

**City Council Meeting Minutes
October 31, 2016
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Meeting on Monday, October 31, 2016, at 12:00 p.m. in City Hall Annex No. 1. Council President Sandra Fox Sudduth called the meeting to order at 12:35 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., R. Truman Norred and Jonathan Tompkins. Mayor was absent. Financial Control Officer/City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Norred, seconded by Council Member Tompkins, to approve the Minutes from October 11, 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 none.

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

RECOGNITIONS. None.

PROCLAMATIONS. Red Ribbon Week, October 23-31, 2016. First Baptist Church East Vann Street 150th Anniversary, November 20, 2016.

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

O-589-17: ORDINANCE TO AMEND CHAPTER 15, ARTICLE I – SECTION 15-5 – ADDITIONAL COURT COSTS. A motion was made by Council Member Norred, seconded by Council Member Parris, to approve Ordinance O-589-17 to Amend Chapter 15, Article I – Section 15-5 – Additional Court Costs of the Code of Ordinances of the City of Jacksonville, Alabama (Received First Reading October 11, 2016). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1933-17: PITNEY BOWES MAILING SYSTEM RENTAL AGREEMENT. A motion was made by Council Member Norred, seconded by Council Member Tompkins, to approve Resolution R-1933-17, authorizing the Mayor to sign the rental agreement with Pitney Bowes for the lease of a Mailing System, per the attached contract. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1934-17: AMENDING RESOLUTION NO. 238 – REMOVAL OF TWO STOP SIGNS AT COFFEE ST, SW AND MARBUT DR, SW.

A motion was made by Council Member Harrell, seconded by Council Member Tompkins, to approve Resolution R-1934-17, amending Resolution No. 238, approving the removal of two (2) Stop Signs located at Coffee Street, SW and Marbut Drive, SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CONTRACT: STEVE BUZBEE OF GYM SERVICE AND INSTALLATION, CO., INC.

A motion was made by Council Member Norred, seconded by Council Member Tompkins, to authorize 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. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MEDICAL PROTOCOL FOR WORKERS COMPENSATION INJURIES AND EMERGENCY ROOM PROTOCOL.

A motion was made by Council Member Tompkins, seconded by Council Member Norred, to approve the City of Jacksonville and the City of Jacksonville Water Works, Gas & Sewer Board Medical Protocol for Workers Compensation Injuries and Emergency Room Protocol, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID REPORT: BID 16-04, JPWP #15-100, WWTP UPGRADES. A motion was made by Council Member Tompkins, seconded by Council Member Parris, to accept the Bid Report for Bid No. 16-04 for JPWP #15-100, WWTP Upgrades. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1935-17: BID 16-04, JPWP #15-100, WWTP UPGRADES TO TAYLOR CORPORATION.

A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve Resolution R-1935-17 awarding 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. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AMIC LIABILITY POLICY RENEWAL.

A motion was made by Council Member Norred, seconded by Council Member Tompkins, 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. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

WWG&SB CHARGED-OFF ACCOUNTS: \$10,713.99 PERIOD JANUARY-JUNE 2016.

A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the WWG&SB charged off accounts in the amount of \$10,713.99 for the period January-June 2016, per the attached. 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 Norred, seconded by Council Member Tompkins, to approve the following Board resignations:

- a. Ken Washington, 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 Tompkins, seconded by Council Member Harrell, to approve the following actions/requests:

Purchases Over \$3,000.00.

1. FIRE
 - a. \$4,019.72 to Emergency Equipment Professionals, Inc., repairs to Engine #1.
2. GENERAL FUND
 - a. \$5,569.30 to the Water Works, Gas and Sewer Board for the purchase and installation of gas meter for JPWP #150, Public Safety Complex.
3. PARD
 - a. \$5,533.75 to B&S Sporting Goods, LLC, for the purchase of basketball uniforms for youth, adults, and coaches.
4. UTILITY MAINTENANCE
 - a. \$4,237.60 to Calhoun Meter for the purchase of inventory items for water and sewer.
5. WWTP
 - a. \$4,318.70 to USA Bluebook for wastewater lab sample incubator, Model 815 BOD.

Disposition of Surplus Property.

1. UTILITY OFFICE
 - a. Destroy Hon Navy Chair – Decal Number 371.
 - b. Destroy Manager Chair – Decal Number 369.
 - c. Destroy Dark Blue Chair – Decal Number 374.

Public Records Disposal. NONE.

Step Advancements.

1. FIRE
 - a. Chris Roberts, Range 16A, step 8, effective November 12, 2016.
2. PLANNING & BUILDING
 - a. Jason Taylor, Range 7, Step 6, effective November 15, 2016.
3. UTILITY OFFICE
 - a. Paige Parris, Range 16, Step 2, effective November 7, 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. Council President Sandra Fox Sudduth expressed appreciation to Council Members Norred and Tompkins. Council Member Norred and Tompkins grateful for the opportunity to serve, appreciative of the citizens and the City of Jacksonville. Council Member Parris recognized Reverend Roosevelt Parker for Invocation and Naval Reserve Service.

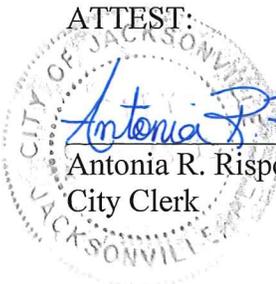
MAYOR'S REPORT.

- City under exceptional drought. Voluntary conservation request.
- Senior Citizens of Jacksonville that participated in the Masters Games were quite successful.
- Saturday, November 5, 2016, 10:00 a.m. to 2:00 p.m., Ladies Day Out at the Library.
- Thursday, November 10, 2016, 10:00 a.m. Veteran's Day Ceremony at JSU.
- Saturday, November 19, 2016, JSU Game.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Norred, seconded by Council Member Tompkins, 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 1:00 p.m.

ATTEST:


Antonia R. Rispoli Fanning
City Clerk




Sandra Fox Sudduth
Council President