

**City Council Meeting Minutes  
November 5, 2018  
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, November 05, 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 7:07 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy Harrell Jr., Tony Taylor, and Coty Galloway. Mayor, City Administrator, and City Attorney were present. City Clerk was absent.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the Minutes from the October 22, 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:**

***Add Item 9a:** Consideration of a resolution authorizing the Mayor to enter into an administrative contract with East Alabama Regional Planning and Development Commission for an amount not to exceed \$37,447.00 for administration of the Vann Street, SE Sewer System Improvements Project (CDBG Project Number LR-CM-PF-18-022).*

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.

**PROCLAMATION.** None

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

**VOLUNTEER FIREFIGHTER LIST.** A motion was made by Council Member Galloway, seconded by Council Member Harrell to approve the Volunteer Firefighter list, per attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**EARPDC CONTRACT: CDBG PROJECT NUMBER LR-CM-PF-18-022.** A motion was made by Council Member Galloway, seconded by Council Member Taylor, to consider a resolution authorizing the Mayor to enter into an administrative contract with the East Alabama Regional Planning and Development Commission (EARPDC) for an amount not to exceed \$37,447.00 for administration of the Vann Street, SE Sewer System Improvement Project (CDBG Project Number LR-CM-PF-18-022). 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. EMS
  - a. \$7,914.96 to Physio-Control, Inc. for maintenance on the LUCAS devices.
2. GENERAL GOVERNMENT
  - a. \$12,000.00 to Northeast Alabama Bicycle Association (Cheaha Challenge) – annual approved budget. (Note: Agenda had item under EMS in error.)

Disposition of Surplus Property.

1. WWTP
  - a. Destroy, Scumbuster-Vaughn, Decal Number 213.
  - b. Destroy, Chart Recorder, Decal Number 629.
  - c. Destroy, Bod Incubator, Decal Number 618.
  - d. Destroy, BPD Probe & Oxygen Meter, Decal Number 646.
  - e. Destroy, Carport Cover, Decal Number 353.

Other Personnel Issues.

1. Resignation
  - a. Andrew Johnson, Police Officer, effective November 6, 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 wanted to thank both Mark Stephens and Mark Williams for all of their hard work putting together a new Zoning Ordinance Draft.

**MAYOR'S REPORT.**

- Friday, November 9, 2018, 1:15 p.m., Kitty Stone Veterans Day Program.
- Monday November 12, 10:00 a.m. – 8:00 p.m., JSU Theron Montgomery Building
- Monday November 12, 2018, City Hall Offices will be closed.

- 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, 6:30 p.m., Christmas Parade.
- Saturday, December 1, 2018 Chief Ladiga Half Marathon, 8:00 a.m.

**OTHER BUSINESS.** Mayor Smith showed the Council a check for \$429,713.00 that was presented to The City of Jacksonville, from Governor Kay Ivey and the State of Alabama for the Vann Street Sewer Project.

**ADJOURNMENT.** There being no further business to come before the meeting, a motion was made by Council Member Galloway, seconded by Council Member Harrell, to adjourn. Upon roll call vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:14 p.m.

ATTEST:

  
Tiffany Davidson  
Acting City Clerk

  
Sandra Fox Sudduth  
Council President