

**City Council Meeting Minutes**  
**April 9, 2018**  
**Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, April 9, 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 7:16 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., and Tony Taylor. Council Member Coty Galloway was absent. Mayor, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the following Minutes: March 12, 2018 Regular Work Session and Council Meeting, March 23, 2018 Called Council Meeting, March 26, 2018 Regular Council Meeting, and March 30, 2018 Called 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 three.

**MAIN AGENDA:**

- Add Item 12a:** *Consider action to authorize the Mayor to sign the Master Contract for Lighting Services NESC Lease Agreement, to include Fixtures Exhibit City Wide, with Alabama Power, per the attached.*
- Add Item 12b:** *Consider action to authorize the Mayor to sign the Lighting Services NESC Lease Agreement with Alabama Power for Highway 204, per the attached.*

**CONSENT AGENDA:**

- Add Item 14a:** *Purchases over \$5,000:*
1. *Library*
    - a. *\$7,595.00 to Barbee Roofing, Inc., for repairs to Library due to high wind storm.*
  2. *Street*
    - a. *\$6,573.00 to Frost Transmission, Inc. for repairs to 410 Freightliner.*

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.

**PROCLAMATION.** Child Abuse Prevention Month – April 2018.

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

**PUBLIC HEARING: REGARDING PETITION OF WALTER C. STUDDARD AND MARA STUDDARD YOUNG TO VACATE A PORTION OF DYER STREET, SE.**

The Council President opened the Public Hearing at 7:20 p.m.

<b><u>Name and address. Topic and statement.</u></b>
Joe Maloney on behalf of Walter C. Studdard and Mara Studdard Young. Spoke in support of vacating portion of Dyer Street.

The Council President closed the Public Hearing at 7:23 p.m.

**R-1999-18: VACATING A PORTION OF DYER STREET, SE.** A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve Resolution R-1999-18 vacating a portion of Dyer Street, SE, Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**ZONING AMENDMENT FOR TEN OAKS ESTATE – PUBLIC HEARING SCHEDULED.** A motion was made by Council Member Harrell, seconded by Council Member Taylor to receive the Planning Commission Report regarding Zoning Amendment for Ten Oaks Estate to be designated as a Planned Unit Development (PUD), with a portion of said property to be Rezoned from R-2 (two family residential district) to B-2 (general business district) and schedule a Public Hearing for same on May 14, 2018 at 7:00 p.m. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**ORDINANCE O-605-18: ABATEMENT OF NUISANCE PROPERTIES TO INCLUDE OFFENDING PROPERTIES THAT ARE THE SOURCE OF PERSISTENT CRIMINAL ACTIVITY.** A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Ordinance O-605-18 providing for the abatement of nuisance properties to include offending properties that are the source of persistent criminal activity (Received First Reading March 12, 2018). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**ALABAMA POWER AGREEMENT – CITY WIDE.** A motion was made by Council Member Harrell, seconded by Council Member Parris to authorize the Mayor to sign the Master Contract for Lighting Services NESC Lease Agreement, to include Fixtures Exhibit City Wide, with Alabama Power, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**ALABAMA POWER AGREEMENT – HIGHWAY 204.** A motion was made by Council Member Harrell, seconded by Council Member Parris to authorize the Mayor to sign the Master Contract for Lighting Services NESC Lease Agreement with Alabama Power for Highway 204 per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**FY 2017 GENERAL FUND AUDIT – EDGAR AND ASSOCIATES, LLC.** A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the FY2017 General Fund audit, as presented by Edgar and Associates, LLC. Upon vote on the motion, the

following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**FY 2017 WWG&SB AUDIT – EDGAR AND ASSOCIATES, LLC.** A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the FY2017 Waterworks, Gas & Sewer Board (WWG&SB) audit, as presented by Edgar and Associates, LLC. 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 Taylor, seconded by Council Member Parris, to approve the following:

Purchases over \$5,000.00.

1. Library
  - a. \$7,975.00 to Barbee Roofing, Inc., for repairs to Library due to high wind storm.
  - b. \$6,573.00 to Frost Transmission, Inc. for repairs to 410 Freightliner.

Boards/Committees.

1. Re-Appointments
  - a. Sharon Abernathy, The Housing Authority of the City of Jacksonville, with term expiring March 2023.
  - b. James Roberts, Regional Medical Center Board, with term expiring May 2023.

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 was one.

<b><u>Name and address. Topic and statement.</u></b>
Klaus Duncan, 209 11 <sup>th</sup> Street NE. Concerned about possibility of changes to R-1 as a result of housing loss due to tornado.

**COUNCIL MEMBER COMMENTS.** None.

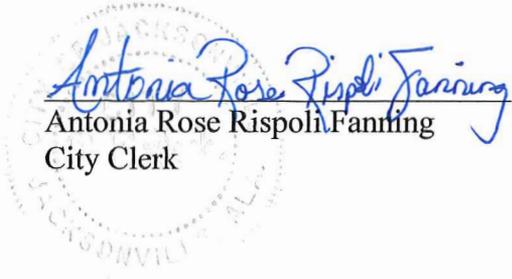
**MAYOR'S REPORT.**

- Thanked Volunteers and Employees for all work done since Tornado Event.
- Tuesday, April 17, 2018 at 2:00 p.m. Re-Tree Jacksonville meeting at City Hall.
- Fair on the Square cancelled.
- Saturday, April 28, 2018 begins at 8:00 a.m. Take Pride in Jacksonville Clean-up day.

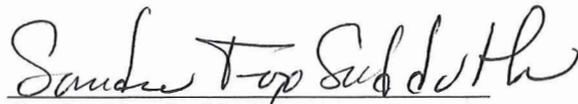
**ADJOURNMENT.** There being no further business to come before the meeting, a motion was made by Council Member Harrell, seconded by Council Member Taylor, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration of the purchase and/or lease of real property. Upon roll call vote of the

Parris, Council Member Harrell, Council Member Taylor; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:44 p.m.

ATTEST:



Antonia Rose Rispoli Fanning  
City Clerk



Sandra Fox Sudduth  
Council President