

**City Council Meeting Minutes
December 19, 2016
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the regular rescheduled Council Meeting on Monday, December 19, 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 Parris, seconded by Council Member Harrell, to approve the Minutes from December 5, 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 three.

Delete Item 7: Recognition: 2016 Jacksonville State Gamecocks Football Team.

Amend Item 20.a.: Consider action to approve the employment of the following:
a. Chris Stambaugh, Range 11, Step 2, effective December 29, 2016, due to the resignation of Brian Bamberg (Mr. Stambaugh is currently a Part-Time/Substitute Firefighter/EMT and is also Firefighter I certified).

Add Item 25.8.a.: Step Advancements:
8.a. Patty Carroll, Range 20, Step 8, effective January 31, 2017.

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. None.

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

<u>Name and address. Topic and statement.</u>
James Snow, 1111 Carrie Court SW. Is opposed to alcohol sales on Sunday. Wants to know how much of an increase in revenue by adding one additional day of alcohol sales. Does not feel that it is enough revenue to justify selling alcohol on Sunday.
Paul Hathaway, 408 Rocky Ridge Rd. In support of Council to pass alcohol sales on Sunday. Provided a survey regarding alcohol sales on Sunday: estimated \$83,000.00 annually in direct impact, potentially to \$4 million including indirect impact such as additional jobs and additional

<p>spending locally. Feels supporting this is a sound economic decision if the City wants more business here, not a moral decision.</p>
<p>Jason Sumner, 605 10th Ave NE. In support of Council to pass alcohol sales on Sunday. If there is a moral opposition to it, do not participate in the purchase of alcohol but allow the businesses to make it available and the citizens the opportunity to purchase it locally instead of in a neighboring city.</p>
<p>Angie Crane, Court Clerk/Magistrate and citizen of Jacksonville. Is opposed to replacing Judge Maloney. Feels the complaints are unfounded or not at the fault of the Judge.</p>
<p>Marvin Harden, 708 Mountain. Is opposed to replacing Judge Maloney. As a defendant who has stood before Judge Maloney, feels he has always been treated fairly.</p>
<p>Chief Tommy Thompson, Police Chief and citizen of Jacksonville. Supports accepting Judge Maloney's resignation and replacing him. Believes Judge Maloney has not been reappointed since 2008 and has attempted to address issues between Police Officers and the Judge.</p>
<p>Joan Young, Court Magistrate. Is opposed to replacing Judge Maloney. Feels Judge Maloney is fair and impartial, and that issues with Police Officers could be avoided if the Officer is prepared in Court.</p>

BID REPORT: BID #17-02 WHOLESALE GASOLINE AND DIESEL FUEL. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to accept the bid report for Bid #17-02 – Wholesale Gasoline and Diesel Fuel. The mark-up is the same as previously bid. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1942-17: BID #17-02 WHOLESALE GASOLINE AND DIESEL FUEL – JACK GREEN OIL COMPANY. A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve Resolution R-1942-17 awarding the bid for Bid #17-02 – Wholesale Gasoline and Diesel Fuel, to Jack Green Oil Company, P.O. Box 7040, Oxford, AL 36203, as per the attached bid. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID REPORT: BID #17-03 CPR CHEST COMPRESSION DEVICES. A motion was made by Council Member Parris, seconded by Council Member Galloway, to accept the bid report for Bid #17-03 – CPR Chest Compression Devices. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1943-17: BID #17-03 CPR CHEST COMPRESSION DEVICES – PHYSIO CONTROL. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1943-17 awarding the bid for Bid #17-03 – CPR Chest Compression Devices to Physio Control, 3251 Old Sam's Creed Road, Pegram, TN 37143, as per the attached bid report. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1944-17: REQUESTING ALABAMA LEGISLATURE GRANT CITY COUNCIL AUTHORITY TO REGULATE THE SELLING OF ALCOHOLIC BEVERAGES EACH DAY OF THE WEEK TO THE GENERAL PUBLIC. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1944-17 requesting the Alabama Legislature to grant the City Council of the City of Jacksonville the authority to regulate the selling of alcoholic beverages each day of the week to the general public by properly licensed retailers. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1945-17: REQUESTING ALABAMA LEGISLATURE TO INTRODUCE LEGISLATION AMENDING SECTIONS 45-8A-71.01 THROUGH 45-8A-71.16 RELATED TO THE CIVIL SERVICE SYSTEM OF THE CITY OF JACKSONVILLE. A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve Resolution R-1945-17 requesting the Alabama Legislature to introduce Legislation amending Sections 45-8A-71.01 through 45-8A-71.16 related to the Civil Service System of the City of Jacksonville. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2017 GRANT AGREEMENT: SERVICES FOR THE ELDERLY WITH EARPDC AREA AGENCY ON AGING. A motion was made by Council Member Parris, seconded by Council Member Galloway, to approve the FY2017 Grant Agreement for services for the elderly with East Alabama Regional Planning and Development Commission (EARPDC) Area Agency on Aging, authorizing the Mayor to sign said agreement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

