

City Council Organizational Meeting Minutes
November 7, 2016
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Called Organizational Meeting on Monday, November 7, 2016, at 7:30 a.m. at the Train Depot, 650 Mountain Street, NW, Jacksonville, AL 36265.

OATHS OF OFFICE. Probate Judge Alice Martin administered the Oath of Office to Mayor Johnny L. Smith and City Council Members Jerry Parris, Jimmy L. Harrell, Jr., Tony Taylor, Sandra Fox Sudduth, and Coty Galloway.

45-Minute Breakfast Break

ROLL CALL. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., Tony Taylor, Sandra Fox Sudduth, and Coty Galloway. Mayor Johnny L. Smith, Financial Control Officer/City Administrator, City Clerk, and City Attorney were present.

WAIVER OF NOTICE. A motion was made by Council Member Sudduth, seconded by Council Member Taylor, to adopt the waiver of notice, as per attached original, for the called organizational meeting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Mayor Johnny L. Smith announced the motion carried.

ELECTION OF COUNCIL PRESIDENT. A motion was made by Council Member Parris, seconded by Council Member Taylor, to elect Council Member Sandra Fox Sudduth, as President of the City Council. Upon vote on the motion, the following votes were recorded: Yeas: Council Members Parris, Taylor and Sudduth; Nays: Council Members Harrell and Galloway. Mayor Johnny L. Smith announced the motion carried.

Mayor passed gavel to Council President Sandra Fox Sudduth

ELECTION OF COUNCIL PRESIDENT PRO-TEMPORE. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to elect Council Member Jerry Parris, as President Pro-Tempore of the City Council. Upon vote on the motion, the following votes were recorded: Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RATIFICATION OF DEPOSITORIES. A motion was made by Council Member Parris, seconded by Council Member Galloway, to ratify the use of present depositories for municipal funds until such time as the Council shall permanently designate such depositories, and to approve standard bank resolutions for every City and Water Works, Gas and Sewer Board account. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

APPOINTMENT OF ADMINISTRATIVE OFFICERS & EMPLOYEES. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve that all administrative officers and employees of the municipality shall continue in their respective positions. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RULE SUSPENSION: ORDINANCE O-590-17 – AMEND CITY CODE – RULES OF ORDER AND PROCEDURE. A motion was made by Council Member Taylor, seconded by Council Member Parris, to suspend the rules for immediate consideration of Ordinance O-590-17 to Amend Sections 2-54 through 2-79 of the Code of Ordinances of the City of Jacksonville, Alabama regarding the rules of order and procedure of the City Council of the City of Jacksonville, Alabama. Upon roll call vote on the motion, the following votes were recorded: Yeas: Sudduth, Parris, Harrell, Taylor, Galloway; Nays: None. The Council President announced the motion carried.

ORDINANCE O-590-17: AMEND CITY CODE – RULES OF ORDER AND PROCEDURE. A motion was made by Council Member Parris, seconded by Council Member Harrell, to adopt Ordinance O-590-17 to Amend Sections 2-54 through 2-79 of the Code of Ordinances of the City of Jacksonville, Alabama regarding the rules of order and procedure of the City Council of the City of Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RULE SUSPENSION: ORDINANCE O-591-17 – AMEND CITY CODE – MAYOR AS SUPERINTENDENT AND PURCHASING AGENT OF THE WWG&SB. A motion was made by Council Member Parris, seconded by Council Member Harrell, to suspend the rules for immediate consideration of Ordinance O-591-17 to Amend Section 2-26 of the Code of Ordinances of the City of Jacksonville, Alabama to authorize Mayor as Superintendent and Purchasing Agent of the Water Works, Gas & Sewer Board (WWG&SB). Upon roll call vote on the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Members: Parris, Harrell, Taylor, Galloway; Nays: None. The Council President announced the motion carried.

ORDINANCE O-591-17: AMEND CITY CODE – MAYOR AS SUPERINTENDENT AND PURCHASING AGENT OF THE WWG&SB. A motion was made by Council Member Parris, seconded by Council Member Harrell, to adopt Ordinance O-591-17 to Amend Section 2-26 of the Code of Ordinances of the City of Jacksonville, Alabama to authorize Mayor as Superintendent and Purchasing Agent of the Water Works, Gas & Sewer Board. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AUTHORIZE MAYOR – APPROVE PURCHASES & CONTRACT UP TO \$5,000.00. A motion was made by Council Member Parris, seconded by Council Member Galloway, to authorize the Mayor, or his designee as provided in writing, to approve purchases and execute contracts up to \$5,000.00 without prior authorization by the City Council. Upon vote on the

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

REAPPOINTMENT – CITY ATTORNEY. A motion was made by Council Member Harrell, seconded by Council Member Parris, to reappoint Richard Rhea as City Attorney. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

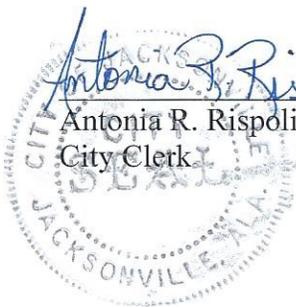
REAPPOINTMENT – CITY PROSECUTOR. A motion was made by Council Member Harrell, seconded by Council Member Parris, to reappoint Richard Rhea as City Prosecutor. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

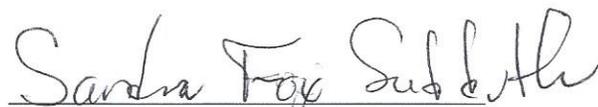
REAPPOINTMENT – PUBLIC DEFENDER. A motion was made by Council Member Harrell, seconded by Council Member Parris, to reappoint William J. Miller as Public Defender. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MAYOR’S EXPENSE ACCOUNT. A motion was made by Council Member Parris, seconded by Council Member Galloway, to authorize an expense account for the Mayor in the amount budgeted each fiscal year by the Council. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Harrell, seconded by Council Member Taylor, 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 8:37 a.m.

ATTEST:


Antonia R. Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President