

Chickasaw City Council

State of Alabama **Mobile, County**

The Chickasaw City Council met in regular session on Tuesday, November 12, 2024, at 7:25 p.m. Present were Councilmembers Jim Hanson, Jim Trout, Jennifer White, JR Rawls, Ken Sterrett, and Mayor Broadhead. Attorney Patrick Dungan filled in for City Attorney Nash Campbell, who was absent. City Clerk Michelle Ross was present. Councilmember Hanson gave the invocation.

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

APPROVAL OF MINUTES - Councilmember Hanson moved to approve the minutes from the regularly scheduled meeting on October 22, 2024. Councilmember White seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, White, Sterrett. NAY-None Councilmember Rawls abstained.

COMMUNICATION FROM THE MAYOR

1. Ice Machine for Civic Center & Fire Station - \$750/each for a total of \$1,500.00 Councilmember Rawls moved to approve a \$750 ice machine for the Civic Center and a \$750 ice machine for the fire station. Councilmember White & Councilmember Trout seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None
2. Handrail at Southwest Blvd & Lee Street – ARPA Proposal. Did not approve this from General Funds, but ARPA funds.
2. Paint Ceiling at Civic Center for Light Replacement Grant - Councilmember Trout moved to approve a painting of the ceiling at the Civic Center for \$5,000. Councilmember White seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None
3. Installation of a Back door in the police station – amount \$5,200. Councilmember Rawls moved to approve the installation of the back door at the police station for \$5,200.00 Councilmember Sterrett seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None
4. IT Room Update – Amount \$2,500 - Councilmember Rawls moved to approve \$2,500 to update the IT room. Councilmember Hanson seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None
5. Request transfer of Liquor License at 257 W. Lee Street - Councilmember Trout moved to approve the transfer of the Liquor License at 257 W. Lee Street. Councilmember White seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None
6. McDuffie Sanitation Trash/Debris Contract – Alternative 2 at \$5.62/month every other week for curbside trash and debris. Councilmember White moved to approve the McDuffie Contract – Alternative 2 – curbside and trash to be picked up every other week for \$5.62/month per house. Councilmember Hanson seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None
7. Garbage/Trash fee increase of \$5 per residence to correspond with the award of the contract to A1 McDuffie Sanitation for trash and debris pickup. The City will remain responsible for the difference of

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the approved bid amount \$5.62/month per residence. Councilmember Rawls motioned to approve the \$5 increase for trash and debris to provide better service to the citizens. Councilmember White seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-Councilman Sterrett.

8. ARPA Proposal – Councilmember White moved to approve the ARPA proposal. Councilmember Trout & Councilmember Sterrett seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None

9. Key Bridge Foundation Agreement - Councilmember Trout moved to approve the Key Bridge Foundation Agreement. Councilmember Hanson seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember Rawls moved to adopt Resolution No. 24-37 – Submission of ADECA Jag Grant for a Law Enforcement Vehicle. Seconded by Councilmember Sterrett. The motion for final adoption was passed by the following voice votes: AYE – Hanson, Broadhead, Rawls, Sterrett, Trout, White. NAY-None

RESOLUTION NO: 24-37

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN EDWARD BYRNE MEMORIAL JAG FUND GRANT TO ADECA FOR LAW ENFORCEMENT VEHICLE

WHEREAS, the City of Chickasaw, Alabama, has a need to purchase a law enforcement vehicle to be utilized by the Police Department; and

WHEREAS, the Law Enforcement and Traffic Safety Division of the Alabama Department of Economic and Community Affairs has funding available through the Fiscal Year 2024 JAG Fund to purchase police cruisers; and

WHEREAS, the total proposed cost of the vehicle is estimated to be \$40,000;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CHICKASAW, ALABAMA, that the Mayor and City Council authorize submission of the grant application to ADECA requesting \$50,000 in funds by the deadline of November 15, 2024

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the grant-related documents.

ADOPTED AND APPROVED this the 12th day of November 2024.

Councilmember White moved to adopt Resolution No. 24-38 – Renewal of Grant Management Agreement. Seconded by Councilmember Trout & Councilmember Rawls. The motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White, Sterrett. NAY-None

RESOLUTION NO: 24-38

A RESOLUTION FOR ANNUAL RENEWAL PROFESSIONAL GRANT CONSULTING AND MANAGEMENT SERVICES

WHEREAS, the City of Chickasaw has an on-going contract with Grant Management, LLC for professional grant consulting and grant management services; and;

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WHEREAS, the terms of the contract state that it is renewable for an annual extension if there are no changes and both parties agree; and

WHEREAS, both the City and Grant Management, LLC have reviewed the contract and agree that no changes are needed;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CHICKASAW, ALABAMA, by the City Council of the City of Chickasaw, Alabama, that by this Resolution the City of Chickasaw is renewing the professional services contract with Grant Management, LLC.

