

**City Council Meeting Minutes
February 26, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, February 26, 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 7:44 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 February 12, 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 five.

MAIN AGENDA:

- Add Item 8a:** *Consider action to receive the petition of Walter C. Young and Mara Studdard Young to vacate a portion of Dyer Street, SE, located between Chinabee Avenue, SE and Church Avenue, SE, receive the Planning Commission Report and the Administrative Review Comments, and to schedule a Public hearing on April 9, 2018 at 7:00 p.m. for same.*
- Add Item 10a:** *Consideration of Resolution approving an Application for Tax Abatement for Bear & Son, Inc., and further authorizing the Mayor to execute an agreement with same.*
- Add Item 11a:** *Consider action authorizing the Mayor to sign the letter of intent regarding the reduction of required off-street parking – zoning amendment.*
- Amend Item 12a:** *Consider action to approve the amended Job Description for Financial Control Officer/City Administrator, Range 36, to City Administrator, Range 36.*

CONSENT AGENDA:

- Add Item:**
 - 13. Purchases over \$5,000*
 - 3. General Government*
 - a. \$20,000 to the Commercial Development Authority for Façade Grant Program.*

A motion was made by Council Member Taylor, seconded by Council Member Galloway, 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. None.

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

VACATE PORTION OF DYER STREET. A motion was made by Council Member Harrell, seconded by Council Member Galloway to receive the petition of Walter C. Studdard and Mara Studdard Young to vacate a portion of Dyer Street, SE, located between Chinabee Avenue, SE and Church Avenue, SE, receive the Planning Commission Report and the Administrative Review Comments, and to schedule a Public Hearing on April 9, 2018 at 7:00 p.m. for same. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #18-104 – VIDEO & CLEAN OUT 15” SEWER MAIN. A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve JPWP #18-104, Video & Clean Out 15” Sewer Main between Smile’s Gas Station and ‘A’ Street, SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

LIMEBIKE – SERVICE AGREEMENT MEMORANDUM OF UNDERSTANDING. A motion was made by Council Member Harrell, seconded by Council Member Taylor to authorize the Mayor to sign the Service Agreement Memorandum of Understanding – Bike Sharing Services with LimeBike, 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-1993-18: BEAR & SON, INC. TAX ABATEMENT. A motion was made by Council Member Galloway, seconded by Council Member Harrell to approve Resolution R-1993-18 approving an application for Tax Abatement for Bear & Son, Inc., and further authorizing the Mayor to execute an agreement for same. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

STREET LIGHT NEAR 30 COFFEE STREET, SE. A motion was made by Council Member Taylor, seconded by Council Member Galloway to approve the placement of a street light on an existing pole near 30 Coffee Street, SE, based on the recommendation of the Street Lighting Committee, per the attached map. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ZONING AMENDMENT – REDUCTION OF REQUIRED OFF-STREET PARKING. A motion was made by Council Member Taylor, seconded by Council Member Galloway authorizing the Mayor to sign the letter of intent regarding the reduction of required off-street parking – zoning amendment. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AMENDED JOB DESCRIPTION: FCO/CITY ADMINISTRATOR TO CITY ADMINISTRATOR.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the amended job description of Financial Control Officer (FCO)/City Administrator, Range 36, to City Administrator, Range 36. 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 Harrell, seconded by Council Member Galloway, to approve the following:

Purchases over \$5,000.00.

1. PARD
 - a. \$7,270.00 to Protime Sports, Inc. for the purchase of youth baseball and softball uniforms.
2. UTILITY MAINTENANCE
 - a. \$6,650.00 to Empire Pipe for the purchase of ultrasonic meters for the Wesley Foundation, Gamecock Village and Merrill Hall.
3. GENERAL GOVERNMENT
 - a. \$20,000.00 to Commercial Development Authority for Façade Grant Program.

Other Personnel Items.

1. RECLASSIFICATION
 - a. Brandon Masters, Firefighter/EMT, Range 11, effective February 28, 2018, due to obtaining EMT certification.
2. RESIGNATION
 - a. Brandon Slick, Part-Time/Substitute Firefighter/Paramedic, effective February 18, 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.

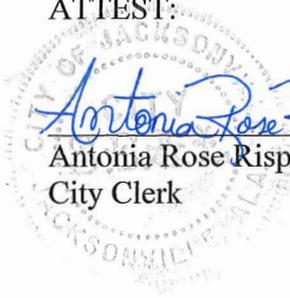
- Council President Sandra Fox Sudduth serving on the League's Policy Committee with a meeting on March 6, 2018.

MAYOR'S REPORT.

- PARD hosted 8 & Under Basketball Tournament took place February 23-24, 2018.

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 7:54 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President