

City Council Meeting Minutes
May 25, 2017
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the regular rescheduled Council Meeting on Thursday, May 25, 2017, at 5:00 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 5:00 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 Harrell, seconded by Council Member Galloway, to approve the Minutes from May 8, 2017 Council Meeting and Work Session and Minutes from the Called Work Session on May 15, 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 Taylor, seconded by Council Member Harrell, 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.

ORDINANCE O-596-17: GRANTING CABLE ONE A FRANCHISE AGREEMENT. A motion was made by Council Member Parris, seconded by Council Member Taylor, 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 (First Reading received May 8, 2017). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

TABLED ITEM: RESOLUTION ON AMBULANCE BILLING RATES FEE

ADJUSTMENTS. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to remove from table, Resolution Approving the Fee Adjustments for the Ambulance Billing Rates (item tabled during May 8, 2017 Council Meeting). Upon vote on the motion to remove from table, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1958-17: AMBULANCE BILLING RATES FEE ADJUSTMENTS. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1958-17 approving the Fee Adjustments for the Ambulance Billing Rates. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1959-17: CSB RULES & REGULATIONS AMENDMENTS & UPDATES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1959-17 approving amendments and updates to the Rules and Regulations of the Civil Service Board (CSB) of the City of Jacksonville. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1960-17: FORMATION OF PUBLIC EDUCATIONAL BUILDING AUTHORITY OF JACKSONVILLE (JACKSONVILLE STATE UNIVERSITY FOUNDATION). A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-1960-17 authorizing the formation of the Public Educational Building Authority of Jacksonville (JSU Foundation). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PUBLIC HEARING: SEVEN DAY SALES. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to schedule a Public Hearing to discuss Seven Day Sales for Monday, June 5, 2017, at 6:00 p.m. in the Court Room at the Public Safety Complex. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #17-102: INSTALLATION OF TURNING LANES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve JPWP #17-102, installation of turning lanes at George Douthit Drive and 2nd Avenue, SW and James Hopkins Road and Alexandria Road, SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #17-103: SEWER PROJECT – 200 NISBET STREET NW. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve JPWP #17-103, Sewer Project – 200 Nisbet Street NW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FIRE DEPARTMENT: PHYSIO CONTROL SERVICE AGREEMENT. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to authorize the Mayor to sign the 3-year Service Agreement with Physio Control for 5 Cardiac Monitors and 2 Lucas devices, 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.

WWG&SB CHARGED OFF ACCOUNTS – JULY TO DECEMBER 2016. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the Water Works Gas and Sewer Board (WWG&SB) charged off accounts in the amount of \$4,189.25 for the period of July-December 2016, per the attached list. 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 Taylor, to approve the following resignations:

- a. Jason Brown, Part-Time (P-T) Firefighter/EMT, effective immediately.
- b. Coty Holloway, P-T Laborer in the Library, effective May 12, 2017.
- c. Debra Brown, Laborer at the Senior Center, effective July 7, 2017.

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. Trudi Leigh Speer, Library Assistant, Range 5, Step 1, effective upon compliance with Ordinance No. 273, due to the resignation of Merry Crook and the transfer of Kathleen Ronan.
- b. Sean Brehm, P-T Laborer at the Library, Range 1, Step 1, effective May 31, 2017, due to the resignation of Coty Holloway (Mr. Brehm is currently a temporary Laborer at the Library).
- c. Angel Schatz, Laborer at the Senior Center, Range 1, Step 1, effective July 10, 2017 and upon compliance with Ordinance No. 273, due to the resignation of Debra Brown (Ms. Schatz is currently a temporary Laborer).
- d. J.D. Latta, Fire Lieutenant/Paramedic, Range 14A, Step 7, effective May 31, 2017 (new Position, Mr. Latta is currently a Fire Engineer/Paramedic).
- e. Justin Minton Fire Lieutenant/Paramedic, Range 14A, Step 7, effective May 31, 2017 (new Position, Mr. Minton is currently a Fire Engineer/Paramedic).
- f. Darrin Stilwell, Fire Lieutenant/Paramedic, Range 14A, Step 7, effective May 31, 2017 (new Position, Mr. Stilwell is currently a Fire Engineer/Paramedic).
- g. Wes Copeland, Recreation Maintenance Operator, Range 6, Step 1, effective May 31, 2017, due to the retirement of Nunnally Williams (Mr. Copeland is currently employed as a Recreation Maintenance Laborer).
- h. Duane Hardy, Recreation Maintenance Laborer, Range 3, Step 1, effective May 31, 2017, due to the employment of Wes Copeland as Recreation Maintenance Operator (Mr. Hardy is currently a Laborer at PARD).

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. FIRE
 - a. \$12,999.99 to North America Fire Equipment Co., Inc., for the purchase of uniforms.
2. POLICE
 - a. \$11,738.00 TO Fleet Safety Equipment, Inc., for outfitting new police vehicles.

Disposition of Surplus Property.

1. FIRE
 - a. Whirlpool Duet HR Washing Machine Sell or Scrap, Decal Numbers 5817.

Step Advancements.

1. FINANCE
 - a. Brenda Sandoval, Range 10, Step 7, effective June 13, 2017.
2. FIRE
 - a. J.D. Latta, Range 14A, Step 8, effective June 2, 2017.
3. PARD
 - a. Duane Hardy, Range 3, Step 2, effective June 30, 2017.
4. POLICE
 - a. Howard Bishop, III, Range 18, Step 10, effective June 5, 2017.
5. STREET
 - a. Dustin Brown, Range 7, Step 10, effective June 23, 2017.
 - b. David Bentley, Range 1, Step 3, effective June 9, 2017.
6. WWTP
 - a. Kody Kilgro, Range 1, Step 2, effective July 27, 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.

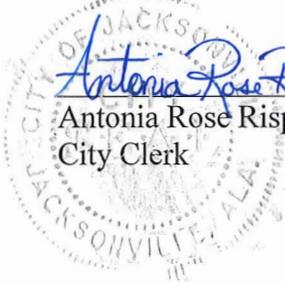
COUNCIL MEMBER COMMENTS. None.

MAYOR'S REPORT.

- USPS Stamp Out Hunger was very successful.
- Eventful Weekend with successful Third Friday, JAMFEST and Cheaha Challenge.
- Monday, May 29, 2017, Memorial Day Observed – City Offices Closed.
- Monday, July 3, 2017, JAXFEST, Golden Eagle Stadium, 6:00 p.m. – 9:00 p.m. (Riley Green Concert, 7p.m., Fireworks Show 9 p.m. – Free Admission).

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. 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 5:27 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President