

**City Council Meeting Minutes
January 8, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the rescheduled Regular Council Meeting on Monday, January 8, 2018 at 5:30 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Pro-Tempore Jerry Parris called the meeting to order at 5:30 p.m. Upon roll call, the following Council Members were present: Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Council President Sandra Fox Sudduth was absent. Mayor, City Clerk and City Attorney were present.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the Minutes from December 18, 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 Pro-Tempore announced the motion carried.

The Council President Pro-Tempore asked for corrections or additions to the Agenda. There were none.

A motion was made by Council Member Galloway, 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 Pro-Tempore announced the motion carried.

PROCLAMATIONS. None.

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

EQUIPMENT MAINTENANCE ALLOWANCE – POLICE DEPARTMENT. A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve providing an \$800.00 equipment maintenance allowance for 2018, with no substantiation report required, for all current Police Officers (29) in the Police Department, and to authorize the Finance Department to issue the checks in accordance with IRS and State of Alabama withholding regulations. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

RESCHEDULING COUNCIL MEETINGS & WORK SESSIONS. A motion was made by Council Member Harrell, seconded by Council Member Taylor to reschedule the following meetings:

- a. Regular Monday, May 28, 2018 Work Session and Council Meeting to Thursday, May 31, 2018, at 6:00 p.m. and 7:00 p.m., respectively.
- b. Regular Monday, November 12 & 26, 2018 Work Session and Council Meeting to Monday, November 5 & 19, 2018, at 6:00 p.m. & 7:00 p.m., respectively.
- c. Regular Monday, December 10 & 24, 2018 Work Session and Council Meeting to Monday, December 3 & 17, 2018, at 6:00 p.m. and 7:00 p.m., respectively.

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

CONSOLIDATED ADMINISTRATIVE ITEMS. Motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the following:

Purchases over \$5,000.00.

1. FIRE

- a. \$6,000.00 to AllCom for installation of pre-emption devices for 6 units.

Disposition of Surplus Property.

1. CITY CLERK

- a. Scrap HP Computer Tower, Model #P7-1423W, Serial No. 4UJ2410BXV, Decal Number 7045.

2. FINANCE

- a. Sell or scrap Savin Laser Printer, Model #SP4310, Serial #T1139611515, Decal Number 7119.

Other Personnel Items.

1. EMPLOYMENT

- a. Vincent Bailey, Recreation Maintenance Operator, Range 6, effective January 10, 2018, due to the retirement of Tim Watson (Mr. Bailey is currently a Recreation Maintenance Laborer).
- b. Lee V. Stanley, Recreation Maintenance Operator, Range 6, effective upon compliance with Ordinance No. 273, due to the resignation of Wesley Copeland.

2. RESIGNATIONS

- a. Wesley List, Part-Time Firefighter/EMT, effective December 29, 2017.
- b. Seth Ulrich, Part-Time Firefighter/Paramedic, effective immediately.
- c. Gerald Hovater, II, Part-Time Firefighter/EMT, effective immediately.

Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

PUBLIC COMMENTS. The Council President Pro-Tempore asked for comments. There were none.

COUNCIL MEMBER COMMENTS.

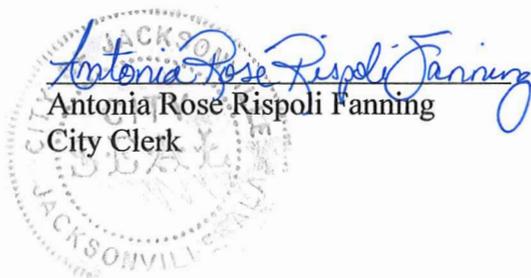
- Council would like to discuss recently passed tax ordinance during next Work Session.

MAYOR'S REPORT.

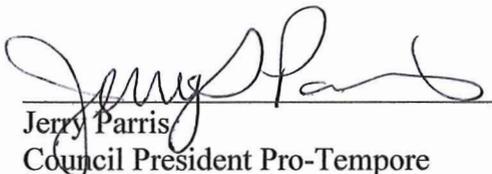
- City Offices and Facilities will be closed Monday January 15, 2018 in observance of Martin Luther King, Jr. Day.

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 Pro-Tempore announced the motion carried and the meeting adjourned at 5:40 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Jerry Parris
Council President Pro-Tempore