

City Council Meeting Minutes
April 24, 2017
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the regular scheduled Council Meeting on Monday, April 24, 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 Taylor, seconded by Council Member Galloway, to approve the Minutes from April 10, 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 Galloway, 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 announced the motion carried.

PROCLAMATIONS/RECOGNITIONS.

Public Service Recognition Week – May 7-13, 2017.

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

RULE SUSPENSION: ORDINANCE O-595-17 – AUTHORIZING GENERAL OBLIGATION WARRANT.

A motion was made by Council Member Parris, seconded by Council Member Harrell, to suspend the rules for immediate consideration of Ordinance O-595-17 to authorize the issuance, sale, delivery and payment of a \$6,290,000 Principal Amount General Obligation Warrant, Series 2017, to be dated April 28, 2017 Payable to Sterling National Bank. Upon roll call vote on the motion, the following votes were recorded: Yeas: Sudduth, Parris, Harrell, Taylor, Galloway; Nays: None. The Council President announced the motion carried.

ORDINANCE O-595-17 – AUTHORIZING GENERAL OBLIGATION WARRANT.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, authorizing the issuance, sale, delivery, and payment of a \$6,290,000 Principal Amount General Obligation Warrant, Series 2017, to be dated April 28, 2017 payable to Sterling National Bank. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried (First Reading waived, received unanimous consent to suspend the rules to allow for immediate consideration).

R-1952-17: SUPPLEMENTAL 1 TO CONSTRUCTION AGREEMENT WITH ALDOT.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1952-17 authorizing the Mayor to sign Supplemental Agreement Number 1 to the Construction Agreement with ALDOT, Project STPOA-0815 (), Project Reference Number 100064886, Resurfacing Church Avenue from 11th Street, NE to SP-21 (JPWP #16-101). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1953-17: PRELIMINARY DESIGN AND SURVEY ENGINEERING AGREEMENT WITH CDG ENGINEERS & ASSOCIATES.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-1953-17 authorizing the Mayor to sign the Preliminary Design and Survey Engineering Agreement with CDG Engineers & Associates for JPWP #16-100, Resurface Mountain Street NE from SR-21 to 8th Avenue, NE, Project STPOA-0815(258), Project Reference Number 100064883, in the amount of \$40,021. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1954-17: SUPPLEMENTAL 1 TO PRELIMINARY ENGINEERING AGREEMENT WITH ALDOT.

A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve Resolution R-1954-17 authorizing the Mayor to sign Supplemental Agreement Number 1 to the Preliminary Engineering Agreement with the State of Alabama, Department of Transportation (ALDOT), Project STPOA-0815 (), Project Reference Number 100064885, Resurfacing Church Avenue from 11th Street, NE to SR-21 (JPWP #16-101). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: ON-SITE SOLUTIONS, LLC. A motion was made by Council Member Parris, seconded by Council Member Harrell, to authorize the Mayor to sign the agreement with On-Site Solutions, LLC, to repair a section of 2nd Avenue, NE, due to the utility street cuts for utility repairs. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DELEGATE APPOINTMENTS: AMIC ANNUAL MEMBERSHIP MEETING. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the appointments of Council Member Jimmy L. Harrell, Jr., Voting Delegate, Council Member Coty Galloway, 1st Alternate, and Council Member Tony Taylor, 2nd Alternate for the Alabama Municipal Insurance Corporation (AMIC) Annual Membership Meeting at the Alabama League of Municipalities 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 Galloway, seconded by Council Member Taylor, to approve the following employment:

- a. Brody L. Jones, Part-Time (P-T) Laborer in PARD (approximately 20-25 hrs./wk.), Range 1, Step 1, effective May 3, 2017.
- b. Bambi Brown, P-T Laborer in PARD (seasonal, averaging less than 20 hrs./wk.), Range 1, Step 1, effective April 26, 2017 (Ms. Brown currently works as a Concession Worker).
- c. Coty Holloway, P-T Laborer in the Library, Range 1, Step 1, effective April 26, 2017, due to the resignation of Destiny Wilkerson (Mr. Holloway is currently a Temporary Laborer in the Library).

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

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

- a. Roy Watson, Operator IA, Street Department, effective June 1, 2017.

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 Galloway, to approve the following resignation:

- a. Ryan Roden, P-T Firefighter/EMT, effective immediately.
- b. Destiny Wilkerson, Laborer at the Library, March 29, 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 Parris, seconded by Council Member Harrell, to request the Civil Service Board (CSB) to provide a list of eligible applications for the following positions:

- a. P-T Firefighter/EMT, Range 11 or Part-Time Firefighter/Paramedic, Range 11A, due to the resignation of Ryan Roden.

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

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

- a. James Roberts, Regional Medical Center Board, with term to expire May 2022.
- b. Zach Hood, Planning Commission, with term to expire May 2023.

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried. NOTE – James Roberts reappointment was made erroneously, James Roberts term expires May 2018, see Exhibit A an excerpt of the RMC Board bylaws.

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

- a. Lynn Hoffman-Wirtz, Jacksonville Bicycle Advisory Committee, effective June 1, 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 Parris, seconded by Council Member Taylor, to approve the following:

Purchases Over \$5,000.00.

1. PARD
 - a. \$7,500.00 to USA Football, Inc., for the purchase of flag football uniforms.
2. UTILITY MAINTENANCE
 - a. \$52,581.60 to United Rentals for the purchase of a mini excavator from Choice Partners Cooperative Purchasing, Contract #13/061DG-09.

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

1. \$1,391.97 for Jarrod Simmons to attend ACCMA Summer Conference in Orange Beach, June 7-9, 2017.

Step Advancements.

1. FIRE
 - a. Joseph W. Batey, Range 11, Step 3, effective April 5, 2017.
 - b. Stephen Lee Batey, Range 18, Step 4, effective February 11, 2017.
2. LIBRARY
 - a. Paula Mitchell, Range 1, Step 3, effective May 13, 2017.
3. PARD
 - a. Janis Burns, Range 28, Step 4, effective May 14, 2017.
 - b. Frankie Fortenberry, Range 18, Step 12, effective May 26, 2017.
4. POLICE
 - a. Kurt Turner, Range 10, Step 3, effective June 29, 2017.
5. STREET
 - a. Karon Johnston, Range 12, Step 2, effective May 4, 2017.

- b. Jeremiah Sparks, Range 11, Step 6, effective May 1, 2017.
 - c. Barry Craig, Range 13, Step 8, effective May 1, 2017 (2-step increase).
6. UTILITY OFFICE
- a. Michael Rinker, Range 22, Step 12, effective May 12, 2017.
7. UTILITY MAINTENANCE
- a. Russell Johnson, Range 6, Step 8, effective April 15, 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.

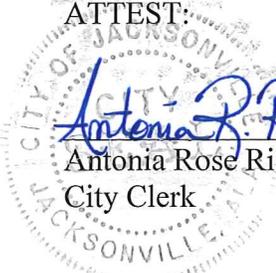
- CM Taylor: Appreciates the turnout for Jacksonville's Clean-Up Day on April 22, 2017.

MAYOR'S REPORT.

- Great turnout for Jacksonville Clean-Up Day. Shredder from RMC shred over 2100 pounds of paper.
- Friday, April 28, 2017, JSU Graduations.
- 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 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 7:25 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President