

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

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, July 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 7:01 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 July 9, 2018 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.

**MAIN AGENDA:**

- Add Item 8a:** *Consider action to receive the petition of John E. Trantham and Janice Y. Trantham to vacate a portion of unimproved Cleveland Street, NW and a portion of unimproved alleys that lie north and south of said Cleveland Street, NW, receive the Planning Commission Report and the Administrative Review Comments, and to schedule a Public Hearing on August 27, 2018 at 7:00 p.m. for same.*
- Add Item 8b:** *Consider action to receive the Planning Commission Report regarding the proposed new Zoning Ordinance.*
- Add Item 12a:** *Consider action to accept the Bid Report and award a Resolution for Bid No. 18-04, Excavator for the Street Department, Option A, to Warrior Tractor & equipment Co. for monthly rental in the amount of \$4,250.00 per month and authorize the Mayor to sign any necessary documents.*
- Add Item 12b:** *Consideration of Resolution authorizing FY2018 Community Development Block Grant Large City Fund Application, on behalf of the Water Works, Gas & Sewer Board, with cash funds as local match in the amount of \$75,832.00.*
- Add Item 12c:** *Consideration of Resolution authorizing the Mayor to sign an agreement Utility Engineering Consultants, LLC, for FY2018 Community Development Block Grant Application.*
- Amend Item 15:** *Consider action to approve the expenditure of **up to** \$722,300.00 to the City of Oxford for Mutual Aid equipment utilization during the March 19, 2018 tornado.*
- Amend Item 23:** *Consider action to adjourn into executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to*

*discuss consideration for the purchase, sale and/or lease of real property.*

**Delete Item 13:** *Consider action to authorize the Mayor to sign the agreement with S&ME to update the Groundwater and Gas Monitoring Plans for the Landfill, per the attached.*

A motion was made by Council Member Harrell, 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.

**FEMA PRESENTATION.** First reimbursement check from FEMA presented to the City of Jacksonville in the amount of \$944,365.62.

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

**PETITION TO VACATE PORTION OF CLEVELAND STREET, NW.** A motion made by Council Member Harrell, seconded by Council Member Galloway, to receive the petition of John E. Trantham and Janice Y. Trantham to vacate a portion of unimproved Cleveland Street, NW and a portion of unimproved alleys that lie north and south of said Cleveland Street, NW, receive the Planning Commission Report and the Administrative Review Comments, and to schedule a Public Hearing on August 27, 2018 at 7:00 p.m. for same.

**PLANNING COMMISSION REPORT – PROPOSED NEW ZONING ORDINANCE.** A motion was made by Council Member Galloway, seconded by Council Member Harrell, to receive the Planning Commission Report regarding the proposed new Zoning Ordinance. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**R-2007-18: SHERRY LASTER – BOE PLACE 1.** A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Resolution R-2007-18 declaring Sherry Laster, duly elected to the office of the Board of Education, Place 1, of the City of Jacksonville, Alabama, being the only person filing a statement of candidacy for said office. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**CERTIFICATE OF ELECTION: SHERRY LASTER – BOE PLACE 1.** A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve the Certificate of Election for Sherry Laster, duly elected to the office of the Board of Education, Place 1, of the City of Jacksonville, Alabama, for the term commencing on the first Monday of October 2018. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**R-2008-18: JENNIFER SIMS – BOE PLACE 2.** A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-2008-18 declaring Jennifer Sims, duly elected to the office of the Board of Education, Place 2, of the City of Jacksonville, Alabama, being the only person filing a statement of candidacy for said office. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**CERTIFICATE OF ELECTION: JENNIFER SIMS – BOE PLACE 2.** A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve the Certificate of Election for Jennifer Sims, duly elected to the office of the Board of Education, Place 2, of the City of Jacksonville, Alabama, for the term commencing on the first Monday of October 2018. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**R-2009-18: BID 18-04 – EXCAVATOR FOR STREET DEPARTMENT.** A motion was made by Council Member Galloway, seconded by Council Member Taylor, to accept the Bid Report and Resolution R-2009-18 awarding Bid #18-04, Excavator for the Street Department, Option A, to Warrior Tractor & equipment Co. for monthly rental in the amount of \$4,250.00 per month, and authorize the Mayor to sign any necessary documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**R-2010-18: FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LARGE CITY FUND APPLICATION – WATER WORKS GAS & SEWER BOARD (WWG&SB).** A motion was made by Council Member Parris, seconded by Council Member Galloway, for R-2010-18 Resolution authorizing FY2018 CDBG Large City Fund Application, on behalf of the WWG&SB, with cash funds as a local match in the amount of \$75,832.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**R-2011-18: UTILITY ENGINEERING CONSULTANTS, LLC, FOR FY2018 CDBG.** A motion was made by Council Member Parris, seconded by Council Member Taylor, for R-2011-18 Resolution authorizing FY2018 Community Development Block Grant Large City Fund Application, on behalf of the Water Works, Gas & Sewer Board, with cash funds as a local match in the amount of \$75,832.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**REVOCABLE LICENSE AGREEMENT: BOARD OF EDUCATION (BOE).** A motion was made by Council Member Harrell, seconded by Council Member Galloway, authorizing the Mayor to sign the Revocable License Agreement with the Board of Education, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

