

City Council Meeting Minutes
April 23, 2018
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, April 23, 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 7:00 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 April 9, 2018 Regular Work Session and Council Meeting Minutes. 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 two.

MAIN AGENDA:

Add Item 13a: *Consider action to approve the surety from Don James in the amount \$24,000.00 for James Flats Subdivision, located at the south end of Stanton Avenue, SW.*

Add Item 13b: *Consider action to accept the Bid Report for Bid No. 18-02, Lawn Care & Landscape Service for the Public Safety Complex and approve a Resolution to award Bid No. 18-02, Option A to A&W Lawn Kare, LLC in the amount of \$2,190.00, One-Time Service to A&W Lawn Kare, LLC in the amount of \$3,200, and authorize the Mayor to sign any requisition documents.*

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

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

FIRST READING ACCESS EASEMENT ACROSS A PORTION OF JACKSONVILLE-PIEDMONT LANDFILL PROPERTY ORDINANCE. First reading of Ordinance granting access easement across a portion of the Jacksonville-Piedmont Landfill property. Made part of Minutes.

RESOLUTION R-2000-18: LIQUIDATE SURPLUS FUNDS FOR STORM RELATED COSTS. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2000-18 to liquidate surplus funds for storm related costs. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2001-18: MWPP PROGRAM. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-2001-18 Municipal Water Pollution Prevention (MWPP) Program. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2002-18: SALES TAX HOLIDAY. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Resolution R-2002-18 approving the City of Jacksonville's participation in the State of Alabama Sales and Use Tax Holiday as authorized by Alabama Act No. 2017-120 for the year 2018. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #18-105 – MAIN TRUNK SEWER REPLACEMENT. A motion was made by Council Member Taylor, seconded by Council Member Harrell to approve JPWP #18-105, Main Trunk Sewer Replacement behind Winn Dixie. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JAMES FLATS SUBDIVISION – DON JAMES \$24,000.00 SURETY. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the surety from Don James in the amount \$24,000.00 for James Flats Subdivision, located at the south end of Stanton Avenue, SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2003-18: BID 18-02 AWARD. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to accept the Bid Report for Bid No. 18-02, Lawn Care & Landscape Services for the Public Safety Complex and approve Resolution 2003-18 to award Bid No. 18-02, Option A to A&W Lawn Kare LLC in the amount of \$2,190.00, One-Time Service to A&W Lawn Kare LLC in the amount of \$3,200.00, and authorize the Mayor to sign any required documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DELEGATE APPOINTMENTS: AMIC ANNUAL MEMBERSHIP MEETING. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the appointments of Council Member Jerry Parris, Voting Delegate, and Mayor Johnny L. Smith, 1st Alternate for the Alabama Municipal Insurance Corporation (AMIC) Annual Membership Meeting at the Alabama League of Municipalities Conference on Saturday, May 19, 2018, at 1:00 p.m. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DELEGATE APPOINTMENTS: ANNUAL BUSINESS SESSION OF ALALM CONFERENCE.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the delegate appointments of Mayor Johnny L. Smith, Voting Delegate, Council President Sandra Fox Sudduth, 1st Alternate, and Council Member Jerry Parris, 2nd Alternate, at the Annual Business Session of the Alabama League of Municipalities (ALALM) Conference on Monday, May 21, 2018, at 3:45 p.m. 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 Harrell, seconded by Council Member Galloway, to approve the following:

Other Personnel Items.

1. Resignations
 - a. Kim Jenkins, Receptionist/Clerical Assistant in the City Clerk’s Office, effective April 26, 2018.
 - b. Paula Mitchell, Library Laborer, effective April 27, 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 was four.

<u>Name and address. Topic and statement.</u>
Klaus Duncan, 209 11 th Street NE. Feels R-1 occupancy requirements are at risk of being changed – doesn’t want Council to change it.
Rick Cheyne, 604 11 th Street NE. Concerns about JSU buying property in NE area and not be bound by R-1 district rules.
Robert Thornton, 705 11 th Street NE. Asked to confirm the City has a comprehensive plan and a process in place for public hearing for proposed changes to the plan.
Sherry Blanton, 603 12 th Avenue NE. Appreciates Council for not planning any changes to the R-1 occupancy requirements. Appreciates City for how citizens in the area were taken care of after the tornado. Take Pride in Jacksonville this weekend. Re-Tree Jacksonville is in process of long term recovery for area to replace trees lost from tornado.

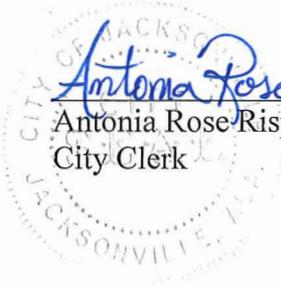
COUNCIL MEMBER COMMENTS. None.

MAYOR’S REPORT.

- Saturday, April 28, 2018 begins at 8:00 a.m. Take Pride in Jacksonville Clean-Up Day.
- Wednesday, May 2, 2018, 7:00 p.m., Kitty Stone Elementary Unity Prayer and Benefit Concert for tornado victims.
- Saturday, May 12, 2018, Stamp Out Hunger.
- Sunday, May 13, 2018, Mother’s Day.
- Sunday, May 20, 2018, Cheaha Challenge Gran Fondo Century & ULTRA.

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 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 motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:27 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President