

City Council Meeting Minutes
May 8, 2017
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the regular scheduled Council Meeting on Monday, May 8, 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 7:00 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 24, 2017 Council Meeting and Work Session and Minutes from the Called Work Session on May 1, 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.

- Add Item 17a:** Consider action to approve termination of probationary employee Jonathan Dickson, Police Officer, upon the recommendation of Police Chief Tommy Thompson, effective immediately.
- Add Item 20b:** Consider action to request the Civil Service Board to provide a list of eligible applications for Police Officer, range 15, due to the termination of Jonathan Dickson.

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

PROCLAMATIONS/RECOGNITIONS.

Police Week – May 14-20, 2017 & Peace Officers Memorial Day – May 15, 2017.
Jacksonville Congregational Holiness Church 90th Anniversary – May 21, 2017.

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

FIRST READING: ORDINANCE GRANTING CABLE ONE A FRANCHISE

AGREEMENT. A motion was made by Council Member Harrell, seconded by Council Member Parris, for the First Reading of the Ordinance granting to Cable One, Inc., for a period of ten (10) years from and after the passage, acceptance and effective date of this Ordinance, the nonexclusive right, privilege and franchise to construct, operate and maintain a cable television system in, upon, along, across, above, over, and under streets, alleys, easements, open areas, public ways, and public places, now laid out or dedicated, and all extensions thereof and additions thereto, in the City of Jacksonville.

R-1955-17: MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-1955-17 regarding MWPP Program. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1956-17: 2017 BACK TO SCHOOL SALES TAX HOLIDAY. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1956-17 which approves the City of Jacksonville's participation in the State of Alabama Sales and Use Tax Holiday (2017 Back to School Sales Tax Holiday) as authorized by Alabama Act No. 2017-120 for 2017. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION: FEE ADJUSTMENTS FOR THE AMBULANCE BILLING RATES. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to table Resolution approving the fee adjustments for the ambulance billing rates. Council wants to receive clarification regarding an item on the table of fees. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1957-17: AGREEMENT BETWEEN THE COJ AND CALDERYS USA, INC. A motion was made by Council Member Parris, seconded by Council Member Taylor, to approve Resolution R-1957-17 authorizing the Mayor to negotiate an agreement between the City of Jacksonville (COJ) and Calderys USA, Inc. Negotiations will come before the Council in the form of an Ordinance at a later date. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID REPORT: BID #17-04 DEMOLITION PROJECT AT THE OLD PROFILE MILL. A motion was made by Council Member Parris, seconded by Council Member Taylor, to accept the Bid Report for Bid # 17-04, Demolition Project at the Old Profile Mill. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

WWG&SB CONTRACT: NATIONAL WATER SERVICES, LLC. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board (WWG&SB), to execute a contract with National Water Services, LLC, for Hydrogeologic Survey and Lineament Study, at a cost of \$7,800.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: AXON ENTERPRISES, INC. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor, to sign the five (5) year Master Services and Purchasing Agreement with AXON Enterprises, Inc., for the purchase of in-car cameras with accessories, software and data storage, per the attached agreement (Option A, installed by Allcom). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DONATED BENCH AND MAINTENANCE AGREEMENT. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the Donated Bench and Maintenance Agreement, 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.

TERMINATION. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve termination of probationary employee Jonathan Dickson, Police Officer, upon the recommendation of Police Chief Tommy Thompson, effective immediately. 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. Rhonda Williams, Clerical Assistant in the Planning & Building Department, Range 7, Step 2 (due to previous work experience), effective upon compliance with Ordinance No. 273, due to the resignation of Jason Taylor.

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 Harrell, seconded by Council Member Galloway, to approve the following resignation:

- a. Rachel Rupp, Part-Time (P-T) Library Assistant, effective August 4, 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. P-T Library Assistant, Range 5, due to the resignation of Rachel Rupp.
- b. Police Officer, Range 15, due to the termination of Jonathan Dickson.

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 reappointment:

- a. Terry Wilson, Zoning Board of Adjustment, with term to expire April 2020.

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

BOARD APPOINTMENTS. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the following board appointments:

- a. Jason Sumner, Zoning Board of Adjustment supernumerary member, with term to expire April 2020.
- b. Bruce Edmiston, Commercial Development Authority (CDA), with term to expire March 15, 2019.
- c. Jason Sumner, CDA, with term to expire March 15, 2019.
- d. Kimberly McCutcheon, CDA, with term to expire March 15, 2021.
- e. Tommy Buzan, Jr., CDA, with term to expire March 15, 2021.
- f. Anjuli R. R. Thompson, CDA, with term to expire March 15, 2021.

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. UTILITY MAINTENANCE

- a. \$12,999.99 to Sansom Equipment Company, Inc., for the purchase of sewer camera elevator.

Disposition of Surplus Property.

1. MUNICIPAL COURT

- a. Sell on govdeals.com 6 shelf metal book cases, Decal Numbers 112 & 448.

Step Advancements.

1. POLICE

- a. Paige Rochus, Range 10, Step 3, effective June 29, 2017.

2. WWTP

- a. Jacob Kadle, Range 10, Step 2, effective June 1, 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.

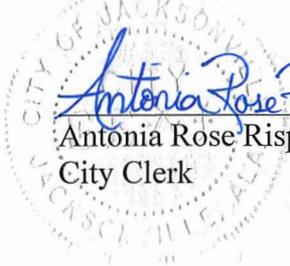
COUNCIL MEMBER COMMENTS. None.

MAYOR'S REPORT.

- Saturday, May 13, USPS Stamp Out Hunger, benefits JCOC.
- Monday, May 15, Called Work Session regarding Local Legislation.
- Friday, May 19, Third Friday, 6:00 p.m. – 9:00 p.m.
- Saturday, May 20, 2017 JAMFEST.
- Sunday, May 21, 2017 Cheaha Challenge.
- Thursday, May 25, 2017 Rescheduled Regular Council Meeting (from Monday, May 22, 2017).
- Monday, May 29, 2017, Memorial Day Observed – City Offices Closed.
- Monday, July 3, 2017, JAXFEST, 6:00 p.m. – 9:00 p.m.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell, 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 Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President