

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

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, March 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 7:25 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy Harrell, Jr., Tony Taylor and Coty Galloway. Mayor Smith, City Administrator, and City Attorney were present. City Clerk was absent.

A motion was made by Council Member Harrell, seconded by Council Member Taylor to approve the Minutes from the February 25, 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:

- Delete Item 16:** *Consider action to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board to sign the annual end user license agreement with Local Government Corporation for Payroll Software, per the attached.*
- Delete Item 17:** *Consider action to authorize the Mayor to sign the two-year Contract for services with ByWater Solutions for Library Automation System, per the attached.*
- Add Item 14a:** *Consider action to approve the Security Officer Agreement with Clarence Sampson, per the attached.*

CONSENT AGENDA:

- Delete Item 19.2a:** *Purchases over \$5,000.00*
- 2. UTILITY OFFICE*
- a. \$14,148.15 to Local Government Corporation for the purchase of LGC I Series Server, Nextgen Payroll Software and online training*

A motion was made by Council Member Taylor, seconded by Council Member Harrell, to adopt the Agenda as amended.

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Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PROCLAMATION. “Rethink Before You Drink” – March 20, 2019.

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

RESOLUTION R-2029-19: MOBILE HOME LOCATION MORATORIUM. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Resolution R-2029-19, imposing a moratorium on the location of a mobile home on an individual lot in an R-3 District in the City of Jacksonville, Alabama. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2030-19: CONCRETE SLAB OR APRON UNDER A MOBILE HOME MORATORIUM. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2030-19, imposing a moratorium on the requirement to provide a concrete slab or apron under a mobile home in a mobile home court in the City of Jacksonville, Alabama. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2031-19: MORATORIUM ON THE INSTALLATION OF BILLBOARDS. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2031-19, extending a moratorium on the installation of billboards in the City of Jacksonville, Alabama. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2018 GENERAL FUND AUDIT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to accept the FY2018 General Fund Audit, as presented by Edgar and Associates, LLC. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2018 WATER WORKS, GAS & SEWER BOARD AUDIT. A motion was made by Council Member Taylor, seconded by Council Member Parris, to accept the FY2018 Water Works, Gas & Sewer Board Audit, as presented by Edgar and Associates, LLC. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: CORNERSTONE SERVICE & SUPPLY. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor to sign the billable labor rates agreement with Cornerstone Service & Supply, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SECURITY OFFICER AGREEMENT – CLARENCE SAMPSON. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve the Security Officer Agreement with Clarence Sampson, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

LISCO, INC. AGREEMENT – GAS LEAK INVESTIGATION. 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, to sign the Gas Leak Investigation Agreement with Lisco, Inc., per the attached agreement. 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 Harrell, to approve the following:

Purchases Over \$5,000.00

1. POLICE
 - a. \$8,423.00 to Overhead Door of Anniston-Gadsden to repair roll-up door in sally port (Insurance Claim).

Disposition of Surplus Property

1. POLICE
 - a. Sell on govdeals.com, 1997 Ford Crown Victoria, VIN 2FALP71W4Vx224987, Decal No. 3302.
 - b. Sell on govdeals.com, 2008 Chevrolet Impala, VIN 2G1WS55X89259044, Decal No. 5476.
 - c. Sell on govdeals.com or scrap, 2013 Dodge Charger, VIN 2C3CDXAG9DH578335, Decal No. 8335.

Other Personnel Items

1. EMPLOYMENT
 - a. James Cain Decker, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the resignation of Steven Matthew Martin (Mr. Decker is APOST certified).

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2. RESIGNATIONS

- a. Hunter Blevins, Equipment Operator II in the Street Department, effective March 8, 2019.
- b. Tony McClellan, Utility Maintenance Assistant, effective March 1, 2019.

3. TRANSITION

- a. Cameron Pridmore, from Part-Time Public Safety Communications Officer to Full-Time Public Safety Communications Officer, Range 10, effective March 13, 2019, due to the termination of Kurt Turner.

Boards/Committees

1. REAPPOINTMENTS

- a. Jason Sumner, Commercial Development Authority, with term to expire March 15, 2023.
- b. Jim Howard, The Housing Authority of the City of Jacksonville, with term to expire March 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. None.

MAYOR'S REPORT.

- VeoRide Update – Ridership Increasing to upwards of 130 rides daily, trail is still most popular location, most trips over an hour, 948 have downloaded app (up from 534), A few signed up for VeoRide Membership
- Saturday, March 16, 2019, 5:00 p.m. to 7:30 p.m., Tornado One Year Memorial. Free Event. Jacksonville Community Center
- Saturday, April 27, 2019, 7:30 a.m. to 11:30 a.m. Take Pride in Jacksonville Day & Fair on the Square.

OTHER BUSINESS. Council Member Harrell: Prayers for Lee County.

ADJOURNMENT.

There being no further business to come before the meeting, a motion was made by Council Member Galloway, 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 7:43 p.m.

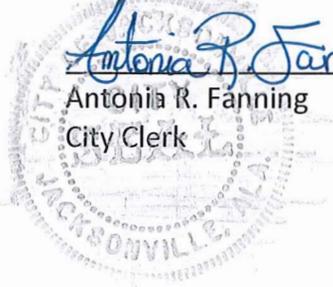
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ATTEST:

Antonia R. Fanning
City Clerk



Sandra Fox Sudduth
Council President