**CITY OF OXFORD: \$722,300.00 MUTUAL AID EQUIPMENT.** A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the expenditure of up to \$722,300.00 to the City of Oxford for mutual aid equipment utilization during the March 19, 2018 tornado. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. 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. Police

- a. \$71,901.00 to Stivers Ford Lincoln for the purchase of 3 new police vehicles (to be paid from FY19 Budget).

Other Personnel Issues.

1. Employment

- a. Anthony Strawder, Police Corporal, Range 18, effective July 25, 2018, due to the promotion of Trey Bishop.

Boards/Committees.

1. Resignations

- a. Albertha Grant, Commercial Development Authority, effective immediately.
- b. Anjuli Thompson, Commercial Development Authority, 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.

<b><u>Name and address. Topic and statement.</u></b>
Klaus Duncan, 209 11 <sup>th</sup> Street NE. Spoke out against any possible moratorium on residential occupancy restrictions.
Rick Cheyne, 604 11 <sup>th</sup> Street NE. Spoke out against any possible moratorium on residential occupancy restrictions.
Mark DaParma, 705 11 <sup>th</sup> Street NE. Wants to know what to do if there is a distressed animal.
Gail DaParma, 603 12 <sup>th</sup> 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.
Laci Gurganus, 700 Pelham Rd. (JSU Student) Would like City to approve a moratorium on residential occupancy restrictions.
James Brigham, 204 Berkley Dr. NE. (JSU Admin). Would like City to approve moratorium on residential occupancy restrictions.
Tim King, JSU Administration. States students are hurt by what Citizens are saying on Facebook. Would like City to approve moratorium on residential occupancy restrictions.

**COUNCIL MEMBER COMMENTS.** Council Member Parris was glad to see so many individuals in attendance.

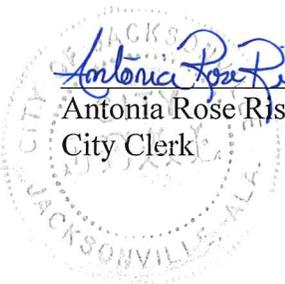
**MAYOR'S REPORT.**

- Saturday, August 11, 2018, Celebrate Jacksonville Extravaganza at the Community Center. 5k begins at 7:30 a.m., All activities from 9:00 a.m. to 5:00 p.m.
- Thursday, August 23, 2018, Spirit on Mountain Street.

**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 into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration of the purchase, sale and/or lease of real property and under the provisions of the Code of Alabama Section 36-25A-7(a)(3). 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 7:51 p.m.

ATTEST:

  
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Antonia Rose Rispoli Fanning  
City Clerk



  
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Sandra Fox Sudduth  
Council President

**City Council  
Work Session Minutes  
Jacksonville, Alabama  
July 23, 2018**

The Council of the City of Jacksonville, Alabama, met on July 23, 2018 at 6:00 p.m. in the Municipal Court Room of the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama for a Regular Work Session. Council President Sandra Fox Sudduth called the meeting to order at 6:00 p.m. The following Council Members were present: Jerry Parris, Jimmy Harrell, Jr., Tony Taylor and Coty Galloway. Mayor Johnny L. Smith, City Clerk Antonia R. Rispoli Fanning and City Attorney Richard Rhea were present.

**Minutes.** No changes to July 9, 2018 Minutes.

**Bid 18-04, Excavator for Street Department.** Bid 18-04 is on Agenda. Awarding Option A to Warrior Tractor & Equipment for consideration. Bid information made part of Minutes.

**Groundwater & Gas Monitoring Plan for the Landfill.** Due to questions on the agreement, council would like to amend Council Meeting Agenda to delete this item until clarification received. Agreement made part of Minutes.

**BOE Agreement.** Updated contract with the BOE to allow use of the real property owned by the City for training and competition of the high school baseball teams. Copy of agreement made part of Minutes.

**Sidewalk Discussion-Stanley Carr & Mark Stephens.** Mark Stephens explained if sidewalk project were to move forward, an engineer and surveyor would be needed to write the Request for Bid. Council Members Sudduth, Parris & Taylor have concerns with moving forward at this time without the grant and would like the City to reapply for the grant next year.

**Any Other Business.** Dr. Beehler from JSU spoke to the Council and Mayor asking for Council to consider putting a Moratorium on housing restrictions. Klaus Duncan spoke in opposition of it.

**Adjournment.** The meeting was adjourned at 6:44 p.m.

ATTEST:

  
Antonia R. Rispoli Fanning  
City Clerk

  
Sandra Fox Sudduth  
Council President