

## Chickasaw City Council

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

The Chickasaw City Council met in a regular session on Tuesday, August 22, 2023, at 7:04 PM. Present were Mayor Barry Broadhead; Councilmember Jim Trout, Ken Sterrett, Jennifer White, Jim Hanson. Attorney Nash Campbell, City Clerk Michelle Ross. Councilmember JR Rawls was absent. Councilmember Hanson gave the invocation.

#### **ADOPTION OF AGENDA**

Councilmember Trout moved to approve the agenda for the regularly scheduled meeting on August 22, 2023. Councilmember White and Councilmember Sterrett seconded the motion. Motion carried, and so ordered.

#### **APPROVAL OF MINUTES**

Councilmember Hanson moved to approve the minutes of the 8<sup>th</sup> August 2023 regular meeting. Seconded by Councilmember Trout. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson, Broadhead. NAY-None.

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

1. SARPC Title III Funds Older American Act - Councilmember Sterrett made a motion to approve the SARPC Title III Contract. Councilmember White seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Sterrett, Broadhead, Trout. NAY-None
2. FY 23-24 City Holiday Schedule – Councilmember White made a motion to approve the City of Chickasaw 23-24 Holiday Schedule. Councilmember Sterrett seconded the motion. AYE – White, Hanson, Sterrett, Broadhead, Trout. NAY-None
3. Mutual Aid Negotiation with Saraland Fire Department - The Mayor and City Attorney to negotiate with Saraland, AL Fire Department with regard to Mutual Aid - Councilmember Hanson made a motion to approve the negotiation with Saraland for Mutual Aid. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voices votes: AYE – White, Hanson, Sterrett, Broadhead, Trout. Nay – None
4. SARPC – NOAA Climate Resilience Regional Challenge - Councilmember White made a motion to approve the NOAA Climate Resilience Regional Challenge. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voices votes: AYE – White, Hanson, Sterrett, Trout, Broadhead. Nay – None
5. Prichard Water Information Update – Pending receivership from Synovus Bank. Possible privatization ownership of Prichard Water.
6. Referendum - Councilmember Hanson made a motion to approve Mayor Broadhead and the City Attorney to enter into discussion with the City of Chickasaw School regarding a referendum vote to increase millage. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voices votes: AYE – White, Hanson, Sterrett, Trout, Broadhead. Nay – None

Chickasaw City Council

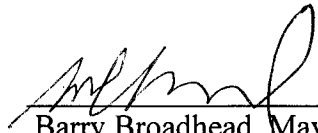
**RESOLUTIONS & ORDINANCES**

Councilmember White moved to adopt Resolution No. 23-16 – Supporting the Alabama Department of Transportation’s Grant Application to assist in Funding the 1-10 Mobile River Bridge and Bayway Project. Councilmember Sterrett seconded this motion. AYE –White, Trout, Sterrett Broadhead, Hanson. NAY-None

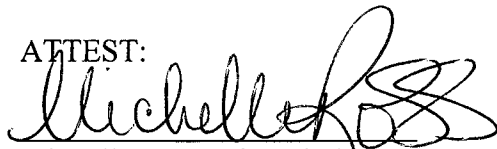
**RESOLUTION NO: 23-16**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA** that the City of Chickasaw, AL supports the MPOs who are immediately initiating the process within all applicable regulations and bylaws of adding the Mobile River Bridge and Bayway Project in the TIP to move the project forward and to qualify for the apply for the MEGA Grant.

**ADOPTED AND APPROVED** this 22<sup>nd</sup> day of August 2023

  
Barry Broadhead, Mayor

ATTEST:


  
Michelle Ross, City Clerk

Councilmember White moved to adopt Resolution No. 23-17 – the Rebuild Alabama Act. Councilmember Sterrett seconded this motion. AYE –White, Trout, Sterrett Broadhead, Hanson. NAY-None


**RESOLUTION NO: 23-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA** that the City of Chickasaw, AL adopted the Rebuild Alabama Act No. 2019-2

**ADOPTED AND APPROVED** this 22<sup>nd</sup> day of August 2023

  
Barry Broadhead, Mayor

ATTEST:

  
Michelle Ross, City Clerk

## Chickasaw City Council

### **FINANCIAL REPORT**

*Accounts Payable \$25,881.15*

Councilmember Trout 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, Trout, Sterrett, Broadhead, Hanson. NAY-None.

### **MISCELLANEOUS BUSINESS & ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

The following individuals spoke during Public Comments for Non-Agenda Items:

1. Steve Thomas, a citizen, addressed the city about a vacant lot at 16 Elizabeth.
2. Joseph Bonner, addressed the City Council with regard to acquiring a business license.
3. Dave Rhodes, a citizen and pastor of Chickasaw Methodist. Positive word.
4. Stephanie Stewart, a citizen, addressed the City Council with a positive word with regard to Senior Services

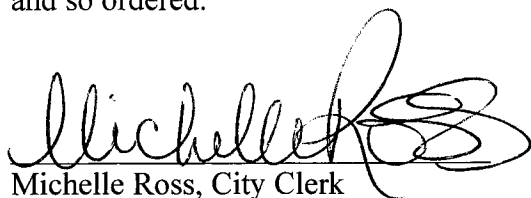
#### **EXECUTIVE SESSION**

Attorney Nash Campbell asked for an executive session. Reason Pending Litigation The City Council will rise from the meeting to go into an executive session based on Alabama Code §36-25A-7(a)3. Councilmember Trout moved to go into Executive Session. Seconded by Councilmember White and Councilmember Sterrett. Roll Call Vote: White-Yes, Trout-Yes, Sterrett-Yes, Broadhead-Yes, Hanson-Yes

Exited the dais at 7:40 p.m. Returned at 8:00 p.m.

#### **ADJOURNMENT**

With there being no further business, Councilmember Trout moved to adjourn the regularly scheduled council meeting at 8:31 p.m. Seconded by Councilmember Sterrett. Motion carried, and so ordered.

  
Michelle Ross, City Clerk