

**City Council Meeting Minutes
June 26, 2017
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the regular Council Meeting on Monday, June 26, 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: Jimmy L. Harrell, Jr., Jerry Parris, 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 June 12, 2017 Council Meeting and Work Session. 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 was one.

Delete Item 16.1a: Purchases Over \$5,000.00.

1. GENERAL GOVERNMENT
 - a. \$10,000.00 to the Industrial Development Board for FY17 Budget Allocation.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, 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. Certificates of Commendation presented to: Nick Gangwer, Mitchell Bonds, and Rivan Hill.

PUBLIC COMMENTS. The Council President asked for comments concerning current Agenda items. There were three.

<u>Name and address. Topic and statement.</u>
James Snow, 1111 Carrie Court SW. Spoke out against Alcohol Ordinance.
Bruce Edmiston, 1307 6 th Avenue NE. Spoke in support of Alcohol Ordinance.
Stan Gowen, 600 11 th Street NE. Spoke in support of Alcohol Ordinance.

ORDINANCE O-597-17: AMENDING, CREATING, & REPEALING SECTIONS OF CHAPTER 3 – ALCOHOLIC BEVERAGES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Ordinance O-597-17 Amending Sections 3-1, 3-2, & 3-56, Creating Sections 3-4 & 3-5, and Repealing Sections 3-25 & 3-57 of Chapter 3 – Alcoholic Beverages of the Code of Ordinances of the City of Jacksonville, Alabama (Received First Reading on June 12, 2017). Council Member Taylor stated still uncomfortable with Ordinance in present form. Upon vote on the motion, the following votes were recorded:

Yeas: Council Members Sudduth, Parris, Harrell, Galloway; Nays: Council Member Taylor. The Council President announced the motion carried.

RULE SUSPENSION: ORDINANCE O-598-17 – CREATING, AMENDING, AND REPEALING SECTIONS OF CHAPTER 6 – BUILDINGS AND BUILDING REGULATION, ARTICLE III – DANGEROUS BUILDINGS.

A motion was made by Council Member Taylor, seconded by Council Member Harrell, to suspend the rules for immediate consideration of Ordinance O-598-17 Creating Section 6-121, Amending Section 6-122 and Repealing Sections 6-4125 through 6-130 of Chapter 6 Buildings and Building Regulation, Article III – Dangerous Building of the Code of Ordinance of the City of Jacksonville, Alabama. 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-598-17: CREATING, AMENDING, AND REPEALING SECTIONS OF CHAPTER 6 – BUILDINGS AND BUILDING REGULATION, ARTICLE III – DANGEROUS BUILDINGS.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Ordinance O-598-17 Creating Section 6-121, Amending Section 6-122 and Repealing Sections 6-4125 through 6-130 of Chapter 6 Buildings and Building Regulation, Article III – Dangerous Building of the Code of Ordinance of the City of Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1961-17: ADOPTING PERSONNEL POLICIES AND PROCEDURES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1961-17 adopting personnel policies and procedures for the City of Jacksonville, Alabama. Appreciation expressed to Joy Seijo of HR for all her work. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1962-17: CALHOUN COUNTY HOME CONSORTIUM AGREEMENT. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1962-17 to enter into an agreement to extend the Calhoun County HOME Consortium Agreement for the period October 1, 2017 through September 30, 2020, and authorize the Mayor to sign any necessary documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP 17-104: SEWER EXTENSION – COOTER BROWN'S RESTAURANT. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve JPWP #17-104, Sewer Extension, Cooter Brown's Restaurant. Approximately \$11,000.00 in supplies paid for by Cooter Browns and \$2,000.00 in Labor provided by City. 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. Matthew Parker, PARD Laborer, effective June 28, 2017, due to the promotion of Duane Hardy (Mr. Parker is currently a temporary Laborer).

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

Disposition of Surplus Property.

1. LIBRARY

- a. Sell on govdeals.com Dell Optiplex 380 Desktop computer with Windows 7, Serial #3MDDPM1 & 6R5DTRI, Tower only, Decal Numbers 6207 & 6299.
- b. Scrap Dell Computer Monitor, Serial #CN-0Y9998-72872-61A-0TAT, Decal No. 5359.
- c. Sell on govdeals.com Wooden TV cart with storage, Decal No. 1664.
- d. Sell on govdeals.com Magnavox VCR/DVD Player, Model #DV225M69A, No decal.
- e. Sell on govdeals.com Magnavox VCR, Model #VR2263AT21, No Decal.
- f. Sell on govdeals.com HP Ink Printer, Model #6800, Serial #MY59K4R07Q, Decal No. 5290.
- g. Sell on govdeals.com Zenith 26" Television, Model #B2500W, Serial #59213302437, Decal No. 1663.
- h. Sell on govdeals.com Wooden Chairs, Decal Numbers 1685 & 1686.
- i. Sell on govdeals.com HP Laser Printer, Model #C39168, Serial #USKB174845, Decal No. 2637.
- j. Sell on govdeals.com Panasonic VCR Recorder, Model #PV-A207D, Serial #H7WA13025, No Decal.
- k. Sell on govdeals.com Lightware LCD Projector, Model #VP800, Serial #LSA8-02808A3, No Decal.
- l. Sell on govdeals.com Nikon Cool Pix Digital Camera, Model #7600, Serial #30492359, Decal No. 5355.
- m. Sell on govdeals.com Dell Precision Laptops, Model Numbers M2400, Serial Numbers BORJTK1 & 6J74VK1.

Personnel.

1. Ratification of Mayor's Request to Civil Service Board for a List of Eligible Applicants for the following positions:
 - a. Receptionist/Clerical Assistant in the City Clerk's Office, Range 7.
 - b. Recreation Maintenance Operator, Range 6.
 - c. Part-Time Public Safety Communications Officer, Range 10.
 - d. Equipment Operator I-A in the Street Department, Range 7.

Boards/Committees.

1. Appointments:

- a. Public Educational Building Authority of Jacksonville (JSU Foundation)
 - i. Amy Angel, with term expiring November 11, 2019.
 - ii. Bruce Cunningham, with term expiring November 8, 2021.
 - iii. Mike Limerick, with term expiring November 13, 2023.

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. Council Member Taylor appreciates the working relationship of the Council. Jerry Parris celebrating 70th Birthday today.

MAYOR'S REPORT.

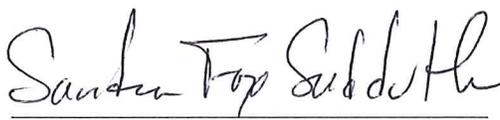
- Thursday, June 29, 2017, State of The Cities, 5:30 p.m. Jacksonville Public Safety Complex.
- Monday, July 3, 2017, JAXFEST, Golden Eagle Stadium, 6:00 p.m. – 9:00 p.m. (Riley Green Concert, 7:00 p.m., Fireworks Show 9 p.m. – Free Admission).
- Tuesday, July 4, 2017, City Offices Closed in Observance of Independence Day.

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 7:34 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Sandra Fox Sudduth
Council President