

**City Council Meeting Minutes
October 22, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, October 22, 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, Tony Taylor, and Coty Galloway. Council Member Jimmy Harrell Jr. was absent. Mayor, City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the Minutes from the October 8, 2018 Work Session and Council Meeting. 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 18: *Consider a motion to enter into an executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(3) to discuss with the City Attorney a certain matter not yet being litigated but imminently likely to be litigated and under Section 36-25A-7(a)(6) to discuss consideration for the purchase of real property.*

CONSENT AGENDA:

Add to Item 11: *Purchases Over \$5,000.00*

3. *FIRE*
 - a. *\$23,436.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18-9/30/19.*
4. *MAYOR'S OFFICE*
 - a. *\$1,134.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18-9/30/19 (\$378.00 to be reimbursed by WWG&SB).*
5. *STREET*
 - a. *\$3,024.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18-9/30/19.*
6. *UTILITY MAINTENANCE*
 - a. *\$7,559.95 to Neal's Measurement for purchase of two (2) gas meters for the JSU Wellness Center.*

A motion was made by Council Member Taylor, seconded by Council Member Parris, 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.

PROCLAMATIONS.

- a. New Hope Baptist Church 146th Anniversary – October 28, 2018.
- b. Extra Mile Day – November 1, 2018.
- c. Farm-City Week – November 16-22, 2018.

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

WOLF MART 2 – APPLICATION FOR RETAIL BEER AND WINE LICENSE. A motion was made by Council Member Parris, seconded by Council Member Galloway to approve the application of Ahmed Mah D Ahmed Said (THEEB LLC), d/b/a WOLF Mart 2, for retail beer (off premise only) and retail table wine (off premise only) for the business located at 1528 Pelham Road, S, Jacksonville, AL 36265 (new owner transfer application). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

TEI LANDMARK AUDIO AGREEMENT – ANNUAL AUDIOBOOK LEASE AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to authorize the Mayor to sign the annual audiobook lease agreement, for the period October 3, 2018 to October 2, 2019, with TEI Landmark Audio, for a total amount of \$9,990.00, per the attached agreement. 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 Taylor, to approve the following:

Purchases Over \$5,000.00.

1. POLICE
 - a. \$26,592.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.
2. WWTP
 - a. \$25,310.00 to InfoSense, Inc., for the purchase of equipment for rapid assessment of sewers.
3. FIRE
 - a. \$23,436.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.
4. MAYOR'S OFFICE
 - a. \$1,134.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.

5. STREET
 - a. \$3,024.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.
6. UTILITY MAINTENANCE
 - a. \$7,559.95 to Neal's Measurement to purchase two (2) gas meters for the JSU Wellness Center.

Disposition of Surplus Property.

1. UTILITY MAINTENANCE
 - a. Sell on govdeals, 1994 Case Trencher 460, Serial Number JAF0136325, Decal Number 296.
 - b. Sell on govdeals, Case 760 Trencher, Serial Number JAF0106916, No Decal Number.
 - c. Destroy, Studio XPS 810 Computer, Decal Number 721.
2. WWTP
 - a. Sell on govdeals, Kubota Tractor BF4006 Loader, Decal Number 211.
 - b. Sell on govdeals, 580K Backhoe, Decal Number 124.
 - c. Sell on govdeals, 2002 Exmark Lawn Tractor, Decal Number 531.
 - d. Sell on govdeals, 44" Exmark Mower, Serial Number LPH4417KA, Decal Number 596.
 - e. Destroy, Hach Incubator Model #205, Serial Number 06048312, Decal Number 766.
 - f. Destroy, Hach Incubator Model #205, Serial Number 011022310, Decal Number 731.

Other Personnel Issues.

3. Employment
 - a. William Isaac Holmes, Firefighter/Paramedic, Range 11A, effective upon compliance with Ordinance No. 273, due to the retirement of Fire Lieutenant Barry Bowen.
 - b. Kenneth Ladon Helms, Utility Maintenance Assistance, Range 6, effective upon compliance with Ordinance No. 273, due to the vacancy created from Jacob Kiser's departure.
 - c. Michael Anthony McClellan, Utility Maintenance Assistant, Range 6, effective upon compliance with Ordinance No. 273, due to the promotion of Kevin Gann.
4. Promotion
 - a. Jeremy Edinger, Fire Engineer/Paramedic, Range 12A, effective October 24, 2018, due to the promotion of Jesse Register.

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 one.

<u>Name and address. Topic and statement.</u>
James Snow, 1111 Carrie Court SW. Objects to three stop signs on Emily's Pass at Miranda Lane, Jackson's Way & Sagewood Place and many others in Eagle Crest. Mr. Snow also has issues with 25 mph speed limit on George Douthit, James Hopkins, Alexandria Rd, Greenleaf Road. Would like speeds and necessity of stop signs to be measured and reevaluated. Handout made part of Minutes.

COUNCIL MEMBER COMMENTS. ReTree was a successful day in Jacksonville.

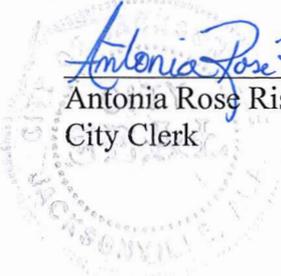
MAYOR'S REPORT.

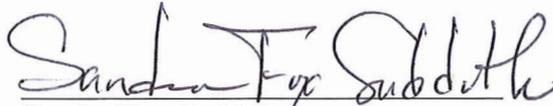
- Sunday, October 28, 2018, 2:30 p.m., Bark in the Bark, Germania Springs Dog Park.
- Tuesday October 30, 5:30 p.m. – 8:00 p.m., Flashlight Candy Hunt & Festival, Soccer Complex.
- Saturday, November 3, 2018, 10:00 a.m. to 7:00 p.m., Food Truck Round Up – Roebuck Waters St., N.E.
- Saturday, November 17, 2018, 9:00 a.m. to 3:00 p.m., Arts Council Christmas Village, Community Center.
- Tuesday, November 27, 2018, 6:00 p.m., Christmas Tree Lighting on the Square.
- Thursday, November 29, 2018, 6:00 p.m., Christmas Parade.
- Saturday, December 1, 2018 Chief Ladiga Half Marathon, 8:00 a.m.
- Sewer project behind Johnson's is complete.
- Work to occur at intersection of Church Ave. and Mountain St. sometime this week in preparation for resurfacing of Church Ave SE.
- Over 2000 trees given out during ReTree event.
- Cemetery Stroll was a great event on Sunday (over 300 people in attendance).

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Galloway, seconded by Council Member Parris, to adjourn into an executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(3) to discuss with the City Attorney a certain matter not yet being litigated but imminently likely to be litigated and under Section 36-25A-7(a)(6) to discuss consideration for the purchase of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:37 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk




Sandra Fox Sudduth
Council President