

City Council Meeting Minutes
August 28, 2017
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, August 28, 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 Parris, seconded by Council Member Galloway, to approve the Minutes from August 14, 2017 Regular Council Meeting and Work Session and August 21, 2017 Called Council Meeting and Work Session Minutes. 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 11a:** Consider action to approve Change Order #3 for JPWP #150, Jacksonville Public Safety Complex, per the attached.*

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.

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

VACATION PETITION: PORTION OF PARRIS STREET, SE. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to receive the petition of Elvin and Helen Duggan to vacate a portion of Parris Street, SE, receive the Planning Commission Report and the Administrative Review Comments, and to schedule a Public Hearing on October 9, 2017 at 7:00 p.m. for same. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1969-17: EARPDC AGREEMENT FOR FY2018 ADA PARATRANSIT SERVICES. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1969-17 authorizing the Mayor to sign the agreement with East Alabama Regional Planning and Development Commission (EARPDC) for ADA Paratransit Services for FY2018, with the city's local match being \$23,000.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

R-1970-17: SUPPORTING JACKSONVILLE ARTS COUNCIL – HISTORIC TRAIN DEPOT RENOVATION EFFORTS.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1970-17 supporting the efforts of the Jacksonville Arts Council in the renovation of a section of the Historic Jacksonville Train Depot. Council Member Taylor thanked the Arts Council for what they do for 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.

CHANGE ORDER #3 – JPWP#150, JACKSONVILLE PUBLIC SAFETY COMPLEX.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Change Order #3 for JPWP #150, Jacksonville Public Safety Complex, per the attached. 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 Galloway, seconded by Council Member Parris, to approve the following:

Purchases Over \$5,000.00.

1. FIRE

- a. \$33,405.00 to Northeast Regional Communications System for biannual dispatch services.

Disposition of Surplus Property.

1. PLANNING & BUILDING DEPARTMENT

- a. Sell on govdeals.com, 2 drawer legal filing cabinet, Decal Number 5325.

Upon vote on 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 thanked the other members of the Council for putting in the time and effort during the Called Budget Work Sessions.

MAYOR'S REPORT.

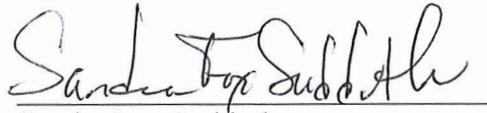
- Spirit on Mountain Street raised approximately \$8,000.00 for JCOC.
- Saturday, September 2, 2017 – City Library will be closed.
- Monday, September 5, 2017 - City Offices Closed for Labor Day
- Saturday, September 16, 2017, 10:00 a.m. to 1:00 p.m. – Ladies Day Out Cooking Class Field Trip. Register by September 1, 2017 with the Jacksonville Library – 256-435-6332.

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 7:07 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President