

**City Council Meeting Minutes
August 30, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Council Meeting on Monday, August 30, 2018 at 7:14 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, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the August 13, 2018 Work Session, Council Meeting Minutes and August 16, 2018 Called Council Meeting and 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:

Add Item 14a: Consider action to approve JPWP #15-100, WWTP Upgrades, Changes Order No. 2, per the attached.

CONSENT AGENDA:

Add Item 21: Boards/Committees

- 1. Appointments*
 - a. Andy Green, Commercial Development Authority with term to expire March 15, 2021.*
 - b. Josh Carlegis, Commercial Development Authority, with term to expire March 15, 2021.*

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. Assisted Living Week September 10-14, 2018.

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

CDG ENGINEERS & ASSOCIATES FOR JPWP #16-101. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor to sign an agreement with CDG Engineers & Associates for JPWP #16-101, Resurface Church Avenue from 11th Street to SR-21, in the City of Jacksonville, Preliminary Design and Survey Engineering Agreement for Project STPOA-0815(261), Project Reference Number 100064885.

City Attorney had the following comments about the agreement: Section 5.1 (last sentence) has the City defending and holding harmless CDG. We normally object to any such term. Section 7.3 limits CDG's liability to the City to the amount CDG's insurance actually pays. It may be more appropriate, assuming the City wishes to agree to any liability limit, that the limit will be the amount of CDG's coverage, not the amount its insurance company actually pays. The damages incurred, and what insurance pays are not guaranteed to be the same thing. Council Member Harrell withdrew his motion. Agreement will be looked at and presented at next meeting. No vote took place.

R-2013-18: MORATORIUM ON LIMITATIONS FOR RECONSTRUCTING NONCONFORMING RESIDENTIAL STRUCTURES.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-2013-18 imposing a moratorium on the limitations for reconstructing nonconforming residential structures damaged or destroyed from the March 19, 2018 Tornado affected area in the City of Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2014-18: VACATING PORTION OF CLEVELAND STREET NW.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-2014-18 vacating a portion of unimproved Cleveland Street, NW and a portion of unimproved alleys that lie North and South of said Cleveland Street, NW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2015-18: AGREEMENT BETWEEN EARPDC AND FY19 ADA PARATRANSIT SERVICES.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2015-18 authorizing the Mayor to sign the agreement between East Alabama Regional Planning and Development Commission (EARPDC) for FY19 ADA Paratransit Services. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2016-18: AMENDING RESOLUTION 238 – EMILY'S PASS SW, & MIRANDA LANE, SW.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-2016-18 amending Resolution 238 by adding stop signs on Emily's Pass, SW, at the intersection of Miranda Lane, SW and Emily's Pass, SW, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2017-18: MORATORIUM ON LOCATION OF MOBILE HOME ON AN INDIVIDUAL LOT IN R-3.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Resolution R-2017-18 imposing a moratorium on the location of a mobile home on an individual lot in an R-3 District in the City of Jacksonville, Alabama. 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. 2. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve JPWP #15-100, WWTP Upgrades, Change Order No. 2, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

S&ME AGREEMENT: GROUNDWATER AND GAS MONITORING PLAN FOR THE LANDFILL. A motion was made by Council Member Taylor, seconded by Council Member Galloway, authorizing the Mayor to sign the Groundwater and Gas Monitoring Plan for the Landfill with S&ME, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$169,837.50 DEBRIS MONITORING. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the payment of \$169,837.50 for debris 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.

WWG&SB CHARGED OFF ACCOUNTS: \$5,514.40. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the Water Works, Gas, & Sewer Board (WWG&SB) charged off accounts in the amount of \$5,514.40 for the period August 10, 2017 – January 10, 2018, per the attached list. 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 Galloway, seconded by Council Member Harrell, to approve the following:

Purchases over \$5,000.00.

1. Fire
 - a. \$5,355.00 to Gadsden State Community College for paramedic class (Burgess, Ingram & Crosby).
2. General Government
 - a. \$13,810.00 to Jones, Blair, Waldrup & Tucker, Inc. for engineering services for JPWP #17-100, Sidewalk & Pedestrian Bridge along Forney Avenue, NW (to be reimbursed by JSU).
3. Police
 - a. \$5,269.00 to Southern Software, Inc., for MDIS Support Renewal for the period September 2018 through August 2019.

Disposition of Surplus Property.

1. Library
 - a. Sell on govdeals, Pentax IQ Zoom camera, Serial No. 3174711, Decal Number 3991.
 - b. Sell on govdeals, Minolta 35 mm camera, Serial No. 4243451, Decal Number 2517.

- c. Sell on govdeals, Voyager MS 9520 bar code scanner, Serial No. 35 05 16 0122, Decal Number 5761.
- d. Sell on govdeals, Voyager MS 9520 bar code scanner, Serial No. 35 05 16 0121, No decal.
- e. Sell on govdeals, Acer hub/switch, Model No. 116S, Serial No. 9140019N, No decal.
- f. Sell on govdeals, Tan swivel chair, Decal Number 160.
- g. Sell on govdeals, 2-sided bookshelf with corkboard, Decal Number 1780.
- h. Sell on govdeals, Mega Vox PA system, Serial Number 1705109, Decal Number 5847.
- i. Sell on govdeals, file boxes, Decal numbers 103 & 105.
- j. Sell on govdeals, Dell Optiplex 380 computer towers, Serial numbers: 6R4PTR1, 2B89KS1, 6R4NTR1, 2B85KS1 & 6R4MTR1, Decal Numbers 6795, 6879, 6793, 6878, & 6798.

Other Personnel Issues.

2. Employment

- a. Keith B. McIntyre, Wastewater Operator III/Water Operator II – Trainee, Range 10, Step 1, effective September 5, 2018, due to the resignation of Jacob Kadle (Mr. McIntyre is currently a Meter Reader/Utility Service Worker).

Boards/Committees.

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. There were none.

COUNCIL MEMBER COMMENTS. Council Member Taylor thanked all the Department Heads for work with the Budget.

MAYOR'S REPORT.

- Spirit on Mountain Street was a great event.
- Monday, September 3, 2018 Labor Day - City Offices and Facilities will be closed (Library will also be closed Saturday, September 1, 2018).
- Saturday, September 8, 2018, 9:00 a.m.-3:00 p.m., Public Library Book Sale.
- Tuesday, September 11, 2018, 9:00 a.m.-11:00 a.m., 9-11 Ceremony at the City Cemetery.
- Wednesday, September 12, 2018, 10:30 a.m., McDonald's Grand Opening/Ribbon Cutting.
- Sunday, September 16, 2018, 2:00 p.m. to 3:30 p.m., 150th Anniversary Celebration & Open House for Train Depot.
- Saturday, September 29, 2018, 10:30 a.m., JSU Homecoming Parade.

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. 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 7:33 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President