

Chickasaw City Council

State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, September 26, 2023, at 7:05 p.m. Present were Mayor Barry Broadhead, Councilmember Jim Trout, JR Rawls, Jennifer White, Jim Hanson. Attorney Nash Campbell, City Clerk Michelle Ross. Councilmember Ken Sterrett was absent. Beautification Committee, Vice President Bob Ham gave the invocation.

ADOPTION OF AGENDA

Councilmember Trout moved to approve the agenda for the regularly scheduled meeting on September 26, 2023. Councilmember White seconded the motion. Motion carried, and so ordered.

APPROVAL OF MINUTES

Councilmember Hanson moved to approve the minutes of the 12 September 2023 regular meeting. Seconded by Councilmember Rawls. Motion carried, and so ordered. AYE – White, Trout, Rawls, Hanson, Broadhead. NAY-None.

COMMUNICATION FROM THE MAYOR

1. Presentation of \$1500.00 from Love Your Community to the City of Chickasaw Beautification Committee. These funds are to be used to update landscaping at City Hall.
2. Mobile County Hold Harmless Agreement - Councilmember White made a motion to approve the Mobile County Hold Harmless Agreement. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout. NAY-None
3. State of Alabama Low-Income Household Water Agreement Program LIHWAP - Councilmember Hanson made a motion to approve the State of Alabama Low-Income Household Water Agreement. Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout. NAY-None
4. Alabama Power Conversion to LED Lights - Councilmember White made a motion to approve the Alabama Power Conversion to LED Lights. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout. NAY-None
5. R&L Gator Property Damage Release – Councilmember Rawls made a motion to approve the R&L Gator Property Damage Release. Councilmember Hanson seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout. NAY-None
6. McDuffie Proposal - This was tabled for discussion at the October 10, 2023, meeting due to insufficient information.
7. Vector Solutions Agreement. Training Software for Fire Dept. Councilmember Rawls made a motion to approve the Vector Solutions Agreement. Councilmember White

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seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout. NAY-None

8. FY 23-24 Budget – Option 3. Councilmember Hanson made a motion to approve the FY 23-24 Option 3 Budget. Councilmember White seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout. Rawls-NAY. Vote 4-1 Motion Carries

RESOLUTIONS & ORDINANCES

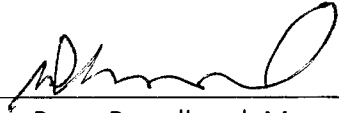
Councilmember Trout moved to adopt Resolution No. 23-21 – Disposal of Obsolete Equipment
Councilmember White seconded this motion. AYE –White, Trout, Rawls, Broadhead, Hanson.
NAY-None

RESOLUTION NO: 23-21


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA
that the City of Chickasaw, AL authorizes the disposal of equipment.

2004 Ford Crown Vic	VIN #2FAFP71WX4X159445
2010 Ford Crown Vic	VIN #2FABP78V5AX145470
2011 Ford Crown Vic	VIN #2FABP7BV1BX169475
2012 Jeep Liberty	VIN #1C4PJLAK7CW166501

ADOPTED AND APPROVED this 26th day of September 2023


Barry Broadhead, Mayor

ATTEST:


Michelle Ross, City Clerk

ORDINANCE NO: 23-22

Councilmember Trout moved to approve the first reading of Ordinance No. 23-22.
Councilmember Handson seconded approval of the first reading of Ordinance No. 23-22.
Ordinance No. 23-22 will be placed on the agenda for final reading and approval on October 10, 2023.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA
that the City of Chickasaw, AL calling an Ad Valorem Election in the City of Chickasaw to be held on Tuesday, February 20, 2024.

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FIRST READING 26th day of September 2023

FINANCIAL REPORT

Accounts Payable \$49,501.65

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

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

PUBLIC COMMENT

No one spoke during Public Comments for Agenda Items:

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 Hanson moved to go into Executive Session. Seconded by Councilmember Trout. Roll Call Vote: White-Yes, Trout-Yes, Rawls-Yes, Broadhead-Yes, Hanson-Yes

Exited the dais at 7:25 p.m. Returned at 7:52 p.m.

ADJOURNMENT

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



Michelle Ross, City Clerk