

Chickasaw City Council

State of Alabama **Mobile, County**

The Chickasaw City Council met in a regular session on Tuesday, March 12, 2024, at 7:08 p.m. Present were Mayor Barry Broadhead; Councilmembers Ken Sterrett, Jennifer White, Jim Hanson, JR Rawls, and Jim Trout. Attorney Patrick Dungan filled in for City Attorney Nash Campbell. City Clerk Michelle Ross attended. Councilmember Jim Trout gave the invocation.

ADOPTION OF AGENDA - Councilmember Trout moved to approve the agenda for the regularly scheduled meeting on March 12, 2024. Councilmember White seconded the motion. Motion carried, and so ordered.

APPROVAL OF MINUTES - Councilmember Rawls moved to approve the minutes of the February 6, 2024, regular scheduled meeting. Seconded by Councilmember Trout. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Sterrett, Hanson, Rawls, Broadhead. NAY-None.

Councilmember Hanson moved to approve the minutes of the February 27, 2024, Special Called Meeting (for canvassing). Seconded by Councilmember White and Councilmember Sterrett. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Sterrett, Hanson, Broadhead. NAY-None Councilmember Rawls abstained.

COMMUNICATION FROM THE MAYOR

- The Avizo Group addressed the City Council and presented the Audit for the fiscal year ending September 30, 2023 in the Pre-Council. Avizo stated that the City of Chickasaw had an “unmodified opinion.” Meaning the financial statement is clean (no material misstatements). This is the best audit a city can receive.
- Contract between the City of Chickasaw and Prichard for Animal Impound Services. - Councilmember Trout made a motion to approve the agreement with the City of Prichard for Animal Impound Services when the Mobile County Animal Shelter is full. Councilmember Hanson and Councilmember White seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout. NAY-Sterrett, Nay-Rawls
- Southern Software Agreement for Police Reports and Property Records – Yearly cost is \$3,111 for June 2025 to May 2026. Councilmember Sterrett made a motion to approve the agreement with Southern Software. Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None
- City of Chickasaw ABDC/Cardinal Settlement subdivision Participation – Opioid Councilmember White made a motion to approve Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None
- Kimley-Horn Stormwater Proposal Phase 1 agreement - Councilmember White made a motion to approve the agreement with Kimley-Horn Stormwater Proposal Phase 1 Agreement - The agreement will cover design, bid process, and some supervision of the project. Councilmember

Chickasaw City Council

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

- Appointment to the City of Chickasaw Board of Adjustment to replace resigned member. Councilmember White nominated Jim Carpenter = Councilmember Sterrett seconded the nomination
- Councilmember White moved to approve Jim Carpenter by acclamation to the Board of Adjustment. Councilmember Trout seconded the nomination AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember Hanson moved to adopt Resolution No. 24-10 – Submission of Coastal MS & AL Community Resilience 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: 24-10

WHEREAS, Moss Point, MS, and Chickasaw, AL demonstrate exemplary leadership in climate resilience and are models to other municipalities in the Gulf Coast region. To accomplish this vision the team will: 1) create Community Resilience Hubs in both cities; 2) retrofit critical infrastructure; 3) expand the project reach through national efforts; and 4) execute an equitable mini-grant program for local nonprofits, businesses, and community organizations.

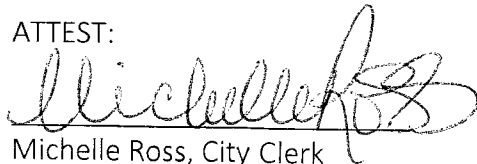
WHEREAS, the estimated amount for the City of Chickasaw will be \$9,841,287.50; with a proposed start date of October 1, 2024, and a completion date of September 30, 2029.


WHEREAS, if funded, the project will increase the resilience of the MS/AL Gulf Coast Region through the introduction of Coastal Resilience Hubs located in Moss Point, MS, and Chickasaw, AL

THEREFORE, BE IT RESOLVED BY THE City of Chickasaw, that by this Resolution the City authorizes the submission of an application to NOAA Resilience in the amount of \$9,841,287.50; with no city match; and

ADOPTED AND APPROVED this 12th day of March 2024

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

Chickasaw City Council

Councilmember Sterrett moved to adopt Resolution No. 24-11 – Acceptance of an Alabama Department of Economic and Community Affairs (ADECA) Grant. 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: 24-11

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) has awarded a 2023 Byne Jag Subgrant Grant in the amount of \$40,000;

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) Grant is for the purchase of a new police vehicle equipped with modern technology features to provide for better protection of citizens and enhanced officer safety.

WHEREAS, this project was supported by Subaward #2024-DJ-LC-247 Alabama Department of Economic and Community Affairs (ADECA) Grant is for the purchase of a new police vehicle equipped with modern technology features to provide for better protection of citizens and enhanced officer safety.

