February 22, 2011

STATE OF ALABAMA
MOBILE COUNTY

The Chickasaw City Council met in regular session on Tuesday, February 22, 2011 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Ross Naze, and Mayor Byron Pittman, who presided. Board Attorney Jay Minus, City Clerk Judi Smith, and Assistant City Clerk Sylvia Stollof were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the January 17, 2011 Special Meeting and the February 8, 2011 Regular Meeting as previously distributed. Motion carried and so ordered.

PETITIONS, APPEALS, AND COMPLAINTS

Rick Ballou addressed the following:

- Paying for the use of the boat launch at Brooks Park
- Posting the minutes of the Council Meetings on the City's website

Mayor Pittman welcomed Boy Scout Troop 147 from Mobile who were working to earn their merit badges.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Steven Eric Jowers, Public Safety Officer, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Elizabeth Renee Lindquist, Jailer/Dispatcher I, which the Department Head stated that he is continuing to investigate and observe the merit, efficiency, fitness and moral responsibility of the employee, and had made no decision to recommend acceptance or dismissal. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

Attorney's Report: Mr. Minus presented Resolution 2011-04, declaring the following property as surplus:

- 1994 Ford Tractor
- 1989 John Deere Tractor
- 1976 Allis Chalmers Grader
- 2005 FEMA Travel Trailer

Mr. Phillips made a motion seconded by Mr. Naze to suspend the rules for immediate adoption. Roll call vote went as follows: Jennifer White, yes; Adam Bourne, yes; Mickey Day, yes; Ross Naze, yes; Henry Phillips, yes; Byron Pittman, yes. Mr. Phillips made a motion, seconded by Mr.

Naze to approve Resolution #2011-04. Motion carried and so ordered.

Mr. Minus presented a Purchase Agreement from the Honeywell International, Inc. for the right-of-way on the property needed for the Mike Box Bridge expansion. Mr. Bourne made a motion seconded by Miss White and Mr. Naze to approve the Purchase Agreement and authorize Mayor Pittman to execute the agreement. Motion carried and so ordered.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White reminded everyone about our first annual children's Mardi Gras walking parade to be held at 10:00 on Saturday, March 5, 2011. Lineup will begin at 9:30 at the Chickasaw Housing Authority and the parade will end at the Amphitheatre located at the Chickasaw Civic Center.

Finance: Mr. Bourne presented the Accounts Payable and Manual Checks in the amount of $122,792.98, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Under discussion, Mr. Day had questions about an invoice in the amount of $6,623.68 payable to Bay Fire Products, Inc. Chief Reynolds explained this invoice was for repairs to our newest fire truck and that this was the truck we were looking at replacing, but the truck seems to be running fine at this time. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day asked if the solar panel window coverings at the Civic Center were covered under a grant and he was told they were, along with the push bars on the doors.

Mr. Day reported that he was continuing to paint the concrete street signs and had completed all of the Historic District with the exception of the East Village. Mayor Pittman complimented him on the job and said that several citizens had also called with compliments.

Public Service: Mr. Naze made a motion seconded by Mr. Phillips to allow Code Inspector Carnes Craig to attend the Association of Plumbing, Gas, and Mechanical Inspectors class in Auburn to be held March 29 through April 1, 2011 at a cost of approximately $420.00 ($135.00 for registration and the balance for meals and lodging). Motion carried and so ordered.

Public Safety: Mr. Phillips had nothing to report at this time.

Mayor's Report: Mayor Pittman presented a copy of the new billboard that is to be put up on the Interstate by Lamar Advertising and asked for approval. Mr. Bourne made a motion seconded by Miss White to approve the billboard as presented. Motion carried and so ordered.

Mayor Pittman reported that our financial numbers should be up to date and presented at the next Council Meeting.

ORDINANCES & RESOLUTIONS

There were no ordinances or resolutions presented at this time.

MISCELLANEOUS BUSINESS

Mr. Day asked Mayor Pittman if a date had been set for the first School Board meeting and Mayor Pittman suggested that they wait until after the March 22 vote. Mr. Day suggested they go ahead and meet.

Mr. Bourne asked if he could draw up a resolution showing the Council's support for the renewal of the school property tax.

Mr. Day asked permission to develop a resolution from the City, honoring Dr. Kenneth Bergdolt. The resolution will be presented to him at the special service to be held in his honor on March 13, 2011 at the Chickasaw First Baptist Church. Mr. Day invited everyone to attend the special service and lunch after Church.

There being no further business, the meeting was adjourned at 7:35 on motion by Mr. Naze and second by Mr. Bourne.

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Sylvia Stollof, Assistant City Clerk