

June 14, 2011

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, June 14, 2011 at 7:00 PM with the following members present: Henry Phillips, Jennifer White, Adam Bourne, Ross Naze, and Mayor Byron Pittman, who presided. Mickey Day was absent. 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 May 24, 2011 meeting and pre-meeting conference as previously distributed. Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the June 3, 2011 Special Meeting as previously distributed. Motion carried and so ordered.

PETITIONS, APPEALS, AND COMPLAINTS

Roger Worley – 524 West Lee Street – addressed the following concerns:

- Large bushes made it hard to see at the intersections of Lee Street and Yeend, and Kansas and Sutherland.
- He had requested last year that the ditch behind 401 Alpine Street be cleaned, and it still had not been cleaned.
- The tree at 214 Sutherland Drive (Nick McShea's property) had fallen over.

Kathy Roberts – 209 Mauvilla Drive – asked if everyone had received the packages she had brought to each Council Member concerning Urban Chickens. Mayor Pittman said that they had questions, and that one of the committees would research it. Mr. Bourne made a motion seconded by Miss White to have the Public Service Committee look into it. Motion carried and so ordered.

Gigi Armbrecht spoke about the U-Verse cable system which AT&T had that used phone lines that were already in place. They would like to bring the system into Chickasaw, and she wanted check into a franchise agreement with the City. Mr. Phillips made a motion seconded by Mr. Bourne to ask the City Attorney to draw up a franchise agreement with AT&T. Motion carried and so ordered.

Felix Lomangino – 221 W. Baratara Drive – was a member of the Chickasaw Planning Commission, and had attended some training classes at the South Alabama Regional Planning Commission (SARPC). He said that he was very impressed with the SARPC, and he thanked the Council for supporting the SARPC.

CORRESPONDENCE

Second Quarter Working Test Report was presented for Ivan Lopez, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit,

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efficiency, fitness and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered

Final Quarter Working Test Report was presented for Tommy McDuffie, Public Safety Sergeant, 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 retirement resignation was presented for Chris Ankom, Public Safety Sergeant, effective July 1, 2011. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation "with regret". Motion carried and so ordered.

A resignation was presented for E. G. Hearn, Public Safety Corporal, effective June 13, 2011. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation "with regret". Motion carried and so ordered.

REPORTS

Attorney's Report: Mr. Minus presented an ordinance which would allow the Mayor to declare a dangerous situation at a property as an emergency if recommended by the Building Inspector, so the property could be taken care of without waiting until a public hearing could be held. Mr. Naze made a motion seconded by Mr. Bourne to suspend the rules for immediate adoption. Roll call vote went as follows: Ross Naze, yes; Henry Phillips, yes; Jennifer White, yes; Adam Bourne, yes; Byron Pittman, yes. Mr. Phillips made a motion seconded by Miss White to adopt the ordinance. Motion carried, and Ordinance #2011-13 was adopted.

Chief's Report: Chief Reynolds presented the Public Safety Report for May, 2011.

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

Mr. Craig reported that the John G. Walton Construction Company was now in business.

Mr. Craig also reported that the buildings at 356 Eleventh Avenue and 399 Craft Highway (the old Burger King building) had been demolished and removed.

Mr. Craig asked that a public hearing be held to consider changes to Ordinance #2009-37. Mr. Bourne made a motion seconded by Mr. Phillips to schedule a public hearing for July 12, 2011. Motion carried and so ordered.

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: There was no Maintenance and Sanitation report, due to the absence of Mr. Day

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Public Service: Mr. Naze made a motion seconded by Mr. Bourne to adopt the resolution awarding the contract to John G. Walton Construction Company for the widening of the Mike Box Bridge. Motion carried, and Resolution #2011-12 was adopted.

Public Safety: Mr. Phillips said that there were no experienced Police Officers on the list from the Personnel Board, so Chief Reynolds was conducting interviews. The officers they hire will have to go through the Police Academy.

Parks and Recreation: Miss White reported that they had issued 150 pool ID cards in two days, and were still issuing them Monday through Saturday from 12:00-4:00 PM.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$40,590.41, and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented a resolution honoring the Mobile Country Music Association, and made a motion seconded by Mr. Naze and Mr. Phillips to adopt the resolution. Motion carried, and Resolution #2011-14 was adopted.

Mayor's Report: Mayor Pittman reported the following:

- The City had started doing Direct Deposit with the current pay period.
- The School Board was moving forward, with August, 2012 as the target date to begin school.

ORDINANCES & RESOLUTIONS

Ordinance #2011-13 and Resolutions #2011-12 and #2011-14 were adopted earlier in the meeting.

MISCELLANEOUS BUSINESS

Mr. Naze commended Mr. Bourne on his work with the legislature.

Barbara Pulliam said that there would be a memorial service at St. Michael's Episcopal Church Thursday at 2:00 PM for Ann Bollini. She also said that the Safe Room Ribbon-cutting Ceremony was very nice.

Mr. Phillips commended Mayor Pittman, Mr. Naze, and Carnes Craig for getting the Burger King building torn down.

There being no further business, the meeting was adjourned at 7:50 on motion by Mr. Bourne and second by Mr. Naze.

Sylvia Stoloff, Assistant City Clerk