

Chickasaw City Council

State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, October 24, 2023, at 7:00 p.m. Present were Mayor Barry Broadhead, Councilmember Jim Trout, JR Rawls, Jennifer White, Jim Hanson, and Ken Sterrett. Attorney Nash Campbell, City Clerk Michelle Ross. Councilmember Jim Hanson gave the invocation.

ADOPTION OF AGENDA

Councilmember White moved to approve the agenda for the regularly scheduled meeting on October 24, 2023. Councilmember Trout & Councilmember Sterrett seconded the motion. Motion carried, and so ordered.

APPROVAL OF MINUTES

Councilmember Trout moved to approve the minutes of the 10 October 2023 regular meeting. Seconded by Councilmember Hanson. Motion carried, and so ordered. AYE – White, Trout, Hanson, Broadhead, Sterrett. NAY-None. Councilmember Rawls abstained due to absence.

COMMUNICATION FROM THE MAYOR

1. Communication Technology Services Agreement - Councilmember Hanson made a motion to approve the agreement with Communication Technology Services, a phone system provider. Councilmember White seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None
2. Telesystem Agreement - Councilmember Rawls and Councilmember Trout made a motion to approve the agreement with Telesystem, an internet provider. Councilmember Hanson seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Sterrett, Broadhead, Trout. NAY-None
3. School Resource Officer 2023-2024 Agreement with the City of Chickasaw School - Councilmember Rawls made a motion to approve the 2023-2024 School Resource Officer Agreement. Councilmember White seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None
4. CDBG Subrecipient Agreement for improvements at S. Thompon and 9th Avenue – Councilmember White made a motion to approve the CDBG Subrecipient Agreement. Councilmember Hanson seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

RESOLUTIONS & ORDINANCES

Chickasaw City Council

Councilmember Trout moved to approve the second reading of Ordinance #23-22 – Ad Valorem Tax Election. Councilmember Sterrett seconded approval of the second reading of Ordinance #23-22. Public Hearing was held on 24th October at 5:45 PM. Roll Call Vote: Hanson-YES, Trout-YES, White–YES, Broadhead-YES, Rawls-YES, Sterrett-YES. NAY-None


ORDINANCE NO: 23-22

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

FIRST READING 26th day of September 2023;
SECOND AND FINAL READING 24TH day of October 2023
APPROVED this 24th day of October 2023


Barry Broadhead, Mayor

ATTEST:

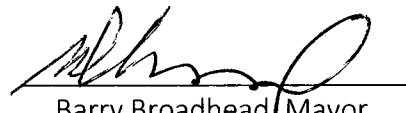

Michelle Ross, City Clerk

Councilmember Rawls moved to adopt Resolution No. 23-24 – Awarding the Litter Gitter Grant contract for Litter Gitter Installation to Osprey Initiative. Councilmember Sterrett and Councilmember White seconded this motion. AYE –White, Trout, Sterrett, Broadhead, Hanson, Rawls. NAY-None

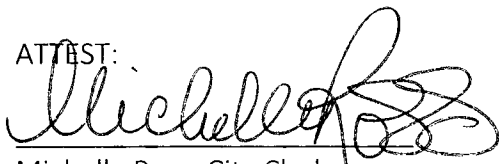
RESOLUTION NO: 23-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA that the City of Chickasaw, AL awards a contract for Litter Gitter Installation, Operation and Management to the Osprey Initiative of Mobile for \$37,500.

ADOPTED AND APPROVED this 24th day of October 2023


Barry Broadhead, Mayor

ATTEST:


Michelle Ross, City Clerk

Chickasaw City Council

Councilmember Sterrett moved to approve the first reading of Ordinance No. 23-25. Councilmember Rawls seconded approval of the first reading of Ordinance No. 23-25. Ordinance No. 23-25 will be placed on the agenda for final reading and approval on November 28, 2023.

ORDINANCE NO: 23-25

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA that the City of Chickasaw, AL an ordinance regarding the abatement of unsafe buildings and structural nuisances in the City of Chickasaw.

