

City Council Meeting Minutes
July 10, 2017
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the regular Council Meeting on Monday, July 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 7:02 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 June 26, 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.

Add Item 13.a: Consider action to authorize the purchase of a 2018 Chevrolet 2500HD Silverado Truck from the State of Alabama bid list. State Contract #4012909 Line Item: 0007 in the amount of \$25,730.53 and \$10,000.00 to equip the truck with an animal control bed.

A motion was made by Council Member Taylor, seconded by Council Member Harrell, 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. Recognition: Jacksonville Youth Track and Field Team—Ed Canady.

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

R-1963-17 AND BID REPORT#17-05: ACCEPTING AND AWARDING BID #17-05. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the Bid Report for Bid #17-05, WWG&S Work Truck, ¾ Ton Crew Cab Service Truck and approve Resolution R-1963-17 to Donahoo Chevrolet at a total cost of \$36,917.71. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1964-17: CONTRACT EXTENSION FOR STAN BATEY—JPWP #15-100WWTP UPGRADES PROJECT COORDINATOR/MANAGER. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-1964-17 authorizing the Mayor to sign the Contract Extension for Project Coordinator/Manager for JPWP #15-100, Wastewater Treatment Plant (WWTP) Upgrades with Stan Batey,

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

R-1965-17: MORTON & ASSOCIATES, INC., FOR CDBG PREPARATION & ADMINISTRATIVE SERVICES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1965-17 selecting Morton & Associates, Inc., for Community Development Block Grant (CDBG) Preparation & Administrative Services. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1966-17: UTILITY ENGINEERING CONSULTANTS, LLC, FOR CDBG ENGINEERING SERVICES. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1966-17 selecting Utility Engineering Consultants, LLC, for CDBG Engineering Services. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

QUITCLAIM DEED: FROM ALDOT FOR EXPANSION OF ACCESS AND PARKING LOT ADJACENT TO POST OFFICE. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to accept the Quitclaim Deed from the Alabama Department of Transportation (ALDOT) for a tract of right of way for expansion of access and parking lot adjacent to the post office. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

STREET DEPARTMENT PURCHASE: ANIMAL CONTROL VEHICLE. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the purchase of a 2018 Chevrolet 2500HD Silverado Truck from the State of Alabama bid list. State Contract #4012909, Line Item: 0007, in the amount of \$25,730.53 and \$10,000.00 to equip the truck with an animal control bed. 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 Harrell, to approve the following employment:

- a. Stephanie Pauley, Part-Time (P-T) Library Assistant, Range 5, Step 1, effective upon compliance with Ordinance No. 273, due to the resignation of Rachel Rupp.

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:

Purchases Over \$5,000.00.

1. UTILITY OFFICE

- a. \$7,101.00 to Berney Office Solutions for purchase of Xerox Copier, Contract No. 072717400.

Disposition of Surplus Property.

1. FINANCE

- a. Sell or Scrap HP Laptop, Model AMD A-8 4500m, Decal No. 7041.

Personnel.

1. RESIGNATION NOTIFICATIONS:

- a. Paige Rochus, P-T Police Communications Officer, effective July 13, 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.

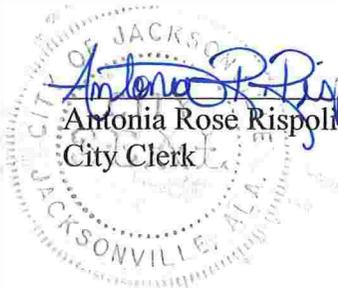
- Reminder of Budget Work Session on Monday, July 17, 2017 at 6:00 p.m.

MAYOR'S REPORT.

- Friday, July 21 – Sunday, July 23, 2017, Sales Tax Holiday.
- Friday, July 21, 2017, 6:00 – 9:00 p.m., Third Friday on the Square.
- Thursday, August 24, 2017, Spirit on Mountain Street.

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 7:18 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President