

**City Council Meeting Minutes
February 12, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, February 12, 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 8:07 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 22, 2018 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 four.

MAIN AGENDA:

- Add Item 13a:** *Consider action to adopt the amended "Declared Event Policy", updating the City of Jacksonville Personnel Policies and Procedures Manual, Section "Inclement Weather/Declared Emergency Policy."*
- Add Item 13b:** *Consider action to approve JPWP #18-103 Chief Ladiga Landing Project.*
- Add Item 13c:** *Consider action to go into executive session under the provisions of the Code of Alabama Section 36-25A-1 to discuss the general reputation and character of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees.*

CONSENT AGENDA:

- Add Item 16:** *Board/Committees:*
 - 1. Appointment*
 - b. Albertha F. Grant, Commercial Development Authority, to fill the unexpired term of Tommy Buzan, Jr., with term to expire May 2021.*

A motion was made by Council Member Harrell, seconded by Council Member Taylor, 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.

PROCLAMATION. Arbor Day, February 15, 2018.

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

RESOLUTION R-1992-18: “NO PARKING” AREAS. A motion was made by Council Member Harrell, seconded by Council Member Galloway to accept the Staff Committee Report and approve Resolution R-1992-18 amending Resolution No. 238 and No. 242 by designating “No Parking” Areas along both sides of Coffee Street, SE between 5th Avenue, SE and 6th Avenue, SE. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

LISCO, INC., GAS LEAK INVESTIGATION AGREEMENT – WWG&SB. A motion was made by Council Member Harrell, seconded by Council Member Galloway to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board (WWG&SB), to sign the Gas Leak Investigation Agreement with Lisco, Inc., 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.

JACKSONVILLE FARMERS MARKET – 2018 RULES AND REGULATIONS. A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve the 2018 Rules and Regulations for the Jacksonville Farmers Market, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

2018 JACKSONVILLE FARMERS MARKET MANAGER AGREEMENT – MARISA PREUNINGER. A motion was made by Council Member Harrell, seconded by Council Member Galloway authorizing the Mayor to sign the agreement with Marisa Preuninger as Market Manager for the 2018 Farmers Market Season, 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.

JPWP #18-102 – PLUMBING IMPROVEMENTS AT FIRE STATION #2. A motion was made by Council Member Taylor, seconded by Council Member Galloway to approve JPWP #18-102, Plumbing Improvements at Fire Station #2. Quote for plumbing repairs provided by AAA Plumbing/Wells Plumbing is \$19,619.00. Total JPWP cost pending cost of repairs by Utility Maintenance and shower repair/replacement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DECLARED EVENT POLICY – AMEND INCLEMENT WEATHER/DECLARED EMERGENCY POLICY SECTION OF POLICIES & PROCEDURES MANUAL. A motion was made by Council Member Galloway, seconded by Council Member Harrell to adopt the amended “Declared Event Policy”, updating the City of Jacksonville Personnel Policies and Procedures Manual, “Inclement Weather/Declared Emergency Policy” section. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #18-103 – CHIEF LADIGA LANDING PROJECT. A motion was made by Council Member Taylor, seconded by Council Member Galloway to approve JPWP #18-103. Chief Ladiga Landing Project up to a total of \$40,000.00 which includes approximately \$17,000.00

that has already been expended. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EXECUTIVE SESSION: SECTION 36-25A-1 PUBLIC EMPLOYEE DISCUSSION. A motion was made by Council Member Galloway, seconded by Council Member Taylor to go into executive session under the provisions of the Code of Alabama Section 36-25A-1 to discuss the general reputation and character of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees. Upon roll-call vote on the motion, the following votes were records: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor, Council Member Galloway. Nays: None. The Council President announced the motion carried.

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

Purchases over \$5,000.00.

1. Police
 - a. \$15,000.00 to ALLCOM for the purchase of handheld radios for 3 new police officers.
 - b. \$10,745.08 to Motorola Solutions for the purchase of 2 in-car radios for 2 new police vehicles (to be paid from Police Restricted Funds).
 - c. \$15,200.00 to Axon for the purchase of 2 in-car cameras for 2 new police vehicles (to be paid from Police Restricted Funds).
2. WWTP
 - a. \$14,400.00 to Gilbert Pump & Mechanical for complete rebuild of turbine pump & motor rewind.

Other Personnel Items.

1. EMPLOYMENT
 - a. Chase Heindl, Part-Time/Substitute Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the resignation of Wesley List.
 - b. Jonathan Davis, Part-Time/Substitute Firefighter/Paramedic, Range 11A, effective upon compliance with Ordinance No. 273, due to the resignation of Seth Ulrich.
2. RECLASSIFICATION
 - a. William Cortlin Ingram, Firefighter/EMT, Range 11, effective February 14, 2018, due to obtaining EMT certification.
3. TERMINATION
 - a. Mark Vance, Utility Maintenance Assistant, effective February 6, 2018.

Boards/Committees.

1. APPOINTMENT
 - a. Jarrod Simmons, Planning Commission, to fill the unexpired term of Richard Turner, with term to expire May 2019.

- b. Albertha F. Grant, Commercial Development Authority, to fill the unexpired term of Tommy Buzan, Jr., with term to expire May 2021.

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.

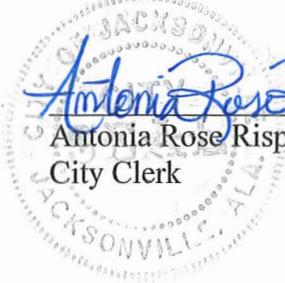
COUNCIL MEMBER COMMENTS. Council Member Parris stated he would be in attendance of the Alabama League of Municipalities committee on Transportation, Public Safety and Communication (TPSC) this week.

MAYOR'S REPORT.

- City/JSU Arbor Day Celebration: Bennett Field, Thursday, February 15, 2018, 3:30 p.m.
- Tree Giveaway: The Jacksonville Square, Friday, February 16, 2018 from 2:30–5:30 p.m.
- Black History Celebration will be Sunday, February 18, 2018 at 2:00 p.m. at the Jacksonville Community Center.
- City Offices will be closed on Monday February 19, 2018, in observance of Presidents' 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 announced the motion carried and the meeting adjourned at 8:33 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President