### **Chickasaw City Council**

# State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, September 24, 2024, at 7:00 p.m. Present were Mayor Barry Broadhead, Councilmember Jim Trout, Jennifer White, James Hanson, JR Rawls, and Ken Sterrett. City Attorney Nash Campbell and City Clerk Michelle Ross were present. Father Saucier from St. Thomas Church gave the invocation.

**ADOPTION OF AGENDA** - Councilmember White moved to approve the agenda for the regularly scheduled meeting on September 10, 2024. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Hanson Sterrett, Rawls. NAY-None

APPROVAL OF MINUTES — Councilmember Hanson moved to approve the minutes from the regularly scheduled meeting on September 10, 2024. Councilmember While & Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE — White, Broadhead, Trout, Sterrett Rawls. NAY - None

Councilmember Trout moved to approve the correction to the Council minutes from the regularly scheduled meeting on August 13, 2024. 32 Citations were written in July, not 328 citations. Councilmember Hanson & Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE — White, Broadhead, Trout, Sterrett Rawls. NAY - None

#### COMMUNICATION FROM THE MAYOR

School Resource Contract - Councilmember Hanson moved to approve the School Resource Contract with the City of Chickasaw School System. Councilmember Rawls seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett Rawls, Hanson NAY - None

South Alabama Regional Planning Contract - Councilmember White moved to approve the South Alabama Regional Contract. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett Rawls, Hanson. NAY - None

#### **RESOLUTIONS & ORDINANCES**

Councilmember Trout moved to approve Resolution No. 24-31. Seconded by Councilmember White. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett Rawls, Hanson. NAY - None

#### **ORDINANCE NO 24-31**

RESOLUTION TO EXPEND FUNDS FROM THE CITY OF CHICKASAW MUNICIPAL COURT ACCOUNT TO PURCHASE 1 EACH POLICE-RATED FORD F150 FROM THE STATE BID LIST

WHEREAS, the City of Chickasaw, Alabama has an established Municipal Court Account

WHEREAS, the City of Chickasaw recognizes the need for a Police Rated Vehicle for our Chief of Police

## **Chickasaw City Council**

WHEREAS, the City of Chickasaw is committed to utilizing the funds from the Municipal Court Account for only approved Court Purchases

WHEREAS, providing funding for the Police Rated Ford F150 is approved with use of funds from the Municipal Court Account

**NOW,** THEREFORE BE IT RESOLVED, that the City of Chickasaw Council approves the expenditure of funds from the Municipal Court Account to Purchase a Ford F150 Police Rated Vehicle to be used by the City of Chickasaw Chief of Police

NOW, THEREFORE BE IT FURTHER RESOLVED, that the City of Chickasaw Council approves the expenditure of funds from the Municipal Court Account in the amount of \$45,862 to purchase a Police Rated Ford F150 to be used by the Chief of Police

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 24th day of September 2024

FINANCIAL REPORT - Accounts Payable \$43,634.72 - & \$27,695 for a \$27,695 to purchase a 2019 Chevrolet Work Body Truck using ARPA funds. Councilmember Sterrett moved to put the accounts payable in line for payment, seconded by Councilmember White. Motion carried, and so ordered. Motion for final adoption passed by the following voice votes: AYE — White, Trout, Hanson, Broadhead, Sterrett, Rawls. NAY-None.

#### MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

Reminder:

Council Meeting November 26<sup>th</sup> rescheduled till November 19<sup>th</sup> Council Meeting December 24<sup>th</sup> rescheduled to December 17<sup>th</sup>

Swearing in Ceremony of our new Chief of Police, Eugene "Chip" Parker.

**PUBLIC COMMENT** — No public comments

**ADJOURNMENT -** With there being no further business, Councilmember Sterrett moved to adjourn the regularly scheduled council meeting at 7:20 p.m. Seconded by Councilmember Trout. Motion carried, and so ordered.

ATTEST:

Barky Broadhead, Mayor

Michelle Ross. City Clerk