### **Chickasaw City Council**

# State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, December 12, 2023, at 7:00 p.m. Present were Mayor Pro Tempore Councilmember Jim Trout; Councilmembers Ken Sterrett, Jennifer White, and Jim Hanson, JR Rawls. Attorney Patrick Dungan stood in for City Attorney Nash Campbell and City Clerk Michelle Ross. Mayor Barry Broadhead was absent. Councilmember Jim Hanson gave the invocation.

**ADOPTION OF AGENDA** - Councilmember White moved to approve the agenda for the regularly scheduled meeting on December 12, 2023. Councilmember Rawls seconded the motion. Motion carried, and so ordered.

APPROVAL OF MINUTES - Councilmember Hanson moved to approve the minutes of the November 28, 2023, regular meeting with corrections. Seconded by Councilmember Sterrett. Motion for final adoption passed by the following voice votes: AYE — White, Trout, Sterrett, Hanson, Rawls. NAY-None.

#### COMMUNICATION FROM THE MAYOR PRO TEMPORE

- 1. Mayor Broadhead extends his apologies for not being at the Council Meeting. He and the City Attorney Nash Campbell are at a meeting in Montgomery.
- 2. Welcomed and thanked Attorney Patrick Dungan for standing in for Nash Campbell at the Council Meeting.
- 3. Good Christmas Parade thank Kathy Couey for her hard work as well as the Chickasaw and Satsuma Police Department.
- 4. Staffing at the Fire and Police Department is looking better.
- 5. The City has started work on the FY 2023 audits.
- 6. Hal Ewing retired again. We will miss him greatly. Mr. Maurice English has been hired as the new City Building Inspector
- 7. New Senior bus looks great.

#### **RESOLUTIONS & ORDINANCES -** No Resolutions or Ordinances

#### REPORTS FOR SEPTEMBER 2023

Fire Department: 107 total calls, of which 87 incidents with 71 being first aid or medical calls

Police Department: To be given at a later date
Animal Control Officer: To be given at a later date

Building Inspector Report: 20 Permits – 7/Building, 7/Electrical, 1/Mechanical, 5/plumbing

Environmental Report: 47 Warning Letters for theft of service and or weeds

Attorney's Report: Nothing to report.

FINANCIAL REPORT - Accounts Payable: \$63,995.61 - Councilmember Rawls moved to put the accounts payable in line for payment, noting that the McDuffie Sanitation Invoice is included in the total where is normally not included. The motion was seconded by Councilmember White. Motion for final adoption passed by the following voice votes: AYE — White, Trout, Sterrett, Hanson, Rawls. NAY-None.

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#### MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

- 1. Councilmember Hanson made a motion to change the date of the next regularly scheduled council meeting from December 26<sup>th</sup> (which is a city holiday) to December 18<sup>th</sup>. Motion seconded by Mr. Sterrett. Motion carried, and so ordered. Motion for final adoption passed by the following voice votes: AYE White, Trout, Sterrett, Hanson, Rawls. NAY-None.
- 2. Councilmember Hanson made a motion to approve the Public Hearing scheduled for December 18th to address proposed changes to the City Zoning Ordinance. Motion seconded by Mr. Sterrett. Motion carried, and so ordered. Motion for final adoption passed by the following voice votes: AYE White, Trout, Sterrett, Hanson, Rawls. NAY-None.

PUBLIC COMMENT - No one spoke during the Public Comment

**ADJOURNMENT** With there being no further business, Councilmember Rawls moved to adjourn the regularly scheduled council meeting at 7:12 p.m. Seconded by Councilmember White. Motion carried, and so ordered.

Attest:

Michelle Ross, City Clerk

Jim Trout, Mayor Pro Tem