

City Council Meeting Minutes
October 9, 2017
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, October 9, 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: Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Council Member Jerry Parris was absent. Mayor, Financial Control Officer (FCO)/City Administrator, and City Attorney were present. City Clerk was absent.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the Minutes from September 25, 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 seven.

- Add Item 19a:** *Consider action to concur with the Civil Service Boards amendment to Rule VII-Section 2(a), which currently reads, in part: "The closing date for receiving applications shall be at least two weeks from the date of the announcement." To read "The closing date for receiving applications shall be at least five business days from the date of the announcement."*
- Add Item 19b:** *Consider action to authorize the Mayor to execute an agreement with Kilgore Construction for the demolition and removal of a nuisance property located at 13 A Street SW in the amount of \$7,000.00.*
- Add Item 19c:** *Consider action to authorize the Mayor to execute an agreement with EMTEK Excavation for the demolition and removal of a nuisance property located at 83 C Street SW in the amount of \$6,200.00.*
- Add Item 19d:** *Consider action to authorize the Mayor to execute an agreement with Britt Demolition for the demolition and removal of a nuisance property located at 311 2nd Avenue NE in the amount of \$9,500.00.*
- Add Item 19e:** *Consider action to authorize the Mayor to execute an agreement with Kilgore Construction for the demolition and removal of a nuisance property located at 506 Francis Street E in the amount of \$3,600.00.*
- Add Item 20:** *Purchases over \$5,000:*
- 2. Fire*
 - a. \$7,218.75 to SiteMed North America, LLC, for Firefighter physicals.*
- Amend Item 19:** *Consider action to authorize payment to Boatner Construction for the amount of retainage remaining under the contract executed for JPWP#150, Public Safety Complex, less \$75,000.00 for outstanding issues, in the amount of \$174,780.33.*

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.

PROCLAMATION. Domestic Violence Awareness Month – October 2017.

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

PUBLIC HEARING: REGARDING PETITION OF ELVIN AND HELEN DUGGAN TO VACATE A PORTION OF PARRIS STREET, SE. The Council President opened the Public Hearing at 7:13 p.m.

<u>Name and address. Topic and statement.</u>
Joe Maloney. Spoke in support of vacating portion of Parris Street.
Elvin Duggan. Spoke in support of vacating portion of Parris Street.

The Council President closed the Public Hearing at 7:17 p.m.

R-1977-18: VACATING A PORTION OF PARRIS STREET, SE. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-1977-18 vacating a portion of Parris Street, SE, Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PUBLIC HEARING: LOUNGE RETAIL LIQUOR, CLASS II (PACKAGE) LICENSE APPLICATION OF SOPHIA, LLC, D/B/A GAMECOCK LIQUOR. The Council President opened the Public Hearing at 7:18 p.m.

<u>Name and address. Topic and statement.</u>
Samir Harkhani, 16 Greystone Way, Cartersville, GA 30120. Wants to be granted license to open liquor store (second business within the City).

The Council President closed the Public Hearing at 7:20 p.m.

LOUNGE RETAIL LIQUOR, CLASS II (PACKAGE) LICENSE – SOPHIA, LLC, D/B/A GAMECOCK LIQUOR. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the Lounge Retail Liquor, Class II (Package) License of Sophia, LLC, d/b/a Gamecock Liquor, located at 705 Pelham Road, S, Jacksonville, AL 36265. Upon vote on the motion, the following votes were recorded: Yeas: Council Sudduth, Council Member Harrell, Council Member Galloway; Nays: Council Member Taylor. The Council President announced the motion carried.

ORDINANCE O-599-18: REZONES PROPERTY AT 1314 PELHAM ROAD, SOUTH FROM R-2 TO B-2. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Ordinance O-599-18 that Rezones Property at 1314 Pelham Road, South from R-2 (Two-Family Residential District) to B-2 (General Business District). Received First Reading September 25, 2017. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE O-600-18: AMEND SECTION 7-27 GASOLINE OF CHAPTER 7 - BUSINESSES. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Ordinance O-600-18 amending Section 7-27 Gasoline of Chapter 7 – Businesses of the Code of Ordinances of the City of Jacksonville, Alabama (Received First Reading September 25, 2017). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE O-601-18: AMEND SECTIONS 20-56 & 20-57 OF CHAPTER 20 – TAXATION ARTICLE III. LODGINGS TAX. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Ordinance O-601-18 amending Sections 20-56 and 20-57 of Chapter 20 – Taxation Article III. Lodgings Tax of the Code of Ordinances of the City of Jacksonville, Alabama (Received First Reading September 25, 2017). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE O-602-18: AMEND SECTION 20-81 OF CHAPTER 20 – TAXATION, ARTICLE IV. RENTAL /LEASING TAX. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Ordinance O-602-18 amending Section 20-81 of Chapter 20 – Taxation Article IV. Rental/Leasing Tax of the Code of Ordinances of the City of Jacksonville, Alabama (Received First Reading September 25, 2017). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FIRST READING: ORDINANCE AMENDING SECTION 7-22 LICENSE CLASSIFICATIONS & 7-23 LICENSE FEE SCHEDULES OF CHAPTER 7. First Reading of Ordinance that amends Section 7-22 License Classifications and 7-23 License Fee Schedules of Chapter 7 – Businesses of the Code of Ordinances of the City of Jacksonville, Alabama. Made part of Minutes.

FIRST READING: ORDINANCE AMENDING SECTION 7-178 AGGREGATE LICENSE FEE OF CHAPTER 7 – BUSINESSES ARTICLE VII. RESIDENTIAL RENTALS. First Reading of Ordinance that amends Section 7-178 Aggregate License Fee of Chapter 7 – Business Article VII. Residential Rentals of the Code of Ordinances of the City of Jacksonville, Alabama. Made part of Minutes.

