

Chickasaw City Council

State of Alabama **Mobile, County**

The Chickasaw City Council met in regular session on Tuesday, August 13, 2024, at 7:00 p.m. Present were Councilmembers Ken Sterrett, Jim Hanson, Jim Trout, Jennifer White JR Rawls, and Mayor Broadhead. Attorney Patrick Dungan filled in for City Attorney Nash Campbell who was absent. City Clerk Michelle Ross was also present. Councilmember Rawls was absent. Councilmember Hanson gave the invocation.

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

APPROVAL OF MINUTES - Councilmember White moved to approve the minutes from the regularly scheduled meeting on July 23, 2024. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Sterrett, Broadhead, Rawls, White. NAY-None

COMMUNICATION FROM THE MAYOR

School Board Member – Opened for School Board Member Nominations. Councilmember Hanson nominated Tim Wallace for the City of Chickasaw School Board Vacancy. Seconded by Councilmember Trout.

Councilmember Hanson moved to close nominations. Seconded by Councilmember Trout. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Sterrett, Broadhead, Rawls, White. NAY-None.

Vote to approve Tim Wallace as the new school board member: AYE – Hanson, Trout, Sterrett, Broadhead, Rawls, White. NAY-None.

RESOLUTIONS & ORDINANCES

Councilmember White moved to adopt Resolution No. Ordinance 24-24 – Adopting the Fiscal Year 2024-2025 Budget. Seconded by Councilmember Sterrett. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Sterrett, Broadhead, Rawls. White. NAY-None

RESOLUTION NO: 24-24

A RESOLUTION ADOPTING THE FISCAL YEAR 2024-2025 BUDGET

WHEREAS, it would benefit the Mayor, City Council, and the citizens of the City of Chickasaw, Alabama for the City Council to adopt a budget for the City of Chickasaw and its various departments for fiscal year 2024-2025; and

WHEREAS, the Mayor and the City Council have held budget meetings to consider all of the needs concerning funding for the Budget of various City Departments; and

WHEREAS, the Mayor and the City Council have considered the proposed recommended Annual 2024-2025 Fiscal Year Budget for the City of Chickasaw, Alabama.

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NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Chickasaw, Alabama, at its meeting on the 13th day of August 2024, duly assembled, with a quorum being present, that the adoption of the Resolution by the City Council does hereby appropriate the sums and amounts as set out in the Budget attached hereto as Exhibit A by and for various City Departments and City Government as a whole to the different needs of the City for Fiscal Year 2024-2025 to run from October 1, 2024 to September 30, 2025.

BE IT FURTHER RESOLVED, that the Mayor is authorized to negotiate and enter into appropriate contracts, performance contracts, and other agreements for itemized and non-itemized budget expenditures included within the FY 2024-2025 budget for amounts not to exceed \$5,000 per contract and not to exceed three (3) years. All other contracts for which the Mayor has not otherwise been granted execution authority must come before the City Council for approval.

ADOPTED AND APPROVED this 13th day of August 2024

Councilmember White moved to adopt Resolution No. Ordinance 24-25 – Awarding Bid for Professional Construction Services for the FY2023 CDBG #CHI-PW-23-001. Seconded by Councilmember Hanson. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Sterrett, Broadhead, Rawls, White. NAY-None

RESOLUTION NO: 24-25 AWARDING BID FOR PROFESSIONAL CONSTRUCTION SERVICES FOR THE FY2023 COMMUNITY DEVELOPMENT BLOCK GRANT CDBG #CHI-PW-23-001

WHEREAS, the City of Chickasaw received an FY23 Community Development Block Grant (CDBG) #CHI-PW-23-001 from the Mobile County Commission for \$200,000 for sewer rehabilitation in the South Thompson Court and 9th Avenue neighborhoods of the City; and

WHEREAS, the City did solicit construction bids for the project in accordance with applicable laws, rules and regulations; and

WHEREAS, the City did receive three (3) bids which were opened and read aloud during the bid opening held on August 6, 2024; and

WHEREAS, the Project Engineer of Record at Kimley Horn did tabulate and certify the bids received and recommend awarding the contract for said project to the lowest responsive responsible bidder, Construction Labor Services, LLC, in the amount of \$173,600 to include the Total Base Bid and the Additive Bid Item 2;

NOW, THEREFORE IT BE RESOLVED, that the City of Chickasaw awards the construction contract for the City's 2024 CDBG Sewer Rehabilitation Project #CHI-PW-23- 001 to Construction Labor Services, LLC, of \$173,600.

ADOPTED AND APPROVED this 13th day of August 2024

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REPORTS FOR JUNE 2024

Fire Department: Given by Thomas Harris - 129 Total Calls-EMS 122, Fire-2, Hazardous (No Fire)-3

Police Department: Given by Interim Chief Tommy McDuffie - 577 Total Calls, 56 written reports, 12 accidents, 328 citations written

Animal Control Officer: 15 Dogs picked up; 2 citations

Building Inspector Report: Given by Maurice English - 48 Total Permits: 14-Building, 7-Electrical, 14-Mechanical, 6-plumbing

Environmental Report: 22 Warning Letters

Attorney's Report: Attorney Patrick Dungan has nothing to report

FINANCIAL REPORT - Accounts Payable: \$75,513.06 - Councilmember White moved to put the accounts payable in line for payment. Councilmember Sterrett seconded the motion. The motion for final adoption was passed by the following voice votes: AYE –Trout, Sterrett, Hanson, Broadhead, Rawls, White. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS –

Councilmember Hanson moved to suspend the rules and add – a Historic Commission appointment.

Seconded by Councilmember Sterrett & Councilmember Trout – roll call vote: Hanson-yes; Trout-yes, Broadhead-yes; Rawls-yes, Sterrett-yes.

Historic Commission Appointed - Councilmember Sterrett nominated Bob Ham Chickasaw to the Historic Commission. Seconded by Councilmember White.

Councilmember Trout moved to close nominations. Seconded by Councilmember Sterrett.

Vote to approve Bob Hamm as the Historic Board Commission : AYE – Hanson, Trout, Sterrett, Broadhead, Rawls, White. NAY-None.

Prichard Water & Sewer Receiver John Young is scheduled to hold a meeting on Wednesday, August 21, 2024, at 6:00 pm in the Chickasaw Elementary School Gym at 80 Grant Street to discuss his master plan for strategic planning of long-term sustainability and the alternative recommendations for future ownership. All questions must be submitted in advance at City Hall. A requirement for

Requirement – master plan for alternative operations utility – certain # of community meetings Mas plant on prichardwater.com

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 7:12 p.m. Seconded by Councilmember Sterrett. Motion carried, and so ordered.

Attest:


Michelle Ross, City Clerk


Barry Broadhead, Mayor