

## Chickasaw City Council

### **State of Alabama Mobile, County**

The Chickasaw City Council met in a rescheduled session on Tuesday, December 18, 2024, at 5:30 p.m. Present were Mayor Barry Broadhead, Councilmember Jim Trout, Jennifer White, and Ken Sterrett. Councilmember JR Rawls arrived at 5:42 pm. City Attorney Nash Campbell and City Clerk Michelle Ross were present. Councilmember Jim Hanson was absent. Councilman Trout gave the invocation.

**ADOPTION OF AGENDA** - Councilmember Trout moved to approve the agenda for the re-scheduled meeting on December 17, 2024. Councilmember Sterrett seconded the motion. Motion for final adoption passed by the following voice votes: AYE – White, Broadhead, Trout, Sterrett. NAY-None

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

**COMMUNICATION FROM THE MAYOR** – The Mayor expressed gratitude for a successful Christmas Parade and appreciation to the employees and civic groups for a wonderful family event.

#### **RESOLUTIONS & ORDINANCES**

Councilmember White moved to adopt Resolution No. 24-43 – Professional Services Agreement with Kimley-Horn for ALDOT Project No. TAMPMP-TA24 (944). Seconded by Councilmember Sterrett. The motion for final adoption was passed by the following voice votes: AYE – Broadhead, Sterrett, Trout, White. NAY-None

#### **RESOLUTION NO: 24-43**

##### *PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN FOR THE ALDOT PROJECT NO. TAMPMP-TA24(944)*

WHEREAS, the City of Chickasaw received a Federal Tap Grant (RESOLUTION #24-13); and

WHEREAS, the project requires Professional Engineering Services; Kimley-Horn submitted the application; and

WHEREAS, the Kimley Horn will provide professional engineering design services for the proposed sidewalks along Jackson, Sutherland, Jefferson and North Craft Street.

NOW, THEREFORE IT BE RESOLVED, that the City of Chickasaw the City of Chickasaw is authorized to enter into an agreement with Kimley-Horn for Professional Services for ALDOT Project No TAPMB-TA24 (944).

APPROVED AND ADOPTED THIS 17th DAY OF December, 2024

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Councilmember Trout moved to adopt Resolution No. 24-44 – Authorizing the use of ARPA Funds. Seconded by Councilmember White. The motion for final adoption was passed by the following voice votes: AYE – Broadhead, Sterrett, Trout, White. NAY-None

#### **ORDINANCE NO: 24-44**

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### *RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS*

**WHEREAS**, the City of Chickasaw, Alabama, was impacted and continues to be impacted by the Coronavirus and its variants; and

**WHEREAS**, on March 11, 2021, the Federal Government enacted the American Rescue Plan Act of 2021, "ARPA"; and

**WHEREAS**, on May 17, 2021, the U.S. Department of Treasury published the interim final rule providing guidance and requirements to state and local governments for use of funds; and

**WHEREAS**, on January 11, 2022, the U.S. Department of Treasury enacted the final rule regarding implementing and using the Coronavirus Local Fiscal Recovery Fund "CLFRF."

**WHEREAS**, the City of Chickasaw, Alabama, received ARPA Funds in 2021 and 2022, totaling \$1,354,123.26.

**WHEREAS**, the City of Chickasaw needs equipment for public safety, inspection, drainage, and public works.

**NOW, THEREFORE BE IT RESOLVED**, that the City of Chickasaw Council approves the expenditure of funds from the ARPA Account to Purchase items as attached in "Exhibit "A".

**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 17<sup>th</sup> day of December 2024

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## RESOLUTIONS & ORDINANCES

Councilmember White moved to adopt Resolution No. 24-45 – Awarding Bid for the Civic Center Project. Seconded by Councilmember Trout. The motion for final adoption was passed by the following voice votes: AYE – Broadhead, Sterrett, Trout, White. NAY-None

### **ORDINANCE NO: 24-45**

#### *A RESOLUTION AWARDING THE BID FOR THE CIVIC CENTER PROJECT*

**WHEREAS**, the City of Chickasaw will use \$200,000 of the American Rescue Act (ARPA) funds to update the Chickasaw Civic Center and

**WHEREAS**, the City of Chickasaw Civic Center, built in 1960, has not been updated in over 30 years; and

**WHEREAS**, the city received two (2) bids, which were opened and read aloud during the bid opening held on December 10, 2024, and

**WHEREAS**, Armstrong & Associates' bid included painting the outside and a total remodel of \$158,747.00.

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NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Chickasaw that the City awards the bid for the Civic Center project to Armstrong & Associates in the amount of \$158,747.00. §11-45-2

ADOPTED AND APPROVED this 17<sup>th</sup> day of December 2024

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### RESOLUTIONS & ORDINANCES

