

Chickasaw City Council

State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, April 23, 2024, at 7:02 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 Trout gave the invocation.

ADOPTION OF AGENDA - Councilmember Trout moved to approve the agenda for the regularly scheduled meeting on April 24, 2024. Councilmember White 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 Hanson moved to approve the minutes from the regularly scheduled meeting on 12th March. Councilmember Trout 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

AMIC Voting Proxy - Councilmember White moved to approve Jim Hanson as the AMIC voting proxy at the Annual Membership Meeting. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None

CHICKASAW BOE APPOINTMENT - Councilmember Trout moved to approve Chris Hanson for another term on the Chickasaw BOE. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None

MOU – City of Chickasaw, L&K Construction, Neel Schaffer – Councilmember Hanson moved to approve the memorandum of Understanding between the City, L&K, and Neel Schaffer to split the cost of a crushed sewer line after the Valley Road Repair. Councilmember White seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett Rawls. NAY

RESOLUTIONS & ORDINANCES

Councilmember Rawls moved to adopt Resolution No. 24-16 – 2024 Pay-As-You-Go Program. Councilmember Sterrett seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Broadhead, Trout, Sterrett, Rawls. NAY-None

RESOLUTION NO: 24-16

BE IT RESOLVED, by the City of Chickasaw, Chickasaw, Alabama in Mobile County, as follows:

WHEREAS, the City of Chickasaw has received a letter from Mobile County Commissioner Merceria Ludgood, Commissioner regarding the 2024 Transportation Pay-As-You-Go Road Program. Said letter

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requested that the city submit a list of streets that it would like to be included in the program, in order of priority.

WHEREAS, the City Council of the City of Chickasaw voted at the April 23, 2024, Council Meeting to approve a list of streets for consideration in the program. The list was submitted by letter to Commissioner Ludgood (Exhibit A).

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHICKASAW, CHICKASAW, ALABAMA that the City Council unanimously approved submitting the list of streets as presented in the attached "Exhibit A" to be considered in the 2024 Pay-As-You-Go Road Program.

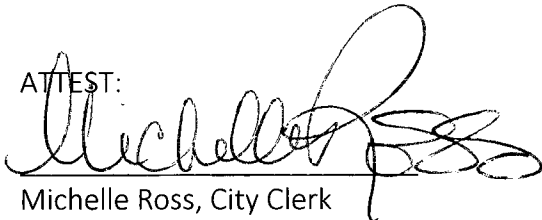
Exhibit A

PROPOSED ROADS FOR THE 2024 PAY-AS-YOU-GO


1. Chieftain Way - Craft Highway to Grand Blvd. – approx. 4,850 feet
2. Thompson Blvd – Kansas to Gum Tree Branch Creek – approx 4,200 feet
3. Grand Blvd to Elizabeth Avenue – approx. 800 feet
4. West Grant at 5th Street to Grand Blvd.
5. Ridgeview from curve to end of street
6. Jacona from 10th Avenue to Chieftain Way – approx. 720 feet
7. 5th Street from 2nd Street to Johnson

ADOPTED AND APPROVED this 23rd day of April 2024

ATTEST:



Michelle Ross, City Clerk



Barry Broadhead, Mayor

FINANCIAL REPORT - *Accounts Payable* \$36,222.31 - Councilmember White moved to put the accounts payable in line for payment, seconded by Councilmember Hanson. 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

Certified Municipal Clerk presentation to City Clerk, Michelle Ross by the IIMC president–Mary Ann Hess. Kayak Paddle Saturday

PUBLIC COMMENT

No public comments

EXECUTIVE SESSION

Attorney Nash Campbell asked for an executive session, time of approx. 20 min. Reason – discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale,

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exchange, lease, or market value of real property. The City Council will rise from the meeting to go into an executive session based on Alabama Code §36-25A-6. Councilmember Trout moved to go into Executive Session. Seconded by Councilmember Hanson. Roll Call Vote: White-Yes, Trout-Yes, Sterrett-Yes, Rawls-Yes, Broadhead-Yes, Hanson-Yes


Exited the dais at 7:12 p.m. Returned at 7:38 p.m.

ADJOURNMENT - With there being no further business, Councilmember Rawls moved to adjourn the regularly scheduled council meeting at 7:40 p.m. Seconded by Councilmember Sterrett. Motion carried, and so ordered.

ATTEST:



Michelle Ross, City Clerk



Barry Broadhead, Mayor