BE IT FURTHER RESOLVED, by the City Council that the Mayor is authorized to sign the contract - exhibit A

ADOPTED AND APPROVED this the 12th day of November, 2024

Councilmember Hanson moved to adopt Resolution No. 24-39 – Establishing a Connection Fee instead of a deposit for garbage service. Seconded by Councilmember White. The motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

RESOLUTION NO: 24-39

A RESOLUTION ESTABLISHING A CONNECTION FEE INSTEAD OF A DEPOSIT

WHEREAS, as of February 15, 2022, the City of Chickasaw no longer requires a deposit for new garbage accounts.

WHEREAS, as of February 15, 2022, the City of Chickasaw charges a \$50 connection fee for new users of the City garbage service.

WHEREAS, the City of Chickasaw has applied all deposits to the correct accounts as of October 2024.

WHEREAS, the City of Chickasaw is no longer obligated to hold Garbage deposits in a separate account.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CHICKASAW, ALABAMA, IN REGULAR SESSION ASSEMBLED, that by this Resolution, the Garbage Deposit account will be closed and funds moved to the General Fund for Garbage payments.

ADOPTED AND APPROVED this 12th day of November 2024

Councilmember White moved to adopt Resolution No. 24-40 – Awarding Bid or Professional Engineering and Design of the ADEM Wastewater ARPA Grant to Kimley-Horn. Seconded by Councilmember Rawls. Motion for final adoption passed by the following voice votes: AYE – Hanson, Trout, Broadhead, Rawls, White. NAY-None

RESOLUTION NO: 24-40

AWARDING BID FOR PROFESSIONAL ENGINEERING/DESIGN SERVICES FOR THE ADEM WASTEWATER ARPA GRANT

WHEREAS, the City of Chickasaw received an ADEM WASTEWATER ARPA GRANT for sewer rehabilitation – see Exhibit A; and

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WHEREAS, the project requires Professional Engineering Services, and the City did solicit Requests for Qualifications in accordance with applicable procurement laws, rules, and regulations; and

WHEREAS, the City did receive two (2) Statements of Qualifications from Engineering Firms, and the Mayor and Public Works/Utility Director did rate the proposals based on the published rating criteria; and

WHEREAS, the responsive, responsible bidder that scored the highest was Kimley-Horn;

NOW, THEREFORE IT BE RESOLVED, that the City of Chickasaw awards the contract for Engineering/Design Services for the ADEM WASTEWATER ARPA GRANT project to Kimley-Horn;

BE IT FURTHER RESOLVED, that the contract cost will be \$551,948.00 and will be paid for with grant funds.

DULY ADOPTED THIS 12th day of November 2024.

REPORTS FOR OCTOBER 2024

Fire Department: Given by Fire Admin Thomas Harris – Total Calls 137, 100 EMS, 6 Fire, 1 Hazmat, 7 False Alarms, 23 other

Police Department: Given by Chief Parker - Total Calls 544, 77 written reports, 9 accidents, 39 citations written

Animal Control Officer: 11 Dogs picked up

Building Inspector Report: Given by Maurice English - 34 Total Permits: 15 Building, 9 Electrical, 1 Mechanical, 9 plumbing - Towed 6 abandoned broken down vehicles

Environmental Report: 35 Warning Letters

Attorney's Report: Nothing to report.

FINANCIAL REPORT - Accounts Payable: \$71,489.67 (\$43,874.24 GOMESA GRANTS) Councilmember Hanson moved to put the accounts payable in line for payment. Councilmember Trout seconded the motion. The motion for final adoption was passed by the following voice votes: AYE –Trout, Hanson, Broadhead, Rawls, White, Sterrett. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS –

- Council Meeting November 26th rescheduled to November 19, 2024 at 7:00 pm.
- Rental Property – Public Hearing - November 19th, 2024 at 5:00 pm
- Potential changes to pre-council meeting and Council meeting times are to be considered for 2025.

PUBLIC COMMENT – No comment

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

Attest:


Michelle Ross, City Clerk


Barry Broadhead, Mayor