WWG&SB FIXED ASSETS INVENTORY ITEMS REMOVAL. A motion was made by Council Member Parris, seconded by Council Member Taylor, to approve the Water Works, Gas & Sewer Board's (WWG&SB) request to remove items, per the attached list, from Fixed Assets Inventory. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SERVICE AGREEMENT: MARK FORD – WWG&SB. A motion was made by Council Member Harrell, seconded by Council Member Parris, to authorize the Mayor on behalf of the WWG&SB to sign the service agreement with Mark Ford for contract work at the Wastewater Treatment Plant, as per the attached agreement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

VOLUNTEER FIREFIGHTERS. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the list of Volunteer Firefighters, 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.

OFFER OF RETIREMENT: JUDGE JOE MALONEY. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to acknowledge and accept the offer of retirement letter of Joseph M. Maloney, Municipal Judge, dated November 15, 2016, effective

upon the appointment of a new Municipal Judge. Upon vote on the motion, the following votes were recorded: Yeas: Council Members Harrell, Taylor, and Galloway; Nays: Council Member Parris and Council President Sudduth. The Council President announced the motion carried.

EMPLOYMENT. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the following employment:

- a. Matthew Stambaugh, Range 11, Step 2, effective December 29, 2016, due to the resignation of Brian Bambert (Mr. Stambaugh is currently a Part-Time Firefighter/EMT).

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

RESIGNATION. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the following resignation:

- a. Ashley Roper, Police Officer, effective December 12, 2016.

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 Harrell, seconded by Council Member Taylor, to request the Civil Service Board (CSB) to provide a list of eligible applications for the following position:

- a. Police Officer, Range 15, due to the resignation of Ashley Roper.

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 Harrell, seconded by Council Member Galloway, to approve the following:

Purchases Over \$5,000.00.

1. FIRE, MUNICIPAL COURT & POLICE
 - a. \$9,926.90 to CDWG for the purchase of televisions for JPWP #150, Public Safety Complex.
2. POLICE
 - a. \$23,316.00 to Silvers Ford Lincoln, Inc., for the purchase of a 2017 Interceptor Utility Vehicle, State Bid List T191L, #2274031 (replacement for Unit 21 totaled in accident).

Disposition of Surplus Property.

1. PARD
 - a. Destroy RCA 30" television – Decal Number 1451.

2. UTILITY MAINTENANCE

- a. Transfer 1998 ½ ton Chevrolet Pickup, VIN 1GCEC14R3WZ114316 to PARD – Decal Number 619.

Public Records Disposal. NONE.

Step Advancements.

1. CITY CLERK

- a. Antonia Fanning, Range 16, Step 4, effective January 5, 2017.

2. MUNICIPAL COURT

- a. Joan Young, Range 12, Step 6, effective January 3, 2017.

3. PARD

- a. Leigh Maye, Range 11, Step 3, effective January 7, 2017.
- b. Liz Dixon, Range 7, Step 9, effective January 4, 2017.
- c. Kaleb Lewis, Range 1, Step 2, effective February 24, 2017.

4. POLICE

- a. Clint Ervin, Range 21, Step 8, effective January 2, 2017.

5. STREET

- a. Rickey Hulsey, Range 22, Step 2, effective January 15, 2017.
- b. Ray Hawthorne, Range 1, Step 9, effective February 18, 2017.
- c. Easton Parker, Range 1, Step 3, effective February 18, 2017.

6. UTILITY MAINTENANCE

- a. Jesse Benefield, Range 12, Step 3, effective January 14, 2017.
- b. Austin Parris, Range 6, Step 3, effective January 28, 2017.
- c. Kevin Gann, Range 6, Step 3, effective February 5, 2017.

7. WWTP

- a. Bobby Hunt, Range 14, Step 3, effective February 4, 2017.

8. MAYOR

- a. Patty Carroll, Range 20, Step 8, effective January 31, 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 were none.

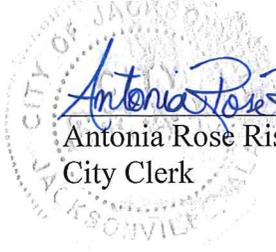
COUNCIL MEMBER COMMENTS. Council President Sudduth: great to see the Jacksonville Arts Council is growing. Council Member Taylor: it is great to live in Jacksonville where the community can work together and provide over 100 meals to families.

MAYOR'S REPORT.

- Vann Street Water Project underway.
- Wastewater Treatment Plant Upgrade project underway.
- Public Safety Complex inspection left a large list of items to complete but most of the items are small, easy items to take care of.
- Thursday, December 29, 2016 at 6:00 p.m. Family 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 Harrell, seconded by Council Member Parris, 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 7:34 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President