

**City Council Meeting Minutes
May 31, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Rescheduled Regular Council Meeting on Monday, May 31, 2018 at 6:00 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 6:00 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell, Jr., and Coty Galloway. Council Member Taylor was absent. Mayor, City Clerk and City Attorney were present.

The Council President asked for corrections or additions to the Agenda.

CONSENT AGENDA:

Add to Item 16: Other Personnel Items:

3. Reclassification

- e. Cole Herren from Full-Time Firefighter/Paramedic, Range 11A, to Part-Time Firefighter/Paramedic, Range 11A, effective immediately.*

A motion was made by Council Member Harrell, 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 6TH AVENUE. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to receive the petition of Byron and Jennifer D. Morris, Janie M. and Dianne Boozer, and Martha Tredaway to vacate a portion of 6th Avenue, NE, receive the Planning Commission Report and the administrative review comments, and to schedule a Public Hearing on July 9, 2018 at 7:00 p.m. for same. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

DESIGNATING PROPERTY AS PUD. First reading of Ordinance that designates property as a Planned Unit Development (PUD) and Rezones Property from R-2 (Two-Family Residential District) to B-2 (General Business District). Made part of Minutes.

ORDINANCE O-607-18: DESIGNATING PROPERTY AS PUD. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Ordinance O-607-

18 that designates property as a Planned Unit Development (PUD) and Rezones Property from R-2 (Two-Family Residential District) to B-2 (General Business District) (Received First Reading May 14, 2018). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

STONEY BROOK (SECTOR 2A) SUBDIVISION – TODD DAVIS \$187,500.00

PERFORMANCE BOND. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the performance bond from Todd Davis in the amount \$187,500.00 for Stoney Brook (Sector 2A) Subdivision. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

STRUTS OF JACKSONVILLE – APPLICATION FOR MALT BREWED BEVERAGE WINE AND LIQUOR LICENSE.

A motion was made by Council Member Galloway, seconded by Council Member Parris to approve the application of Struts, LLC, d/b/a Struts of Jacksonville for Retail On-Premise Malt Brewed Beverage License, On-Premise Table Wine, and Restaurant Liquor License for the business located at 500 Forney Avenue, NW, Jacksonville, AL 36265. 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
 - a. \$10,050.00 to AllCOMM CDWG for three (3) Panasonic Toughbook computers for EMS Billing and Reporting purposes.

Request to attend conference/training session with costs exceeding \$1,000.00.

1. \$1,099.48 for Chief Thomas Thompson to attend AACOP Training & Conference in Orange Beach, Al, July 29-August 2, 2018.

Public Records Disposal.

1. Fire
 - a. Dispatch Records, FY2008-FY2010.
 - b. Purchasing Records, FY2007.
 - c. Fire/Emergency Medical Service Patient Care Reports, FY1997, FY2002, FY2001-2012.
 - d. Administrative Reference Files, FY1984, FY2003-FY2010.

Other Personnel Items.

1. Employment
 - e. Stephanie Pauley, Library Assistant, Range 5, Step 1, effective June 1, 2018, due to the termination of Trudi Speer (Ms. Pauley is currently a Part-Time Library Assistant).

- f. Tiffany Davidson, Receptionist/Clerical Assistant, Range 7, effective upon compliance with Ordinance No. 273, due to the resignation of Kim Jenkins.
2. Resignations
 - a. Eric Chapman, Firefighter/Paramedic, effective May 31, 2018.
 - b. Jacob Kadle, Wastewater Operator III/Water Operator II, effective May 29, 2018.
3. Reclassification
 - a. Cole Herron from Full-Time Firefighter/Paramedic, Range 11A, to Part-Time Firefighter/Paramedic, Range 11A, effective immediately.

Boards/Committees.

1. Appointments:
 - a. Joseph Munster, Library Board, to fill the unexpired term of Jean Starr, with term ending December 2019.

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 none.

COUNCIL MEMBER COMMENTS. None.

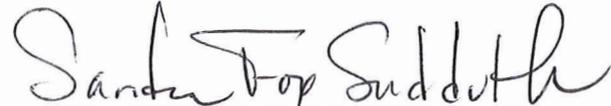
MAYOR'S REPORT.

- Thursday, May 31, 2018 at 6:30 p.m. Jacksonville Arts Council - Storm Recovery Concert by Calhoun County Community.
- Tuesday, July 3, 2018 6:00 p.m. to 9:00 p.m., Jax Fest at Golden Eagle Stadium.

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 motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 6:10 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk


Sandra Fox Sudduth
Council President