

**City Council Meeting Minutes**  
**April 10, 2017**  
**Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the regular scheduled Council Meeting on Monday, April 10, 2017, at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Sandra Fox Sudduth called the meeting to order at 7:01 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 Galloway, seconded by Council Member Taylor, to approve the Minutes from March 30, 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 none.

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

**PROCLAMATIONS/RECOGNITIONS.** None.

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

**RESOLUTION R-1951-17: ISSUANCE OF GENERAL OBLIGATIONS WARRANTS.** A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Resolution R-1951-17 Resolution Authorizing the Issuance of General Obligations Warrants – Series 2017 and the Execution of a Warrant Purchase Agreement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**WORKERS' COMPENSATION MEDICAL AND EMERGENCY ROOM PROTOCOL.** A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the City of Jacksonville and the City of Jacksonville Water Works, Gas, and Sewer Board Workers' Compensation Medical and Emergency Room Protocol, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**DELEGATE APPOINTMENTS: ANNUAL BUSINESS SESSION OF ALALM CONFERENCE.**

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the delegate appointments of Mayor Johnny L. Smith, Voting Delegate, Council President Sandra Fox Sudduth, 1<sup>st</sup> Alternate, and Council Member Tony Taylor, 2<sup>nd</sup> Alternate, at the Annual Business Session of the Alabama League of Municipalities (ALALM) Conference on Monday, May 22, 2017, at 3:45 p.m. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**PROXY APPOINTMENT: AMIC MEMBERSHIP MEETING.** A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the appointment of Council Member Jerry Parris as Proxy for the Alabama Municipal Insurance Corporation (AMIC) Membership Meeting at the ALALM Conference on Saturday, May 20, 2017 at 1:00 p.m. 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 Galloway, to approve the following employment:

- a. Elton Clay Smith, Laborer, Street Department, Range 1, Step 2, effective April 12, 2017 (Mr. Smith is currently employed as a temporary Laborer).

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

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

- a. Kim Jenkins, Receptionist/Clerical Assistant in the City Clerk's Office, Range 7, 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.

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

- a. Jason Taylor, Clerical Assistant in Planning & Building, effective April 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 Taylor, to request the Civil Service Board (CSB) to provide a list of eligible applications for the following positions:

- a. Clerical Assistant, Range 7, due to the resignation of Jason Taylor in the Planning and Building Department.

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 Parris, to approve the following:

Step Advancements.

1. LIBRARY
  - a. Kathleen Ronan, Range 7, Step 2, effective May 24, 2017.
2. UTILITY MAINTENANCE
  - a. Thomas Thompson, III, Range 6, Step 6, effective May 28, 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 three.

<b><u>Name and address. Topic and statement.</u></b>
Ed Moore III, Justice & Civil Rights Initiative. There will be an Educational Seminar on Hate Crimes on Thursday, April 13, 2017, 5:30 p.m. at the Community Center Christy. Free and open to the public.
Jerrold Brown, 101 12 <sup>th</sup> St NE. Doesn't want the mill to be demolished and thinks there should be a better way.
Bruce Edmiston, 1307 6 <sup>th</sup> Ave NE. Wants current businesses to have the opportunity to pursue an "entertainment type district" such as on the Square with alcohol ordinances and zoning changed it a way that would support it.

**COUNCIL MEMBER COMMENTS.**

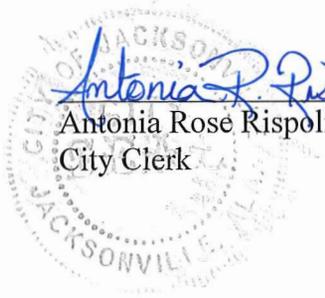
- CM Harrell: Appreciates public comments.

**MAYOR'S REPORT.**

- Thursday, April 13, 2017, JSU Spring Football Game.
- Congratulations to Coach Jim Case who won his 500<sup>th</sup> game.
- Congratulations to JSU Softball for a No Hitter.
- Friday, April 14, 2017, JSU Double Header, 1:00 p.m. and 3:00 p.m.
- Friday, April 14, 2017, City Hall Offices Closed for Good Friday.
- Saturday, April 22, 2017, Take Pride in Jacksonville, 7:30 a.m. – 11:30 a.m.
- Saturday, April 22, 2017, Fair on the Square, 9:00 a.m. – 3:00 p.m.
- Saturday, May 20, 2017 JAMFEST.
- Sunday, May 21, 2017 Cheaha Challenge.

**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 7:30 p.m.

ATTEST:



*Antonia R. Rispoli Fanning*  
Antonia Rose Rispoli Fanning  
City Clerk

*Sandra Fox Sudduth*  
Sandra Fox Sudduth  
Council President