BOATNER CONSTRUCTION: JPWP#150, REMAINING RETAINAGE PAYMENT. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize payment to Boatner Construction for the amount of retainage remaining under the contract executed for JPWP#150, Public Safety Complex, less \$75,000.00 for outstanding issues, in the amount of \$174,780.33. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CIVIL SERVICE BOARD RULE VII-SECTION 2(A) AMENDMENT. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to concur with the Civil Service Boards amendment to Rule VII-Section 2(a), which currently reads, in part: "The closing date for receiving applications shall be at least two weeks from the date of the announcement." To read, "The closing date for receiving applications shall be at least five business days from the date of the announcement." Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DEMOLITION AGREEMENT: KILGORE CONSTRUCTION – 13 A ST SW. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor to execute an agreement with Kilgore Construction for the demolition and removal of a nuisance property located at 13 A Street SW in the amount of \$7,000.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DEMOLITION AGREEMENT: EMTEK EXCAVATION – 83 C ST SW. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to authorize the Mayor to execute an agreement with EMTEK Excavation for the demolition and removal of a nuisance property located at 83 C Street SW in the amount of \$6,200.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DEMOLITION AGREEMENT: BRITT DEMOLITION – 311 2ND AVE NE. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to authorize the Mayor to execute an agreement with Britt Demolition for the demolition and removal of a nuisance property located at 311 2nd Avenue NE in the amount of \$9,500.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DEMOLITION AGREEMENT: KILGORE CONSTRUCTION – 506 FRANCIS ST E. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor to execute an agreement with Kilgore Construction for the demolition and removal of a nuisance property located at 506 Francis Street E in the amount of \$3,600.00. 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. PARD

- a. \$13,150.00 to Talladega Tractor for the purchase of a 25 HP Kubota X-Mark Diesel, 60" Mower.

2. FIRE

- a. \$7,218.75 to SiteMed North America, LLC, for Firefighter physicals.

Disposition of Surplus Property.

1. POLICE

- a. Destroy Television, Decal Number 1042.
- b. Destroy Lanier Regent Dictaphone, Decal Number 1050.
- c. Destroy Scanner, Decal Number 1064.
- d. Destroy Bearcat 15 scanner, Decal Number 1085.
- e. Destroy Generator 15KW, Decal Number 1248.
- f. Destroy Super Scanner metal detector, Decal Number 1294 & 1295.
- g. Destroy Harris Eng. Ultra-light sniper, Decal Number 1300.
- h. Destroy refrigerator, Decal Number 1304.
- i. Destroy UPS 450 power backup, Decal Number 1332.
- j. Destroy color printer, Decal Number 1386.
- k. Destroy siren TS100, Decal Number 1499.
- l. Destroy gas heater, Decal Number 3312.
- m. Destroy DVD/VHS player/recorder, Decal Number 4975.
- n. Destroy camera, Decal Number 5314.
- o. Destroy computer monitor, Decal Number 5848.
- p. Destroy computer minitower, Decal Number 5873.
- q. Destroy computer monitor barcode system, Decal Number 6067.
- r. Destroy voice recorder, Decal Number 6203.

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.

- All Council Members expressed appreciation to Chief Buckner and best wishes on his retirement.

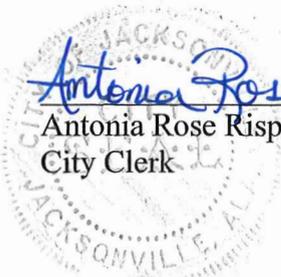
MAYOR'S REPORT.

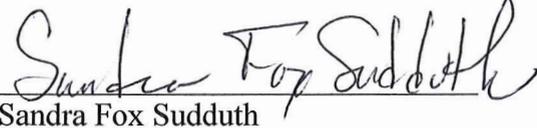
- Expressed gratitude for Chief Buckner and the Fire Department.
- Sunday, October 15th, 2:00 p.m. to 4:30 p.m. Historic Cemetery Stroll (Call: 256-435-6332 for more information). Rescheduled from October 8, 2017.
- Saturday, October 14th, 3:00 p.m. JSU vs Eastern Kentucky Colonels.
- Saturday, October 21st, All Day (10 p.m. awards), JSU Marching Southerners Host JSU Contest of Champions at JSU.
- October 26th-29th JSU Homecoming Weekend.
- Thursday, October 26th, 8:00 p.m. Pep Rally – JSU Stadium.
- Friday, October 27th, Saturday October 28th, 7:30 p.m. and Sunday October 29th, 2:30 p.m. JSU Drama Presents: “An Enemy of the People” – Stone Performing Arts Center.
- Sunday, October 29th, 2:00 p.m. JSU Opera Theatre presents: “Hansel and Gretel” – OXPAC.
- Saturday, October 28th, 10:30 a.m., JSU Homecoming Parade.
- Saturday, October 28th, 3:00 p.m. Kickoff JSU vs. Southeast Missouri Redhawks.
- PARD NO TRICKS, JUST TREATS WEEK:
 - Tuesday, October 24th, 5:30-8:00 p.m. Flashlight Candy Hunt.
 - Thursday, October 26th, 6:00 p.m. Spooktacular Movie Night.
 - Monday, October 30th, 5:00-7:00 p.m. Hayrides & Campfire Stories.
- Sunday, November 5th, 3:00-6:00 p.m. Jacksonville Arts Council presents Music on the Square featuring the Sherwood Seven Band.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Galloway, 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 7:32 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk




Sandra Fox Sudduth
Council President