

# Chickasaw City Council

## **State of Alabama** **Mobile, County**

The Chickasaw City Council met in a regular session on Tuesday, January 23, 2024, at 7:02 p.m. Present were Mayor Barry Broadhead, Councilmember Jim Trout, JR Rawls, Jennifer White, Jim Hanson, and Ken Sterrett. City Attorney, Nash Campbell, and City Clerk Michelle Ross were present. Councilmember Jim Trout gave the invocation.

**ADOPTION OF AGENDA** - Councilmember White moved to approve the agenda for the regularly scheduled meeting on January 23, 2024. Councilmember Trout seconded the motion. Motion carried, and so ordered.

**APPROVAL OF MINUTES** - Councilmember Trout moved to approve the minutes of the 9<sup>th</sup> January 2024 regular meeting. Seconded by Councilmember Hanson. Motion carried, and so ordered. AYE – White, Trout, Hanson, Broadhead, Sterrett, Rawls. NAY-None.

### **COMMUNICATION FROM THE MAYOR**

1. Dispatch/Incarceration Services Agreement between the City of Chickasaw and the City of Saraland, AL - Councilmember Sterrett made a motion to approve the agreement with Saraland for dispatch/incarceration. 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. Agreement Professional Engineering Services with Kimley-Horn - Councilmember White made a motion to approve extending the agreement with Kimley-Horn for three years for Professional Engineering Services. Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None
3. Appointment of Philip Wigham to the Historical Commission – Councilmember Hanson made a motion to appoint Mr. Wigham to the Historical Commission. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None
4. License Commission Tag Renewal Kiosk – Councilmember White made a motion to allow the placement of a License Commission Tag Renewal Kiosk in City Hall. Seconded by Councilmember Sterrett. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

### **RESOLUTIONS & ORDINANCES**

Councilmember Sterrett moved to approve the second reading of Ordinance #2016-03-b. Amendment to Zoning Ordinance 2016-03. Councilmember Trout seconded approval of the second reading of Ordinance #2016-03-b. Motion for final adoption passed by the following Roll Call Votes: Hanson-YES, Trout-YES, White-YES, Broadhead-YES, Rawls-YES, Sterrett-YES. NAY-None

### **ORDINANCE NO: 2016-03-b**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA** that the City of Chickasaw, AL – an Ordinance Amendment to Zoning Ordinance 2016-03-b . Roll call vote: White-yes, Rawls-yes, Hanson-yes, Trout-yes, Sterrett-yes, Broadhead-yes

## Chickasaw City Council

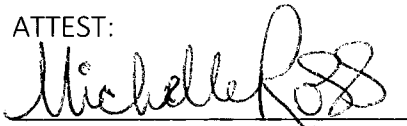
1. ARTICLE 9: Planning and Design Guidelines:
  - Pg. 9-7: Removed "Where the physical dimensions of the lot do not permit an item of such equipment to be, placed in the rear or alongside the dwelling structure, it shall be permissible to park such equipment in the front yard of such premises."
2. ARTICLE 8: Supplemental Regulations:
  - Pg. 8-1: Added "Shall not exceed 50% the size of the principal structure." Removed "Is not hazardous to and does not impair the use or enjoyment of nearby property in greater degree than the principal use with which it is associated." Underlined Front Yard, Side Yard, Rear Yard, and Waterside Yard.

FIRST READING 18<sup>th</sup> day of December 2023;


SECOND AND FINAL READING 23<sup>rd</sup> day of January 2024

APPROVED this 23rd day of January 2024

ATTEST:



Michelle Ross, City Clerk

  
Barry Broadhead, Mayor

Councilmember Hanson moved to adopt Resolution No. 24-01 – Submission of FY Rebuild Alabama Act Annual Grant Program. Councilmember Rawls seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

### RESOLUTION NO: 24-01

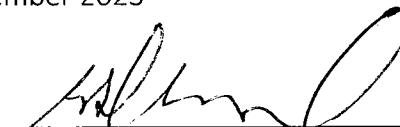
THEREFORE, BE IT RESOLVED BY THE City of Chickasaw, that by this Resolution the City authorizes submission of an application to ALDOT requesting an FY24 Rebuild Alabama Act grant in the amount of \$250,000 for road resurfacing; and

ADOPTED AND APPROVED this 23<sup>th</sup> day of November 2023

ATTEST:



Michelle Ross, City Clerk

  
Barry Broadhead, Mayor

## Chickasaw City Council

Councilmember White moved to adopt Resolution No. 24-02 – Awarding Bid for Professional Engineering Services for FY2023 Community Development Block Grant CDBG #CHI-PW-23-001. Councilmember Rawls seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

