

**City Council Meeting Minutes
September 10, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, September 10, 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 Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the Minutes from the August 30, 2018 Called Work Session, Rescheduled Work Session, Rescheduled Council Meeting and September 4, 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:

Add Item 11a: *Consider action to approve the appointment of Michael Cole to the Water Works, Gas & Sewer Board, with term ending January 2024.*

CONSENT AGENDA:

Add Item 16: *Purchases over \$5,000.00.*

2. Senior Center Program

a. \$5,792.18 to Lowe's for the purchase and installation of kitchen cabinets.

Add Item 18: *Other Personnel Issues.*

4. Employment

a. Timothy Steed, Custodial Worker in PARD, Range 2, effective September 12, 2018, due to the resignation of Johnny McGinnis (Mr. Steed is currently a laborer in PARD).

b. Kevin Gann, Utility Equipment Operator Range 12, effective September 12, 2018, due to the resignation of Noah Tavis (Mr. Gann is currently a Utility Maintenance Assistant).

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. None

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

R-2018-18: AGREEMENT WITH CDG ENGINEERS & ASSOCIATES FOR JPWP #16-101. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve Resolution R-2018-18 authorizing 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. Expecting to take place in 2019. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2019-18: EXTENDING THE MORATORIUM ON INSTALLATION OF BILLBOARDS. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2019-18 extending the moratorium on the installation of billboards in the City of Jacksonville, Alabama. This is a 180-day moratorium. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

VEORIDE: MEMORANDUM OF UNDERSTANDING FOR BIKE SHARING SERVICES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, authorizing the Mayor to sign the Memorandum of Understanding for Bike Sharing Services with VeoRide, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

WWG&SB APPOINTMENT: MICHAEL COLE. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the appointment of Michael Cole to the Water Works, Gas and Sewer Board (WWG&SB), with term ending January 2024. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

IDB APPOINTMENT: ANDREW CARDEN. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the appointment of Andrew Carden to the Industrial Development Board (IDB), to fill the unexpired term of Scott Exum, with term ending September 2021. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

IDB APPOINTMENT: JAMIE "RED" ETHEREDGE. A motion was made by Council Member Parris, seconded by Council Member Sudduth (who turned the Chair to Council Member Parris to second the motion), to approve the reappointment of Jamie "Red" Etheredge to the Industrial Development Board (IDB), to fill the expired term of Jamie "Red" Etheredge, with term ending September 2023. Council President Sudduth and Council Member Parris expressed appreciation for Mr. Etheredge and desire for his reappointment. Upon vote on the motion, the following votes were recorded: Yeas: Council Member Parris and Council President Sudduth;

Nays: Council Member Harrell, Council Member Taylor, Council Member Galloway. Council President announced the motion failed.

IDB APPOINTMENT: PAUL HATHAWAY. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the appointment of Paul Hathaway to the Industrial Development Board (IDB), to fill the expired term of Jamie “Red” Etheredge, with term ending September 2023. Upon vote on the motion, the following votes were recorded: Yeas: Council Member Harrell, Council Member Taylor, and Council Member Galloway; Nays: Council Member Parris; Abstain: Council President Sudduth. Council President announced the motion carried.

IDB APPOINTMENT: ANGELA SANDBERG. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the appointment of Angela Sandberg to the Industrial Development Board (IDB), to fill the expired term of Jay Dill, with term ending September 2023. Council President Sudduth expressed appreciation to Mr. Dill for serving on the board. Upon vote on the motion, the following votes were recorded: Yeas: Council Member Harrell, Council Member Taylor, and Council Member Galloway; Nays: Council President Sudduth and Council Member Parris. Council President announced the motion carried.

IDB APPOINTMENT: DON KILLINGSWORTH. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the reappointment of Don Killingsworth to the Industrial Development Board (IDB), to fill the expired term of Don Killingsworth, with term ending September 2023. 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 Galloway, to approve the following:

Purchases over \$5,000.00.

1. Police
 - a. \$6,057.00 to Southern Software, Inc., for annual contract for mapping and CAD Software.
2. Senior Center Program
 - a. \$5,792.18 to Lowe’s for the purchase and installation of kitchen cabinets.

Disposition of Surplus Property.

1. Library
 - a. Sell on govdeals, Dell computer tower, Decal Number 6931.
 - b. Sell on govdeals, Dell Optiplex 380 computer tower, Serial No. 3MHDPM1, Decal Number 6205.
 - c. Sell on govdeals, Dell Optiplex 7010 computer tower, Serial No. 7JH4XV1, No Decal Number.
 - d. Sell on govdeals, Dell computer tower, Decal Number 6931.
 - e. Sell on govdeals, Dell Optiplex 380 computer tower, Decal Number 6205.
 - f. Sell on govdeals, Dell Optiplex 7010 computer tower, Serial No. 7JH4AV1, No Decal Number.

Other Personnel Issues.

1. Reclassification:
 - a. Jacob Molock, Firefighter/EMT, Range 11, effective September 12, 2018, due to meeting the requirements of the job description.
2. Retirement Notification:
 - a. Thomas L. Thompson, Jr., Police Chief, effective December 1, 2018.
3. Quit Without Proper Resignation:
 - a. Jacob Kiser, Utility Maintenance Assistant, effective August 29, 2018.
4. Employment
 - a. Timothy Steed, Custodial Worker in PARD, Range 2, effective September 12, 2018, due to the resignation of Johnny McGinnis (Mr. Steed is currently a laborer in PARD). *Note: Actual Start Date September 19, 2018.*
 - b. Kevin Gann, Utility Equipment Operator, Range 12, effective September 12, 2018, due to the resignation of Noah Tavis (Mr. Gann is currently a Utility Maintenance Assistant).

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 members of those who serve on our boards.

MAYOR'S REPORT.

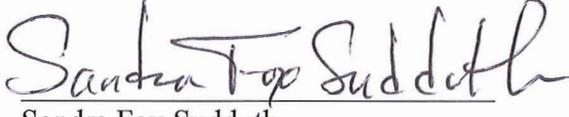
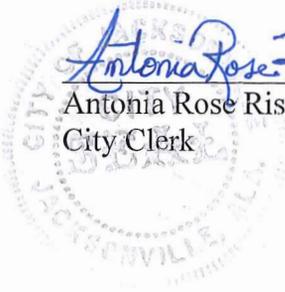
- Tuesday, September 11, 2018, 9:00 a.m.-11:00 a.m., 9-11 Ceremony at the First Baptist Church (location change from City Cemetery).
- Wednesday, September 12, 2018, 10:30 a.m., McDonald's Grand Opening/Ribbon Cutting.
- Sunday, September 16, 2018, 2:00 p.m. to 3:30 p.m., 150th Anniversary Celebration & Open House for Train Depot.
- Wednesday, September 26, 2018, 6:00 p.m., Alabama Concert at JSU.
- Saturday, September 29, 2018, 10:30 a.m., JSU Homecoming Parade.
- Thanks to Jay Dill for serving on the IDB board as well as the current IDB members in attendance: Lamar Sims, Mike Douglas, Don Killingsworth.

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 7:18 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President