

**City Council Meeting Minutes**  
**November 22, 2016**  
**Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Council Meeting on Tuesday, November 7, 2016, at 7:00 p.m. in City of Jacksonville Library. Council President Sandra Fox Sudduth called the meeting to order at 7:13 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Mayor and Financial Control Officer (FCO)/City Administrator were present. City Clerk was absent. City Attorney was absent but had an associate representative present.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the Minutes from November 7, 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 seven.

- Add Item 12a:*** Consider action to approve Farmers and Merchants Bank as the primary depository institution for the City of Jacksonville, Mayor Johnny L. Smith, Council President Sandra Fox Sudduth and FCO/City Administrator Jarrod Simmons as authorized signers on each account determined, as needed or required, by the Mayor and FCO/City Administrator.
- Add Item 12b:*** Consider action to accept the November 15, 2016 offer of retirement letter of Judge Joe Maloney effective February 1, 2017 and authorize the City to post notice of the opening and receive applications for the position of Municipal Judge.
- Add Item 14a:*** Consider action to approve the new job description of Animal Control Technician, Range 8, and request the Civil Service Board's approval of same, and approve placing Dennis Griffin in this position, Range 8, Step 17, effective December 7, 2016 (Mr. Griffin is currently an Equipment Operator I in the Street Department).
- Add Item 16b:*** Consider action to acknowledge the following retirement notifications:  
16.b. Phillip Clark, Corporal/Investigator, effective December 31, 2016.
- Add Item 19b:*** Consider action to request the Civil Service Board to provide a list of eligible applications for the following:  
19.b. Police Officer, Range 15, due to the retirement of Philip Clark.
- Amend Item 18b:*** Consider action to approve the following employment:  
18.b. Ashley Dwight Roper, Police Officer, Range 15, Step 2, due to the resignation of Corporal Shaun Bryan, effective upon

compliance with Ordinance No. 273 (Mr. Roper is APOST certified).

**Amend Item 25:** Consider action to adjourn into executive session to discuss the consideration of the purchase, sale, exchange, lease, or market value of real property.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, 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.** Small Business Saturday, November 26, 2016.

**PUBLIC COMMENTS.** The Council President asked for comments concerning current Agenda items. There were two.

<b><u>Name and address. Topic and statement.</u></b>
Joan Young, Court Magistrate. Judge Maloney's resignation. Doesn't feel it is fair to address it this evening when court personnel are unable to attend this meeting due to court being in session. Feels information from both sides isn't being presented. Stated Council Members have not contacted her or any other court personnel to discuss. Urges Council to do due diligence before voting on Judge Maloney's resignation.
Corey McWhorter, Regions Bank. Appreciates over 30 years of partnership between City of Jacksonville and Regions Bank and hopes all aspects are looked at regarding primary depository institution decision.

**FIRST READING: ORDINANCE TO CREATE SECTION 12-112, POST-CONSTRUCTION STORMWATER MANAGEMENT.** The First Reading of the Ordinance to Create Section 12-112, Post-Construction Stormwater Management, of the Code of Ordinances of the City of Jacksonville made part of Minutes.

**R-1938-17: ISSUANCE OF SERIES 2017 GENERAL OBLIGATION WARRANTS.** A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1938-17 to authorize the City to take necessary steps to realize certain interest cost savings through the Issuance of Series 2017 General Obligation Warrants. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**JPWP #17-100: SIDEWALK AND PEDESTRIAN BRIDGE AT FORNEY AVENUE, NW.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve JPWP #17-100, Sidewalk and Pedestrian Bridge at Forney Avenue, NW (in conjunction with JSU). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**R-1939-17: FY2017 TAP APPLICATION FOR JPWP #17-100 FUNDING.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1939-17, authorizing the Mayor to sign the application for FY2017 Transportation Alternatives Program (TAP) for funding for JPWP #17-100, Sidewalk and Pedestrian Bridge at Forney Avenue, NW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**PRIMARY DEPOSITORY INSTITUTION: FARMERS AND MERCHANTS BANK.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Farmers and Merchants Bank as the primary depository institution for the City of Jacksonville, Mayor Johnny L. Smith, Council President Sandra Fox Sudduth and FCO/City Administrator Jarrod Simmons as authorized signers on each account determined, as needed or required, by the Mayor and FCO/City Administrator. Upon vote on the motion, the following votes were recorded: Yeas: Sudduth, Harrell, Taylor, Galloway; Nays: Parris. The Council President announced the motion carried.

**OFFER OF RETIREMENT: JUDGE JOE MALONEY.** A motion to table this item and conduct due diligence was made by Council Member Harrell, seconded by Council Member Galloway. Motion tabled was: considering action to accept the November 15, 2016 offer of retirement letter of Judge Joe Maloney effective February 1, 2017 and authorize the City to post notice of the opening and receive applications for the position of Municipal Judge. Upon vote on the motion to table this item, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**RETAIL OFF-PREMISES MALT BREWED BEVERAGE LICENSE AND OFF-PREMISES TABLE WINE LICENSE – YOUSEF YAQOUB, INC., D/B/A EXPRESS MART 2.** A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the alcohol license application of Yousef Yaquob, Inc., d/b/a Express Mart 2 for the Retail Off-Premises Malt Brewed Beverage License and Off-Premises Table Wine License for the business located at 1528 Pelham Road, S, Jacksonville, AL 36265 (a pre-existing location with a change of ownership). Upon vote on the motion, the following votes were recorded: Yeas: Sudduth, Parris, Harrell, Galloway; Nays: Taylor. The Council President announced the motion carried.

