

“Special Meeting” – June 3, 2011

STATE OF ALABAMA MOBILE COUNTY

The Chickasaw City Council met in special session on Friday, June 3, 2011 at 5:30 PM with the following members present: Mickey Day, Jennifer White, Henry Phillips, Ross Naze and Mayor Byron Pittman, who presided. Assistant City Clerk Sylvia Stollof was also present. Adam Bourne arrived at 6:00.

A waiver of notice of the meeting was signed by all members present and becomes a part of the minutes.

Mayor Pittman advised the Council Members that a bucket truck had been offered to the City through Army Surplus. It would be used by the Maintenance Department. The cost to have the truck delivered from Arizona would be between \$5,000.00 and \$6,800.00. Mayor Pittman felt that this would be a better option than having employees pick up the truck. Mr. Phillips made a motion seconded by Miss White to authorize Mayor Pittman to handle it. Motion carried and so ordered.

The City had purchased a Brinks truck for \$10.00. It would be used as a SWAT truck. Mr. Phillips made a motion seconded by Mr. Naze to reimburse Chief Reynolds for the \$10.00 he had paid. Motion carried and so ordered.

The following items were also discussed:

- The School Board had signed the contract to reimburse the City for any School Board expenses.
- Paul Souza had met with the School Board, and had drawn up a contract with them to be the School Superintendent. August, 2012 was the target date for the schools.
- The loan for the new police cars should be approved the next week, and the line of credit would be finalized after that.
- Mayor Pittman said the Utilities Board had talked to Chuck Starling, the Board’s Engineer, and they were working on another way to get a water system.
- Satsuma was getting ready to join the Regional Wastewater System.
- Mayor Pittman said the City would like to begin doing our own garbage pickup at some time. We would still be under contract with Advanced Disposal until November, 2012.
- The owner of the Broadus property (the five acres next to Brooks Park) wanted to subdivide the land, and donate one piece of the property (worth \$40,000.00) to the City, and sell the rest to the City for \$100,000.00. This would help him with his taxes. Mayor Pittman said that he didn’t have a problem with it, as long as the City Attorney approved it. Mr. Naze said that he was opposed to doing this.
- Miss White told about a developer who buys historical commercial properties, takes advantage of tax credits, rehabs the buildings, and puts businesses into them. He would be coming to Mobile this summer. Miss White was thinking of the old Chickasaw Drug Store building. Mr. Naze said that Mrs. Deaton had offered to sell the property to the City for \$250,000.00. If the developer bought the property, the

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City would not be involved in the process, but the businesses would add to the City’s tax base.

- The City’s Grant Writer was working on approximately 25 grants.
- The local legislation had voted unanimously for the bill (SB466) to allow a vote to abolish Prichard Water. One of the members had filed a contest against the bill, keeping it from being passed..

There being no further business, the meeting was adjourned on motion by Mr. Bourne and second by Mr. Day.

Sylvia Stollof, Assistant City Clerk