

**City Council Meeting Minutes
October 11, 2016
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met to Canvass the Election Results and for the Regular Rescheduled Meeting on Tuesday, October 11, 2016, at 12:00 p.m. in City Hall Annex No. 1. Council President Sandra Fox Sudduth called the meeting to order at 12:02 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr. and R. Truman Norred. Council Member Jonathan Tompkins was absent. Mayor, Financial Control Officer/City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Norred, seconded by Council Member Parris, to approve the Minutes of the regular meeting of September 26, 2016 and the Called Council Meeting of October 5, 2016. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

The Council President asked for corrections or additions to the Agenda. There were two.

Add Item 22: Consider action to approve the following Board appointments/reappointments:
b. Don Killingsworth, Industrial Development Board, to fill the unexpired term of David Glass, with term ending September 2017.

Add Item 24: PURCHASES OVER \$3,000.00
6.a. \$5,795.00 to Southeastern Temperature Controls, Inc. for cleaning and tuning of boiler at the Community Center.

A motion was made by Council Member Parris, seconded by Council Member Harrell, 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.

RECOGNITIONS. None.

PROCLAMATIONS. New Hope Missionary Baptist Church 144th Anniversary Day – October 23, 2016. Extra Mile Day – November 1, 2016. Alabama Farm-City Week – November 24, 2016.

PUBLIC COMMENTS. The Council President asked for comments concerning current Agenda items. There were none.

R-1929-17: RESOLUTION TO CANVASS THE ELECTION RETURNS FOR THE GENERAL ELECTION RUN-OFF HELD OCTOBER 4, 2016. A motion was made by Council Member Norred, seconded by Council Member Parris, to approve Resolution R-1929-17 to Canvass the Election Returns for the General Election held October 4, 2016. One provisional ballot was cast but not counted as determined by the Board of Registrars due to absentee ballot having already been provided. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CERTIFICATE OF ELECTION: JIMMY L. HARRELL, JR. A motion was made by Council Member Norred, seconded by Council Member Parris, to approve the Certificate of Election for Jimmy L. Harrell, Jr., duly elected to the office of City Council, Place 2, of the City of Jacksonville, Alabama, for the term commencing on the first Monday of November 2016. Upon vote on the motion, the following votes were recorded: Yeas: Council Member Parris, Council Member Norred, and Council President Sudduth; Nays: None; Abstain: Jimmy L. Harrell, Jr. The Council President announced the motion carried.

CERTIFICATE OF ELECTION: TONY TAYLOR. A motion was made by Council Member Parris, seconded by Council Member Norred, to approve the Certificate of Election for Tony Taylor, duly elected to the office of City Council, Place 3, of the City of Jacksonville, Alabama, for the term commencing on the first Monday of November 2016. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CERTIFICATE OF ELECTION: COTY GALLOWAY. A motion was made by Council Member Harrell, seconded by Council Member Norred, to approve the Certificate of Election for Coty Galloway, duly elected to the office of City Council, Place 5, of the City of Jacksonville, Alabama, for the term commencing on the first Monday of November 2016. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PLANNING COMMISSION REPORT: 2016 COMPREHENSIVE PLAN. A motion was made by Council Member Parris, seconded by Council Member Harrell, to receive the Planning Commission Report regarding the 2016 Comprehensive Plan. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PUBLIC HEARING: PLANNING COMMISSION 2016 CITY OF JACKSONVILLE COMPREHENSIVE PLAN. Public Hearing opened at 12:14 p.m. to receive comments on the 2016 City of Jacksonville Comprehensive Plan as approved by the Planning Commission. No comments were made. Public Hearing was closed at 12:16 p.m.

R-1930-17: RESOLUTION ADOPTING 2016 CITY OF JACKSONVILLE

COMPREHENSIVE PLAN. A motion was made by Council Member Harrell, seconded by Council Member Norred, to approve Resolution R-1930-17 to adopt the 2016 City of Jacksonville Comprehensive Plan as an Advisory Policy Document. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FIRST READING: ORDINANCE TO AMEND CHAPTER 15, ARTICLE I – SECTION 15-5 – ADDITIONAL COURT COSTS.

