State of Alabama Mobile, County

The Chickasaw City Council met in regular session on Tuesday, October 8, 2024, at 7:00 p.m. Present were Councilmembers Jim Hanson, Jim Trout, Jennifer White, JR Rawls, and Mayor Broadhead. City Attorney Nash Campbell and City Clerk Michelle Ross were also present. Councilmember Trout gave the invocation.

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

APPROVAL OF MINUTES - Councilmember Hanson moved to approve the minutes from the regularly scheduled meeting on August 27, 2024. Councilmember Rawls seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

COMMUNICATION FROM THE MAYOR

Councilmember Trout moved to approve the Audit Agreement with Avizo for the FY2024 audit. Councilmember White seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember White moved to adopt Resolution No. 24-32 – Joint Purchase Agreement with Mobile County, Alabama FY 2025 Budget year. Seconded by Councilmember Hanson. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

RESOLUTION NO: 24-32

AUTHORIZING JOINT PURCHASE AGREEMENT WITH MOBILE COUNTY, ALABAMA FY 2025 BUDGET YEAR

WHEREAS, the Code of Alabama §41-16-50(b) authorizes the governing bodies of two or more municipalities or counties to provide, by joint agreement, for the purchase of materials, supplies, equipment, or other personal property for use by their respective agencies; and

WHEREAS, Mobile County Alabama (the County) and the City of Chickasaw, Alabama (the municipality), by and through their respective governing bodies, have determined that by the use of a joint purchasing agreement, they may achieve economies of scale which benefit the public by decreasing the cost of materials, supplies, equipment or other personal property while increasing the efficiency of both local governments; and

WHEREAS, the Municipality desires to adopt a resolution authorizing a joint purchasing agreement with the County; and

WHEREAS, the County desires to adopt a companion resolution authorizing a joint purchase agreement with the Municipality; and

NOW, THEREFORE BE IT RESOLVED, that the City of Chickasaw is authorized to enter into a joint purchasing agreement with Mobile County, Alabama, for the purchase of items shown on Exhibit A, attached hereto and made a part hereof by reference.

APPROVED AND ADOPTED THIS 8th DAY OF October 2024.

Councilmember Rawls moved to adopt Resolution No. 24-33 – Accept Grant from Gulf Coast Resource Conservations & Development to replace the light at the Civic Center. Seconded by Councilmember Trout. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

RESOLUTION NO: 24-33

ACCEPT GULF COAST RESOURCE CONSERVATION & DEVELOPMENT COUNCIL COOPERATIVE AGREEMENT GRANT

WHEREAS, the Gulf Coast RC&D Council Cooperative has awarded a Community Development Grant in the amount of \$10,296.00 to Update Lighting at the Chickasaw Civic Center; and

WHEREAS, the City of Chickasaw agrees to utilize these funds to upgrade the City of Chickasaw's Civic Center lights; and

WHEREAS, this Gulf Coast RC&D grant covers the taking down 46 Fluorescent wraps, providing and installing 46 LED Lights; and

WHEREAS, the City of Chickasaw will see this project through to completion within the grant period of performance of completion date July 2025

THEREFORE, BE IT RESOLVED BY THE CITY OF CHICKASAW, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Chickasaw accepts the Gulf Coast Resource Conservation & Development Council Grant award for \$10,296.00;

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

ADOPTED AND APPROVED this 8th day of October 2024

Councilmember White moved to adopt Resolution No. 24-34 – Accept Grant from Gulf Coast Resource Conservations & Development to replace the light at the Civic Center. Seconded by Councilmember Rawls. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

RESOLUTION NO: 24-34

A RESOLUTION TO DECLARE A PUBLIC NUSIANCE PURSUANT TO ALA. CODE §11-40-30 to 11-40-36 AND CHICKASAW ORDINANCE NO. 23-25

WHEREAS, the City of Chickasaw adopted Ordinance No. 23-25 on or about November 28, 2023, which authorized the appropriate municipal official designated by the Mayor to declare any part of a building or structure unsafe to the extent it constitutes a public nuisance. Said Ordinance also authorized the City to demolish said structure or property and to tax the cost of demolition against the owner of said property.

