

**City Council Meeting Minutes
December 18, 2017
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the rescheduled Regular Council Meeting on Monday, December 18, 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. City Clerk and City Attorney were present. Mayor was absent.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the Minutes from December 4, 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 was one.

MAIN AGENDA:

Add Item 16a: Consider a Resolution executing a Scrivener's Affidavit correcting an entry found in Ordinance Number O-585-16.

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.

PROCLAMATIONS. None.

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

PUBLIC HEARING: ASSESSMENT OF LIENS. Council President opened the Public Hearing at 7:04 p.m. There were no comments. Council President closed the Public Hearing at 7:05 p.m.

RESOLUTION R-1982-18: 13 A STREET, SW – LIEN ASSESSMENT. A motion was made by Council Member Harrell, seconded by Council Member Galloway approving Resolution R-1982-18 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 13 A Street, SW, Jacksonville, Alabama 36265: Parcel ID#12-06-14-2-002-044.000, in the City of Jacksonville, Alabama, as a result of the City ordering the demolition of the structure on the property pursuant to Ordinance No. O-598-17 of the Code of Ordinances of the City of Jacksonville, Alabama and 11-53B-1 et seq of the Code of Alabama, 1975. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1983-18: 506 FRANCIS STREET EAST – LIEN ASSESSMENT. A motion was made by Council Member Harrell, seconded by Council Member Galloway approving Resolution R-1983-18 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 506 Francis Street, East Jacksonville, Alabama 36265: Parcel ID#12-06-13-2-002-051.000, in the City of Jacksonville, Alabama, as a result of the City ordering the demolition of the structure on the property pursuant to Ordinance No. O-598-17 of the Code of Ordinances of the City of Jacksonville, Alabama and 11-53B-1 et seq of the Code of Alabama, 1975. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1984-18: 311 2nd AVENUE, NE – LIEN ASSESSMENT. A motion was made by Council Member Harrell, seconded by Council Member Galloway approving Resolution R-1984-18 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 311 2nd Street, SW, Jacksonville, Alabama 36265: Parcel ID#12-01-12-3-003-040.000, in the City of Jacksonville, Alabama, as a result of the City ordering the demolition of the structure on the property pursuant to Ordinance No. O-598-17 of the Code of Ordinances of the City of Jacksonville, Alabama and 11-53B-1 et seq of the Code of Alabama, 1975. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1985-18: 83 C STREET, SW – LIEN ASSESSMENT. A motion was made by Council Member Harrell, seconded by Council Member Galloway approving Resolution R-1985-18 ascertaining, fixing and determining the amount of assessment to be charged as a lien on the property known as 83 C Street, SW, Jacksonville, Alabama 36265: Parcel ID#12-06-14-3-001-013.000, in the City of Jacksonville, Alabama, as a result of the City ordering the demolition of the structure on the property pursuant to Ordinance No. O-598-17 of the Code of Ordinances of the City of Jacksonville, Alabama and 11-53B-1 et seq of the Code of Alabama, 1975. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID 18-01 REPORT ACCEPTANCE AND RESOLUTION R-1986-18: AWARD TO PHYSIO-CONTROL, INC. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to accept the Bid Report for Bid No. 18-01, CPR Chest Compression Devices, and approve Resolution R-1986-18 awarding Bid 18-01 to Physio-Control Inc., in the amount of \$29,418.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1987-18: JPWP #15-100 PROJECT COORDINATOR/MANAGER CONTRACT EXTENSION – STAN BATEY. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-1987-18 authorizing a contract extension for Project Coordinator/Manager for JPWP #15-100, Wastewater Treatment Plant (WWTP) Upgrades, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1988-18: ENDORSING AND SUPPORTING ALABAMA LEGISLATION REQUIRING DHR LICENSING FOR CHILD-CARE FACILITIES. A

motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Resolution R-1988-18 endorsing and supporting Alabama Legislation requiring Department of Human Resources Licensing for Child-Care Facilities. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1989-18: EXECUTING A SCRIVENER'S AFFIDAVIT. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve Resolution R-1989-18 executing a Scrivener's Affidavit correcting an entry found in Ordinance Number O-585-16. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

OPIOID REPRESENTATION AGREEMENT: DEGARIS & ROGERS, LLC. A motion was made by Council Member Galloway, seconded by Council Member Taylor, authorizing the Mayor to sign the Opioid Representation Agreement with DeGaris & Rogers, LLC, per the attached agreement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

VOLUNTEER FIREFIGHTERS. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the list of Volunteer Firefighters, per the attached list. 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 \$5000.

1. FIRE
 - a. \$5,449.19 to City of Piedmont for Buyout Contract for Firefighter Brandon Masters (Firefighter 1 & 2 certification).
2. UTILITY MAINTENANCE
 - a. \$35,050.40 to Empire Pipe & Supply for the purchase of materials for 3" water meter and vault for JSU Ball/Soccer Fields, for 6" water fire protection line and 4" stand alone FDC connection (amount prepaid by Morris Building Construction).

Disposition of Surplus Property.

1. FINANCE
 - a. Sell or scrap Ithaca Receipt Printer, Model #POSjet1500, Serial #SJ004781994, Decal Number 6233.
 - b. Sell or scrap Fujitsu Scanner, Model #S1500, Serial #373127, Decal Number 6833.

Other Personnel Items.

1. EMPLOYMENT

- a. Michael Austin Yocum, Part-Time Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the resignation of Ryan Roden.
- b. Christian Lopez, Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the resignation of Paige Webb.
- c. Brandon Masters, Firefighter, Range 7, effective upon compliance with Ordinance No. 273 due to the resignation of Kyle Webb.

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. None.

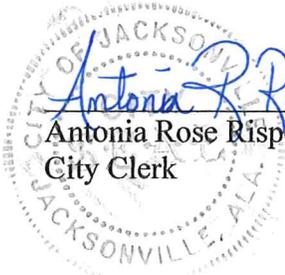
MAYOR'S REPORT.

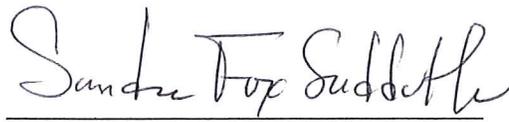
- City Offices will be closed Monday December 25, 2017 and Tuesday December 26, 2017 for the Christmas Holiday.
- City Offices will be closed Monday January 1, 2018 in observance of New Years.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Galloway, 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 7:12 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk




Sandra Fox Sudduth
Council President