A motion was made by Council Member Parris, seconded by Council Member Norred, to accept the First Reading of the Ordinance to Amend Chapter 15, Article I – Section 15-5 – Additional Court Costs of the Code of Ordinances of the City of Jacksonville, Alabama.

R-1931-17: CONTRACT EXTENSION JPWP #150 PUBLIC SAFETY COMPLEX PROJECT COORDINATOR/MANAGER STAN BATEY.

A motion was made by Council Member Harrell, seconded by Council Member Norred, to approve R-1931-17, Resolution authorizing the Mayor to sign the Contract Extension for Project Coordinator/Manager Stan Batey for JPWP #150, Jacksonville Public Safety Complex, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1932-17: CONTRACT #15-100, WWTP UPGRADES PROJECT COORDINATOR/MANAGER STAN BATEY.

A motion was made by Council Member Harrell, seconded by Council Member Norred, to approve R-1932-17, Resolution authorizing the Mayor, on behalf of the Water Works, Gas and Sewer Board to sign the Contract with Stan Batey as Project Coordinator/Manager for JPWP #15-100, Waste Water Treatment Plant (WWTP) Upgrades. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESIGNATIONS. A motion was made by Council Member Parris, seconded by Council Member Norred, to accept the resignation of:

- a. Justin Bishop, Firefighter, effective immediately.

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

CSB LIST REQUEST. A motion was made by Council Member Harrell, seconded by Council Member Norred, to request the Civil Service Board (CSB) to provide a list of eligible applications for the following position:

- a. Firefighter, Range 7, Firefighter/EMT, Range 11, or Firefighter/Paramedic, Range 11A, due to the resignation of Justin Bishop.

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 Parris, seconded by Council Member Norred, to approve the following resignation:

- a. John Kaleb Crosby, Firefighter/EMT, Range 11, Step 1, effective upon the compliance with Ordinance No. 273, due to the reclassification of Steven Gilliland to PT/SUB FF/Paramedic.
- b. Cameron Michele Pridmore, Part-Time Public Safety Communications Officer, Range 10, Step 1, effective upon compliance with Ordinance No. 273, due to the resignation of Rachel Fisher.

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

BOARD APPOINTMENTS/REAPPOINTMENTS. A motion was made by Council Member Parris, seconded by Council Member Norred, to approve the following Board appointments/reappointments:

- a. Mike Limerick, Water Works, Gas and Sewer Board, with term ending January, 2022.
- b. Don Killingsworth, Industrial Development Board, to fill the unexpired term of David Glass, with term ending September 2017.

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

BOARD RESIGNATIONS. A motion was made by Council Member Harrell, seconded by Council Member Norred, to approve the following Board resignations:

- a. David Glass, Industrial Development Board, effective September 1, 2016.
- b. Gordon Harvey, Jacksonville Bicycle Advisory Committee, effective immediately.

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

CONSOLIDATED ADMINISTRATIVE ITEMS. A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the following actions/requests:

Purchases Over \$3,000.00.

1. FIRE

- a. \$3,072.00 to Stephen Sandstrom for the purchase of mattresses and mattress covers for current Fire Station.
- b. \$3,840.00 to Stephen Sandstrom for the purchase of mattresses and mattress covers for JPWP #150, Public Safety Complex (PSC).

2. LIBRARY

- a. \$3,958.73 to Telephone Communications, Inc., for purchase and installation of equipment for a wireless management network system for the Library (to be reimbursed by LSTA Grant).

3. MUNICIPAL COURT

- a. \$3,000.00 to Municipal Software Group for annual maintenance agreement from 10/1/2016-9/30/2017.

