

Chickasaw City Council

State of Alabama Mobile, County

The Chickasaw City Council met in a regular session on Tuesday, October 22, 2024, at 7:00 p.m. Present were Mayor Barry Broadhead, Councilmember Jim Trout, Jennifer White, James Hanson, and Ken Sterrett. City Attorney Nash Campbell and City Clerk Michelle Ross were present. Councilmember Rawls was absent. Pastor Dave Rhodes from the Chickasaw Methodist Church gave the invocation.

ADOPTION OF AGENDA - Councilmember Trout moved to approve the agenda for the regularly scheduled meeting on October 22, 2024. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Hanson Sterrett, NAY-None

APPROVAL OF MINUTES – Councilmember White moved to approve the minutes from the regularly scheduled meeting on October 8, 2024. Councilmember Hanson seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett, NAY - None

COMMUNICATION FROM THE MAYOR

Acceptance of A1 McDuffie Sanitation Trash & Debris Bid - Councilmember Trout moved to accept the A1 McDuffie Bid and authorized the Mayor to enter into the contract with A1 McDuffie waving the formality in the bid of unintentionally swapped numbers in the bid proposal. A1 McDuffie Sanitation submitted formally in writing that bid prices were accidentally transposed and requested that the City accept the corrections. The City Attorney stated that Based on AG Opinion 90-15, this is acceptable, and a new bid is not required. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett, Hanson NAY - None

RESOLUTIONS & ORDINANCES

Councilmember Sterrett moved to approve Resolution No. 24-35, Authorizing a Community Traffic Safety Grant submission. Seconded by Councilmember White. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett, Hanson. NAY - None

RESOLUTION 24-35

AUTHORIZE SUBMISSION OF A COMMUNITY TRAFFIC SAFETY PROGRAM (CTSP)

WHEREAS, the Mobile County Commission Southwest Alabama Regional Highway Safety Office (SWARHSO) is accepting applications from municipal governments for the Community Traffic Safety Program; and

WHEREAS, the City of Chickasaw has identified a need for a Traffic Safety Program and

WHEREAS, the program covers 100% funded salary, plus allowable FICA fringe, for overtime traffic safety enforcement (and other time as approved by the Alabama Department of Economic Community Affairs (ADECA) for traffic enforcement/traffic safety equipment, dependent upon approval of applicable grants

WHEREAS, the Community Traffic Safety Program will be from October 1, 2024 through September 15, 2025;

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THEREFORE, BE IT RESOLVED BY THE City of Chickasaw, will submit an application for the Community Traffic Safety Program Agreement for CCTSP Grant Participation Fiscal Period: October 1, 2024 – September 15, 2025

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

ADOPTED AND APPROVED this 22th day of October 2024

Councilmember Sterrett moved to approve Resolution No. 24-36. Seconded by Councilmember Trout. The motion for final adoption was passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett, Hanson. NAY - None

RESOLUTION 24-36

ADOPTION OF AN ELECTRONIC SIGNATURE POLICY

WHEREAS, the City of Chickasaw has identified a need for an Electronic Signature Policy for certain grant submissions, and

WHEREAS, the City of Chickasaw has created an Electronic Signature Policy “Exhibit A”; and

WHEREAS, the City of Chickasaw will only use the Electronic Signature when first approved by the Mayor of the City of Chickasaw;

THEREFORE, BE IT RESOLVED BY THE City of Chickasaw will approve the attached Electronic Signature Policy “Exhibit A”.

PASSED AND ADOPTED this 22th day of October 2024

FINANCIAL REPORT - Accounts Payable \$35,562 Councilmember White moved to put the accounts payable in line for payment, seconded by Councilmember Hanson. Motion carried and so ordered. The motion for final adoption was passed by the following voice votes: AYE – White, Trout, Hanson, Broadhead, Sterrett. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

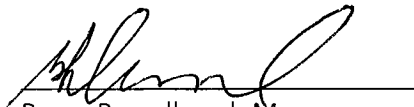
- Abatement of Properties to start early November 2024
- Children’s Halloween Parade October 26, 2024 @ 10:00 am

PUBLIC COMMENT – No public comments

ADJOURNMENT - With there being no further business, Councilmember Sterrett moved to adjourn the regularly scheduled council meeting at 7:05 p.m. Seconded by Councilmember Trout. Motion carried, and so ordered.

ATTEST:


Michelle Ross, City Clerk


Barry Broadhead, Mayor