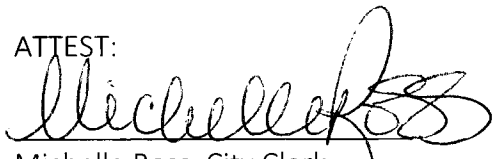
WHEREAS, the City of Chickasaw agrees to utilize these funds to purchase a new police vehicle equipped with modern technology features.

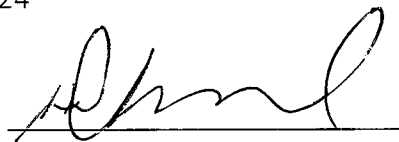
WHEREAS, the City of will see this project through to completion within the grant period of performance (January 2024 – September 2024) and will be responsible for providing long-term maintenance as well as quarterly and annual reporting.

THEREFORE, BE IT RESOLVED BY THE CITY OF CHICKASAW, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Chickasaw accepts the Alabama Department of Economic and Community Affairs (ADECA) award for \$40,000;

ADOPTED AND APPROVED this 12th day of March 2024

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

Chickasaw City Council

Councilmember White moved to adopt Resolution No. 24-12 – Acceptance of a GOMESA Grant from ADCNR for Stormwater Management Improvements Phase 1. Councilmember Sterrett seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

RESOLUTION NO: 24-12

WHEREAS, the Alabama Department of Conservation and Natural Resources (ADCNR) has awarded a Gulf of Mexico Energy Security Act (GOMESA) Grant in the amount of \$2,350,775 for Stormwater Management Improvements Phase 1; and

WHEREAS, the City of Chickasaw agrees to utilize these funds to upgrade the City of Chickasaw's stormwater outflow system along the Chickasaw Creek; and

WHEREAS, this GOMESA Grant covers, permitting, engineering, construction services, equipment, grant administration, and dredging services;

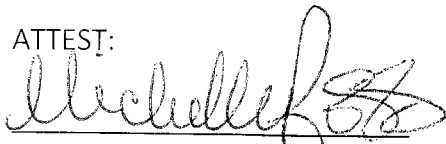
WHEREAS, the City of will see this project through to completion within the grant period of performance (approx. 18 months) and will be responsible for providing long-term maintenance of the new facilities;

THEREFORE, BE IT RESOLVED BY THE CITY OF CHICKASAW, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Chickasaw accepts the GOMESA grant award for \$2,350,775;


BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

ADOPTED AND APPROVED this 12th day of March 2024

ATTEST:



Michelle Ross, City Clerk


Barry Broadhead, Mayor

REPORTS FOR DECEMBER 2023

Fire Department: Total of 98 calls – 71 calls were medical

Police Department: No report; will report next month

Animal Control Officer: No report; will report next month

Building Inspector Report: 31 Permits – 19/Building, 4/Electrical, 2/Mechanical, 6/plumbing – 14 closed

Environmental Report: 24 warning letters

Attorney's Report: Nothing to report.

Chickasaw City Council

FINANCIAL REPORT - Accounts Payable: \$86,454.36 - Councilmember Rawls & Councilmember Trout moved to put the accounts payable in line for payment. The motion was seconded by Councilmember Hanson. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Sterrett, Hanson, Rawls Broadhead. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

- Police Vehicle – Councilmember Hanson made a motion to purchase a 2024 Police Interceptor with the ADECA Grant. The balance not covered by the ADEA grant will come from the police department budget. The motion was seconded by Councilmember White and Councilmember Rawls. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Sterrett, Hanson, Rawls Broadhead. NAY-None.
- Fire Medical Vehicle - Councilmember Rawls made a motion to purchase a 2024 F150 for medical calls with the Opioid Funds we have currently. The motion was seconded by Councilmember Sterrett. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Sterrett, Hanson, Rawls Broadhead. NAY-None.

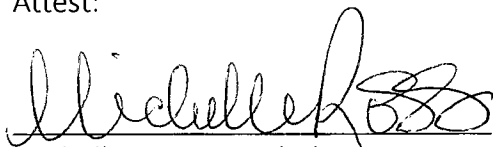
PUBLIC COMMENT - No one spoke during the Public Comment


MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

- Jennifer White - April 27 – 11th Annual Kayak Paddle at Brooks Landing. Early registration is currently open. Looking to do something a little different this year to keep it fun and exciting.
- Mayor Broadhead – We are saddened by the passing of Cecilia Ann Dailey. Ms. Dailey was a longtime and highly involved resident of the City of Chickasaw for many, many years – she served on the library board, was an officer of the chamber of commerce, and was involved in the women’s club - our thoughts and prayers with the Daily Family.

ADJOURNMENT With there being no further business, Councilmember White & Councilmember Sterrett moved to adjourn the regularly scheduled council meeting at 7:27 p.m. Seconded by Councilmember Trout. Motion carried, and so ordered.

Attest:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

