

Chickasaw City Council

State of Alabama **Mobile, County**

The Chickasaw City Council met in a regular session on Tuesday, October 10, 2023, at 7:03 p.m. Present were Mayor Tempore Jennifer White, Councilmembers: Jim Trout, Ken Sterrett, Jennifer White, and Jim Hanson. City Attorney Nash Campbell and City Clerk Michelle Ross. Mayor Barry Broadhead and Councilmember JR Rawls were absent. Councilmember Jim Trout gave the invocation.

ADOPTION OF AGENDA

Councilmember Hanson moved to approve the amended agenda for the regularly scheduled meeting on October 10, 2023. Councilmember Trout seconded the motion. Motion carried, and so ordered.

APPROVAL OF MINUTES

Councilmember Trout moved to approve the minutes of the September 26, 2023, regular meeting. Seconded by Councilmember Hanson. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson, NAY-None.

COMMUNICATION FROM THE MAYOR

1. ADCNR GOMESA Grant Agreement - Councilmember Trout made a motion to approve the ADCNR GOMESA Grant in the amount of \$2,749,500.00. Seconded by Councilmember Sterrett. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson. NAY-None
2. Civic Plus Agreement – Codification of City Ordinance in the amount of \$18,700.00. Councilmember Sterrett made a motion to approve the Civic Plus Agreement. Seconded by Councilmember Hanson. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson. NAY-None
3. AVISO Audit Agreement – FY 2023 Audit Agreement in the amount of \$25,200.00. Councilmember Hanson made a motion to approve the AVISO Audit Agreement. Seconded by Councilmember Trout. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson. NAY-None
4. Servicing of Fire Engine #1 – preventative maintenance. Councilmember Hanson made a motion to approve the servicing of Fire Engine #1 in the amount of \$1,650.00. Seconded by Councilmember Sterrett. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson. NAY-None
5. FY 2024 Tap Grant Application - Signalized Pedestrian crossing across Highway 43 at Sutherland and sidewalks. Councilmember Trout made a motion to approve the FY 2024 Tap Grant in the amount of \$519,279.65. Seconded by Councilmember Sterrett. Motion carried, and so ordered. AYE – White, Trout, Sterrett, Hanson. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember Sterrett moved to adopt Resolution No. 23-23 - ADECA Grant for a Law Enforcement Vehicle. Seconded by Councilmember Hanson. Motion for final adoption AYE –White, Hanson, Sterrett, Trout. NAY-None

Chickasaw City Council

RESOLUTION NO: 23-23

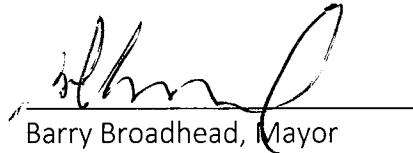
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA approval for submission of ADECA Grant for a Police Vehicle in the amount of \$40,000.00

ADOPTED AND APPROVED this 10th day of October 2023

ATTEST



Michelle Ross, City Clerk



Barry Broadhead, Mayor

REPORTS FOR SEPTEMBER 2023

Fire Department: 146 total calls, of which 115 were medical calls

Police Department: 78 Incident/offense reports, Arrests 10 Total, Accidents 4

Animal Control Officer: September 9 dogs taken to County, 3 reclaimed and 1 adopted

Building Inspector Report: 20 Permits, with 3 being completed

Environmental Report: 43 Warning Letters

Attorney's Report: Discuss the School Resource Officer Agreement with Chickasaw School and report at the next meeting

FINANCIAL REPORT

Accounts Payable: \$18,408.73

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

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

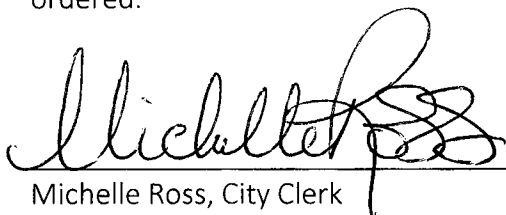
PUBLIC COMMENT

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

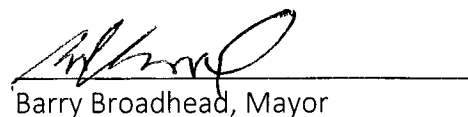
1. Jennifer Vallon, a citizen of the City of Chickasaw – Requested assistance to make a formal complaint regarding an employee.

ADJOURNMENT

With there being no further business, Councilmember Sterrett moved to adjourn the regularly scheduled council meeting at 7:18 p.m. Seconded by Councilmember Trout. Motion carried, and so ordered.



Michelle Ross, City Clerk



Barry Broadhead, Mayor