

December 13, 2011

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, December 13, 2011 at 7:00 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne, Ross Naze, and Mayor Byron Pittman, who presided. City Attorney Jay Minus, City Clerk Judi Smith, and Assistant City Clerk Sylvia Stollof were also present. Mr. Phillips was absent. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Miss White to approve the minutes of the December 6, 2011 meeting and conference as previously distributed. Motion carried and so ordered.

PETITIONS, APPEALS, AND COMPLAINTS

Melissa O'Sullivan from Volkert and Associates was present to request approval for Mayor Pittman to sign the Annual Report for the MS4 Permit. Mr. Bourne made a motion seconded by Mr. Day to authorize Mayor Pittman to sign the report. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented from Sharon Dennis, Public Safety Officer. Mr. Bourne made a motion seconded by Miss White to accept the resignation "with regret". Motion carried and so ordered.

REPORTS

Attorney's Report: Mr. Minus said he had looked over the request from AT&T for an easement from the City to install fiber optic lines, and that it looked all right. Mr. Bourne made a motion seconded by Miss White to approve the easement. Motion carried and so ordered.

COUNCIL COMMITTEE REPORTS

Public Safety: There was no Public Safety Report, due to the absence of Mr. Phillips.

Parks and Recreation: Miss White reminded everyone of the Senior Adult Christmas Luncheon the following Thursday at 12:00 at the First Baptist Church. The cost would be \$4.00.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$16,997.14, and made a motion seconded by Mr. Naze to place the bills in line for payment. Motion carried and so ordered.

December 13, 2011

Mr. Bourne made a motion seconded by Miss White to appoint Karin Hassell to the Christmas Decorating and Parade Committee. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day said that Chickasaw School was having their Christmas concert that night at the First Baptist Church. He also said that there had been a problem with sewer at the Church the past Sunday, and he appreciated the Utility Board employees' hard work.

Mr. Day said that the School Board was negotiating with the Mobile County School Board, and everything should be worked out by the January meeting.

Public Service: Mr. Naze had nothing to report at this time.

Mayor's Report: Mayor Pittman said that the Christmas Parade had been great, and commended Kathy Couey for the fantastic job she had done.

Mayor Pittman wished everyone a Merry Christmas.

ORDINANCES & RESOLUTIONS

There were no ordinances or resolutions presented at this time.

There being no further business, the meeting was adjourned at 7:18 on motion by Mr. Bourne and second by Mr. Naze.

Sylvia Stollof, Assistant City Clerk