

**City Council Meeting Minutes
February 13, 2017
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the regular scheduled Council Meeting on Monday, February 13, 2017, at 7:00 p.m. in Municipal Court at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Sandra Fox Sudduth called the meeting to order at 7:27 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Financial Control Officer (FCO)/City Administrator, City Clerk and City Attorney were present. Mayor was absent.

A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the Minutes from January 23, 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 were three.

A motion was made by Council Member Harrell, 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.

Amend Item 12.b.: Justin Bryant, Firefighter, Range 7, Step 2, to Firefighter/EMT, Range 11, Step 1, effective February 15, 2017, due to his meeting the job requirements.

Amend Item 15: Purchases over \$5,000.00

- 2. Fire
 - a. \$7,421.72 to Ironcompany.com, Inc. for the purchase of fitness equipment (Capital Project Fund 40).
- 3. Library
 - a. \$9,900.00 to Taped Editions, Inc. for the annual lease of audio books for FY2017.

RECOGNITIONS. None.

PROCLAMATIONS. Black History Month—February 2017.

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

R-1948-17: TRANSPORTATION PLANNING PROCESS AGREEMENT WITH ALDOT AND EARPDC. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve Resolution R-1948-17 authorizing the Mayor to sign the Transportation Planning Process Agreement with the Alabama Department of Transportation (ALDOT) and the East Alabama Regional Planning and Development Commission (EARPDC). Upon vote on the

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

FY2016 GENERAL FUND AUDIT: PRESENTED BY EDGAR AND ASSOCIATES, LLC. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to accept the FY2016 General Fund audit, as presented by Edgar and Associates, LLC. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2016 WWG&SB AUDIT: PRESENTED BY EDGAR AND ASSOCIATES, LLC. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to accept the FY2016 Water Works, Gas and Sewer Board (WWG&SB) audit, as presented by Edgar and Associates, LLC. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

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

- a. Coley Pritchett, Firefighter/EMT, Range 11, Step 3, to Part-Time Firefighter/EMT, Range 11, Step 3, effective February 28, 2017.
- b. Justin Bryant, Firefighter, Range 7, Step 1, to Firefighter/EMT, Range 11, Step 1, effective February 15, 2017, due to his meeting the job requirements.

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 (CSB) to provide a list of eligible applications for the following positions:

- a. Recreation Maintenance Operator, Range 6, due to the retirement of Nunnally Williams.
- b. Firefighter (Range 7), Firefighter/EMT (Range 11), or Firefighter/Paramedic (Range 11A), due to the reclassification of Coley Pritchett to 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.

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

- a. Kolby Addison Burgess, Firefighter, Range 7, Step 1, effective upon compliance with Ordinance No. 273 (New Position: SAFER Grant).
- b. Laura Paige Webb, Firefighter/EMT, Range 11, Step 1, effective upon compliance with Ordinance No. 273 (New Position: SAFER Grant).
- c. Jonathon Cole Herren, Firefighter/EMT, Range 11, Step 1, effective upon compliance with Ordinance No. 273 (New Position: SAFER Grant).

- d. William Cortliin Ingram, Firefighter, Range 7, Step 1, effective upon compliance with Ordinance No. 273, due to the resignation of Justin Bishop.
- e. Andrew Kyle Webb, Firefighter, Range 7, Step 2 (due to already being a certified Firefighter motion to amended Step 1 to Step 2 made by Council Member Taylor, Seconded by Council Member Galloway, upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.), effective March 1, 2017 and upon compliance with Ordinance No. 273, due to the reclassification of Coley Pritchett.
- f. Michael Christopher Proper, Laborer in the Street Department, Range 1, Step 2 (due to obtaining his CDL), effective February 15, 2017, due to the resignation of Isaac Morris.

Clarification on the CSB List due to the reclassification of Coley Pritchett and the employment request to replace Coley Pritchett: list was already established and requested by the Civil Service and usually both steps take place at two separate meetings but this was done at the same meeting to help expedite the process (interviews were already conducted). SAFER Grant employees' salaries will be paid for by the grant for the next two years. 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. WWTP
 - a. \$16,133.00 to CCLynch & Associates for sewer flow study.
- 2. Fire
 - a. \$7,421.72 to Ironcompany.com, Inc. for the purchase of fitness equipment (Capital Project Fund 40).
- 3. Library
 - a. \$9,900.00 to Taped Editions, Inc. for the annual lease of audio books for FY2017.

Step Advancements.

- 1. FIRE
 - a. Jeremy Edinger, Range 11A, Step 4, effective March 31, 2017.
- 2. POLICE
 - a. Michael Tetter, Range 15, Step 6, effective March 23, 2017.
 - b. David Tinker, Ranger 15, Step 3, effective April 1, 2017.
 - c. Edmond Swain, Range 15, Step 3, effective April 6, 2017.
- 3. STREET
 - a. Joseph Ganato, Range 1, Step 11, effective March 27, 2017.
 - b. Roy Watson, Range 7, Step 14, effective March 21, 2017.
 - c. Samuel Meadows, Range 15, Step 16, effective March 30, 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 two.

<u>Name and address. Topic and statement.</u>
Ray Donnie Roberts, 500 Tarver Street. Was seeking assistance with an issue related to neighbor damaging right of way area and how it is creating a problem on his property.
Jose Martinez, PO Box 1041. Wanted information on the "Special Interest District." Received a letter and felt that the City isn't involving those in the proposed area.

COUNCIL MEMBER COMMENTS. None.

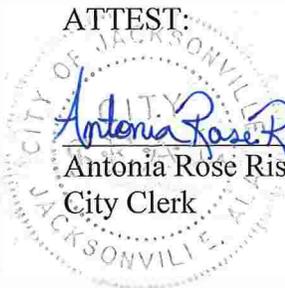
MAYOR'S REPORT.

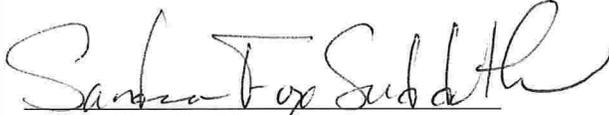
- Monday, February 21, 2017 City Offices closed for Presidents Day. Library will also be closed on Saturday, February 19, 2017 in honor of the holiday.
- Due to the North East Regional Basketball Tournament at JSU for the next week, make sure businesses know to expect 25,000-30,000 people and encourage restaurants to stay open late.

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 an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration for the purchase and/or sale of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Members Parris, Harrell, Taylor and Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 8:00 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk




Sandra Fox Sudduth
Council President