Chickasaw City Council

State of Alabama Mobile, County

The Chickasaw City Council met in regular session on Tuesday, December 10, 2024, at 7:00 p.m. Present were Councilmembers Jim Hanson, Jim Trout, Jennifer White, 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 JR Rawls was absent. Lynn Briscoe gave the invocation.

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

APPROVAL OF MINUTES - Councilmember White moved to approve the minutes from the regularly scheduled meeting on November 20, 2024. Councilmember Hanson seconded the motion. Motion for final adoption was passed by the following voice votes: AYE – Hanson, Trout, Broadhead, White, Sterrett. NAY-None

COMMUNICATION FROM THE MAYOR

Recognize the passing of a former city leader – Ross Naze. Mr. Naze was a council member for several years.

RESOLUTIONS & ORDINANCES

Councilmember Hanson moved to adopt Resolution No. 24-41 – Setting qualification fees for the Municipal Election. Seconded by Councilmember Trout. The motion for final adoption was passed by the following voice votes: AYE – Hanson, Broadhead, Sterrett, Trout, White. NAY-None

ORDINANCE NO: 24-41 SETTING QUALIFICATION FEES

- **SECTION 1.** A qualification fee in the amount of \$50 is hereby fixed and imposed upon all candidates seeking election as Mayor of the City of Chickasaw, Alabama, except as hereinafter provided for.
- **SECTION 2.** A qualification fee in the amount of \$50 is hereby fixed and imposed upon all candidates seeking election as Council members of the City of Chickasaw, Alabama, except as hereinafter provided.
- **SECTION 3.** Such qualification fee shall be paid to the City Clerk and deposited to the general fund of the City at or prior to the time of taking out qualification papers by any such candidates
- **SECTION 4**. Any person desiring to qualify who is not financially able to pay the required fee may qualify, provided such prospective candidate furnishes the clerk with an affidavit stating that they are financially unable to pay the required fee fixed by this ordinance.

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SECTION 5. This ordinance is adopted pursuant to Section 11-46-2 of the Alabama Code of 1975 and shall be effective in all elections, both general and special, for aforesaid offices from and after the date of adoption.

ADOPTED AND APPROVED this the 10th day of December 2024.

Councilmember White moved to adopt Resolution No. 24-42 — Seconded by Councilmember Hanson. The motion for final adoption was passed by the following voice votes: AYE — Hanson, Trout, Broadhead, White, Sterrett. NAY-None

RESOLUTION NO: 24-42

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF JMCM CONSULTING TO DEVELOP AND SUBMIT AN APPLICATION TO THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM.

WHEREAS, the City of Chickasaw, Chickasaw, Alabama, has a need for Fire Equipment; and

WHEREAS, JMCM Consulting has provided a project plan and will submit an application to the Assistance to Firefighter Grant Program(s). The grant will include a 2000-gallon Tanker Truck in the amount of \$578,450 and appliance and nozzles for \$53,176.00 for a total cost of \$631,626.00

WHEREAS, the professional project development and administrative services for JCMC is 6.25% of the federal grant award. The City of Chickasaw is required to also have a Department Match. These fees are not included in the project cost request and cannot be paid from grant funds; and

WHEREAS, the FEMA award amount for said project will be \$601,548.87. The total cost to the City of Chickasaw will be \$67,674.09. The JCMC administrative fee is 6.25% of the federal grant award—\$37,596.79. The City of Chickasaw match is \$30,077.30 for a total of \$67,674.09.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CHICKASAW, ALABAMA, that the Mayor and City Council authorize entering into a consulting agreement with JCMC (Assistance to Firefighter Grant Program).

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the engagement consulting agreement.

ADOPTED AND APPROVED this the 10th day of December, 2024

REPORTS FOR OCTOBER 2024

Fire Department: — Total Calls 104 = 84 EMS, 4 Fire, 0 Hazmat, 8 False Alarms

Police Department: Given by Chief Parker - Total Calls 517; 11 accidents, 27 arrests

Animal Control Officer: 18 Dogs were picked up, and five dead animals Building Inspector Report: Given by Maurice English - 19 Total Permits

Environmental Report: 15 Warning Letters

Attorney's Report: Nothing to report.

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FINANCIAL REPORT - Accounts Payable: \$79,201.95 - 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, White, Sterrett. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS -

- Council Meeting December 24, 2024, rescheduled to December 17, 2024, at 5:30 pm
- City Christmas Parade December 14, 2024 at 3:00 pm
- Wishing Councilmember Jim Trout a Happy Birthday

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 Sterrett. Motion carried, and so ordered.

Attest:

Barry Broadhead, Mayor