

City Council Meeting Minutes
November 7, 2016
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Council Meeting on Monday, November 7, 2016, at 7:00 p.m. in City Hall Annex No. 1. Council President Sandra Fox Sudduth called the meeting to order at 7:17 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Mayor, Financial Control Officer/City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the Minutes from October 31, 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 Parris, seconded by Council Member Harrell, 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. None.

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

R-1936-17: PYROTECNICO FIREWORKS CONTRACT. A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve Resolution R-1936-17 to authorize the Mayor to sign a contract with Pyrotecnico for the 2017 July 4th Fireworks celebration at a cost of \$6,500.00, with 50% to be paid at the signing of the contract to serve as a deposit, 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.

BID REPORT: BID 17-01, JPWP #16-102, VANN STREET SE WATER SYSTEM IMPROVEMENT PROJECT. A motion was made by Council Member Taylor, seconded by Council Member Harrell, accepting the Bid Report for Bid No. 17-01, JPWP #16-102, Vann Street SE Water System Improvement Project. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1937-17: AWARD BID 17-01 TO BALLARD CONSTRUCTION COMPANY. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1937-17, awarding the bid for Bid No. 17-01, JPWP #16-102, Vann

Street SE Water System Improvement Project to Ballard Construction Company, Inc., for a total cost of \$379,700.00 and authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, 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.

CONTRACT: NORTHEAST ALABAMA BICYCLE ASSOCIATION – 2017 CHEAHA CHALLENGE SPONSORSHIP. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor to sign a contract with the Northeast Alabama Bicycle Association for 2017 Sponsorship of the Cheaha Challenge, in the amount of \$15,000.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AUTHORIZE SIGNERS: ALL CITY BANK ACCOUNTS AND/OR INSTRUMENTS. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize signers on all city bank accounts and/or instruments to be Mayor Johnny L. Smith, Financial Control Officer/City Administrator Jarrod L. Simmons, and/or Council President Sandra Fox Sudduth. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AUTHORIZE SIGNERS: ALL WWG&SB BANK ACCOUNTS AND/OR INSTRUMENTS. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to authorize signers on all City of Jacksonville Water Works, Gas, and Sewer Board (WWG&SB) bank accounts and/or instruments to be Mayor Johnny L. Smith, Utility Officer Supervisor Michael Rinker, and/or Utility Accountant/Assistant Supervisor Paige Parris. 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 Parris, seconded by Council Member Taylor, to approve the following actions/requests:

Purchases Over \$5,000.00.

1. PARD

- a. \$21,799.35 to Capital Tractor, Inc., for the purchase of an L3901 Kubota Tractor, State Bid List T-222, Contract No. 4013275 Emergency Equipment Professionals, Inc.

2. UTILITY MAINTENANCE

- a. \$11,100.00 to Logan Construction Co., for various asphalt patching for utility cuts.

Disposition of Surplus Property.

1. POLICE

- a. Sell on govdeals.com or Scrap Various Motorola portable radios and accessories – No Decal Numbers.

Public Records Disposal. NONE.

Step Advancements. NONE.

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 was one.

<u>Name and address. Topic and statement.</u>
Klaus Duncan, 209 11 th Street NE. Would like Council to research if there is a need for four polling locations for Municipal Elections and if it would be possible to have polling locations not located in church buildings.

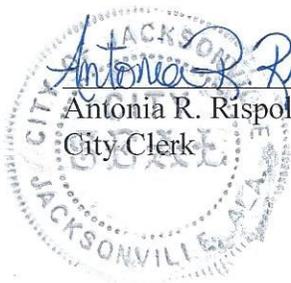
COUNCIL MEMBER COMMENTS. Council Members expressed appreciation and thanks for opportunity to serve the City of Jacksonville.

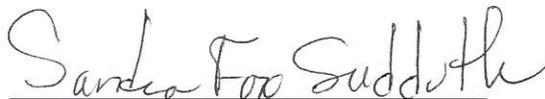
MAYOR'S REPORT.

- City under exceptional drought. Voluntary conservation request.
- Thursday, November 10, 2016, 10:00 a.m. Veteran's Day Ceremony at JSU.
- Saturday, November 19, 2016, final JSU regular season game.
- Saturday, November 19, 2016, 9:00 a.m. – 3:00 p.m. Christmas Village at Community Center.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Parris, seconded by Council Member Galloway, 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 7:32 p.m.

ATTEST:


Antonia R. Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President