# **Chickasaw City Council**

# State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, May 23, 2023, at 7:00 PM. Present were Mayor Barry Broadhead; Councilmembers: Jim Hanson, J R Rawls, Ken Sterrett, Jennifer White. Attorney Robert Campbell stood in for Attorney Nash Campbell who was absent. Assistant City Clerk, Danyelle Jackson, stood in for Clerk City Michelle Ross who was absent. Councilmember Jim Trout was absent. Councilmember Sterrett gave the invocation.

## ADOPTION OF AGENDA

Councilmember White moved to approve the agenda for the regularly scheduled meeting on May 23, 2023. Councilmember Rawls seconded the motion. Motion carried, and so ordered.

## APPROVAL OF MINUTES

Councilmember Rawls moved to approve the minutes of the 9<sup>th</sup> May 2023 regular meeting. Seconded by Councilmember Hanson. Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

Councilmember Hanson moved to approve the minutes of the 19<sup>th</sup> May 2023 special called meeting. Seconded by Councilmember Rawls & Councilmember White. Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

## **COMMUNICATION FROM THE MAYOR**

Authorizing the Mayor to sign the 2023 Annual Municipal Storm Water Report – MS4. Motion by Councilmember White to approve Mayor signing the Annual MS4 Report. Seconded by Councilmember Rawls. Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

Mobile County Joint Purchase Agreement – Motion by Councilmember Rawls to approve the Joint Purchase Agreement with Mobile County. Seconded by Councilmember White. The motion was carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

Chickasaw City School Board of Education Purchase Agreement of 306 6<sup>th</sup> Street – Historic Property owned by the City of Chickasaw. City School System would need to take possession of 306 6<sup>th</sup> Street for it to be a project house. As part of a class, students would learn and train while renovating 6<sup>th</sup> Street. Historic Guidelines would be met. Motion by Councilmember Hanson to approve the Purchase Agreement for 306 6<sup>th</sup> Street between the City of Chickasaw and the City of Chickasaw Board of Education. Motion seconded by Councilmember White. Motion carried, and so ordered. AYE – White, Rawls, Hanson, Sterrett. NAY-None.

## **RESOLUTIONS & ORDINANCES**

Councilmember White moved to adopt Resolution No. 23-12 – This resolution accepts the GOMESA Frant award from ADEM for a Litter Trap Grant of \$37,500.00 Seconded by Councilmember Rawls for final adoption AYE –White, Rawls, Hanson, Sterrett, NAY-None

## Chickasaw City Council

## **RESOLUTION NO: 23-12**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA** – Accepts the GOMESA Grant Award from ADEM for a Litter Trap on Chickasaw Greek

ADOPTED AND APPROVED this 23<sup>rd</sup> day of May 2023

Barry Broadhead, Mayor

Michelle Ross, City Clerk

Councilmember White moved to adopt Resolution No. 23-13 – This resolution disposes of the property at 306 6<sup>th</sup> Street Seconded by Councilmember Rawls for final adoption AYE –White, Rawls, Hanson, Sterrett, NAY-None

## **RESOLUTION NO: 23-13**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA – Approves the purchase agreement between the City of Chickasaw and the City of Chickasaw School Board for the unneeded property at 306 6<sup>th</sup> Street.

ADOPTED AND APPROVED this 23<sup>rd</sup> day of May 2023

Barry Broadhead, Mayor

Michelle Ross, City Clerk

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### FINANCIAL REPORT

Accounts Payable \$31,636.00

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

Reminder Friday is kickball at 6:00 PM. The City of Chickasaw Pool will open this Saturday, the 27<sup>th</sup> of May.

The City of Chickasaw has a new Animal Control Officer.

## **PUBLIC COMMENT**

No public Comment.

## **EXECUTIVE SESSION**

Mayor Broadhead asked for an executive session. Reason Contract Negotiations "Purchase or Sale of Property". The City Council will rise from the meeting to go into an executive session based on Alabama Code §36-25A-7(a)3. Councilmember Hanson moved to go into Executive Session. Seconded by Councilmember Rawls and Councilmember White. Roll Call Vote: White-Yes, Hanson-Yes, Sterrett-Yes, Rawls-Yes, Broadhead-Yes

Exited the dais at 7:09 p.m. Returned at 7:52 p.m.

#### **ADJOURNMENT**

With there being no further business, Councilmember Sterrett moved to adjourn the regularly scheduled council meeting at 7:53 pm. Seconded by Councilmember Rawls. Motion carried, and so ordered.

Michelle Ross. City Clerk