

**City Council Meeting Minutes  
February 11, 2019  
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, February 11, 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 7:12 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy Harrell, Jr., Tony Taylor and Coty Galloway. Mayor Johnny L. Smith was absent. City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the Minutes from the January 28, 2019 Regular 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:**            *Consider action to suspend the rules for the immediate consideration of ordinance declaring property as surplus and approving the leasing and/or sale of said Property.*
  
- Add Item 14a:**        *Consider action to authorize the Mayor to sign the Non-filmed location agreement with Knockemstiff, Inc.*
  
- Add Item 14b:**        *Consider action to authorize the Mayor to sign the filmed location agreement with Knockemstiff, Inc.*
  
- Delete Item 16:**       *Consider action to approve an additional Equipment Operator I-A, Range 7, in the Street Department (this position will replace a Laborer position, Range 1, in the Street Department).*

A motion was made by Council Member Harrell, seconded by Council Member Taylor, 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.

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- PROCLAMATION.** a. Arbor Day – February 21, 2019  
b. Star Spangled Banner Day – March 3, 2019.

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

**SUSPEND THE RULES.** A motion was made by Council Member Galloway, seconded by Council Member Harrell, to suspend the rules for the immediate consideration of Ordinance declaring property as surplus and approving the leasing and/or sale of said property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Taylor, Council Member Galloway; Nays: None. The Council President announced the motion carried.

**ORDINANCE O-609-19 DECLARING PROPERTY AS SURPLUS AND APPROVING THE LEASING AND/OR SALE OF SAID PROPERTY.** A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Ordinance O-609-19 declaring property as surplus and approving the leasing and/or sale of said property. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried. (First Reading waived, received unanimous consent to suspend the rules to allow for immediate consideration).

**RESOLUTION R-2028-19: BID #19-02 – POLICE DEPARTMENT VEHICLE EQUIPMENT.** A motion was made by Council Member Galloway, seconded by Council Member Taylor, to accept Bid 19-02, Vehicle Equipment for the Police Department and approve Resolution R-2028-19, awarding Bid No. 19-02 to AllComm Wireless, Inc. at a total cost of \$14,612.68. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**JPWP #19-101 – CAST IRON GAS MAIN REPLACEMENT.** A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve JPWP #19-101, Cast Iron Gas Main Replacement in the area east of Church Avenue between Vann Street and Mountain Street, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**JPWP #19-102 – SEWER REPAIRS.** A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve JPWP #19-102, Sewer Repairs at 9<sup>th</sup> Street NE between 2<sup>nd</sup> and 3<sup>rd</sup> Avenue NE, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**2019 RULES AND REGULATIONS: JACKSONVILLE FARMERS MARKET.** A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the 2019 Rules & Regulations for the Jacksonville Farmers Market, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**MARISA PREUNINGER – 2019 FARMERS MARKET AGREEMENT 2019.** A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor to sign the agreement with Marisa Preuninger as Market Manager for the 2019 Farmers’ Market Season, per the attached (with update including possible location change during paving of pocket park parking lot). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**KNOCKEMSTIFF, INC. – NON-FILMED LOCATION AGREEMENT.** A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor to sign the agreement with Knockemstiff, Inc. Non-Filmed Location agreement, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**KNOCKEMSTIFF, INC. –FILMED LOCATION AGREEMENT.** A motion was made by Council Member Galloway, seconded by Council Member Harrell, to authorize the Mayor to sign the agreement with Knockemstiff, Inc. Filmed Location agreement, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**FIRE CHIEF, RANGE 30 – NEW JOB DESCRIPTION.** A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the new job description for Fire Chief, Range 30, per the attached. 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 Taylor, to approve the following:

Purchases Over \$5,000.00.

1. PARD
  - a. \$10,985.00 to Protime Sports, Inc. for the purchase of baseball/softball uniforms.

Requests to attend conference/training session with costs exceeding \$1,000.00.

1. \$1,038.52 for Stanley Carr to attend SWANA Spring Conference in Gulf Shores, AL, April 1-April 3, 2019 (inert landfill budget).
2. \$1,038.52 for Donald Clark to attend SWANA Spring Conference in Gulf Shores, AL, April 1-April 3, 2019 (inert landfill budget).
3. \$1,038.52 for Constance Nation to attend SWANA Spring Conference in Gulf Shores, AL, April 1-April 3, 2019 (inert landfill budget).

Disposition of Surplus Property.

1. LIBRARY
  - a. Sell or Scrap Brother Fax Machine, Model IntelliFax 2820, decal number 6842.
  - b. Sell or Scrap Rolling Care, No decal number.
  - c. Sell or Scrap 2-sided bookcase, decal number 309.
2. POLICE
  - a. Destroy Brother Pocket Jet Pinter, Model PJ622, Decal Number 7177.

Other Personnel Issues.

1. Retirement Notification:
  - a. Dennis W. Griffin, Animal Control Technician, effective April 1, 2019.

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 had record attendance at the Black History Program at the Community Center. Council Member Harrell thanked Officer Dale Edwards for his work and thanked the citizen that recognized him for his work.

**MAYOR'S REPORT.**

- Veo Bikeshare Update: 879 riders. Trail is the biggest location for riders. 1-2 hours per trip. Campus riders go to classes, around campus; most to trail and return. 534 user downloaded app.
- Monday, February 18<sup>th</sup> President Day City Hall offices will be closed.
- Thursday, February 21<sup>st</sup>, 3:30 p.m., Arbor Day Celebration at the International House.
- Friday, February 22<sup>nd</sup>, Tree Giveaway on the Square.
- Saturday, March 16<sup>th</sup>, 5:00-7:30 p.m., Celebrating 1 year of tornado recovery, Jacksonville Community Center.

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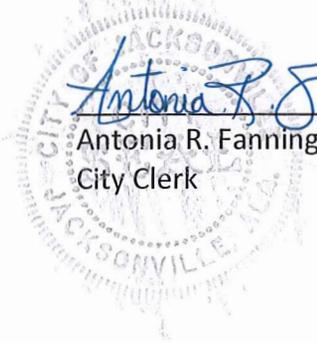
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**OTHER BUSINESS.** Council Member Harrell mentioned Stanley believes he can add 8-14 additional parking spots down Ladiga St. in front of the old fire and police station.

**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 adjourn. 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 7:35 p.m.

ATTEST:



*Antonia R. Fanning*  
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Antonia R. Fanning  
City Clerk

*Sandra Fox Sudduth*  
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Sandra Fox Sudduth  
Council President