Councilmember Sterrett moved to adopt Resolution No. 24-46 – Settling property lien on 213 Third Street. Seconded by Councilmember Trout. The motion for final adoption was passed by the following voice votes: AYE – Broadhead, Sterrett, Trout, White, Rawls. NAY-None

### RESOLUTION NO: 24-46

#### *RESOLUTION SETTLING PROPERTY LIEN ON 213 THIRD STREET*

WHEREAS, the City of Chickasaw, Alabama, has a lien on the property at 213 Third Street, Chickasaw, AL 36611, in the amount of \$9,708.85 for nuisance abatement cleanup; and

WHEREAS, the property owner, Alexis Payne, wishes to settle the lien upon a cash payment of \$4,000; and

WHEREAS, the City of Chickasaw wishes to resolve the outstanding lien on this property;

THEREFORE BE IS RESOLVED BY THE CITY OF CHICKASAW, ALABAMA, IN REGULAR SESSION ASSEMBLED, that by this Resolution, the City of Chickasaw will accept the settlement amount of \$4,000 from the property owner, Alexis Payne, and upon payment, remove the outstanding lien against the property at 213 Third Street, Chickasaw, AL 36611

ADOPTED AND APPROVED this 17<sup>th</sup> day of December 2024

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### RESOLUTIONS & ORDINANCES

Councilmember Sterrett moved to suspend the rules and adopt Ordinance No. 24-47 – an Ordinance amending the Code of Ordinance, Section 90-36. Seconded by Councilmember White. A Roll Call Vote passed the motion for final adoption: Broadhead-yes, Sterrett-yes, Trout-yes, White-yes, Rawls-yes. NAY-None

Councilmember Sterrett moved to adopt Ordinance No. 24-47 – An Ordinance amending the Code of Ordinance, Section 90-36. Seconded by Councilmember White and Rawls. The motion for final adoption was passed by the following voice votes: AYE – Broadhead, Sterrett, Trout, White, Rawls. NAY-None

### ORDINANCE NO: 24-47

#### *AN ORDINANCE AMENDING THE CODE OF ORDINANCES, SECTION 90-36*

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHICKASAW, ALABAMA, AS FOLLOWS:

Section 1. The Code of Ordinances for the City of Chickasaw Section 90-36 is hereby amended to read as follows:

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### Sec. 90-36. DESIGNATION OF MACHINE FOR MEASURING BLOOD ALCOHOL CONTENT.

The instrument designated by the Alabama Department of Forensic Sciences for the purpose of breath alcohol analysis is to be used by the police department for measuring the blood alcohol content of persons in appropriate circumstances, and the breath test is adopted as the type of test to be administered by the city, except that other chemical tests of blood or urine may be used as prescribed by state law when an individual is unable to submit to a breath test or if breath-testing equipment is not available.

State Law Reference- Chemical tests, procedures, Code of Alabama 1975, Section 32-5A-194.

Section 2. This ordinance shall be in full force and effect upon its adoption and publication as provided by law.

**ADOPTED AND APPROVED** this 17<sup>th</sup> day of December 2024

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**FINANCIAL REPORT** - *Accounts Payable \$13,132.41* - Councilmember White moved to put the accounts payable in line for payment, seconded by Councilmember Trout. Motion carried, and so ordered. Motion for final adoption passed by the following voice votes: AYE – White, Trout, Broadhead, Sterrett, Rawls. NAY-None.

### MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

1-Bid on two Christmas Trees on Gov Deals - Councilmember White moved to approve up to \$12,000 to bid on the Christmas Trees for sale on Gov Deals. The Bid ends December 19<sup>th</sup> at 4:00 pm. Councilmember Trout seconded the motion. Motion for final adoption passed by the following voice votes: AYE – Broadhead, White, Trout, Sterrett. NAY – Rawls.

2-Councilmember White moved to suspend the rules and add to the agenda a Cost of Living “COLA” adjustment of 2.5% for all employees to begin January 2025. Seconded by Councilmember Trout. A Roll Call Vote passed the motion: Broadhead-yes, Sterrett-yes, Trout-yes, White-yes, Rawls-yes. NAY-None

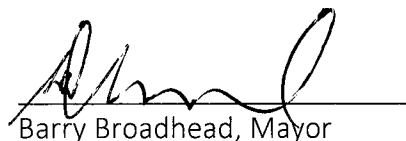
Councilmember Rawls moved to approve a Cost of Living “COLA” adjustment of 2.5% for all employees to begin January 2025. Seconded by Councilmember Sterrett. The motion for final adoption was passed by the following voice votes: AYE – Broadhead, Sterrett, Trout, White, Rawls. NAY-None

**PUBLIC COMMENT** – No public comments

**ADJOURNMENT**—With no further business, Councilmember Rawls moved to adjourn the re-scheduled council meeting at 6:05 p.m., Seconded by Councilmember White. The motion carried, and so it was ordered.

ATTEST:

  
Michelle Ross, City Clerk

  
Barry Broadhead, Mayor