESOLUTIONS & ORDINANCES

Councilmember Hanson moved to adopt Resolution No. 23-11 – This resolution replaces Resolution No. 23-10. Authorizing a Lump Sum Salary Supplement for the City of Chickasaw Full-Time Employees to receive \$1,500 & Part-Time Employees who work an average of 25 hours per week to \$750.00 to be given in June 2023 and \$1,500 to be given in June 2024. Total of \$3,000 per eligible Full-Time employee. Total of \$1500 per eligible Part-Time City Employee. The source of the funding is the American Rescue Act. Total amount not to exceed \$100,000 Seconded by Councilmember Sterrett and Councilmember Sterrett Motion for final adoption AYE –White, Rawls, Hanson, Sterrett, NAY-None

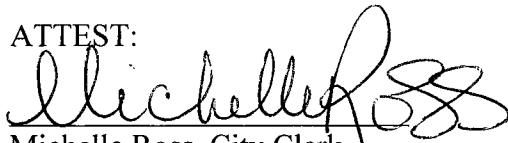
### RESOLUTION NO: 23-11

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA** – Authorizing a Lump Sum Salary Supplement for the City of Chickasaw Full-Time Employees and Part-Time Employees who work an average of 25 Hours per week.

**ADOPTED AND APPROVED** this 9<sup>th</sup> day of May2023

  
Barry Broadhead, Mayor

ATTEST:

  
Michelle Ross, City Clerk

### REPORTS FOR APRIL 2023

Chief Miller was unable to attend the regularly scheduled Council Meeting. Captain Richardson reported for April 2023.

*Fire Department: 101 total calls, 71 total medical, 30 total fire calls, 12 total lift assists*

*Police Department: 103 total incidents, 17 total charges, 13 total arrests, 0 citations*

*Animal Control Officer: no report*

*Building Inspector Report: 10 Inspections completed, 6 citations written, 18 permits.*

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*Attorney's Report:* Call for Executive Session after public comment – reason Pending Litigation

### **FINANCIAL REPORT**

*Accounts Payable \$39,860.21*

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

### **MISCELLANEOUS BUSINESS & ANNOUNCEMENTS**

Fire Hydrant Testing – The Fire Department is currently testing Fire Hydrants in the City. The Fire Hydrant testing is overdue (possibly 2019 was the last testing). Testing should be conducted by Prichard Water.

### **PUBLIC COMMENT**


### **EXECUTIVE SESSION**

At the request of the City Attorney, Nash Campbell, the City Council will rise from the meeting to go into an executive session based on Alabama Code §36-25A-7(a)3 pending and potential litigation. Councilmember Rawls moved to go into Executive Session. Seconded by Councilmember Sterrett. Roll Call Vote: White-Yes, Hanson-Yes, Sterrett-Yes, Rawls-Yes, Broadhead-Yes

Exited the dais at 7:20 p.m. Returned at 8:13 p.m.

### **ADJOURNMENT**

With there being no further business, Councilmember Sterrett moved to adjourn the regularly scheduled council meeting at 8:15 pm. Seconded by Councilmember White. Motion carried, and so ordered.

  
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Michelle Ross, City Clerk