

**City Council Meeting Minutes
December 17, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, December 17, 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 7:23 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 December 3, 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 10a:** Consider action to approve New Year's Eve as an additional Holiday for all City of Jacksonville and Water Works, Gas and Sewer Board Employees.*

CONSENT AGENDA:

Add to Item 11. Purchases over \$5,000.00:

2. PARD

a. \$11,400.00 to Talladega Cycle Sales for the purchase of a 2019 Kawasaki "Mule" for use on the Ladiga Trail.

Add to Item 12. Other Personnel Issues:

2. Employee Resignations

b. Chad Gregory, Part-Time Firefighter, effective immediately.

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.

PROCLAMATION. None

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

O-608-19: ORDINANCE REPEALING SECTION 7-179. A motion was made by Council Member Harrell, seconded by Council Member Taylor, of Ordinance O-608-19 Repealing Section 7-179 – Minimum Standards for Residential Rental Unit, Chapter 7 – Businesses, Article VII – Residential Rental, of the Code of Ordinances of the City of Jacksonville, Alabama (received first reading on December 3, 2018). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2024-19: RECREATIONAL TRAILS PROGRAM FY2019-2020 FUNDING. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to adopt Resolution R-2024-19 regarding the Recreational Trails Program Funding for FY2019-2020. Council Member Harrell would like items like this publicized more to ensure more public awareness. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

NEW YEAR'S EVE HOLIDAY. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve New Year's Eve as an additional Holiday for all City of Jacksonville Employees and Water Works, Gas & Sewer Board Employees. 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 Galloway, seconded by Council Member Harrell, to approve the following:

Purchases Over \$5,000.00.

1. FIRE
 - a. \$33,571.78 to Physio Control for the purchase of a LIFEPAK 15 monitor/defibrillator (sole source).
2. PARD
 - a. \$11,400.00 to Talladega Cycle Sales for the purchase of a 2019 Kawasaki "Mule" for use on the Ladiga Trail.

Other Personnel Issues.

1. Employment:
 - a. Austin Ryan Taylor, Firefighter, Range 7, effective upon compliance with Ordinance No. 273, due to the resignation of Cortlin Ingram.
 - b. Jeremy Brown, Part-Time Substitute Firefighter Paramedic, Range 11A, effective upon compliance with Ordinance No. 273, due to the resignation of recent resignation of Hunter Sides.
2. Resignations:
 - a. Cortlin Ingram, Firefighter/EMT, effective immediately.
 - b. Chad Gregory, Part-Time Firefighter, effective immediately.

Board/Committees.

1. Resignations

- a. Gene Rhodes, Library Board, effective immediately.

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. Merry Christmas & Happy New Years.

MAYOR'S REPORT.

December 24th-25th – Christmas Holiday and December 31, 2018 & January 1, 2019 for New Year's Day.

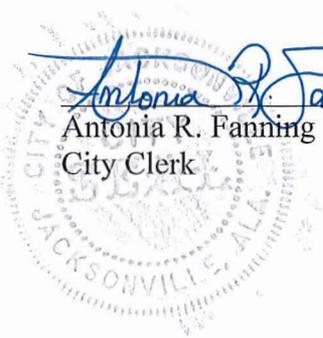
OTHER BUSINESS. None.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell. Upon 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 7:30 p.m.

ATTEST:



Antonia R. Fanning
City Clerk





Sandra Fox Sudduth
Council President