

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

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Council Meeting on Thursday, September 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 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, and City Attorney were present. City Clerk was absent.

A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the Minutes from August 28, 2017 Regular 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 were three.

Add Item 9a: *Consider action to schedule a Public Hearing for Monday, September 25, 2017, at 7:00 p.m. to hear the objections to the finding that the following properties constitute a public nuisance: 83 C Street SW; 506 Francis Street E; 311 2nd Avenue NE; and 13 A Street SW.*

Add Item 11a: *Consider action to approve the employment of Evan W. Lynn as Meter Reader/Utility Service Worker, Range 6, Step 1, effective upon compliance with Ordinance No. 273, due to the resignation of Daniel Milner.*

CONSENT AGENDA:

Add Item 14. OTHER PERSONNEL ITEMS

1. Resignations:

- d. Daniel Everhart, PARD Laborer, effective September 16, 2017.*
- e. Wes Copeland, Recreation Maintenance Operator, effective September 26, 2017.*

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 two.

Name and address. Topic and statement.
Gail DeParma, 351 5 th Ave. Item 9a, spoke in support of findings of public nuisance. Passed around pictures of 83 C Street SW.
Jason Crook, 201 4 th Street SE. Item 9a, glad process is moving forward. Handed out pictures of 311 2 nd Ave NE.

PUBLIC HEARING SCHEDULED: PUBLIC NUISANCE PROPERTIES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to schedule a Public Hearing for Monday, September 25, 2017, at 7:00 p.m. to hear objections to the findings that the following properties constitute a public nuisance: 83 C Street SW; 506 Francis Street E; 311 2nd Avenue NE; and 13 A Street SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: ENERTECH AND WVG&SB – 2017 PUBLIC AWARENESS DIRECT MAIL PROGRAM. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board (WVG&SB), to sign the agreement between Energy Technologies, LLC, d/b/a Enertech for the 2017 Public Awareness Direct Mail Program, at an estimated cost of \$6,248.50. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: HOME ENERGY SUPPLIER FOR FY18 LIHEAP. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to accept the Home Energy Supplier Agreement for the Low-Income Home Energy Assistance Program (LIHEAP) for Fiscal Year 2018 with the State of Alabama Department of Economic and Community Affairs for the period October 1, 2017 through September 30, 2018, and authorize the Mayor to sign any necessary documentation. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2017 AMBULANCE BILLING WRITE-OFFS. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the Ambulance Billing Write-Offs for FY2017, in the amount of \$99,260.71. Attempts will still be made to collect the funds. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EVAN W. LYNN: METER READER/UTILITY SERVICE WORKER. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the employment of Evan W. Lynn, Meter Reader/Utility Service Worker, Range 6, Step 1, effective upon compliance with Ordinance No. 273, due to the resignation of Daniel Milner. 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. GENERAL GOVERNMENT

- a. \$14,484.00 to Inline Electric Supply Co. (SESCO Lighting) for lighting equipment at the Chief Ladiga Landing (partnership with Calhoun County Commission).

2. POLICE

- a. \$5,997.00 to Southern Software, Inc. for Software Renewal Fees for CAD and MAPS.

3. UTILITY MAINTENANCE

- a. \$7,040.00 to Sansom Equipment for purchase of camera cable to repair sewer camera.

Public Records Disposal.

1. FINANCE

- a. Accounting Records, FY2014.

Other Personnel Items.

1. RESIGNATIONS

- a. Dan Tomlinson, Police Officer, effective September 16, 2017.
- b. Joshua Womack, Utility Equipment Operator, effective September 15, 2017.
- c. Paige Webb, Firefighter/EMT, effective September 12, 2017.

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 was one.

<u>Name and address. Topic and statement.</u>
Marita Watson, 1008 Magnolia Lane NE. Would like Council to consider providing more financial allocation to City Schools.

COUNCIL MEMBER COMMENTS.

- Council Member Taylor received positive feedback from individuals that came to Jacksonville, AL from Florida during hurricane.

MAYOR'S REPORT.

- None

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 7:25 p.m.

ATTEST:


 Antonia Rose Rispoli Fanning
 City Clerk


 Sandra Fox Sudduth
 Council President