

**September 27, 2011**

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, September 27, 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. City Attorney Jay Minus, City Clerk Judi Smith, and Assistant City Clerk Sylvia Stollof were also present. Mr. Phillips opened the meeting with prayer.

Mr. Bourne made a motion seconded by Miss White to approve the minutes of the September 13, 2011 meeting as previously distributed. Motion carried and so ordered.

**PUBLIC HEARINGS**

Mr. Bourne made a motion seconded by Miss White to declare the property at 104 Thompson Blvd., owned by Yvonne Fleming, as a public nuisance. Motion carried and so ordered. Mr. Phillips made a motion seconded by Mr. Day to give them ninety days to have the house torn down and the property cleaned up. Mr. Bourne and Mr. Naze voted "no". Motion carried and so ordered.

A hearing was scheduled on the property at 111 Fifth Avenue, owned by Keith Miller. Mr. Miller had said that he would like to donate the house and the property to the City. Miss White made a motion seconded by Mr. Bourne to declare the property a public nuisance. Motion carried and so ordered. Mr. Phillips made a motion seconded by Mr. Bourne to turn the offer over to the City Attorney. Motion carried and so ordered.

A hearing was also scheduled on the property at 467 Thompson Blvd., owned by Betty Haller, who was deceased. Her daughter-in-law, Janice Haller, was present to request time to have the property cleaned up and have some repairs made. Mr. Bourne made a motion seconded by Mr. Phillips to declare the property a public nuisance with a ninety-day hold on the demolition. Mr. Naze said that he would agree if she would cut the grass and clean the yard, which she agreed to. Motion carried and so ordered. Mrs. Haller would give a progress report to the Council in thirty to sixty days.

**PETITIONS, APPEALS, AND COMPLAINTS**

Dale McManus – 323 Alpine Street – said thank you to Mayor Pittman for having the ditch near his house cleaned. Mr. McManus also said that there is a dog barking around the clock on Valley Road. Chief Reynolds would check on it the next morning.

**CORRESPONDENCE**

A request from Theresa Richardson for reimbursement of travel expenses in the amount of \$57.64 was presented. Mr. Phillips made a motion seconded by Mr. Bourne to approve the request. Motion carried and so ordered.

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A request from Vivian Jackson for reimbursement of travel expenses in the amount of \$38.66 was presented. Mr. Phillips made a motion seconded by Mr. Bourne to approve the request. Motion carried and so ordered.

First Quarter Working Test Report was presented for Calvin Bosarge, Jr., Firefighter, which the Department Head stated that he was continuing to investigate and observe the merit, 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 approve the request. Motion carried and so ordered.

## **REPORTS**

**Attorney's Report:** Mr. Minus had nothing to present at this time.

## **COUNCIL COMMITTEE REPORTS**

**Public Safety:** Mr. Phillips made a motion seconded by Mr. Bourne to approve the purchase of in-car video equipment to be reimbursed by a grant with no City match. Motion carried and so ordered.

**Parks and Recreation:** Miss White announced the following:

- Early Bird Breakfast Monday, October 3<sup>rd</sup>.
- Flu shots will be given October 12<sup>th</sup> from 9:00 to 1:00. The cost will be \$8.00.
- Chickasaw would begin the Yellow Dot program soon.
- There will be a free seminar on October 3<sup>rd</sup> at 6:00 PM at the Civic Center by Dr. William Bose about options for joint treatments and replacements.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$23,475.10, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to approve the proposed budget in the amount of \$5,086,461.00. Motion carried and so ordered.

**Maintenance and Sanitation:** Mr. Day had nothing to report at this time.

**Public Service:** Mr. Naze reminded everyone of the Youth Fishing Tournament the following Saturday at Brooks Park. Registration would be from 6:30 to 7:00, they would fish from 7:00 to 12:00, and prizes would be given out starting at 12:00.

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

- The Chickasaw School Board's first meeting with the Mobile County School Board went very well.
- Two of the new Police Cars were on a lot in Opelika, and five more were on their way.

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**ORDINANCES & RESOLUTIONS**

There were no ordinances or resolutions presented at this time.

There being no further business, the meeting was adjourned at 7:40 on motion by Mr. Bourne and second by Mr. Naze and Mr. Day.

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Sylvia Stolof, Assistant City Clerk