**CITY COUNCIL BOARD/COMMITTEE APPOINTMENTS.** A motion was made by Council Member Taylor, seconded by Council Member Harrell, to make the following City Council Board/Committee Appointments per the attached list. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**CREATE NEW JOB DESCRIPTION AND PLACE DENNIS GRIFFIN IN POSITION – ANIMAL CONTROL TECHNICIAN.** A motion was made by Council Member Parris, seconded by Council Member Taylor, to approve the new job description of Animal Control Technician, Range 8, and request the Civil Service Board's (CSB) approval of same, and approve placing Dennis Griffin in this position, Range 8, Step 17, effective December 7, 2016 (Mr. Griffin is currently an Equipment Operator I in the Street Department). 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 Taylor, seconded by Council Member Harrell, to accept the resignation of:

- a. Brian Bamberg, Firefighter/Paramedic, effective immediately.

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

**RETIREMENT.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to accept the retirement of:

- a. Karen Abrams, Clerical Assistant, Fire Department, effective January 2, 2017.
- b. Philip Clark, Corporal/Investigator, effective December 31, 2016.

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

**NEW POSITIONS AND CSB LIST REQUEST.** A motion was made by Council Member Parris, seconded by Council Member Taylor, to approve the following new positions and request the Civil Service Board to provide a promotional list from within the Fire Department:

- a. Three (3) new Fire Lieutenant/EMT, Range 14 or Fire Lieutenant/Paramedic, Range 14A due to the additional Fire Station at the Public Safety Complex (PSC).

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 Harrell, to approve the employment of:

- a. Gregory Lee Couch, Police Corrections Officer/Maintenance Specialist, Range 8, Step 1, effective upon compliance with Ordinance No. 273 (new position for PSC).
- b. Ashley Dwight Roper, Police Officer, Range 15, Step 2, due to the resignation of Corporal Shaun Bryan, effective upon compliance with Ordinance No. 273 (Mr. Roper is APOST certified).

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 Taylor, seconded by Council Member Galloway, to request the Civil Service Board to provide a list of eligible applicants for the following:

- a. Firefighter, Range 7, or Firefighter/EMT, Range 11, or Firefighter/Paramedic, Range 11A, due to the resignation of Brian Bamberg.
- b. Police Officer, Range 15, due to the retirement of Philip Clark.

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

**CONSOLIDATED ADMINISTRATIVE ITEMS.** Motion was made by Council Member Parris, seconded by Council Member Taylor, to approve the following:

Purchases Over \$5,000.00.

1. FIRE

- a. \$12,534.75 to Dreamseats, LLC, for the purchase of chairs and sofa (\$7,746.42 for JPWP #150, PSC; \$4,788.33 to be paid from Fire Tax Funds for current fire station).
- b. \$7,405.00 to North America Fire Equipment Co., Inc., for the purchase of drying system for JPWP #150, PSC.

2. POLICE

- a. \$5,357.00 to Fleet Safety Equipment, Inc., for the purchase of emergency equipment for Police Car No. 29.

Disposition of Surplus Property. NONE

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 were none.

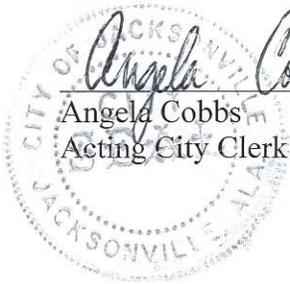
**COUNCIL MEMBER COMMENTS.** Council Member Harrell discussed participating with City Administrator and City Clerk providing materials to local small businesses for the upcoming Small Business Saturday. Felt the businesses were excited and appreciative of the City's involvement. Council Member Taylor wanted to welcome all public comments and appreciates individuals that take the time to attend the Council Meetings and share their comments. Council President Sudduth reminded everyone of the Christmas Lighting, November 8 at 6:00 p.m. and the Christmas Parade, December 1 at 6:30 p.m.

**MAYOR'S REPORT.**

- Thursday & Friday, November 24 & 25, 2016 City offices closed.
- December 3, 2016, Chief Ladiga Half Marathon.
- December 3, 2016 JSU Playoff Game.
- Monday November 28, 2016 City Christmas Tree Lighting at 6:00 p.m.
- Wednesday November 30, 2016 JSU Lighting at 5:00 p.m.
- Friday & Saturday, December 2 & 3, 2016 JSU Madrigal Dinner at 7:00 p.m.

**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 into executive session to discuss the consideration of the purchase, sale, exchange, lease, or market value of real property. Upon vote of the motion, the following votes were recorded: Yeas: Sudduth, Parris, Harrell, Taylor & Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 8:10 p.m.

ATTEST:



Angela Cobbs  
Acting City Clerk

Sandra Fox Sudduth  
Sandra Fox Sudduth  
Council President