

**City Council Meeting Minutes
December 3, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, December 3, 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 7:04 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy 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 November 19, 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:

- Add Item 8a:** *Consideration of Ordinance Repealing 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 12a:** *Consider action to approve the employment of Marcus D. Wood, Police Chief, Range 30, Step 13, effective December 12, 2018 and upon compliance with Ordinance No. 273 and background check.*
- Amend Item 20:** *Consideration a motion to enter into an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration for the purchase and/or lease of real property.*

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.

FIRST READING: ORDINANCE REPEALING SECTION 7-179. A motion was made by Council Member Harrell, seconded by Council Member Galloway, for first reading of Ordinance Repealing Section 7-179 – Minimum Standards for Residential Rental unit, of Chapter 7 – Businesses, of Article VII – Residential Rentals, of the Code of Ordinances of the City of Jacksonville, Alabama.

RESOLUTION R-2022-19 COMMITTING TO A 2020 CENSUS PARTNERSHIP. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to adopt Resolution R-2022-19 Committing to a 2020 Census Partnership. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2023-19 THOMAS L. THOMPSON JR. POLICE STATION. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to adopt Resolution R-2023-19 naming the current police station located in the Jacksonville Public Safety Complex, 911 Public Safety Drive, SW, Jacksonville, Al as the Thomas L. Thompson Jr. Police Station, effective November 30, 2018. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SERVICE AGREEMENT: SHELTON BROWN AND WWG&SB. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor, on behalf of the Water Works, Gas & Sewer Board (WWG&SB), to sign the Service Agreement with Shelton Brown, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MEETING RESCHEDULING MAY 27 AND NOVEMBER 11, 2019. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the rescheduling of the May 27 and November 11, 2019 Work Sessions and Council Meetings to May 30 and November 12, 2019 respectively. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EMPLOYMENT: POLICE CHIEF – MARCUS WOOD. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the employment of Marcus Wood, Police Chief, Range 30, Step 13, effective December 12, 2018 and upon compliance with Ordinance No. 273 and background check. Police Chief Hiring Committee included Council Members Harrell and Taylor, Mayor Smith, City Administrator Grant, HR Specialist Seijo, and JSU Dean of Criminal Justice Dr. Davis. 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 Harrell, seconded by Council Member Galloway, to approve the following:

Purchases Over \$5,000.00.

1. UTILITY MAINTENANCE

- a. \$7,668.04 to Neal's Measurement Service for purchase and installation of new gas line for Caldery's (Caldery's will reimburse WWG&SB).

Disposition of Surplus Property.

1. POLICE

- a. Destroy Window Tint Detector, Decal No. 1395.

Other Personnel Issues.

1. Employment

- a. Isaac Devontae Vaughan, Firefighter, Range 7, effective upon compliance with Ordinance No. 273, due to the resignation of William Issac Holmes.

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. None.

MAYOR'S REPORT.

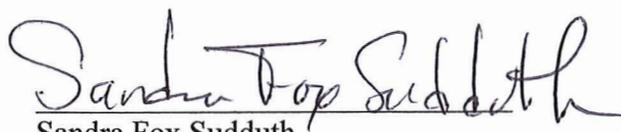
- Christmas Tree Lighting and Parade went well.
- Chief Ladiga Half Marathon went well especially considering the weather.
- Jacksonville City Hall and facilities will be closed Monday & Tuesday, December 24th-25th – Christmas Holiday and January 1, 2019 for New Year's Day.
- Janis Burns, PARD Superintendent received the 2018 "Gene Cornett" Merit in Recreation Award in recognition for outstanding service and accomplishments.
- Marcus Wood thanked Council and Mayor for opportunity to serve as Police Chief

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 Taylor, 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 7:21 p.m.

ATTEST:


Antonia R. Fanning
City Clerk


Sandra Fox Sudduth
Council President