

**City Council Meeting Minutes
January 23, 2017
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the regular scheduled Council Meeting on Monday, January 23, 2017, at 7:00 p.m. in City Hall Annex No. 1, 300 Church Avenue SE, Jacksonville, Alabama. Council President Sandra Fox Sudduth called the meeting to order at 7:19 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Mayor, 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 January 9, 2017. 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.

A motion was made by Council Member Taylor, seconded by Council Member Harrell, 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.

Amend Item 9.a.: Consideration of Resolution authorizing the Mayor to execute an agreement between the City of Jacksonville and the State of Alabama relative to Section 5310 Transportation Assistance Project.

RECOGNITIONS. None.

PROCLAMATIONS. National Wear Red Day – February 3, 2017. Arbor Day – February 16, 2017.

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

R-1946-17: ESTABLISHING JACKSONVILLE FIRE DEPARTMENT PRIMARY EMS RESPONSE AREA. A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve Resolution R-1946-17 establishing the Primary Emergency Medical Services (EMS) Response Area for the Jacksonville Fire Department. Council Member Taylor thanked Chief Buckner for all his hard work. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1947-17: AGREEMENT BETWEEN CITY OF JACKSONVILLE AND STATE OF ALABAMA RELATIVE TO SECTION 5310 TAP. A motion was made by Council Member Parris, seconded by Council Member Galloway, to approve Resolution R-1947-17 authorizing the Mayor to execute an agreement between the City of Jacksonville and the State of Alabama relative to Section 5310 Transportation Assistance Project (TAP). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #150-B: WALKING TRACK LIGHTING, PUBLIC SAFETY COMPLEX. A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve JPWP #150-B, Walking Track Lighting at JPWP #150, Public Safety Complex for up to \$20,000.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CONTRACT: TERRACON – JPWP #15-100, WWTP UPGRADES. A motion was made by Council Member Parris, seconded by Council Member Harrell, to authorize the Mayor to sign a contract with Terracon for Materials Testing for JPWP #15-100, WWTP Upgrades, per the attached contract. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

POLICE DEPARTMENT: 2017 EQUIPMENT MAINTENANCE ALLOWANCE. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve providing an \$800.00 equipment maintenance allowance for 2017, with no substantiation report required, for all current Police Officers in the Police Department (25), and to authorize the Human Resource Specialist to issue the checks in accordance with IRS and State of Alabama withholding regulations. 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 Harrell, seconded by Council Member Galloway, to approve the following resignation:

- a. Jonathan Davis, Part-Time Firefighter/Paramedic, effective January 18, 2017.

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 Harrell, seconded by Council Member Taylor, to approve the following employment:

- a. Destiny Wilkerson, Part-Time Laborer at the Library, 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 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 positions:

- a. Part-Time Firefighter (Range 7), Part-Time Firefighter/EMT (Range 11), or Part-Time Firefighter/Paramedic (Range 11A), due to the promotion of Stephen Lee Batey to Fire Marshal.
- b. Part-Time Firefighter (Range 7), Part-Time Firefighter/EMT (Range 11), or Part-Time Firefighter/Paramedic (Range 11A), due to the resignation of Jonathan Davis.

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

APPOINTMENTS. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the following reappointment:

- a. Mr. Gary Brown, Library Board, with term ending December, 2017.

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. PARD
 - a. \$13,259.00 to Piedmont Outdoor for purchase of an Exmark 25 hp diesel, 60” cut mower, with sunshade.

Disposition of Surplus Property.

- 1. FIRE
 - a. Sell or Scrap Computer Hard Drive cover – Decal Number 05937.
- 2. HUMAN RESOURCES
 - a. Sell or Scrap HP 8600 Printer/Copier/Fax Machine, SN: CN577-64001 – Decal Number 06973.

Step Advancements.

- 1. FINANCE
 - a. Jarrod Simmons, Range 36, Step 17, effective February 11, 2017.
- 2. STREET
 - a. Stanley Carr, Range 29, Step 10, effective February 16, 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.

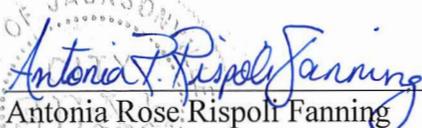
COUNCIL MEMBER COMMENTS. Council Members expressed appreciation of Mr. Shipman, Mr. Killingsworth and Mrs. Watson for being in attendance as well as the Citizens of Jacksonville whom attended the Public Safety Complex Ribbon Cutting.

MAYOR'S REPORT.

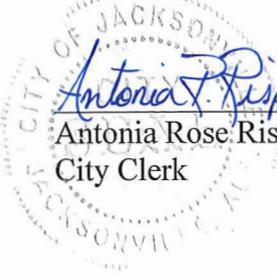
- Ribbon Cutting of Public Safety Complex was a great day.
- Friday, February 3, 2017, 3:30 p.m. – 5:30 p.m. Valentine Crafts, Library.
- Saturday, February 11, 2017, 10:00 a.m. – 12:00 p.m. Adulting 101 – Budgets & Bank Accounts, Library.
- Sunday, February 12, 2017, 2:00 p.m., Black History Month Program, Community Center.

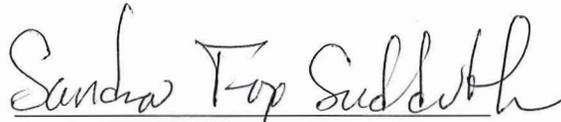
ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Galloway, to adjourn. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:35 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk





Sandra Fox Sudduth
Council President