

City Council Meeting Minutes
March 26, 2018
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Rescheduled Regular Council Meeting on Monday, March 26, 2018 at 5:30 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 5:30 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.

There were no Minutes from March 12, 2018 Regular Council Meeting to adopt at this time.

A motion was made by Council Member Taylor, 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 announced the motion carried.

PROCLAMATION. None.

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

RESOLUTION R-1997-18: S&ME – AGREEMENT FOR SERVICES. A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve Resolution R-1997-18 authorizing the Mayor to sign the agreement for services with S&ME for Engineering Consulting and Ground Water Monitoring at Jacksonville-Piedmont Inert Landfill, Permit 08-03, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

VOLUNTEER FIREFIGHTER LIST. A motion was made by Council Member Harrell, seconded by Council Member Galloway to approve the Volunteer Firefighter list, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

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

Purchases over \$5,000.00.

1. FIRE DEPARTMENT

- a. \$8,841.29 to Gadsden State Community College for Paramedic School tuition and books.

Disposition of Surplus Property.

1. Library

- a. Sell wireless microphone, handheld microphone, transmitter & stand, Serial #11E0446900-04, Decal Number 6024 on govdeals.

- b. Sell Mega Vox PA System, Serial #1705109, Decal Number 5827 on govdeals.
- c. Sell UHF Dual Channel professional microphone system, Model #AWM6032U, No Decal, on govdeals.
- d. Scrap stack chair, Decal Number 1616.
- e. Sell tan chair, Decal Number 160, on govdeals.
- f. Sell bookshelf, Decal Number 1780, on govdeals.
- g. Sell bookcase, Decal Number 309, on govdeals.
- h. Sell file boxes, Decal Numbers 103 & 105, on govdeals.
- i. Sell Optiplex 380 Dell computer towers, Decal Numbers: 6793, 6795, 6798, 6878 & 6879 on govdeals.
- j. Sell Pentax IQ Zoom Camera, Serial #3174711, Decal Number 3991 on govdeals.
- k. Sell 35 mm Minolta Camera, Serial #4243451, Decal Number 2517 on govdeals.
- l. Sell bar code scanner, Decal Number 5761, on govdeals.
- m. Sell bar code scanner, No Decal, on govdeals.
- n. Sell Acer hub/switch, Serial #91400119N, No Decal, on govdeals.
- o. Sell 7.5 foot Christmas Tree, No Decal, on govdeals.

Other Personnel Items.

- 1. Employment
 - a. Stephen Corbin, Recreation Maintenance Laborer, Range 3, effective March 28, 2018, due to the promotion of Vincent Bailey (Mr. Corbin is currently a Temporary Laborer in PARD).
- 2. Retirement Notification
 - a. Drucilla Lomax, Utility Accountant, effective April 30, 2018.
- 3. Termination
 - a. Russell Johnson, Utility Maintenance Assistant, effective immediately.

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.

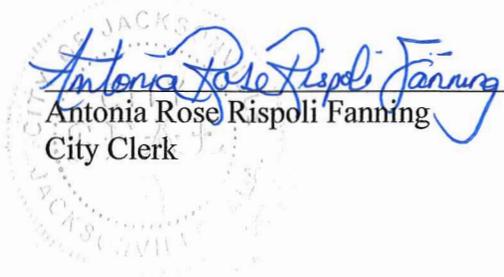
- Council Members expressed appreciation for City Employees and outside organizations for their work and assistance received because of the Tornado Event that occurred on March 19, 2018.

MAYOR'S REPORT.

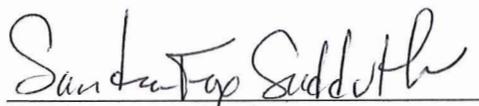
- Discuss the progress made since the tornado on March 19, 2018 to include damage assessments, debris collection, assistance to those in need, volunteers, and donations. Appreciation for City Employees and outside organizations was expressed.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell 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 6:09 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President