

**City Council Meeting Minutes  
March 23, 2018  
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for Called Council Meeting on Friday, March 23, 2018 at 3:30 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council Member Jimmy L. Harrell, Jr. called the meeting to order at 3:31 p.m. Upon roll call, the following Council Members were present: Jimmy L. Harrell, Jr., Tony Taylor and Coty Galloway. Mayor, City Clerk and City Attorney were present. Council President Sandra Fox Sudduth and Council Member Jerry Parris were absent.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, for a waiver of notice. Upon roll call vote on the motion, the following votes were recorded: Yeas: Council Member Harrell, Council Member Taylor, Council Member Galloway; Nays: None. The motion carried. Waiver of Notice made part of Minutes.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to adopt the Agenda. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried.

**PUBLIC COMMENTS.** There were none.

**RESOLUTION R-1996-18: DECLARATION OF EMERGENCY CONDITIONS – CITY OF JACKSONVILLE.** A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve Resolution R-1996-18 a Declaration of Emergency Conditions in the City of Jacksonville. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried. Resolution read in its entirety and made part of Minutes.

**RESOLUTION R-1995-18: MOU CALHOUN COUNTY COMMISSION – DEBRIS REMOVAL.** A motion was made by Council Member Taylor, seconded by Council Member Galloway to approve Resolution R-1995-18 authorizing the Mayor to sign a Memorandum of Understanding (MOU) with the Calhoun County Commission regarding Mutual Aid for Debris Removal/Monitoring Services for the City of Jacksonville affected by the March 19, 2018 tornado. Estimated cost to be \$2.5 million overall which includes debris pickup and monitoring. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried. Resolution read in its entirety and made part of Minutes

**LINE OF CREDIT AUTHORIZATION: FARMERS AND MERCHANTS BANK.** A Motion was made by Council Member Galloway, seconded by Council Member Taylor to authorize the Mayor to sign a Letter of Authorization to Farmers and Merchants Bank approve the Mayor's borrow power on a revolving line of credit. This is a \$1 million line of credit for disaster related expense only. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried.

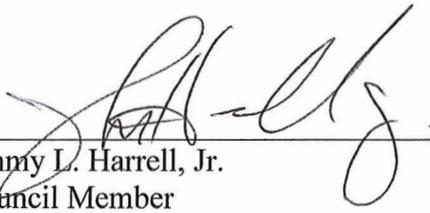
**INCREASE MAYOR'S SPENDING LIMIT - \$20,000 FOR RECOVERY EFFORTS.**

Motion was made by Council Member Galloway seconded by Council Member Taylor, to authorize the Mayor, or his designee as provided in writing, to approve purchases and execute contracts up to \$20,000.00 without prior authorization by the City Council, for the purposes of recovery efforts due to March 19, 2018 tornado destruction. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried.

**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 motion carried, and the meeting adjourned at 3:41 p.m.

ATTEST:

  
Antonia Rose Rispoli Fanning  
City Clerk

  
Jimmy L. Harrell, Jr.  
Council Member