

“Special Meeting” – October 20, 2011

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in special session on Thursday, October 20, 2011 at 5:00 PM with the following members present: Mickey Day, Henry Phillips, Ross Naze, Adam Bourne, and Mayor Byron Pittman, who presided. City Clerk Judi Smith and Assistant City Clerk Sylvia Stollof were also present. Jennifer White was absent.

A waiver of notice of the meeting was signed by all members present and becomes a part of the minutes.

Mayor Pittman said that they needed to adopt the resolution authorizing him to sign the loan papers for the new Police Cars. Mr. Naze made a motion seconded by Mr. Bourne to adopt the resolution. Motion carried, and Resolution #2011-25 was adopted.

Mr. Naze said that the Second Annual Elected Officials Reception would be on November 8th from 5:00-7:00 PM, and he asked about changing the Council Meeting. Mr. Naze made a motion seconded by Mr. Bourne to change the Council Meeting from November 8th to November 15th. Motion carried and so ordered. There would be a Special Utilities Board Meeting on October 25th at 6:00 PM, and the Utilities Board could change their meeting then.

Mr. Naze made a motion seconded by Mr. Phillips to have the pump for Maritime Park painted as soon as the funds are available. Motion carried and so ordered.

Mr. Phillips asked what they wanted to do about the offer Mrs. Deaton had made to the City on her property on the other side of the Viaduct. After discussion, Mr. Naze made a motion seconded by Mr. Bourne to reject her offer. Mr. Phillips abstained. Motion carried and so ordered.

There being no further business, the meeting was adjourned at 5:45 on motion by Mr. Naze and second by Mr. Bourne.

Sylvia Stollof, Assistant City Clerk