

**City Council Meeting Minutes
October 23, 2017
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, October 23, 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. Financial Control Officer (FCO)/City Administrator, City Clerk and City Attorney were present. Mayor was absent.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the Minutes from October 9, 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 was one.

Add to Item 18: Other Personnel Items

2. Resignations

- c. Barry Charping, Utility Equipment Operator, effective October 20, 2017, 3:30 p.m. (without sufficient notice/not in good standing)*

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. Extra Mile Day – November 1, 2017.

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

PUBLIC HEARING: RETAIL LIQUOR LICENSE APPLICATION OF WISEGUYS THREE LLC, D/B/A WISEGUYS PIZZERIA AND BAR JACKSONVILLE.

The Council President opened the Public Hearing at 7:01 p.m.

Name and address. Topic and statement.
Anthony Jordan, Owner of Wiseguys. Thanked City Council for welcoming them to the City. Excited to be opening a location in Jacksonville.

The Council President closed the Public Hearing at 7:03 p.m.

RESTAURANT RETAIL LIQUOR LICENSE – WISEGUYS THREE LLC, D/B/A WISEGUYS PIZZERIA AND BAR JACKSONVILLE. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the Restaurant Retail Liquor License of Wiseguys Three, LLC, d/b/a Wiseguys Pizzeria and Bar Jacksonville, located

at 2 Public Square, W, Jacksonville, AL 36265. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE O-604-18: AMENDING SECTION 7-22 LICENSE CLASSIFICATIONS & 7-23 LICENSE FEE SCHEDULES OF CHAPTER 7. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Ordinance O-604-18 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. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE O-603-18: AMENDING SECTION 7-178 AGGREGATE LICENSE FEE OF CHAPTER 7 – BUSINESSES ARTICLE VII. RESIDENTIAL RENTALS. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Ordinance O-603-18 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. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1978-18: ADOPTING PROVISIONS OF ACT 2017-367 FOR RETIREES OF CITY OF JACKSONVILLE. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-1978-18 adopting the provision of Act 2017-367 for Retirees of 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.

RESOLUTION R-1979-18: ADOPTING PROVISIONS OF ACT 2017-367 FOR RETIREES OF WWG&SB. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1979-18 adopting the provision of Act 2017-367 for Retirees of the Jacksonville Water Works, Gas and Sewer Board (WWG&SB). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY18 GRANT AGREEMENT SERVICES FOR THE ELDERLY: EARPDC AREA AGENCY ON AGING. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the FY2018 Grant Agreement for services for the elderly with East Alabama Regional Planning and Development Commission (EARPDC) Area Agency on Aging, and authorize the Mayor to sign said agreement. 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 Taylor, seconded by Council Member Parris, to approve the following:

Purchases Over \$5,000.00.

1. FIRE
 - a. \$14,256.00 to North American Fire Equipment Company, Inc. for personal firefighter protective equipment.
 - b. \$34,073.10 to Northeast Alabama Regional Communications System for biannual 911 dispatch service fee.
 - c. \$21,001.08 to Northeast Alabama Regional Communications System for FY18 radio user fees.

2. GENERAL GOVERNMENT
 - a. \$15,000.00 to the Commercial Development Authority (CDA) for Façade Grant Program.

3. PARD
 - a. \$6,412.50 to Protime Sports, Inc., for basketball uniforms.
 - b. \$29,141.83 for the purchase of a 2018 Dodge Ram 2500 for the Recreation Maintenance Department, State Contract T191.
 - c. \$34,519.83 to J.A. Dawson & Company for playground equipment at Germania Springs, Henry Farm Park and Jacksonville Community Center.

4. POLICE
 - a. \$20,991.12 to Northeast Alabama Regional Communications System for FY18 radio user fees.
 - b. \$50,416.00 to Stivers Ford Lincoln, Inc. for the purchase of two 2018 Ford Interceptors, State Contract T191L.

Disposition of Surplus Property.

1. POLICE
 - a. Destroy IBM Wheelwriter Typewriter, Decal Number 1006.

2. UTILITY MAINTENANCE
 - a. Transfer Kubota Excavator to Street Department, Decal Number 672
 - b. Scrap Fire Ant Control System, Decal Number 347.
 - c. Sell 2009 Ford F-250, VIN 1FDNF20559EA55907 on govdeals.com, Decal Number 684.

Other Personnel Items.

1. Reclassifications
 - a. Matthew Stambaugh, Firefighter/EMT, Range 11, to Firefighter/Paramedic, Range 11A, effective October 25, 2017, due to meeting the requirements of the job description.
 - b. Jonathon Cole Herren, Firefighter/EMT, Range 11, to Firefighter/Paramedic, Range 11A, effective October 25, 2017, due to meeting the requirements of the job description.

2. Resignations
 - a. Jarrod Simmons, FCO/City Administrator, effective November 28, 2017.

- b. Matthew Parker, Laborer, PARD, effective October 24, 2017.
- c. Barry Charping, Utility Equipment Operator, effective October 20, 2017, 3:30 p.m. (without sufficient notice/not in good standing).

Boards/Committees.

1. Resignation

- a. Richard Turner, Planning Commission, effective October 31, 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 were none.

COUNCIL MEMBER COMMENTS.

- Council Members expressed appreciation and well wishes to Jarrod Simmons.

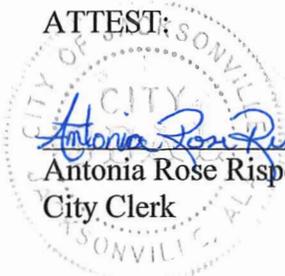
MAYOR'S REPORT.

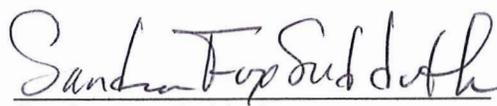
- There were over 250 attendees at the Cemetery Stroll.
- October 26th-29th JSU Homecoming Weekend.
- Thursday, October 26th, 8:00 p.m. Pep Rally – JSU Stadium.
- Friday, October 27th, Saturday October 28th, 7:30 p.m. and Sunday October 29th, 2:30 p.m. JSU Drama Presents: “An Enemy of the People” – Stone 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.
- Monday, November 13, 2017, 10:00 a.m. JSU Veteran’s Day Ceremony at Pete Mathews Coliseum.

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 7:10 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk




Sandra Fox Sudduth
Council President