State of Alabama Mobile, County

The Chickasaw City Council met in regular re-scheduled session on September 16, 2025, at 7:00 p.m. Present were Mayor Barry Broadhead, Councilmember Jim Trout, Jennifer White, JR Rawls, Ken Sterrett and Jim Hanson. Attorney Reynolds Sorrell filled in for City Attorney Nash Campbell. City Clerk Michelle Ross was present. Councilmember Jim Trout gave the invocation.

ADOPTION OF AGENDA - Councilmember White moved to approve the agenda for the regularly scheduled meeting on July 22, 2025. Councilmember Sterrett seconded the motion. The motion for final adoption was passed by the following voice votes: AYE – White, Broadhead, Trout, Rawls, Hanson, and Sterrett. NAY-None

APPROVAL OF MINUTES — Councilmember Trout moved to approve the minutes from the regularly scheduled meeting on September 9, 2025. Councilmember Hanson seconded the motion. The motion for final adoption was passed by the following voice votes: AYE — Broadhead, White, Trout, Rawls, Hanson, and Sterrett. NAY - None

COMMUNICATION FROM THE MAYOR -

- Councilmember White moved to approve Brooks Park Change Order #3 contingent on approval of the amended scope of work from GOMESA. The cost is \$51,818.27, which is covered by the grant. Second, by Councilmember Trout. The motion for final adoption was passed by the following voice votes: AYE – Broadhead, Trout, White, Rawls, Hanson, and Sterrett. NAY-None
- Councilmember Sterrett moved to nominate Barbara Owen to the Chickasaw Historical Commission. Seconded by Councilmember Hanson.
- Councilmember Trout White moved to approve the nomination of Barbara Owen to the Chickasaw Historical Commission. Second, by Councilmember Sterrett. The motion for final adoption was passed by the following voice votes: AYE Broadhead, Trout, White, Rawls, Hanson, and Sterrett. NAY-None

RESOLUTIONS & ORDINANCES

Councilmember Rawls moved to approve Resolution No. 25-55 — Accepting donation of real property. Seconded by Councilmember Sterrett. The motion for final adoption was passed by the following voice votes: AYE — Broadhead, White, Trout, Rawls, Sterrett, and Hanson. NAY - None

RESOLUTION NO: 25-55

DONATION OF REAL PROPERTY TO THE CITY OF CHICKASAW

WHEREAS, Roberts Family Limited Partnership, an Alabama limited partnership (f/k/a Roberts Family Limited Partnership, a Georgia limited partnership), has expressed a desire to convey and donate one (1) tract of real property to the City of Chickasaw, an Alabama municipal corporation; and

WHEREAS, the City of Chickasaw has investigated, reviewed, and determined that the tract of real property would be of benefit to the City of Chickasaw; and

WHEREAS, the City of Chickasaw recognizes that the Mobile County Revenue Commissioner's appraised value of the said tract of real property is approximately \$29,900; and

WHEREAS, said real property is located within the corporate limits of the City of Chickasaw, Alabama and the tract of real property is more particularly described below and known as Tax Parcel ID No. 2209440008078XXX:

NW/4 of NE/4, Section 21 (Grant Section 44), Township 3 South, Range 1 West. Lots 11 and 12, Block 8, First Addition to Chickasaw Bogue Subdivision, Map Book 5, Page 93, Office of Probate Records, Mobile County, Alabama.

Address: 118 Idlewood Dr., Chickasaw AL 36611

WHEREAS, the City of Chickasaw does hereby accept the gratuitous donation and transfer of the above-referenced tract of real property to the City. The City agrees to complete and execute those provisions of appropriate IRS forms acknowledging this conveyance, and the City further acknowledges that it has not provided any goods, services or any other inducements in return for the acceptance of this donated tract of real property and that it was donated for a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHICKASAW, ALABAMA that the above-described tract of real property be and is hereby accepted by the City of Chickasaw and the Mayor of the City is hereby authorized to execute such documents related to the closing and acceptance of the property as a charitable contribution for the Grantor's tax purposes.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CHICKASAW, ALABAMA, ON THE 16th DAY OF September, 2025.

Councilmember Sterrett moved to approve the first reading of Ordinance No. 25-56. Seconded by Councilmember White. Ordinance No. 25-56 will be placed on the Agenda for final reading and approval on October 28, 2025.

ORDINANCE NO: 25-56

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF CHICKASAW, ALABAMA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE CITY COUNCIL:

Section 1. The Code, entitled "Code of Ordinances, City of Chickasaw, Alabama," published by Municipal Code Corporation, consisting of Chapters 1 through 44, inclusive, is hereby adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before April 22, 2025, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine up to the maximum required or permitted by state law. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the city council may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the city council to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after April 22, 2025, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective January 1, 2026

Councilmember White moved to approve Resolution No. 25-57 — Agreement for professional engineering services for the TY2025 Rebuild Alabama Act (RRR) Project Task 003. Seconded by Councilmember Rawls. The motion for final adoption was passed by the following voice votes: AYE — Broadhead, White, Trout, Rawls, Hanson, Sterrett. NAY - None

RESOLUTION NO: 25-57

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FY2025 REBUILD ALABAMA ACT (RAA) RRR PROJECT TASK 003

WHEREAS, the State of Alabama Act #2019-2 allocates funds to the City of Chickasaw from the Rebuild Alabama Act. The City of Chickasaw has received funds from the Rebuild Act to cover the \$250,000 expense for this paving project.

WHEREAS, such funds have been placed in a separate fund account, as required by law, to assist with funding of roadway improvements, repairs, resurfacing, reconstruction, and qualified roadway projects; and

WHEREAS, the City has determined that professional engineering services are necessary for the FY2025 Rebuild Alabama Act RRR Project Task 003

WHEREAS, Kimley-Horn has experience and, in the foregoing, understands the project will consist of resurfacing Hillside Drive, 4th Avenue, and 11th Avenue.

WHEREAS, the City desires to retain Kimley-Horn for professional engineering services for the FY25 Rebuild Alabama Act (RAA) RRR Project Task 003.

WHEREAS, Kimely-Horn will perform the services in Task 1- Design and Task 2 - Limited Construction Observation for a total lump sum of \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED that the City of Chickasaw enters into an agreement with Kimley-Horn for professional engineering services for the FY25 Rebuild Alabama Act (RAA)RRR Project Task Order 003.

APPROVED AND ADOPTED THIS 16th DAY OF September, 2025.

FINANCIAL REPORT - *Accounts Payable \$34,576.36* - Councilmember Hanson moved to put the accounts payable in line for payment, seconded by Councilmember Rawls. Motion carried, and so ordered. The motion for final adoption was passed by the following voice votes: AYE – White, Trout, Broadhead, Rawls, Hanson, and Sterrett. NAY-None.

MISCELLANEOUS BUSINESS & ANNOUNCEMENTS

- Proclamation/Recognition of Angela Walker
- A public meeting was held
- Joshua Herbert was recognized Class of 2024 Chickasaw High School graduate. Guardian with the United States Space Force.

PUBLIC COMMENT – No public comments

ADJOURNMENT—With no further business, Councilmember Sterrett moved to adjourn the regularly scheduled council meeting at 7:14 p.m., seconded by Councilmember Rawls. The motion carried, and so it was ordered.

Barry Broadhead

ATTEST:

Barry Broadhead
Barry Broadhead, Mayor

Michelle Ross

Michelle Ross, City Clerk