

City Council Meeting Minutes
August 13, 2018
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, August 13, 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 7:31 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell Jr., Tony Taylor, and Coty Galloway. Mayor, City Administrator, and City Clerk were present. City Attorney was absent.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the July 23, 2018 Called Work Session, Work Session, Council Meeting Minutes and July 30, 2018 Called Work Session. 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:

- Amend Item 9:*** *Consideration of Resolution imposing a Moratorium on the requirement to provide a concrete slab or apron under a mobile home in a mobile home court in the City of Jacksonville, Alabama.*
- Add Item 9a:*** *Consider action to approve JPWP#18-106, WWTP Fence Replacement, per the attached.*
- Add Item 9b:*** *Consider action to approve JPWP #18-107, HVAC Replacement – South End of JCC Gymnasium*

A motion was made by Council Member Taylor, 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.

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

R-2012-18: MORATORIUM ON CONCRETE SLAB OR APRON FOR MOBILE HOME COURT.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2012-18 imposing a moratorium on the requirement to provide a concrete slab or apron under a mobile home in a mobile home court in Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

JPWP #18-106, WWTP FENCE REPLACEMENT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve JPWP #18-106, WWTP Fence Replacement, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

JPWP #18-107, HVAC REPLACEMENT, SOUTH END OF JCC GYMNASIUM. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve JPWP #18-107, HVAC Replacement, South End of JCC Gymnasium, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

JPWP #15-100, WWTP UPGRADES CHANGE ORDER NO. 1. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve JPWP #15-100, WWTP Upgrades, Change Order No. 1 in the amount of \$103,637.26, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 GRANT AGREEMENT FOR SERVICES FOR THE ELDERLY – EARPDC AREA AGENCY ON AGING. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the FY2019 Grant Agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission Area Agency on Aging, and authorize the Mayor to sign said agreement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 HOME ENERGY SUPPLIER AGREEMENT FOR LIHEAP – AL DEPT. OF ECONOMIC AND COMMUNITY AFFAIRS. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the Home Energy Supplier Agreement for the Low-Income Home Energy Assistance Program (LIHEAP) for FY2019 with the State of Alabama Department of Economic and Community Affairs for the period October 1, 2018, through September 30, 2019, and authorize the Mayor to sign any necessary documentation. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

UTILITY EASEMENT ON LANDFILL PROPERTY – ALABAMA POWER COMPANY. A motion was made by Council Member Galloway, seconded by Council Member Parris, authorizing the Mayor to sign the Utility Easement with Alabama Power Company across Landfill Property, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

BUDGET ADDITION: \$4 MILLION – STORM RELATED DEBRIS REMOVAL AND CLEANUP. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve a budget addition of \$4 million for storm related debris removal and cleanup. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$2,653,060.03 DEBRIS REMOVAL. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to authorize the payment of \$2,653,060.03 for debris removal/monitoring to the Calhoun County Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2018 AMBULANCE BILLING WRITE-OFF'S: \$107,807.09. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the ambulance billing write-off's for FY2018, for a total cost of \$107,807.99. 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 Parris, seconded by Council Member Harrell, to approve the following:

Purchases over \$5,000.00.

1. Library
 - a. \$22,418.79 to SIRSI Corporation for renewal of annual software subscription.
2. Senior Center Program
 - a. \$7,500.00 to Frank Miles Auto Sales, Inc., for the purchase of a 2007 GMC Envoy, VIN 1GKDS13S9722254999, for delivery of meals and travel to trainings/meetings.
3. Utility Office
 - a. \$20,950.00 to Stivers Ford Lincoln for the purchase of a 2018 Ford F150 4x2 regular cab truck, state bid list contract #999 16*20, Commodity #070408160000 for meter reading.

Other Personnel Issues.

1. Resignation
 - a. John McGinnis, Custodial Worker at PARD, effective August 10, 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.

<u>Name and address. Topic and statement.</u>
Klaus Duncan, 209 11 th Street NE. Spoke in favor of residential occupancy restrictions remaining the same.
Sherry Blanton, 603 12 th Ave NE. Spoke in favor of residential occupancy restrictions remaining the same.
Rufus Kinney, 806 12 Ave. Spoke in favor of residential occupancy restrictions remaining the same.
Tyler Brown, 210 Mountain St NE. Spoke against residential occupancy restrictions remaining

the same.
Amanda Terry, 507 3 rd Ave NE. Requesting variance to rebuild out of compliance of zoning.
Eric Love, Did not disclose address. Hasn't seen vacancies this late in the year in many years. Spoke in favor of residential occupancy restrictions remaining the same.
Derek Langston, 714 Angel Drive (out of City Limits). Spoke against residential occupancy restrictions remaining the same.
Kasey Gamble, 700 Pelham Rd. Spoke against residential occupancy restrictions remaining the same.

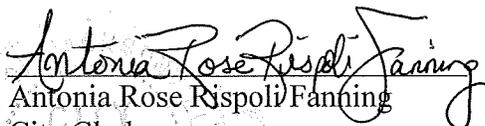
COUNCIL MEMBER COMMENTS. NONE.

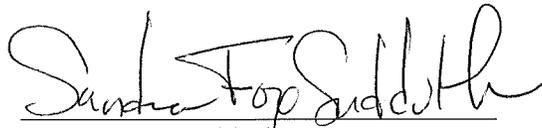
MAYOR'S REPORT.

- Celebrate Jacksonville Extravaganza was a great event.
- Thursday, August 23, 2018, Spirit on Mountain Street.
- Saturday, September 8, 2018, 9am-3PM, Public Library Book Sale.

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, sale 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 8:35 p.m.

ATTEST:


 Antonia Rose Rispoli Fanning
 City Clerk


 Sandra Fox Sudduth
 Council President