

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 11, 2011 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Ross Naze, and Jennifer White, who presided. Mayor Byron Pittman was absent. Board Attorney Jay Minus, City Clerk Judi Smith, and Assistant City Clerk Sylvia Stollof were also present. Mr. Phillips opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the December 28, 2010 meeting as previously distributed. Motion carried and so ordered.

**PUBLIC HEARING**

A Public Hearing was held concerning the C-4 section of the Zoning Ordinance. The hotel owner wanted to add a lounge, but there was no room in the existing building. The proposed ordinance would change the wording to state that it had to be on the same property, instead of stating that it had to be under the same roof. Mr. Bourne made a motion seconded by Mr. Naze to suspend the rules for immediate adoption. Roll call vote went as follows: Ross Naze, yes; Mickey Day, yes; Henry Phillips, yes; Jennifer White, yes; Adam Bourne, yes. Mr. Bourne made a motion seconded by Mr. Naze to adopt the ordinance. Mr. Phillips voted "no". Motion carried, and Ordinance #2010-38 was adopted.

**PETITIONS, APPEALS, AND COMPLAINTS**

Teresa Goolsby – 209 Third St. and 753 Grand Blvd. – thanked Mr. Day for his help with the Library interior renovations. Mrs. Goolsby also asked for clarification on the garbage and trash being picked up on the streets instead of on the alleys. Mr. Naze said that it was only on the dead end alleys and dirt alleys, which included only ten or eleven streets.

**CORRESPONDENCE**

Second Quarter Working Test Report was presented for Tommy McDuffie, Public Safety Sergeant, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Anthony Gene (A.J.) Johnston, Pool Guard, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Mr. Bourne made a motion seconded by Mr. Naze to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Jayne Stewart, Pool Guard, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Mr. Bourne made a motion seconded by Mr. Naze to accept the Department Head's recommendation. Motion carried and so ordered.

## REPORTS

**Attorney's Report:** Mr. Minus had nothing to report at this time.

**Chief's Report:** Chief Reynolds presented the Public Safety Report for December, 2010.

**Code Inspector's Report:** Mr. Craig presented the Code Inspector's Report for December, 2010. Mr. Craig also reported that the Safe Room was progressing well, and encouraged everyone to visit Ole McDonald's Vegetable Stand and Restaurant.

## COUNCIL COMMITTEE REPORTS

**Public Service:** Mr. Naze said that there were several resurfacing and handicap sidewalk projects that they were doing through HUD and Pay-as-you-go. The paperwork would have to be in by January 14<sup>th</sup>. Mr. Naze made a motion seconded by Mr. Bourne to approve the list of streets. Motion carried and so ordered.

Mr. Naze reported the following:

- The Safe Room was approximately 40% completed.
- Kathy Couey had agreed to run the City bus to tour the Port, for anyone interested.
- They were in the process of scraping and painting the Caboose.
- The rusty containers at Spa and Tub had been moved.
- They would appoint the School Board that night.

Mr. Naze made a motion seconded by Mr. Bourne to authorize Sam Rawls to investigate the cost and get a contract to repair 406 Valley Road, where a Stormwater drain was eroding the driveway. Motion carried and so ordered. They had two estimates of approximately \$30,000.00.

Mr. Naze made a motion seconded by Mr. Day to adopt the resolution appointing the School Board with the terms as follows: Robert McFall, 5 years; Robert Ham, 4 years; Barry Broadhead, 3 years; Jenny Bourne, 2 years; Diane Ingram, 1 year. Mr. Bourne abstained. Motion carried, and Resolution #2010-23 was adopted.

**Maintenance and Sanitation:** Mr. Day had nothing to report at this time.

**Public Safety:** Mr. Phillips made a motion seconded by Mr. Bourne to approve for Jim Naylor to attend two CPR classes at the Red Cross at a total cost of \$225.00. Motion carried and so ordered.

Mr. Phillips said that the responsible parties needed to be contacted concerning a dangerous

hole the size of a pickup and three feet deep at Twelfth Avenue and Iroquois Street.

Mr. Phillips also said that there was a bad place at Ninth Avenue and Kansas Street, and one at Kansas Street near Thompson Boulevard (near the Assembly of God Church).

**Parks and Recreation:** Miss White had nothing to report at this time.

**Finance:** Mr. Bourne presented a resolution to renew the note on the money that the City had borrowed the previous year, and made a motion seconded by Mr. Naze to adopt the resolution. Motion carried, and Resolution #2011-01 was adopted.

Mr. Bourne presented the Accounts Payable in the amount of \$12,782.03, and made a motion seconded by Mr. Naze to place the bills in line for payment. Motion carried and so ordered.

**Mayor's Report:** There was no Mayor's Report, due to the absence of Mayor Pittman.

### **ORDINANCES & RESOLUTIONS**

Ordinance #2010-38 and Resolutions #2010-23 and 2011-01 were adopted earlier in the meeting.

### **MISCELLANEOUS BUSINESS**

Mr. Naze made a motion to approve having two Police Officers at the Council Meetings for security for people entering the Courtroom. Motion failed for lack of a second.

Mr. Phillips commended Tom Haywood and the Commercial Development Board for their excellent work.

Miss White said that she had been out of town over the holidays, and that she had left her contact information with Chief Reynolds. She said that they had checked on her house while she was gone. She said that she appreciated the Police and Fire Departments for all they do for citizens. She also thanked the Community Patrol, especially Mr. Phillips.

There being no further business, the meeting was adjourned at 7:52 on motion by Mr. Naze and second by Mr. Bourne.

---

Sylvia Stollof, Assistant City Clerk

