

**City Council Meeting Minutes
January 22, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, January 22, 2018 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 7:30 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Mayor, 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 January 8, 2018 rescheduled Regular Council Meeting. 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 two.

MAIN AGENDA:

Add Item 9a: Consideration of Resolution to approve the Grant Application for Recreational Trails Program Funding Cycle, FY2018-19.

CONSENT AGENDA:

Add Item 10a: Purchases over \$5,000.00:
1. Police
a. \$11,374.00 to Northeast Alabama Law Enforcement for Officer Training.

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. Black History Month, February 2018.

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

RESOLUTION R-1990-18: PYROTECNICO CONTRACT. A motion was made by Council Member Harrell, seconded by Council Member Galloway to approve Resolution R-1990-18 authorizing the Mayor to sign a contract with Pyrotecnico for the 2018 July 4th Fireworks Celebration at a cost of \$7,150.00, with a \$4,000.00 to be paid by February 15, 2018 to serve as early bird deposit, per the attached contract. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-1991-18: GRANT APPLICATION – RECREATIONAL TRAILS PROGRAM FY2018-19.

A motion was made by Council Member Taylor, seconded by Council Member Harrell to approve Resolution R-1991-18 approving the grant application for Recreational Trails Program Funding cycle, FY2018-19. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EXAMINATION SERVICES AGREEMENT: RIVERTREE SYSTEMS, INC. A motion was made by Council Member Galloway, seconded by Council Member Taylor to authorize the Mayor to sign the agreement for Examination Services with Rivertree Systems, Inc., as a private auditing firm to provide tax auditing and examination services, for a three-year period from date of 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 Galloway, to approve the following:

Purchases over \$5,000.00.

1. Police

- a. \$11,374.00 to Northeast Alabama Law Enforcement Academy for Officer Training.

Disposition of Surplus Property.

1. SCP

- a. Sell or scrap computer table, Decal Number 2964.
- b. Sell or scrap dell tower, Decal Number 5181.
- c. Sell or scrap dell computer, Decal Number 5184.
- d. Sell or scrap, dell monitor, Decal Number 5358.
- e. Sell or scrap, table lamp, Decal Number 5785.
- f. Sell or scrap, dell computer, Decal Number 5136.

Other Personnel Items.

1. PROMOTION

- a. Chuck Simmons, Wastewater Operator III/Water Operator II, Range 14, due to successfully completing the requirements of Wastewater Operator III/Water Operator II-Trainee position, effective January 24, 2018.

Upon vote of 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.

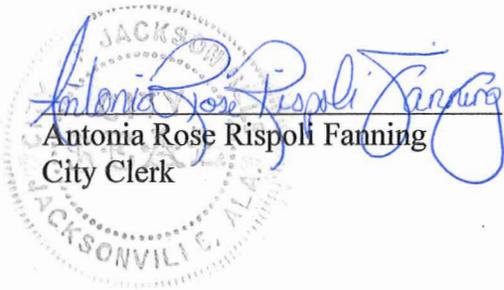
- Congratulations extended to Mayor for being named Citizen of the Year by the Jacksonville News.

MAYOR'S REPORT.

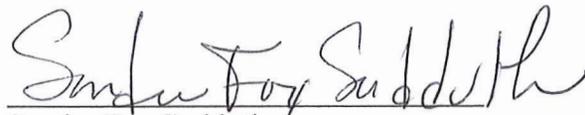
- Black History Celebration will be Sunday, February 18, 2018 at 2:00 p.m. at the Jacksonville Community Center.

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 7:45 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President