WHEREAS, on or about July 15, 2024, the City of Chickasaw, Alabama determined the properties below to be a public nuisance and ordered them to be demolished. All notices required by the City of Chickasaw Ordinance No. 23-25 and Ala. Code § 11-40-31 has been timely given by Certified or Registered Mail on or about August 27, 2024, to the person or persons, firm, association or corporation last assessing the property for state taxes. Notice was posted on the fence at the safest entrance to the building within three (3) days of the date of mailing of the notice for the property located at 161 8th Avenue (Key #197619; 354 3rd Avenue (Key#250613, 102 S Thompson Court (Key #195782)

161 Eight (8th)Avenue, Chickasaw, Alabama 36611 – key#197619 354 Third (3rd)Avenue, Chickasaw, Alabama 36611 – Key#250613 102 S. Thompson Court, Chickasaw, Alabama 36611 - key#195782

WHEREAS, it has been more than thirty (30) days since the date the notice was given and no person, firm, or corporation has remedied the unsafe or dangerous condition of the building, structure, party walls, or foundation by demolishing the same as requested in the notice.

WHEREAS, the City of Chickasaw requested and received three bids for the demolition of said properties. The lowest and most responsive responsible bidder, Warrier Land Clearing and Demolition will complete the work for \$15,800.00 (cost breakdown below)

161 8th Avenue – key#197619 - \$7,450 354 3rd Avenue – Key#250613 - \$4,350 102 S. Thompson Court - key#195782 - \$4,000

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CHICKASAW, ALABAMA, AS FOLLOWS: The costs of demolition and clean-up of said properties shall be assessed against the property located below, and shall constitute a lien on the property as authorized by Ordinance No. 23-25.

161 Eight (8th)Avenue – key#197619 - \$7,450 + \$350.00 Admin Fee = \$7,800.00 354 Third (3rd) Avenue – Key#250613 - \$4,350 + \$350 Admin Fee = \$4,700.00 102 S. Thompson Court - key#195782 - \$4,000 + \$350 Admin Fee = \$4,350.00

ADOPTED AND APPROVED this the 8th day of October 2024

REPORTS FOR SEPEMBER 2024

Fire Department: No Fire Report was given

Police Department: Given by Chief Parker - Total Calls 518, 43 written reports, 13 accidents, 34 citations written

Animal Control Officer: 8 Dogs picked up; 1 citation

Building Inspector Report: Given by Maurice English - 39 Total Permits: 22-Building, 7-Electrical, 5-

Mechanical, 1-plumbing

Environmental Report: 37 Warning Letters

Attorney's Report: In the Pre-Council meeting, bids were opened for trash and debris was opened. A1 McDuffie was the lowest bidder by a significant amount. Attorney to review both bids for inconsistencies will advise. Still in contact with SPLC about their recent article – not much to report

FINANCIAL REPORT - Accounts Payable: \$11,985.02 - Councilmember Hanson moved to put the accounts payable in line for payment. Councilmember Rawls seconded the motion. The motion for final adoption was passed by the following voice votes: AYE –Trout, Hanson, Broadhead, Rawls, White. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS — Councilmember Trout moved to suspend the rules and add nominations for the vacant library board position to the agenda. Councilmember White seconded the motion. Motion for final adoption was passed by the following roll call vote: Hanson-Yes, Trout-Yes, Broadhead-Yes, Rawls-Yes, White-Yes.

Councilmember White moved to open nominations for the vacant library board position. Councilmember Rawls seconded the motion. Motion for final adoption was passed by the voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None.

Councilmember White moved to nominate Mary McGrew for the vacant position on the library board. Councilmember Hanson seconded the motion. Motion for final adoption was passed by the voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

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

Councilmember Trout moved to approve Mary McGrew for the vacant library board position. Councilmember White seconded the motion. Motion for final adoption was passed by the voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

PUBLIC COMMENT – No comment

ADJOURNMENT With there being no further business, Councilmember White moved to adjourn the regularly scheduled council meeting at 7:10 p.m. Seconded by Councilmember Trout. Motion carried, and so ordered.

Michelle Ross, City Clerk

Barry Broadhead Mayor