

March 22, 2011

**STATE OF ALABAMA
MOBILE COUNTY**

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

Mr. Phillips made a motion seconded by Miss White to approve the minutes of the March 10, 2011 meeting as previously distributed. Motion carried and so ordered.

PETITIONS, APPEALS, AND COMPLAINTS

Hazel Greer – 210 Sutherland Drive – requested that a sidewalk or crosswalk be put at the ball diamond on Jackson Street. She said that several senior citizens had fallen crossing the drainage grate. She also requested sidewalks on Sutherland Drive.

Barbara Pulliam – 412 Hillside Drive – speaking as the President of the Chickasaw Woman’s Club, she said that she appreciated all of the help they received from City Council Members and employees with their yard sale.

Nick McShea – 214 Sutherland Drive – said that there were no signs informing residents of the Chickasaw voting place. He also asked why the location had been changed. Mayor Pittman told him that the City had no control over the location, and the Probate Judge had made the decision.

Mr. McShea asked about paving on Sutherland Drive, and Mayor Pittman said it would be paved soon through the pay-as-you-go program.

CORRESPONDENCE

A request from Dennis Sullivan for reimbursement of travel expenses in the amount of \$88.90 was presented. Mr. Phillips made a motion seconded by Mr. Day 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.

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day asked about the portico on the Civic Center. Mr. Craig explained the new design.

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Public Service: Mr. Naze made a motion seconded by Mr. Phillips to extend the amended emergency services contract with DMR Emergency Services. The rates would remain the same as the past two years. DMR was the backup company for hurricane debris removal. After Mr. Minus looked at the renewal letter, Mr. Naze and Mr. Phillips changed the motion to approve the renewal with Mr. Minus' approval. Motion carried and so ordered.

Mr. Naze said that the two signs at the Port of Chickasaw needed to be taken down. Boyd Lowe had retired, and the sign with his information would not be replaced. The other sign would be replaced with a new aluminum sign.

Mr. Naze said that Mr. Craig had requested that two members of the Planning Commission be approved to attend some classes at the South Alabama Regional Planning Commission. The cost for all of the classes would be \$492.00. Mr. Naze made a motion seconded by Mr. Phillips to approve this. Motion carried and so ordered.

Mr. Naze reported that the Safe Room should be completed in the next month.

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

Parks and Recreation: Miss White said that they were on schedule with the painting of the pool.

Miss White said that they had an estimate of \$1,800.00 for two shuffleboard courts behind the Civic Center. A request had come from the Senior Adults for these courts. They would see if the money was in the Recreation budget for this.

Finance: In Mr. Bourne's absence, Miss White presented the Accounts Payable and Manual Checks in the amount of \$52,396.32, and made a motion seconded by Mr. Naze and Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mayor's Report: Mayor Pittman said that the City Clerk had been out the last two days, so they didn't have the financial numbers.

Mayor Pittman reported that the audit for the previous fiscal year was completed.

ORDINANCES & RESOLUTIONS

There were no ordinances or resolutions presented at this time.

MISCELLANEOUS BUSINESS

Mr. Naze said that the carpet needed to be taken up in the Front Office. He suggested that laminate be put down. Maintenance employees could install it on a weekend. Mayor Pittman suggested that tile be put down. Mr. Naze made a motion seconded by Mr. Phillips to get prices on flooring for the Office. Motion carried and so ordered.

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

Sylvia Stolof, Assistant City Clerk