FIRST READING 24th October 2023

Councilmember Trout moved to adopt Resolution No. 23-27 – Cancellation of Clear Investigative Services. Councilmember Rawls seconded this motion. AYE –White, Trout, Sterrett, Broadhead, Hanson. NAY-None

RESOLUTION NO: 23-27

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA that the City of Chickasaw, AL approves cancellation of its contract with Thomson Reuters for Clear investigative services.

ADOPTED AND APPROVED this 24nd day of October 2023



Barry Broadhead, Mayor

ATTEST:



Michelle Ross, City Clerk

Councilmember Rawls moved to adopt Resolution No. 23-28 – Disposal of outdated Fire Equipment. Councilmember White seconded this motion. AYE –White, Trout, Sterrett, Rawls, Broadhead, Hanson. NAY-None

Chickasaw City Council

RESOLUTION NO: 23-28

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

Quantity of 17 – Out-of-date Fire Dept Bunker Jackets

Quantity of 14 – Out-of-date Fire Dept Bunker Pants

Quantity of 37 – Out-of-date Fire Dept Boots

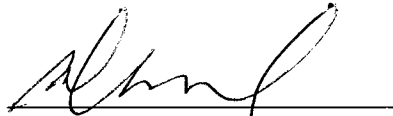
Quantity of 8 – 5 Gallon Buckets of expired Form

Quantity of 26 – Out-of-date Fire Dept Helmets

Quantity of 11– Out-of-date Fire Dept Nomex

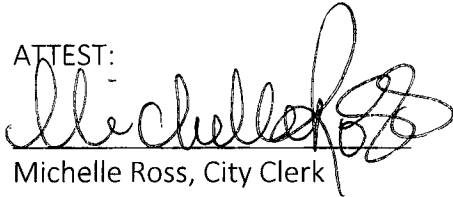
Quantity of 10 – Out-of-date Fire Dept Gloves

ADOPTED AND APPROVED this 24th day of October 2023



Barry Broadhead, Mayor

ATTEST:



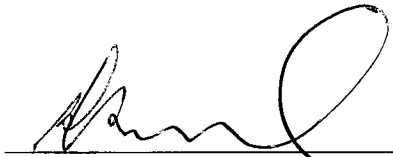
Michelle Ross, City Clerk

Councilmember White moved to adopt Resolution No. 23-29 – Approval of \$300,000 Bank line of credit. Councilmember Hanson seconded this motion. Roll Call Vote: Hanson-YES, Trout-YES, White-YES, Broadhead-YES, Rawls-YES, Sterrett-YES. NAY-None

RESOLUTION NO: 23-29

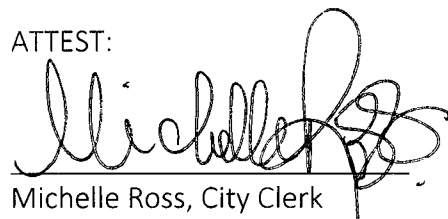
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA that the City of Chickasaw, AL City Council approves a \$300,000 bank line of credit at Regions Bank in case of emergency.

ADOPTED AND APPROVED this 24nd day of October 2023



Barry Broadhead, Mayor

ATTEST:



Michelle Ross, City Clerk

Chickasaw City Council

FINANCIAL REPORT

Accounts Payable \$40,296.39

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

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

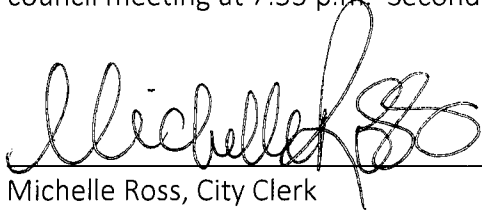
PUBLIC COMMENT

Jerry Grizzle: Thank the Council for the giving of their time and how nice things look.

Bob Ham: Good citizens and safety. Speeding traffic in his neighborhood and street.

ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "Michelle Ross", written over a horizontal line.

Michelle Ross, City Clerk