Chickasaw City Council

State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, September 12, 2023, at 7:02 p.m. Present were Mayor Barry Broadhead; Councilmembers: Jim Trout, J R Rawls, Ken Sterrett, Jennifer White, and Jim Hanson. Attorney Patrick Dunagan (filling in for City Attorney Nash Campbell); and City Clerk Michelle Ross. City of Chickasaw School Superintendent, David Wofford gave the invocation.

ADOPTION OF AGENDA

Councilmember White moved to approve the agenda for the regularly scheduled meeting on September 12, 2023. Councilmember Trout seconded the motion. Motion carried, and so ordered.

APPROVAL OF MINUTES

Councilmember Trout moved to approve the minutes of the August 22, 2023, regular meeting. Seconded by Councilmember Sterrett. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson, Broadhead. NAY-None. Councilmember Rawls abstained.

COMMUNICATION FROM THE MAYOR

Councilmember Sterrett made a motion to appoint Katherine Abernathy to the Historical Preservation Commission. Seconded by Councilmember White. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson, Rawls, Broadhead. NAY-None.

Brooks Park GOMESA Change Order No. 5 – Councilmember White moved to approve Brooks Park Change Order #5, Final Application - \$26,146.66. Brooks Park GOMESA came in on budget. Seconded by Councilmember Sterrett and Councilmember Hanson. Motion carried, and so ordered. AYE – White, Rawls, Trout, Sterrett, Broadhead, Hanson. NAY-None.

Brooks Park GOMESA Final Pay Application Phase I— Councilmember Hanson moved to approve Brooks Park GOMESA Final Pay Application. Seconded by Councilmember Trout. Motion carried, and so ordered. AYE — White, Rawls, Trout, Sterrett, Broadhead, Hanson. NAY-None.

RESOLUTIONS & ORDINANCES

Councilmember Sterrett moved to adopt Resolution No. 23-18 Annual Holiday Schedule for City Employees. Seconded by Councilmember White. Motion for final adoption AYE –White, Rawls, Hanson, Sterrett, Trout, Broadhead. NAY-None

RESOLUTION NO: 23-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA – Authorizing the 2023-2024 Holiday Schedule.

Chickasaw City Council

ADOPTED AND APPROVED this 12th day of September 2023

Barry Broadhead, Mayor

ATTEST:

Michelle Ross, City Clerk

Councilmember Trout moved to adopt Resolution No. 23-19. Abatement of 212 6th Street in the amount of \$1,300.00. Seconded by Councilmember Rawls. Motion for final adoption AYE –White, Rawls, Hanson, Trout, Sterrett, NAY-None. Mayor Broadhead abstained.

RESOLUTION NO: 23-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA – Abatement of 212 6th Street in the amount of \$1,300.00.

ADOPTED AND APPROVED this 12th day of September 2023

Barry Broadhead, Mayor

ATTEST:

Michelle Ross, City Clerk

Councilmember Hanson moved to adopt Resolution No. 23-20. Transfer of \$450,000 from the City General Fund to the City of Chickasaw Utility Board for the repair of the Baffles. These funds were from FEMA and Insurance monies from Hurricane Sally and Hurricane Zeta. Seconded by Councilmember White. Motion for final adoption AYE –White, Rawls, Hanson, Sterrett, Trout, Broadhead. NAY-None

RESOLUTION NO: 23-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA – Transfer of \$450,000 from the City General Fund to the City of Chickasaw Utility Board for the repair of the Baffles.

ADOPTED AND APPROVED this 12th day of September 2023

Barry Broadhead, Mayor

Michelle Ross, City Clerk

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REPORTS FOR July 2023

Fire Department: 120 Calls

Police Department: Total misdemeanor-8 (9 charges) 69 offense & 66 incident Reports

Animal Control Officer: No report Building Inspector Report: No Report Attorney's Report: Nothing to report

FINANCIAL REPORT

Accounts Payable: \$27,348.04

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

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

Councilmember Rawls advised on events in the City.

PUBLIC COMMENT

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

- 1. David Wofford, a citizen and City of Chickasaw School superintendent advised that JC Davis Auditorium is almost complete. The new wing at the elementary school is almost complete. The school system supports the Referendum that the city and school system need.
- 2. Brenda Weeks, a citizen, supports the referendum and senior services.
- 3. Bill Vannon, a citizen, supports the referendum. Recommended a plaque or something in memorial in memory of Robert "Bob" McFall.

ADJOURNMENT

With there being no further business, Councilmember Trout moved to adjourn the regularly scheduled council meeting at 7:32 p.m. Seconded by Councilmember Hanson. Motion carried, and so ordered.

Barry Broadhead, Mayor

Michelle Ross, City Clerk