City Council Meeting Minutes January 9, 2023 Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on January 9, 2023, at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Tony K. Taylor called the meeting to order at 7:00 p.m. Upon roll call, the following Council Members were present: Coty Galloway, Andrew Green, Sherry Laster, and Terry Wilson. Mayor Johnny L. Smith, City Attorney Richard Rhea, City Administrator Albertha Grant, and City Clerk Brenda Long were present.

ADOPTION OF MINUTES. A motion was made by Council Member Wilson, seconded by Council Member Galloway, to approve the Minutes from the December 19, 2022, Regular Work Session and Council Meeting and the December 30, 2022, Called Council Meeting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ADOPTION OF AGENDA.

City Administrator noted there were amendments to the Agenda as follows:

Consent Agenda:

Delete:

Item 13. Purchases Over \$7,500.00.

2. \$9,809.00 to Edmondson Screen Printing, LLC to purchase baseball uniforms.

Item 15. Disposition of Surplus Property.

A motion was made by Council Member Galloway, seconded by Council Member Green, to adopt the Agenda as amended. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

<u>PUBLIC COMMENTS</u>. The Council President asked for comments concerning current agenda items. There was none.

<u>PUBLIC HEARING SCHEDULE.</u> A motion was made by Council Member Galloway, seconded by Council Member Laster, to schedule a Public Hearing on Monday, January 23, 2023, regarding the Retail On-Premises and Lounge Liquor License application of Yamato AL Inc (Stanley Tung), d/b/a Yamato Steak House located at 105 Mountain Street, NW, Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

GOODWYN MILLS CAWOOD, LLC AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve the agreement for professional engineering services with Goodwyn Mills Cawood, LLC, for JPWP #23-111, Sidewalk Improvement Project along George Douthit Drive, SW and James Hopkins Road, SW, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EMPLOYMENT. A motion was made by Council Member Green, seconded by Council Member Wilson, to approve the employment of the following:

a. Cade Christopher Williams, Firefighter, Range 9, effective upon compliance with Ordinance No. 273, due to the resignation of Alexander Skelton.

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

<u>CONSOLIDATED ADMINISTRATIVE ITEMS</u>. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the following:

BUDGET AMENDMENTS.

- 1. SENIOR NUTRITION PROGRAM.
 - a. Increase Account Number 10-06-6505-00-60141 in the amount of \$5,017.94 for rollover CARES funds.

PURCHASES OVER \$7,500.00.

- 1. GENERAL.
 - a. \$366,731.25 to AMIC for Insurance Renewals.
 - b. \$135,887.00 to Municipal Workers Compensation Fund, Inc., for 2023 premiums.
- 2. PARD. DELETED
- 3. UTILITY MAINTENANCE.
 - a. \$56,918.00 to Stivers ford Lincoln for the purchase of a 2023 Ford F-250 Super Cab 4x4 Pickup (State Contract T193).
- 4. UTILITY SHOP.
 - a. \$110,601.31 to AMIC for Insurance Renewals.

REQUEST TO ATTEND CONFERENCE/TRAINING SESSION WITH COSTS EXCEEDING \$1,000.00.

a. \$1,060.00 for Brenda Long to attend the 2023 Municipal Clerks Spring Institute in Tuscaloosa, May 3-5, 2023.

DISPOSITION OF SURPLUS PROPERTY. DELETED

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

<u>PUBLIC COMMENTS FOR GENERAL ITEMS</u>. The Council President asked for comments concerning general items. There was none.

COUNCIL MEMBER REMARKS. The Council President asked for comments.

Council Member Green thanked everyone involved int the celebration recognizing Judge
Odum and the incorporation of the City of Jacksonville. Also, thanked the Officers in the
City of Jacksonville for all their hard work and dedication in honor of Law Enforcement
Appreciation Day.

MAYOR'S REPORT.

- **Demolition Progress:** 1105 Francis St W, 804 Francis St E, and 109 Whites Gap Rd SE. Thanked Ronnie Couch and Mark Williams for all the hard work.
- Martin Luther King Jr. Day, Holiday: Monday, January 16, 2023; City Offices closed.

OTHER BUSINESS. The Council President asked if there was any other business. There was none.

<u>ADJOURNMENT</u>. There being no further business to come before the meeting, a motion was made by Council Member Wilson, seconded by Council Member Laster, to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 7:07 p.m.

ATTEST.

Brenda Long

City Clerk

Tony K. Taylor

Council President