

Chickasaw City Council

State of Alabama **Mobile, County**

The Chickasaw City Council met in a Special Called session on Tuesday, February 27, 2024, at noon Present were Mayor Barry Broadhead, Councilmember Jim Trout, Jennifer White, Jim Hanson, and Ken Sterrett. City Attorney, Nash Campbell, and City Clerk Michelle Ross were present. Councilmember JR Rawls was absent. Councilmember Jim Hanson gave the invocation.

ADOPTION OF AGENDA - Councilmember Trout moved to approve the agenda for the regularly scheduled meeting on February 27, 2024. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett. NAY-None

APPROVAL OF MINUTES – Councilmember Trout moved to table the minutes from the 6th February 2024 meeting till the regular scheduled meeting on 12th March. Councilmember Sterrett & Councilmember Hanson seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett. NAY-None

COMMUNICATION FROM THE MAYOR

NEC Financial Services - Lease Optional Agreement for Phone System – The City Attorney has reviewed the agreement. Councilmember Hanson made a motion to approve the agreement with NEC Financial. Councilmember Trout and Councilmember White seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember Trout moved to adopt Resolution No. 24-09 – Canvassing Election Results. Councilmember White seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett. NAY-None

RESOLUTION NO: 24-01

WHEREAS, as ascertained and determined the number of votes received for and against said proposed 7.5 mill increase in the existing 5.0 mill tax, resulting in said 1.25% (or 12.5 mills) additional rate of taxation commencing with the tax year for which municipal taxes will become due and payable in the City of Chickasaw on October 1, 2024, and for each consecutive tax year thereafter, the proceeds of the 6.0 mill portion of which shall be used by the City of Chickasaw for public municipal purposes, and the proceeds of the 1.5 mill portion of which shall be used by the Chickasaw City Board of Education for public school purposes.

THEREFORE, BE IT RESOLVED BY THE City of Chickasaw, that by this Resolution the City Council of the City of Chickasaw, Alabama as following

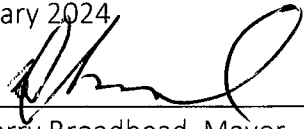
Votes for – 166

Votes Against – 215

Vote Total – 381

Chickasaw City Council

ADOPTED AND APPROVED this 22nd day of January 2024


Barry Broadhead, Mayor

ATTEST:

Michelle Ross, City Clerk

REPORTS FOR DECEMBER 2023

Fire Department:

Police Department: January 2024 – 95 total offenses, 78 written reports, 23 citations issued

Animal Control Officer: 18 dogs picked up, 9 taken to the shelter, 5 reclaimed by owners

Building Inspector Report: 15 Permits – 7/Building, 4/Electrical, 2/Mechanical, 2/plumbing

Environmental Report: 26 Warning Letter

Attorney's Report: Asked for Executive Session

FINANCIAL REPORT - Accounts Payable: \$39,333.17 - Councilmember White moved to put the accounts payable in line for payment. The motion was seconded by Councilmember Rawls. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Sterrett, Hanson, Rawls Broadhead. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

Councilmember Rawls thanked Interim Chief McDuffie and Building Inspector Maurice English for their thorough reports.

PUBLIC COMMENT - No one spoke during the Public Comment

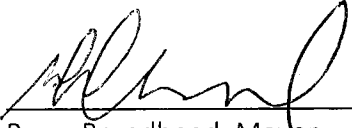
EXECUTIVE SESSION - Attorney Nash Campbell asked for an executive session. Reason Pending Litigation The City Council will rise from the meeting to go into an executive session based on Alabama Code §36-25A-7(a)3. Councilmember Trout moved to go into Executive Session. Seconded by Councilmember Rawls. Roll Call Vote: White-Yes, Trout-Yes, Sterrett-Yes, Broadhead-Yes, Hanson-Yes

Exited the dais at 7:13 p.m. Returned at 7:26 p.m.

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

Attest:


Michelle Ross, City Clerk


Barry Broadhead, Mayor