

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

The City Council of the City of Jacksonville, Alabama, met for the regular scheduled Council Meeting on Monday, March 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 7:02 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 Taylor, seconded by Council Member Galloway, to approve the Minutes from February 27, 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 two.

A motion was made by Council Member Parris, seconded by Council Member Harrell, to adopt the Agenda as amended.

**Add Item 8a.:** Consideration of Ordinance Amending Sections 5-4, 5-5, 5-30, 5-52, 5-53, 5-62, 5-115 and Creating sections 5-6, 5-7, 5-64, 5-65, 5-116 and Deleting section 5-54 of Chapter 5 – Animals of the Code of Ordinances of the City of Jacksonville, Alabama Relating to Animal Control.

**Delete Item 10:** Consider action to authorize the Mayor, on behalf of the Water Works, Gas & Sewer Board, to sign the three (3) year Gas Management Agreement with Southeast Gas Acquisition & Supply Association, 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.

**RECOGNITIONS.** None.

**PROCLAMATIONS.** None.

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

**ORDINANCE O-593-17: DECLARING CERTAIN REAL PROPERTY AUTHORIZED FOR SALE.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Ordinance O-593-17 declaring certain real property as no longer needed for public or municipal purposes and authorizing its sale (received First Reading on February 27,

2017). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**FIRST READING: ORDINANCE RELATING TO ANIMAL CONTROL.** The First Reading of the Ordinance amending sections 5-4, 5-5, 5-30, 5-52, 5-53, 5-62, 5-115 and creating sections 5-6, 5-7, 5-64, 5-65, 5-116 and deleting section 5-54 of Chapter 5 –Animals of the Code of Ordinances of the City of Jacksonville, Alabama relating to Animal Control made part of Minutes.

**AGREEMENT: GAS LEAK INVESTIGATION AGREEMENT WITH LISCO, INC.** A motion was made by Council Member Parris, seconded by Council Member Taylor, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board (WWG&SB), to sign the Gas Leak Investigation Agreement with Lisco, Inc., 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.

**AMEND JPWP 16-101: RESURFACING CHURCH AVENUE FROM 11<sup>TH</sup> ST, NE TO AL HWY 21.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the amended JPWP 16-101, Resurfacing Church Avenue from 11<sup>th</sup> Street, NE to Alabama Highway 21, per the attached. 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 Taylor, seconded by Council Member Harrell, to approve the following resignation:

- a. Michael Terry, Equipment Operator II, Street Department, effective March 14, 2017.

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 Galloway, to request the Civil Service Board (CSB) to provide a list of eligible applications for the following position:

- a. Equipment Operator II, Street Department, Range 11, due to the resignation of Michael Terry.

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

- a. Logan Jumper, Part-Time/Substitute Firefighter/EMT, Range 11, Step 1, effective upon compliance with Ordinance No. 273, 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.

**BOARD REAPPOINTMENT.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the following board reappointment:

- a. LaRue Kee, The Housing Authority of the City of Jacksonville, with term to expire March 2022.

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

**BOARD RESIGNATION.** A motion was made with regrets by Council Member Parris, seconded by Council Member Taylor, to approve the following board resignation:

- a. Emily Lipscomb, Jacksonville Arts Council, effective immediately.

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

**BOARD APPOINTMENT.** A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the following board appointment:

- a. Mr. Lawrence Gillespie, Jacksonville Arts Council, to fill the unexpired term of Emily Lipscomb, with term ending October 2018.

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

Purchases Over \$5,000.00.

1. PARD
  - a. \$11,200.25 to B&S Sporting Goods, LLC for the purchase of baseball and softball uniforms.
2. POLICE
  - a. \$5,580.05 to Terry's Uniforms and Equipment, LLC for the purchase of police officer uniforms.
  - b. \$6,271.36 to Matt's Computer, LLC for computer service and supplies.
  - c. \$35,000.00 to 7<sup>th</sup> Judicial Major Crimes Unit for matching contribution (formerly Drug Task Force).

Disposition of Surplus Property.

1. PARD

- a. Scrap green conference chair, Model R11362, Serial #3J1J2497140004, Decal No. 3947.
- b. Transfer Exmark Laser z xs diesel mower, Model #LXS25KD605, Serial #764282 to Fire Department.
- c. Sell or Scrap, 1985 Ford F150 Pickup, VIN 1FTC15N5F6A66007, Decal No. 2321.

Request to Attend Conference/Training Session with Cost Exceeding \$1,000.00.

1. \$1,049.90 for Stanley Carr to attend SWANA Spring Seminar in Point Clear, AL, May 3-5, 2017.
2. \$1,049.90 for Constance Nation to attend SWANA Spring Seminar in Point Clear, AL, May 3-5, 2017.
3. \$1,049.90 for Donald Clark to attend SWANA Spring Seminar in Point Clear, AL, May 3-5, 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.** None.

**MAYOR'S REPORT.**

- JSU vs University of Louisville March Madness NCAA Tournament Friday, March 17, 2017 approximately 1:45 p.m. on CBS.
- Monday, March 20, 2017 is the beginning of Spring Break.

**ADJOURNMENT.** There being no further business to come before the meeting, a motion was made by Council Member Harrell, 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 7:15 p.m.

ATTEST:

  
Antonia Rose Rispoli Fanning  
City Clerk

  
Sandra Fox Sudduth  
Council President