

**City Council Meeting Minutes
November 6, 2017
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the rescheduled Regular Council Meeting on Monday, November 6, 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 7:25 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr. and Tony Taylor. Council Member Coty Galloway was absent. Mayor, Financial Control Officer (FCO)/City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the Minutes from October 23, 2017 Regular Council Meeting and Work Session and October 30, 2017 Called Worked 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 none. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to adopt the Agenda. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PROCLAMATIONS.

- National Alzheimer's Disease Awareness & National Family Caregivers Month – November 2017.
- Alabama Farm-City Week – November 17-23, 2017.

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

RETAIL BEER & TABLE WINE (OFF PREMISES ONLY) LICENSE – YOUSEF YAQOUB, INC., D/B/A EXPRESS MART 5. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) of Yousef Yaqoub, Inc., d/b/a Express Mart 5, located at 395 Greenleaf St., SW, Jacksonville, AL 36265. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #18-100: WATER LINE EXTENSION, FOREST DRIVE, SE. A motion was made by Council Member Parris, seconded by Council Member Taylor, to approve JPWP #18-100, Water Line Extension, Forest Drive, SE. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AMENDED JOB DESCRIPTION: WATER AND WASTEWATER PLANTS MANAGER TO WATER, WASTEWATER, GAS & SEWER MANAGER – CHRIS PATTERSON. A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the amended job description of Water and Wastewater Plants Manager, Range 22, to Water,

Wastewater, Gas and Sewer Manager, Range 29, and place Chris Patterson in this position, effective November 8, 2017. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AMENDED JOB DESCRIPTION: LEAD UTILITY EQUIPMENT OPERATOR TO UTILITY MAINTENANCE LEADER – CLYDE SHEW. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the amended job description of Lead Utility Equipment Operator, Range 16, to Utility Maintenance Leader, Range 18, and place Clyde Shew in this position, effective November 8, 2017. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BOARD OF EDUCATION APPOINTMENT: JENNIFER SIMS. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the appointment of Jennifer Sims to the Jacksonville Board of Education, Place 2, effective November 6, 2017, to fill the unexpired term of Mike Poe, with term ending October 2018. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CIVIL SERVICE BOARD RESIGNATION: EZELL DICKERSON. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the resignation of Ezell Dickerson, Civil Service Board, effective immediately. 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 Parris, seconded by Council Member Taylor, to approve the following:

Purchases Over \$5,000.00.

1. FIRE
 - a. \$7,134.76 to Brindlee Mountain Fire Apparatus, Inc., for repairs to Engine 2.
2. POLICE
 - a. \$21,485.00 to Stivers Ford Lincoln for the purchase of a 2018 Ford Police Interceptor Sedan, State Bid List T191L (Investigator Vehicle).
3. UTILITY MAINTENANCE
 - a. \$6,900.00 to Empire Pipe & Supply for the purchase of master meters.
4. WWTP
 - a. \$6,349.00 to CC Lynch & Associates for purchase of water flow meter and installation parts for Big Springs.

Disposition of Surplus Property.

1. UTILITY MAINTENANCE
 - a. Sell 1985 G10 ½ ton van on govdeals.com, Decal Number 590.

Other Personnel Items.

1. Employment

- a. Herschel Lee Hughes, PARD Laborer, Range 1, effective upon compliance with Ordinance No. 273, due to the resignation of Matthew Parker.
- b. Noah Tavis, Utility Equipment Operator, Range 12, effective upon compliance with Ordinance No. 273, due to the resignation of Joshua Womack.
- c. Thomas Thompson, III, Utility Equipment Operator, Range 12, effective November 8, 2017, due to the resignation of Barry Charping (Mr. Thompson is currently a Utility Maintenance Assistant).
- d. Joshua Martin, Utility Maintenance Assistant, Range 6, effective upon compliance with Ordinance No. 273, due to the resignation of Austin Parris.
- e. Tommy Rader, Utility Maintenance Assistant, Range 6, effective November 8, 2017, due to the promotion of Thomas Thompson, III (Mr. Rader is currently a temporary Laborer).

2. Resignation

- a. Logan Jumper, PT/Substitute Firefighter/EMT, effective immediately.

Boards/Committees.

1. Resignation

- a. Tommy Buzan, Jr., Commercial Development Authority, effective immediately.

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>
Helma Zapata, 200 5 th Ave SE. Insurance claim due to damage from fallen limb to City Insurance was denied.

ANY OTHER BUSINESS. Jennifer Sims took Oath of Office and sworn into Board of Education Place 2.

COUNCIL MEMBER COMMENTS.

- Congratulations extended to Jennifer Sims.

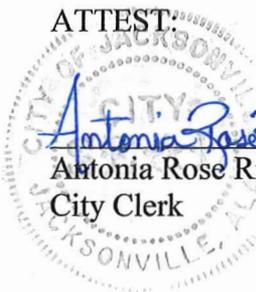
MAYOR'S REPORT.

- Wednesday, November 8th, 1:00 p.m., Kitty Stone Veterans Day – Kitty Stone Elementary.
- Thursday, November 9th, 9:00-11:00 a.m., Business Basics – Public Safety Complex Training Room.
- Friday, November 10th, City Hall Offices closed in observance of Veterans Day.
- Monday, November 13th, 10:00 a.m., City/JSU Veterans Day Ceremony – Pete Mathews Coliseum.
- Saturday, November 18th, 9:00 a.m. – 3:00 p.m. Christmas Village by Jacksonville Arts Council – Community Center.
- Tuesday, November 28th, 6:00 p.m., Christmas Lighting on the Square.

- Thursday, November 30th, 4:00-6:00 p.m., Santa on the Square.
- Thursday, November 30th, 6:30 p.m., Christmas Parade.

ADJOURNMENT. Consider action to adjourn into executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration for the purchase of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:47 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President