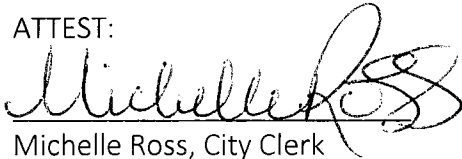
### RESOLUTION NO: 24-02

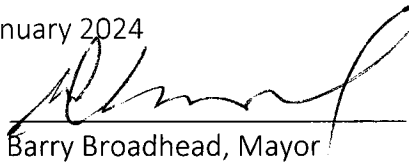
**NOW, THEREFORE IT BE RESOLVED**, that the City of Chickasaw awards the contract for Engineering Services for the FY23 CDBG project to Kimley-Horn;

**BE IT FURTHER RESOLVED**, that the cost of the contract will be \$25,500 and will be paid for with grant funds.

ADOPTED AND APPROVED this 22<sup>nd</sup> day of January 2024

ATTEST:

  
Michelle Ross, City Clerk

  
Barry Broadhead, Mayor

Councilmember Rawls moved to adopt Resolution No. 24-03 – Volkert Professional MS4 Agreement. Councilmember Sterrett and Councilmember Trout seconded this motion. AYE –White, Trout, Sterrett, Broadhead, Hanson, Rawls. NAY-None

### RESOLUTION NO: 24-03

**THEREFORE, BE IT RESOLVED BY THE City of Chickasaw**, IN REGULAR SESSION ASSEMBLED, that by this Resolution, the City of Chickasaw, for and in consideration of the mutual covenants hereinafter stipulated to be kept and performed, the parties hereto agree as follows:

Article 1 - Definitions

Article 2 - Relationship of the Parties

Article 3 – Scope of Services

Article 4 – Compensation of Consultant

Article 5 – Responsibilities of the Owner

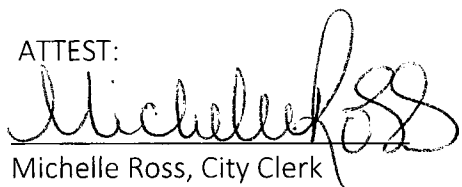
Article 6 – Insurance and Indemnification

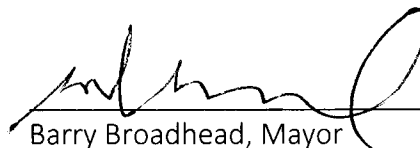
Article 7 – Termination and Suspension

Article 8 – Miscellaneous Provisions

ADOPTED AND APPROVED this 22<sup>nd</sup> day of January 2024

ATTEST:

  
Michelle Ross, City Clerk

  
Barry Broadhead, Mayor

## Chickasaw City Council

Councilmember Trout moved to adopt Resolution No. 24-04 – Appointing Election Officers.  
Councilmember Sterrett seconded this motion. AYE –White, Trout, Sterrett, Broadhead, Hanson, Rawls.  
NAY-None

### RESOLUTION NO: 24-04

**NOW, THEREFORE IT BE RESOLVED**, that the City of Chickasaw Council of Chickasaw, Alabama, that the election officers for said election shall be as follows:

Inspector: Blake Bennett

Registration List Clerk: Judith Odom Nicols

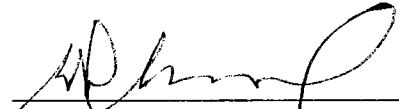
Poll List Clerk: Bob Ham

Ballot Clerk Betty Eddins

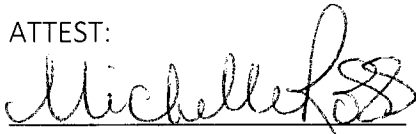
Ballot Clerk: Jenny Yukers

Ballot Clerk: Miryan Arroyo

ADOPTED AND APPROVED this 22<sup>nd</sup> day of January 2024

  
Barry Broadhead, Mayor

ATTEST:

  
Michelle Ross, City Clerk

Councilmember Rawls moved to adopt Resolution No. 24-05 –Sale of Surplus Equipment Pending the reserve and council approval of the sale amount. Councilmember White seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

### RESOLUTION NO: 24-05

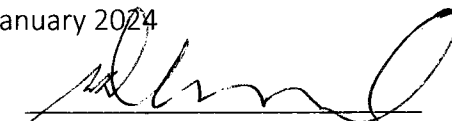
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CHICKASAW, ALABAMA, AS FOLLOWS:**

**SECTION 1:** That the following described personal property owned by the City of Chickasaw, Alabama is no longer needed for public or municipal purposes or requires a repair that exceeds its worth, to wit:

Unit	Description	Vin #
1006	2005 BLACK BRIDGE ERECTION BOARD MDL MK11-S	HULL #SY01006

**SECTION 2:** That the Mayor and the City Clerk are hereby authorized and directed by the City of Chickasaw, Alabama to dispose of the personal property described in Section 1, above, by selling for a reasonable price on Govdeals.com or to the highest **bidder**.

