

City Council Meeting Minutes
January 9, 2017
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the regular rescheduled Council Meeting on Monday, January 9, 2017, at 6:00 p.m. in City Hall Annex No. 1, 300 Church Avenue SE, Jacksonville, Alabama. Council President Pro-Tempore Jerry Parris called the meeting to order at 6:06 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. Council President Sandra Fox Sudduth was absent.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the Minutes from December 19, 2016. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

The Council President Pro-Tempore asked for corrections or additions to the Agenda. There were none.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to adopt the Agenda. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

RECOGNITIONS. 2016 Jacksonville State Gamecocks Football Team.

PROCLAMATIONS. None.

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

JPWP #150-A: RELOCATION OF EXISTING DISPATCH AND MICROWAVE EQUIPMENT. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve JPWP #150-A, Relocation of Existing Dispatch and Microwave Equipment to the Public Safety Complex (JPWP #150) and Chimney Peak. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

RETIREMENT. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to acknowledge the following retirement:

- a. Nunnally Williams, Recreation Maintenance Operator, effective December 31, 2016.

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

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

- a. Alriquez Bryant, Library Laborer, effective January 3, 2017.
- b. Christopher Callender, Police Officer, effective January 19, 2017.

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

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

- a. Stephen Lee Batey, Fire Marshal, Range 18, Step 3, effective January 11, 2017.
- b. Joseph Daniel Jarmon, Police Officer, Range 15, Step 1, effective upon compliance with Ordinance No. 273, due to the resignation of Philip Clark.
- c. Nunnally Williams, Part-Time Laborer in the Street Department, Range 1, Step 1, effective upon compliance with Ordinance No. 273.

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

CSB LIST REQUEST. A motion was made by Council Member Harrell, seconded by Council Member Galloway, 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 Christopher Callender.

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

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

- a. Christy Tye, Library Board, with term to expire December, 2018.
- b. Dr. Elizabeth Engley, Library Board, with term to expire December, 2020.

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

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

- a. Ms. Jean Starr, Library Board, with term ending December, 2019, replacing Mr. Gary Brown.

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

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

Purchases Over \$5,000.00.

1. FIRE
 - a. \$10,027.70 to Power Acquisition, LLC for repairs to the ladder truck.
2. POLICE
 - a. \$154,045.00 to Worker's Compensation for 2017 estimated billing.

Disposition of Surplus Property.

1. FIRE
 - a. Sell or Scrap Broyhill Clerk Office Chair – Decal Number 6503.

Step Advancements.

1. FIRE
 - a. Eric Chapman, Range 11A, Step 6, effective February 6, 2017.

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

PUBLIC COMMENTS. The Council President Pro-Tempore asked for comments. There were none.

COUNCIL MEMBER COMMENTS. Council Members appreciative of JSU, JSU sports and citizens that choose to serve on City boards and committees.

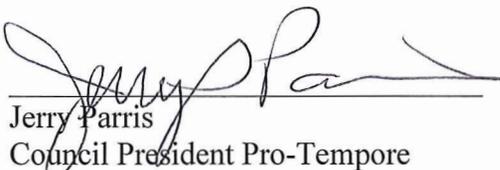
MAYOR'S REPORT.

- Monday, January 16, 2017, City offices closed.
- Wednesday, January 18, 2017, 1:30 p.m. Ribbon Cutting of Public Safety Complex.
- Thank you to JSU.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell, to adjourn. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried and the meeting adjourned at 6:21 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk


Jerry Parris
Council President Pro-Tempore