

**City Council Meeting Minutes
December 5, 2016
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Council Meeting on Monday, December 5, 2016, at 7:00 p.m. in in City Hall Annex No. 1, 300 Church Avenue, SE Jacksonville, Alabama. Council President Sandra Fox Sudduth called the meeting to order at 6:58 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, City Clerk and City Attorney were present.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the Minutes from November 22, 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 was one.

Add Item 9a: Consideration of a resolution authorizing a one-time cost of living adjustment (COLA) for City and Water Works, Gas & Sewer Board (WWG&SB) Employees.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, 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. None.

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

O-592-17: ORDINANCE TO CREATE SECTION 12-112, POST-CONSTRUCTION STORMWATER MANAGEMENT. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve Ordinance O-592-17 to Create Section 12-112, Post-Construction Stormwater Management, of the Code of Ordinances of the City of Jacksonville (Ordinance Received First Reading on November 22, 2016). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1940-17: JACKSONVILLE ARTS COUNCIL MEMBERSHIP. A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve Resolution R-1940-17 regarding Jacksonville Arts Council Membership. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1941-17: ONE-TIME COST OF LIVING ADJUSTMENT. A motion was made by Council Member Parris, seconded by Council Member Taylor, to approve Resolution R-1941-17 authorizing a one-time COLA for City and WWG&SB Employees. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT WITH CALHOUN COUNTY: CHIEF LADIGA LANDING. A motion was made by Council Member Harrell, seconded by Council Member Parris to authorize the Mayor to sign the adjusted Agreement with Calhoun County regarding Chief Ladiga Landing. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

2017 SAFE WORKPLACE GUIDELINES: MWCF AND CITY OF JACKSONVILLE. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor, on behalf of the City of Jacksonville, to sign the attached 2017 Safe Workplace Guidelines for the Municipal Workers Compensation Fund, Inc. (MWCF). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

2017 SAFE WORKPLACE GUIDELINES: MWCF AND WWG&SB. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor, on behalf of the WWG&SB, to sign the attached 2017 Safe Workplace Guidelines for the MWCF. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

2017 CITY HOLIDAY SCHEDULE. A motion was made by Council Member Parris, seconded by Council Member Galloway, to approve the 2017 City Holiday Schedule for the City and WWG&SB employees. 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 Harrell, to request the Civil Service Board (CSB) to provide a list of eligible applications for the following position:

- a. Clerical Assistant, Range 7, due to the retirement of Karen Abrams.

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

BOARD REAPPOINTMENT. A motion was made by Council Member Parris, seconded by Council Member Galloway, to approve the following appointment:

- a. Constance Sims, Jacksonville, Arts Council, with term to expire October 2019.

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

BOARD APPOINTMENTS. A motion was made by Council Member Parris, seconded by Council Member Galloway, to approve the following Board Appointments:

- a. Dawn Trainer, Jacksonville Arts Council, to fill the unexpired term of Barbara Rowell, with term ending October 2017.
- b. Nancy Gillespie, Jacksonville Arts Council, with term ending October 2019.
- c. Inez Ragland, Jacksonville Arts Council, with term ending October 2019.

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. \$27,315.25 to Municipal Emergency Services for the purchase of Hurst equipment (purchased from the HGACBUY.com).
- b. \$5,081.31 to Cdw Government, Inc. for the purchase of computer equipment for JPWP #150, Public Safety Complex (purchased from National Purchasing Cooperation).

2. POLICE

- a. \$8,454.00 to United Fitness for the purchase of exercise equipment for JPWP #150, Public Safety Complex.

Disposition of Surplus Property.

1. FIRE

- a. Sell on govdeals.com Lifepak Defibrillator – Decal Number 6838.
- b. Sell on govdeals.com Lifepak Defibrillator – Decal Number 6837.
- c. Sell on govdeals.com Lifepak Defibrillator – Decal Number 5498.

Public Records Disposal. NONE.

Step Advancements.

1. FIRE

- a. Kyle Glover, Range 11A, Step 6, effective December 26, 2016.

2. POLICE

- a. Jeremy Penny, Range 18, Step 10, effective January 2, 2017.

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>
Jim Partain, 704 NE 11 th St. Wants Council to vote on whether he can hunt on land that is within the City limits.

COUNCIL MEMBER COMMENTS. Council Member Harrell expressed to Mr. Partain the request regarding hunting on land within the City Limits was discussed during the Work Session and there wasn't interest by the Council.

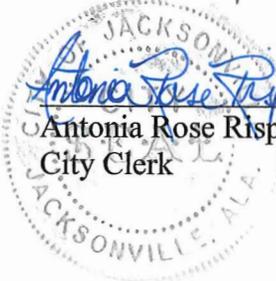
MAYOR'S REPORT.

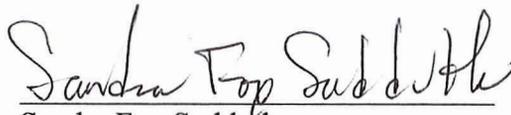
- Vann Street Water Project has begun.
- Wastewater Treatment Plant Upgrade project has started.
- December 14, 2016 is the scheduled date for the final inspection of the Public Safety Complex.
- Thursday December 29, 2016 at 6:00 p.m. Movie Night at Community Center.
- Friday & Monday, December 23 & 26, 2016 City Offices closed.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Parris, seconded by Council Member Harrell, 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 7:20 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk




Sandra Fox Sudduth
Council President