4. POLICE

- a. \$15,780.00 to Calhoun County 9-1-1 District Northeast Alabama Regional Communications System for radio user fees, WO12829, for the period 10/01/2016-9/30/2017.
- b. \$50,632.00 to Stivers Ford Lincoln for the purchase of two (2) 2017 Ford Police Interceptor AWD Utility Vehicle, State Bid List T191L, Contract No. MA999 16000000002, Line No. 11.
- c. \$14,593.41 to CDWG for purchase of desktop computers, monitors and hardware for JPWP #150, PSC (National IPA Purchasing Network, Contract #130733).

5. UTILITY MAINTENANCE

- a. \$8,776.48 to Neal's Measurement for replacement meter set at Highway 9 Station.

6. PARD

- a. \$5,975.00 to Southeastern Temperature Controls, Inc. for cleaning and tuning of boiler at the Community Center.

Disposition of Surplus Property.

1. GENERAL GOVERNMENT

- a. Sell or Scrap PC with Windows XP – Decal Number 5598.

2. SENIOR CENTER PROGRAM

- a. Scrap Chairs – Decal Numbers 5682, 5703, 5698, 5702, 5701, 5676, 5713, 5704, 5678, 5705, 5671, 5707, and 5690.

3. WWTP

- a. Destroy, YSI 550A DO Meter – Decal Number 580.
- b. Destroy Hardee 8' Disc Harrow – Decal Number 345.
- c. Destroy Bush cutter 5585 – Decal Number 511.
- d. Destroy Chlorine Booster Pump – Decal Number 243.
- e. Destroy Chlorinator Hydro Series – Decal number 352.
- f. Destroy Burners – Decal Number 209.
- g. Destroy Brown metal desk – Decal Number 95.
- h. Destroy VCR with remote – Decal Number 274.
- i. Destroy 8-gallon water cooler – Decal Number 532.
- j. Destroy 2x6 table – Decal Number 171.

Public Records Disposal. NONE.

Step Advancements.

1. FIRE

- a. Keith Kadle, Range 16, Step 18, effective November 14, 2016.

2. LIBRARY

- a. Gwendolyn Rollins, Range 7, Step 2, effective November 4, 2016.
- b. Christy Wallace, Range 7, Step 13, effective December 3, 2016.

3. PARD

- a. Belinda Johnson, Range 7, Step 9, effective December 12, 2016.

4. STREET

- a. Joseph Chitwood, Range 7, Step 9, effective November 12, 2016.
- b. Hunter Blevins, Range 11, Step 3, effective November 12, 2016.

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

PUBLIC COMMENTS. The Council President asked for comments. There were none.

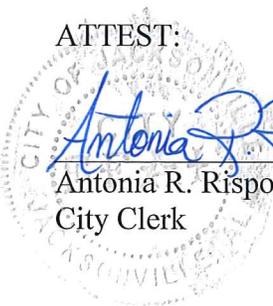
COUNCIL MEMBER COMMENTS. None.

MAYOR'S REPORT.

- Saturday, October 15, 2016, 1:00 PM JSU Gamecocks vs. Austin Peay Governors.
- Friday, October 21, 2016, Third Friday on the Square "Fright Night", 6:00 to 9:00 p.m.
- Saturday, October 22, 2016, All Day (10PM Awards) JSU Southerners Contest of Champions.
- PARD No Tricks, Just Treats Week, Jacksonville Community Center.
 - Monday, October 24, 2016, Hayrides and Stories, 7:00 p.m.
 - Tuesday, October 25, 2016, Flashlight Candy Hunt 5:30 p.m. – 8:30 p.m.
 - Thursday, October 27, 2016, Spooktacular Movie Night, 6:00 p.m.
- October 27 – 30, 2016. JSU Homecoming Weekend.
- Sunday, October 30, 2016, 2:00 p.m. Kitty Stone Elementary School Open House.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Norred, seconded by Council Member Parris, to adjourn. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried and the meeting adjourned at 12:27 p.m.

ATTEST:



Antonia R. Rispoli Fanning
Antonia R. Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President