

**City Council Meeting Minutes  
November 20, 2017  
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the rescheduled Regular Council Meeting on Monday, November 20, 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 7:36 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 Harrell, seconded by Council Member Galloway, to approve the Minutes from November 6, 2017 rescheduled 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 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.**

- Shop Small Saturday – November 25, 2017.

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

**RESOLUTION R-1980-18: TAX ABATEMENT - STRYKER TRAILER, LLC.** A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-1980-18 approving an application for Tax Abatement for Stryker Trailer, LLC and further authorizing the Mayor to execute an agreement with same. 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 Taylor, to approve the following:

Purchases Over \$5,000.00.

1. FIRE
  - a. \$6,650.50 to Gadsden State Community College for tuition and books for Paramedic School
2. GENERAL GOVERNMENT
  - a. \$12,000.00 to Northeast Alabama Bicycle Association for Cheaha Challenge support.

3. STREET
  - a. \$34,398.30 to Larry Puckett Chevrolet for the purchase of a 2018 Chevrolet Silverado, 4WD pickup truck.
4. UTILITY MAINTENANCE
  - a. \$6,277.00 to M&H Valve for fire hydrants and valves.

Disposition of Surplus Property.

1. SENIOR CENTER PROGRAM
  - a. Scrap orange chair, Decal Number 5738.

Other Personnel Items.

1. Resignation
  - a. Andrew Kyle Webb, Firefighter/EMT, effective November 23, 2017.

Boards/Committees.

1. Resignations
  - a. Willie "Fran" Byrd, Jacksonville Arts Council, effective immediately.
  - b. Constance Sims, Jacksonville Arts Council, effective immediately.
2. Appointments
  - a. Frank Andrews, Jacksonville Arts Council, to fill the unexpired term of Willie "Fran" Byrd, with term expiring October 2018.
  - b. Phillip Renda, Jacksonville Arts Council, to fill the unexpired term of Constance Sims, with term expiring October 2019.
  - c. Gene Rhodes, Library Board, effective January 2018, with term ending December 2021.
3. Reappointments
  - a. Klaus Duncan, Daisy Stanley and Dawn Trainer, Jacksonville Arts Council, with terms expiring October 2020.

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 three.

<b><u>Name and address. Topic and statement.</u></b>
Bruce Edmiston, 1307 6 <sup>th</sup> Ave NE. Would like City to invest in the Public Square overlay district and build a 5,000-square foot pavilion/multiuse facility between the Square and old City Hall that is currently used for parking.
Nancy Gillespie, 1312 Amanda Lane. Would like financial assistance from City for renovations to Train Depot.
Helen Davis, 2801 Harts Ferry Rd. Ohatchee. Concerned for grandchildren having to cross 204 near Nisbet Lake Road to get on the school bus. Council suggested reaching out to BOE.

**ANY OTHER BUSINESS.** The Council President asked for comments. There were none.

**COUNCIL MEMBER COMMENTS.**

- Expressed support of the Arts Council to seek grants for renovations of the Train Depot and for the City to look at assisting with matching funds for grants received and funds for this fiscal year increased for Arts Council.

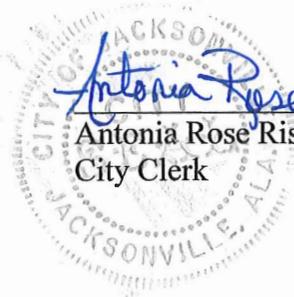
**MAYOR'S REPORT.**

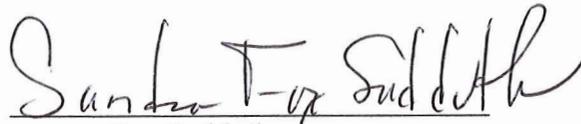
- Thursday and Friday, November 23<sup>rd</sup> and 24<sup>th</sup>, City Hall Offices closed in observance of Thanksgiving.
- Tuesday, November 28<sup>th</sup>, 6:00 p.m., Christmas Lighting on the Square.
- Thursday, November 30<sup>th</sup>, 4:00-6:00 p.m., Santa on the Square.
- Thursday, November 30<sup>th</sup>, 6:30 p.m., Christmas Parade.
- Nuisance Abatement Update: 13 A St, SW; 506 Francis St. E; 83 C St., SW have been taken down. 311 2<sup>nd</sup> Ave, NE has two structures on property, one of which is has been taken down and the remaining should be done within a day or two.
- Today is Jarrod's last council meeting.

**ADJOURNMENT.** There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Galloway, 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 8:01 p.m.

ATTEST:

  
Antonia Rose Rispoli Fanning  
City Clerk



  
Sandra Fox Sudduth  
Council President