

**February 8, 2011**

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, February 8, 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 and City Clerk Judi Smith were also present. Mr. Bourne opened the meeting with prayer.

Mayor Pittman asked that we observe a moment of silence in honor of the passing of Mr. Henry Phillips' brother, Mr. Jesse Phillips.

Miss White made a motion seconded by Mr. Phillips to approve the minutes of the January 25, 2011 meeting as previously distributed. Motion carried and so ordered.

**PUBLIC HEARING**

Mr. Carnes Craig, City Inspector, held a public hearing to declare the property located at 399 S. Craft Hwy. (Old Burger King Property) a public nuisance. After some discussion Mr. Bourne made a motion, seconded by Mr. Day and Miss White. Motion carried and so ordered.

**PETITIONS, APPEALS, AND COMPLAINTS**

Mr. Mike Eckterling – 255 5<sup>th</sup> Street – requested further explanation of the letter sent out concerning the trash cans being moved from the alleys to the street.

**CORRESPONDENCE**

Final Quarter Working Test Report was presented for James Daniel Ready, Firefighter, 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.

A resignation was presented for Jessie Horton, Public Service Worker I, effective February 21, 2011. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation. Motion carried and so ordered. Mr. Naze made a motion to open the option and ask for a list from the Personnel Board, seconded by Mr. Phillips. Motion carried and so ordered.

Pay Request #5 (final) from Hughes Plumbing in the amount of \$17,583.99, Invoice #0363130 from Malcolm Pirnie in the amount of \$21,450.00 and Invoice #4 (final) from Galbraith & Associates, LLC in the amount of \$75,000.00 were presented on Project# DR-06S-007, Hurricane Katrina Sewer Project. This has been recommended for approval by

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Galbraith & Associates, and by the Utilities Board. These will be paid with Federal Funds from DN#19. Miss White made a motion seconded by Mr. Bourne to approve this payment. 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 February, 2011.

**Code Inspector's Report:** Mr. Craig presented the Code Inspector's Report for February, 2011.

## **COUNCIL COMMITTEE REPORTS**

**Public Safety:** Mr. Phillips made a motion to authorize Chief Reynolds to hire Carl Stringfellow as the new officer for the Chickasaw Housing Authority, seconded by Mr. Bourne. Motion carried and so ordered. Mayor Pittman further explained this officer will be fully funded by the Chickasaw Housing Authority, with the exception of his uniform and his weapon, which the City will furnish. The City will also provide fuel, insurance and maintenance for the officer's vehicle which will be provided by the Housing Authority.

**Parks and Recreation:** Miss White reported fire hydrant leaks at 302 5<sup>th</sup> Street and 303 7<sup>th</sup> Street.

The Azalea City Cat Coalition has offered to capture, spay or neuter and re-release any stray cats within our city limits, which should help to control the cat population. Miss White can be contacted for any further information on this project.

**Finance:** Mr. Bourne presented the Accounts Payable and Manual Checks in the amount of \$118,415.75, and made a motion seconded by Mr. Day to place the bills in line for payment. Motion carried and so ordered. Mr. Bourne reminded everyone of the Municipal Dinner to be held on Thursday the 17<sup>th</sup> at 7:30 PM in Bayou La Batre where Spencer Collier will be the speaker.

**Maintenance and Sanitation:** Mr. Day reported the Chickasaw Historic Society will be providing the paint for the repainting of a home in Chickasaw. In an effort to lower the City's electric bill, Mr. Day has begun the project of tagging light poles down Highway 43 to be turned off.

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

**Mayor's Report:** Mayor Pittman reported the following:

Advanced Disposal Service has agreed to pick up the garbage and trash in the alleys as well as the streets through the month of February in order help alleviate any confusion.

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Discussed numbers pertaining to the amount of money currently being made by Prichard Waterworks/Severn Trent from the City of Chickasaw residents, and the possibility of owning our own Water System.

**ORDINANCES & RESOLUTIONS**

There were no ordinances or resolutions presented at this time.

There being no further business, the meeting was adjourned at 7:32 on motion by Mr. Naze and second by Miss White.

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Judi Smith, City Clerk