

**City Council Meeting Minutes
November 19, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, November 19, 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 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 Harrell, seconded by Council Member Galloway, to approve the Minutes from the November 5, 2018 Called Work Session, 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:

Delete Item 9: *Consideration of Ordinance Amending Section 7-179 Minimum Standards for Residential Rental Units of Chapter 7 – Business Article VII Residential Rentals of the Code of Ordinances of the City of Jacksonville, Alabama (First Reading).*

Add Item 10a: *Consider action to approve Grace St. SE as an addition to the Calhoun County Paving Project previously approved at an estimated cost of \$19,200.00.*

CONSENT AGENDA:

Add to Item 11: *Purchases Over \$5,000.00*
 2. *PARD*
 a. *\$7,050.00 to Prottime Sports for the purchase of*
 basketball uniforms

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.

CHIEF LADIGA TRAIL PROMOTIONAL VIDEO: GILBERT CREATIVE

CONSULTING SERVICES AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Harrell, authorizing the Mayor to sign the Statement of Work for Consulting Services with Gilbert Creative (consultant), in conjunction with The Alabama Department of Tourism and the Cities of Piedmont, Weaver, Anniston, and the Calhoun County Commission for the purpose of a Chief Ladiga Trail Promotional Video, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CALHOUN COUNTY PAVING PROJECT ADDITION: GRACE ST SE. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the addition of Grace St. SE to the Calhoun County Paving Project previously approved, at an estimated cost of \$19,200.00. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The 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. WWTP
 - a. \$71,785.26 to Taylor Corporation for repairs at the WWTP for damage caused by the March 19, 2018 tornado.
2. PARD
 - a. \$7,050.00 to Protime Sports for the purchase of basketball uniforms.

Other Personnel Issues.

1. Resignation
 - a. William Holmes, Firefighter/Paramedic, effective November 19, 2018.

Boards/Committees.

1. Resignation
 - a. Jeremy Harrison, Jacksonville Arts Council, with term ending October 2021.
2. Reappointments
 - a. Frank Andrews, Jacksonville Arts Council, with term ending October 2021.
 - b. Lawrence Gillespie, Jacksonville Arts Council, with term ending October 2021.
 - c. Penn Wilson, Planning Commission, with term ending May 2024.

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 President Sudduth reminded the audience of the Christmas Tree Lighting on the Square on Tuesday, November 27, 2018 at 6:00 p.m. Council Member Harrell expressed appreciation to Chief Thompson for his service to the City.

MAYOR'S REPORT.

- Thanked Chief Thompson for his 47 years of dedication to the City.
- Jacksonville City Schools are closed this week.
- Jacksonville City Hall and facilities will be closed Thursday November 22nd and Friday the 23rd for Thanksgiving.
- Saturday, November 24, 2018, 6:30 p.m. JSU vs. Eastern Tennessee.
- Tuesday, November 27, 2018, 6:00 p.m., Christmas Tree Lighting on the Square.
- Thursday, November 29, 2018, 6:30 p.m., Christmas Parade and Food Truck Round Up.
- Friday, November 30, 2018, 11:30 a.m. – 2:00 p.m. Chief Thompson Retirement Ceremony, Municipal Court Room, Jacksonville Public Safety Complex.
- Saturday, December 1, 2018 Chief Ladiga Half Marathon, 8:00 a.m.

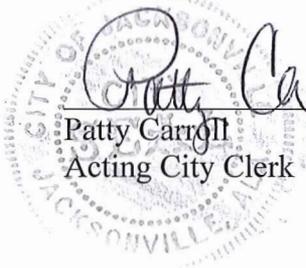
OTHER BUSINESS. None.

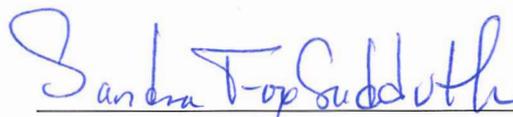
ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Galloway, to adjourn into an executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration for the purchase of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:10 p.m.

ATTEST:



Patty Carroll
Acting City Clerk





Sandra Fox Sudduth
Council President