

Chickasaw City Council

State of Alabama **Mobile, County**

The Chickasaw City Council met in regular session on Tuesday, May 14, at 7:00 p.m. Present were Mayor Barry Broadhead; Councilmembers Ken Sterrett, Jim Hanson, Jim Trout, JR Rawls, Jennifer White. City Attorney Nash Campbell and City Clerk Michelle Ross attended. Councilmember Hanson gave the invocation.

EXECUTIVE SESSION -

Mayor Broadhead asked for an executive session. City Attorney Nash Campbell stated the reason as Pending litigation. The City Council will rise from the meeting to go into an executive session based on Alabama Code §36-25A7-3. Councilmember Rawls 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 7:02 p.m. Returned at 7:20 p.m.

*Councilmember Trout moved to add an action item to the May 14, 2024 agenda - An agreement to house Chickasaw prisoners by Mobile County. Councilmember Hanson seconded the motion. Motion for final adoption passed by the following voice votes: AYE – Hanson, Broadhead, Trout, Sterrett, Rawls, White. NAY-None

ADOPTION OF AGENDA - Councilmember White moved to approve the agenda for the regularly scheduled meeting on May 14, 2024. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – Hanson, Broadhead, Trout, Sterrett, Rawls, White. NAY-None

APPROVAL OF MINUTES - Councilmember Hanson and Rawls moved to approve the corrected minutes from the regularly scheduled meeting on 26th March. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – Hanson, Broadhead, Trout, Sterrett, Rawls, White. NAY-None

COMMUNICATION FROM THE MAYOR

Authorizing Mayor to sign the Annual Municipal Stormwater MS4 Report - Councilmember Trout moved to authorize Mayor Broadhead to sign the Annual Municipal Stormwater MS4 report. Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – Hanson, Broadhead, Trout, Sterrett, Rawls, White. NAY-None

Approve Agreement with Mobile County to house prisoners - Councilmember White moved to approve the Agreement with Mobile County to house City of Chickasaw prisoners. Councilmember Sterrett and Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – Hanson, Broadhead, Trout, Sterrett, Rawls, White. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember Sterrett moved to adopt Resolution No. 24-18 – Fiscal Year 24-25 Holiday Schedule Councilmember Rawls & White seconded this motion. Motion for final adoption passed by the following

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following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

RESOLUTION NO: 24-18

WHEREAS, in accordance with the Rules and Regulations of the City of Chickasaw and the corresponding employee Handbook, the holidays (8 hours or equivalent) to be observed for Fiscal Year 2025 are as follows:

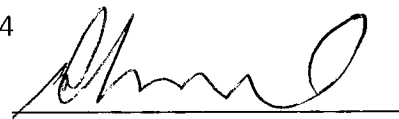
HOLIDAY	8 & 10 HR EMPLOYEES & UTILITY BOARD	PUBLIC SAFETY EMPLOYEES
Veteran’s Day	Monday – November 11, 2024	Monday, November 11, 2024
Thanksgiving Holidays	Wednesday, November 27, 2024 & Thursday, Nov 28, 2024	Thursday, November 28, 2024 & Friday, November 29, 2024
Christmas Holidays	Tuesday, Dec. 24, 2024 & Wednesday, December 25, 2024	Tuesday, Dec. 24, 2024 & Wednesday, December 25, 2024
New Year’s Day	Wednesday 1, 2025	Wednesday, Jan 1, 2025
MLK Day	Monday, January 20, 2025	Monday, January 20, 2025
Mardi Gras	Monday, March 3, 2025 & Tuesday, March 4, 2025	Monday, March 3, 2025 & Tuesday, March 4, 2025
Memorial Day	Monday, May 26, 2025	Monday, May 26, 2025
Independence Day	Thursday, July 3, 2025	Friday, July 4, 2025
Labor Day	Monday, September 1, 2025	Monday, September 1, 2025
*Two Personal Days	Employee’s Choice	Employee’s Choice

*Do not carry over to the next year

ADOPTED AND APPROVED this 15th day of May 2024

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor

Councilmember Trout moved to adopt Resolution No. 24-19 – Expending Funds from Capital Expense for roof repair. Councilmember Rawls seconded this motion. Motion for final adoption passed by the following voice votes: AYE – White, Hanson, Rawls, Broadhead, Trout, Sterrett. NAY-None

ORDINANCE NO: 24-19

WHEREAS, the City of Chickasaw, Alabama has established a Capital Expense Fund

WHEREAS, the City of Chickasaw is committed to utilizing the funds from the Capital Expense Account for only approved expenses

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WHEREAS, the City of Chickasaw barn roof and City Hall roof need repair due to leaks


WHEREAS, the City of Chickasaw has received a quote for repair of the barn roof and City Hall roof for \$15,600

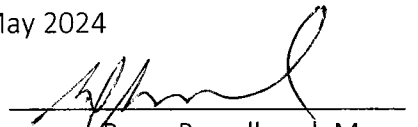
NOW, THEREFORE BE IT RESOLVED, that the City of Chickasaw Council approves the expenditure of \$15,600 from the Capital Expense Fund to be used to repair the barn and City Hall roofs.

BE IT FURTHER RESOLVED, that the disbursement of funds shall be made by the policies and procedures of the City of Chickasaw and any applicable laws and regulations.

BE IT FURTHER RESOLVED, that the City Clerk will take any further action necessary to implement this resolution.

ADOPTED AND APPROVED this 15th day of May 2024

ATTEST:

Michelle Ross, City Clerk


Barry Broadhead, Mayor

REPORTS FOR DECEMBER 2023

Fire Department: April - 120 total calls – 96 medical; 3 building fire, balance misc calls.

Police Department: April – 490 Total Calls, 62 written reports, 8 accidents, 22 citations written.

Animal Control Officer: April – 16 Dogs picked up; 3 citations.

Building Inspector Report: 42 Permits – 23/Building, 6/Electrical, 6/Mechanical, 5/plumbing – 3 Misc

Environmental Report: 16 Evo – 16 Warning letters

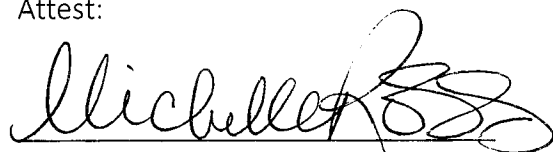
Attorney's Report: Covered everything in Executive Session

FINANCIAL REPORT - Accounts Payable: \$95,142.15 - Councilmember Rawls moved to put the accounts payable in line for payment. The motion was seconded by Councilmember Hanson & Sterrett. Motion for final adoption passed by the following voice votes: AYE –Trout, Sterrett, Hanson, Broadhead, Rawls, White. NAY-None.

PUBLIC COMMENT - No one spoke during the Public Comment

ADJOURNMENT With there being no further business, Councilmember Rawls moved to adjourn the regularly scheduled council meeting at 7:30 p.m. Seconded by Councilmember Sterrett. Motion carried, and so ordered.

Attest:


Michelle Ross, City Clerk


Barry Broadhead, Mayor