ADOPTED AND APPROVED this 22<sup>nd</sup> day of January 2024

  
Barry Broadhead, Mayor

ATTEST:

  
Michelle Ross, City Clerk

## Chickasaw City Council

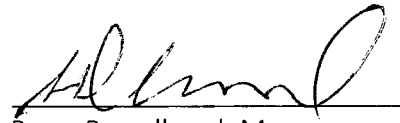
Councilmember Trout moved to adopt Resolution No. 24-06 – Establishing the use of Electronic Vote Counting Devices. Councilmember Rawls seconded this motion. AYE –White, Trout, Sterrett, Broadhead, Hanson, Rawls. NAY-None

### RESOLUTION NO: 24-06

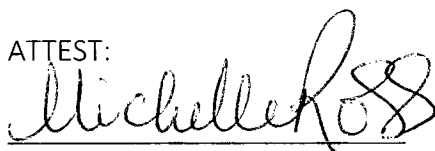
**NOW, THEREFORE, BE IT RESOLVED**, by the City of Chickasaw Council of the City of Chickasaw that for all elections held after the passage of this resolution, the use of ES&S Model 100 ballot counter and the ES&S AutoMark accessible ballot marking device, both of which comply with Section 17-7-21 of the Code of Alabama and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Chickasaw is hereby directed to file a copy of this resolution with the Secretary of State as provided in Section 17-7-21 of the Code of Alabama 1975

ADOPTED AND APPROVED this 22<sup>nd</sup> day of January 2024



Barry Broadhead, Mayor

ATTEST:  
  
Michelle Ross, City Clerk

Councilmember White moved to adopt Resolution No. 24-07 – Approving the Spending of Donated funds received in March 2023 in the Amount of \$1,516.00 Councilmember Trout seconded this motion. AYE – White, Trout, Sterrett, Broadhead, Hanson, Rawls. NAY-None

### RESOLUTION NO: 24-07

**WHEREAS**, it would benefit the City of Chickasaw fire-fighters, and the citizens of the City of Chickasaw Alabama, for the Chickasaw fire-fighters to have helmets with lights;

**WHEREAS**, interim Police Chief, Tommie McDuffie, conferred with the Citizens of Chickasaw who generously raised funds in March of 2023 to benefit the City's First Responders. Said Citizens approved spending the donated funds on thirteen (13) Streamlight Vantage black helmets, including helmet brackets & 18650 USB Batteries in the amount of \$1,419.24;


**WHEREAS**, the amount raised and donated to the City of Chickasaw was \$1,516.00

**WHEREAS**, the remaining \$96.76 will be used to purchase hats and coloring books for school field trips.


## Chickasaw City Council

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Chickasaw, Alabama, that the donated funds received in March 2023 in the amount of \$1,516.00 have been spent for the Chickasaw Fire Department.

ADOPTED AND APPROVED this 22<sup>nd</sup> day of January 2024

  
\_\_\_\_\_  
Barry Broadhead, Mayor

ATTEST:

  
\_\_\_\_\_  
Michelle Ross, City Clerk

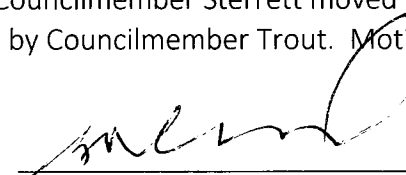
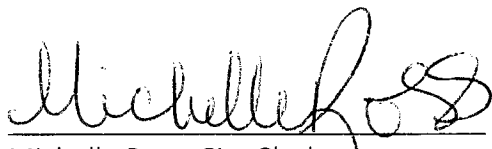
**FINANCIAL REPORT** - *Accounts Payable \$72,355.91* - Councilmember Rawls moved to put the accounts payable in line for payment, seconded by Councilmember White. Motion carried, and so ordered. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Rawls, Broadhead, Hanson, Sterrett. NAY-None.

**MISCELLANEOUS BUSINESS & ANNOUNCEMENTS** - The regular Scheduled Council Meeting scheduled for 13<sup>th</sup> February – has been rescheduled to 6<sup>th</sup> February due to Mardi Gras Holidays.

### PUBLIC COMMENT

David Melton – Running for License Commissioner

**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.

  
\_\_\_\_\_  
Barry Broadhead, Mayor  
\_\_\_\_\_  
Michelle Ross, City Clerk