

**City Council Meeting Minutes
January 14, 2019
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, January 14, 2019 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 7:15 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 17, 2018 Rescheduled 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 Resolution approving the City of Jacksonville's participation in the State of Alabama Sales & Use Tax Holiday as authorized by Alabama Act No. 2012-256 for the Year 2019.*
- Add Item 9b:** *Consider action to accept the Bid Report for Bid No. 19-01, Time and Attendance System, per the attached.*
- Add Item 9c:** *Consideration of Resolution awarding Bid No. 19-01, Time and Attendance System to Harris Local Government, in the amount of \$30,739.42.*
- Add Item 13a:** *Consider action to approve one (1) additional position of Corporal and one (1) additional position of Sergeant in the Police Department (personnel total will remain at 30).*

CONSENT AGENDA:

Add to Item 14. Purchases over \$5,000.00:

2. GENERAL

- a. *\$5,000.00 to New Urban Development Jacksonville, AL, LLC, for Traffic Study at Highway 21 and Vann Street.*

Council Meeting Minutes, January 14, 2019

Page 1 of 5

arrf/tsd

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Amend Item 16. Other Personnel Items:

1.

c. Philip Michael Snyder, P-T Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the resignation of Richard Kirkland.

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. Kappa Alpha Psi Founders Day.

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

RESOLUTION R-2025-19: TRUMAN NORRED FIRE STATION (STATION #1). A motion was made by Council Member Galloway, seconded by Council Member Taylor, approving Resolution R-2025-19, a Resolution regarding the naming of Jacksonville Fire Station #1 located in the Jacksonville Public Safety Complex, 911 Public Safety Drive, SW, as the Truman Norred Fire Station. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2026-19: SEVERE WEATHER PREPAREDNESS TAX HOLIDAY. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-2026-19 authorizing the City of Jacksonville's Participation in the State of Alabama Severe Weather Preparedness Sales and Use Tax Holiday as authorized by Alabama Act No. 2012-256 for the year 2019. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID 19-01 TIME AND ATTENDANCE BID REPORT. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to accept the Bid Report for Bid 19-01, Time and Attendance System, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2027-19: AWARD BID NO. 19-01 TIME & ATTENDANCE SYSTEM. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Resolution R-2027-19 AWARDED Bid No. 19-01, Time and Attendance System to Harris Local

Council Meeting Minutes, January 14, 2019

Page 2 of 5

arrf/tsd

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Government in the amount of \$30,739.42. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

2019 SAFE WORKPLACE GUIDELINES: CITY OF JACKSONVILLE. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to authorize the Mayor, on behalf of the City of Jacksonville, to sign the 2019 Safe Workplace Guidelines for the Municipal Workers Compensation Fund, Inc. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

2019 SAFE WORKPLACE GUIDELINES: WWG&SB. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor, on behalf of the City of Water Works, Gas & Sewer Board, to sign the 2019 Safe Workplace Guidelines for the Municipal Workers Compensation Fund, Inc. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AXON AGREEMENT: 3 ADDITIONAL BODY CAMERA UNITS. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to authorize the Mayor to sign the four (4) year Axon agreement for three (3) additional Body Camera Units with Evidence.com License, per the attached (This agreement will be in addition to the original Axon Agreement for Body Cameras with evidence.com license) Subject to the terms and conditions being within agreement by the City Council. City Attorney suggests reading the terms of agreement that is at their website. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

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

POLICE DEPARTMENT: ADDITIONAL CORPORAL & SERGEANT. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve one (1) additional position of Corporal and one (1) additional position of Sergeant in the Police Department (personnel total will remain at 30). 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. PARD
 - a. \$14,079.57 to Jerry Pate Turf & Irrigation for the purchase of a Toro Sand Pro Infield Machine (Demo model, \$14,000.00 budgeted).
2. GENERAL
 - a. \$5,000.00 to New Urban Development Jacksonville, AL, LLC, for Traffic Study at Highway 21 & Vann Street.

Disposition of Surplus Property.

1. FIRE
 - a. Trade (for newer model) Life Pak 12, Physio Control Cardiac Monitor, Decal Number 06011.
2. UTILITY MAINTENANCE
 - a. Sell on Govdeals.com 2006 Chevrolet CK1500 Pickup Truck, Decal Number 656.

Other Personnel Issues.

1. Employment:
 - a. James Verner, P-T Library Laborer, Range 1, effective January 16, 2019, due to the termination of Sean Brehm.
 - b. Brittany Alexander, P-T Library Laborer, Range 1, effective January 16, 2019, due to the resignation of Paula Mitchell.
 - c. Philip Michael Snyder, P-T Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the resignation of Richard Kirkland.
2. Resignation:
 - a. Hayden Ward, Laborer in Street Department, effective January 11, 2019.

Board/Committees.

1. Appointment:
 - a. Mary Ann William Burnett, Library Board, to fill the unexpired term of Gene Rhodes, with term to expire December 2021.
2. Reappointment:
 - a. Christine Tye, Library Board, with term to expire December 2022.
3. Resignation:
 - a. Kim McCutcheon, Commercial Development Authority, effective immediately.

Council Meeting Minutes, January 14, 2019

Page 4 of 5

arrf/tsd

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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 Members expressed their appreciation for Mr. Norred for being such a great role model and inspiration.

MAYOR'S REPORT.

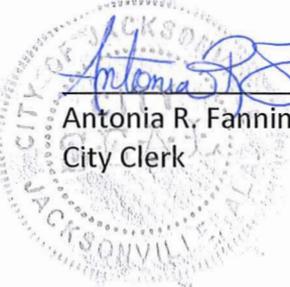
- Mrs. McCutcheon resigned from CDA and did a great job as the Chairperson. Please thank her for what she did.
- Friday, January 18, 2019 at 9:30 a.m. Bike Share Program Launch at the Train Depot.
- Monday, January 21, 2019, Dr. Martin Luther King Jr. Day City Hall Offices and Facilities will be closed.

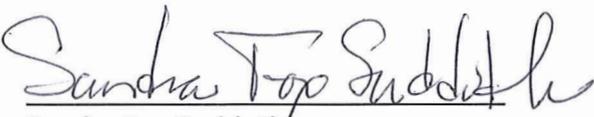
OTHER BUSINESS. None.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell 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 of the purchase/lease 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, Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:36 p.m.

ATTEST:


Antonia R. Fanning
City Clerk




Sandra Fox Sudduth
Council President