

Chickasaw City Council

State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, March 26, 2024, at 7:00 p.m.. Present were Mayor Barry Broadhead, Councilmember Jim Trout, Jennifer White, Jim Hanson, JR Rawls, and Ken Sterrett. City Attorney, Nash Campbell, and City Clerk Michelle Ross were present. Councilmember Jim Hanson gave the invocation.

ADOPTION OF AGENDA - Councilmember White moved to approve the agenda for the regularly scheduled meeting on March 26, 2024. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None

APPROVAL OF MINUTES – Councilmember Trout moved to approve the minutes from the regularly scheduled meeting on 12th March. Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett Rawls. NAY-None

COMMUNICATION FROM THE MAYOR

Grant Management Agreement for GOMESA #G-CCBL/23/CC - Councilmember Rawls moved to approve the agreement between the City of Chickasaw and Grant Management for Brooks Park Phase 2 administration. Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember Rawls moved to adopt Resolution No. 24-13 – Preliminary engineering and construction agreement for a Transportation Alternatives Program Project Between the State of Alabama and the City of Chickasaw, Mobile County - PROJECT NO #TAPMB-TA24(944). Councilmember Trout seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None

RESOLUTION NO: 24-13

WHEREAS, this project is for sidewalk improvements along Jackson St. from the Lee St./Jackson St. intersection to Jefferson St., along Jefferson St. from SR-13 (US-43/N. Craft Hwy.) to Parker Ln., along Parker Ln. from Jefferson St. to Sutherland Dr., along Sutherland Dr. between Parker Ln. and SR-13 (US-43/N. Craft Hwy), and along SR-13 (US-43/N. Craft Hwy.) from Myrtlewood Ave. to 1st St.; Project #TAPMB-100078286 and 100078288.

WHEREAS, the total preliminary engineering cost is estimated at \$40,569.78; City of Chickasaw is responsible for 20% (\$8,113.96); Federal TAPMB funds \$32,455.82.

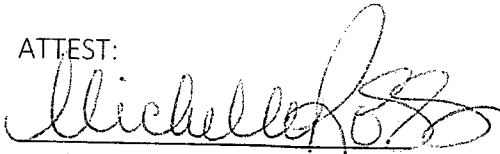
WHEREAS, the total construction cost is estimated to be \$459,249.85; City of Chickasaw is responsible for 20% (\$91,849.97); Federal TAPMB funds \$367,399.88.

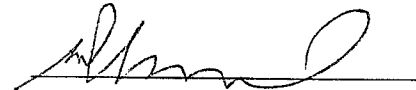
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THEREFORE, BE IT RESOLVED BY THE CITY OF CHICKASAW, IN REGULAR SESSION ASSEMBLED, that the City of Chickasaw enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for Project No. TAPMP-TA24(944) CPMS REF #100078286 & 100078288.

ADOPTED AND APPROVED this 26th day of March 2024

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

Councilmember Hanson moved to adopt Resolution No. 24-14 – Agreement for Professional Engineering Services Brooks Park Improvement Project Phase 2. Councilmember Rawls seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None

RESOLUTION NO: 24-14

WHEREAS, the City of Chickasaw was awarded a GOMESA Grant for the Brooks Park Improvement Project – Phase 2

WHEREAS, Kimley-Horn has experience and expertise in the foregoing, and understands the project consists of repair to the existing boat ramp pier, two sections of the boardwalk pier repair, and stone placement for gravel parking lot repairs for Brooks Park in Chickasaw, AL

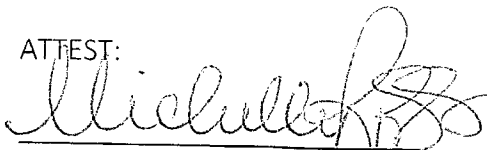
WHEREAS, the City desires to retain Kimley Horn for professional engineering services for the Brooks Park Improvement Project Phase 2.


WHEREAS, Kimley-Horn will perform the services in Tasks 1 – Design Services and Tasks 2 Construction Observation for the total lump sum of \$64,838.00

THEREFORE, BE IT RESOLVED BY THE CITY OF CHICKASAW, IN REGULAR SESSION ASSEMBLED, that the City of Chickasaw enters into an agreement with Kimley-Horn for professional engineering services for the Brooks Park Improvement Project Phase 2.

ADOPTED AND APPROVED this 26th day of March 2024

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

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FINANCIAL REPORT - *Accounts Payable \$25,514.89* - Councilmember White moved to put the accounts payable in line for payment, seconded by Councilmember Sterrett. Motion carried, and so ordered. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Broadhead, Hanson, Sterrett, Rawls. NAY-None.

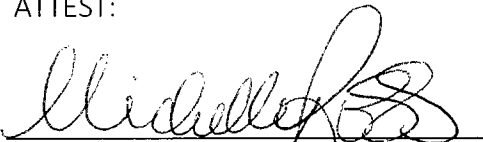
MISCELLANEOUS BUSINESS & ANNOUNCEMENTS - The Mayor reminded everyone about the Easter Sunrise Service at the Amphitheater @ 6:30 am. This sunrise service is sponsored by the City of Chickasaw and the Christian community – 5 churches participating.

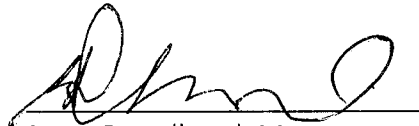
PUBLIC COMMENT

No public comments

ADJOURNMENT - With there being no further business, Councilmember Rawls moved to adjourn the regularly scheduled council meeting at 7:05 p.m. Seconded by Councilmember Sterrett. Motion carried, and so ordered.

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

