

AGENDA
CITY COUNCIL MEETING
JACKSONVILLE, ALABAMA
OCTOBER 31, 2016
12:00 P.M.

1. Call to order.
2. Invocation: Rev. Roosevelt Parker
New Hope Missionary Baptist Church
3. Pledge of Allegiance.
4. Roll call.
5. Adoption of minutes.
6. Adoption of agenda.
7. Proclamations: a. Red Ribbon Week, October 23-31, 2016.
b. First Baptist Church East Vann Street 150th Anniversary, November 20, 2016.
8. Public comments concerning agenda items.
9. Consideration of Ordinance to Amend Chapter 15, Article I – Section 15-5 – Additional Court Costs of the Code of Ordinances of the City of Jacksonville, Alabama. (Received 1st Reading October 11, 2016)
10. Consideration of Resolution to authorize the Mayor to sign the rental agreement with Pitney Bowes for the lease of a Mailing System, per the attached contract.
11. Consideration of Resolution Amending Resolution No. 238 to approve the removal of two (2) Stop Signs located at Coffee Street, SW and Marbut Drive, SW.
12. Consider action authorizing the Mayor to sign a contract with Steve Buzbee of Gym Service and Installation, Co., Inc., to screen and recoat gym and aerobic area floors at the Community Center at a cost of \$3,975.00, per the attached contract.
13. Consider action to approve the City of Jacksonville and the City of Jacksonville Water Works, Gas and Sewer Board Medical Protocol for Workers Compensation Injuries and Emergency Room Protocol, per the attached.
14. Consider action to accept the Bid Report for Bid No. 16-04 for JPWP#15-100, WWTP Upgrades.
15. Consideration of Resolution to award Bid No. 16-04, JPWP#15-100, WWTP Upgrades, to Taylor Corporation in the amount of \$10,109,470.00, to include base bid and alternates #1 and #3, and that the Mayor, on behalf of the Water Works, Gas and Sewer Board, be authorized to sign and execute any and all necessary documents.

To accommodate persons with disabilities, this document is available in alternate formats upon request.

16. Consider action to approve the renewal of the Alabama Municipal Insurance Corporation (AMIC) Liability Policy, with a \$3 million dollar limit, for a three (3) year period, at a cost of \$224,919.00 for the first year, with AMIC paying a 3% dividend upon renewal of \$6,559.71.
17. Consider action to approve the WWG&SB charged off accounts in the amount of \$10,713.99 for the period January-June, 2016, per the attached list.
18. Consider action to accept the following Board resignations:
 - a. Ken Washington, Jacksonville Bicycle Advisory Committee, effective immediately.
19. Purchases over \$3,000.00.
20. Disposition of Surplus Property.
21. Step Advancements.
22. Public comments for general items.
23. Council Member Remarks.
24. Mayor's report.
25. Any Other Business.
26. Adjournment.