

**City Council Meeting Minutes
August 14, 2017
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the regular Council Meeting on Monday, August 14, 2017, at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Pro-Tempore Jerry Parris called the meeting to order at 7:00 p.m. Upon roll call, the following Council Members were present: Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Council President Sandra Fox Sudduth was absent. 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 July 24, 2017 Council Meeting and Work Session and July 31, 2017 and August 7, 2017 Called Work Session Minutes. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

The Council President Pro-Tempore asked for corrections or additions to the Agenda. There were three.

- Add Item 13a:** Consider action to approve the employment of Kim Jenkins, Receptionist/Clerical Assistant, Range 7, effective August 16, 2017, due to the transfer of Angela Cobbs.*
- Add Item 15.3:** Accept the resignation of Kody Kilgro, Laborer at the WWTP, effective immediately.*
- Add Item 15.4:** Approve the temporary appointment of Joel Bonds, Water, Gas and Sewer Systems Manager, Range 19, Step 14, due to his knowledge and experience in this position, effective upon compliance with Ordinance No. 273.*

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 Pro-Tempore announced the motion carried.

PROCLAMATIONS/RECOGNITIONS. 200 Alabama Bicentennial.

PUBLIC COMMENTS. The Council President Pro-Tempore asked for comments concerning current Agenda items. There were two.

Name and address. Topic and statement.
Barry Charping, 114 Tredegar Rd. Asked Council to not vote in favor of item 15.1. Demotion of Barry Charping from Utility Maintenance Supervisor, Range 22 to Utility Equipment Operator, Range 12 and to review handout provided.
Mayor Johnny Smith, 501 Ashton Pl. NE. Stated was in support of item 15.1. and stands by said recommendation.

REZONING REQUEST: 1314 PELHAM ROAD S – PUBLIC HEARING SCHEDULED.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to receive the Planning Commission Report regarding R-2 to B-2 Rezoning request at 1314 Pelham Road, S and to schedule a Public Hearing for the same on September 25, 2017 at 7:00 p.m. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

R-1967-17: CDBG SEWER REHAB GRANT APPLICATION TO ADECA.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-1967-17 authorizing the submission of a CDBG Sewer Rehab Grant Application to ADECA. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

R-1968-17: TAP AGREEMENT – FORNEY AVENUE SIDEWALK PROJECT JPWP #17-100.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor to sign the Transportation Alternatives Project (TAP) Agreement with the State of Alabama for Forney Avenue Sidewalk Project, Project No. TAPAA-TA17(908), JPWP #17-100, Sidewalk & Pedestrian Bridge Along Forney Avenue, NW. A Memorandum of Understanding with JSU has been signed stating JSU will provide the matching funds for this project. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

SPECIAL EVENTS RETAIL (BEER & WINE) LICENSE – SPIRIT ON MOUNTAIN STREET EVENT: GRIDIRON OF OXFORD, LLC.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the alcohol license application for Gridiron of Oxford, LLC, d/b/a The Gridiron Spirit on Mountain Street for a Special Events Retail (Beer and Wine) License for the Spirit on Mountain Street Event, contained on Mountain Street, NW, between Cole Drive, NW and Goodlett Avenue, NW, Jacksonville, Alabama, August 24, 2017, 6:00 p.m. – 9:00 p.m. Businesses located in Jacksonville were looked at first to try to keep it local. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

BIKESHARE MOU: BANTAM STRATEGY GROUP.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor to sign the Memorandum of Understanding (MOU) between the City of Jacksonville and Bantam Strategy Group, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

KIM JENKINS: RECEPTIONIST/CLERICAL ASSISTANT.

A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the employment of Kim Jenkins, Receptionist/Clerical Assistant, Range 7, effective August 16, 2017, due to the transfer of Angela Cobbs. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

CONSOLIDATED ADMINISTRATIVE ITEMS. Motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the following:

Purchases Over \$5,000.00.

1. GENERAL GOVERNMENT
 - a. \$5,110.44 to the Alabama League of Municipalities for annual membership dues.
2. LIBRARY
 - a. \$21,577.26 TO SIRSI Corporation for renewal of annual software subscription.
3. POLICE
 - a. \$5,217.00 to Southern Software, Inc., for the renewal support for MDIS software support.
4. UTILITY OFFICE
 - a. \$11,885.00 to LOGICS for billing software upgrades and training.

Personnel.

1. Approve the demotion of Utility Maintenance Supervisor Barry Charping, Range 22, to Utility Equipment Operator, Range 12.
2. Approve the reclassification of Kolby Addison Burgess, Firefighter, Range 7 to Firefighter/EMT, Range 11, due to meeting the necessary special requirements of the job description.
3. Accept the resignation of Kody Kilgro, Laborer at the WWTP, effective immediately.
4. Approve the temporary appointment of Joel Bonds, Water, Gas, and Sewer Systems Manager, Range 19, Step 14, due to his knowledge and experience in this position, effective upon compliance with Ordinance No. 273.

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

PUBLIC COMMENTS. The Council President Pro-Tempore asked for comments. There were three.

<u>Name and address. Topic and statement.</u>
Kevin Gann, 580 Ann Lane. Spoke against item 15.1. In support of Barry Charping keeping supervisor position.
Austin Parris, 1187 Noah Valley Road. Spoke against item 15.1. In support of Barry Charping keeping supervisor position.
Josh Womack, 344 Mountain Dr. Spoke against item 15.1. In support of Barry Charping keeping supervisor position.

COUNCIL MEMBER COMMENTS.

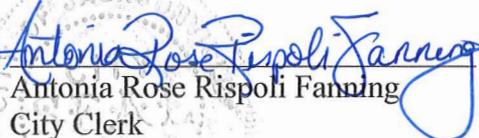
- NONE

MAYOR'S REPORT.

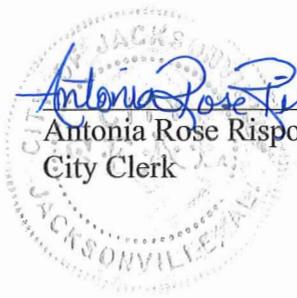
- Friday, August 18, 2017, 6:00 p.m. to 9:00 p.m., Third Friday on the Square.
- Saturday, August 19, 2017, 10:00 a.m. to 1:00 p.m., Ladies Day Out at the Jacksonville Library.
- Thursday, August 24, 2017, 6:00 p.m. to 10:00 p.m., Spirit on Mountain Street.
- Jacksonville City Schools began school on August 9, 2017.
- JSU has move in day on August 19, 2017 and first day of class on August 23, 2017.

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 Pro-Tempore announced the motion carried and the meeting adjourned at 7:29 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Jerry Parris
Council President Pro-Tempore