

City Council Meeting Minutes
May 13, 2019
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, May 13, 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 7:00 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Tony Taylor and Coty Galloway. Council Member Jimmy Harrell, Jr. was absent. Mayor Smith, City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve the Minutes from the April 22, 2019 Called Work Session, Regular Work Session and Regular 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. There were two.

Consent Agenda

MAIN AGENDA:

Add Item 12A: *Consider action to authorize the Mayor to sign the agreement with the Calhoun County Commission for Striping Work on George Douthit Dr. (Estimate: \$17,766.00) and James Hopkins Rd. (Estimate \$6,213.38).*

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to adopt the Agenda.

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.

RESOLUTION R-2039-19: MUNICIPAL WATER POLLUTION PREVENTION PROGRAM. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve Resolution R-2039-19 regarding the Municipal Water Pollution Prevention (MWPP) Program and authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board to sign any necessary documents. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

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RESOLUTION R-2040-19: AWARD BID 19-06 EXCAVATOR FOR THE STREET DEPARTMENT.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to accept Bid Report for Bid No. 19-06, Excavator for the Street Department and approve Resolution R-2040-19 to award Bid No. 19-06 to Warrior Tractor & Equipment Company in the amount of \$84,847.00, 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 #16-101, AMENDMENT NO. 1 RESURFACING CHURCH AVENUE. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve Amendment #1, JPWP #16-101, Resurfacing Church Avenue from 11th Street, NE to Alabama Highway 21, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: SOUTHERN SOFTWARE – ANNUAL SOFTWARE SUPPORT AGREEMENT.

A motion was made by Council Member Taylor, seconded by Council Member Parris to authorize the Mayor to sign the annual software support agreement with Southern Software for Records Management System & RAMBLER at the Police Department, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: CALHOUN COUNTY COMMISSION – STRIPING WORK.

A motion was made by Council Member Galloway, seconded by Council Member Taylor to authorize the Mayor to sign the agreement with the Calhoun County Commission for striping work on George Douthit Dr. (estimate \$17,766.00) and James Hopkins Rd. (Estimate \$6,213.38). 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. UTILITY MAINTENANCE

- a. \$7,791.41 to David's Wrecker & body for repairs to 2012 Ford Pickup (Insurance Claim Filed).

Other Personnel Items

1. EMPLOYMENT

- a. Noah Andrew Tucker, Police Officer, Range 15, effective upon compliance with Ordinance #273, due to the resignation of Andrew Johnson.

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- b. Chase Phillip Rampy, Part-Time/Substitute Firefighter/EMT, Range 11, effective upon compliance with Ordinance #273, due to the resignation of Chad Gregory.
 - c. Chris Lee Wilkerson, Part-Time/Substitute Firefighter/EMT, Range 11, effective upon compliance with Ordinance #273, due to the resignation of Jonathan Davis.
2. RECLASSIFICATION
- a. Matthew Hardeman, Full-Time Firefighter/Paramedic, Range 11A, effective May 15, 2019, due to the resignation of Chris Storey (Mr. Hardeman is currently a Part-Time Firefighter/Paramedic).

Boards/Committees

1. APPOINTMENTS

- a. Mary Springer, Jacksonville Arts Council, to fill the unexpired term of Frank Andrews, with term expiring October 2021.
- b. Thomas L. Thompson, Planning Commission, to fill the unexpired term of Zach Hood, with term expiring May 2023.

2. RESIGNATIONS

- a. Dawn Trainer, Jacksonville Arts Council, effective immediately.
- b. Daisey Stanley, Jacksonville Arts Council, effective immediately.

Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried. Comments need to look into filling open spots on boards/committees.

PUBLIC COMMENTS. The Council President asked for comments. There were none.

COUNCIL MEMBER COMMENTS. None.

MAYOR'S REPORT.

- Take Pride in Jacksonville was a success.
- May 18 – 19, 2019, Cheaha Challenge 2019. Over 800 registered.
- Thursday, May 23, 2019, 8:00 p.m. JHS Graduation.
- Monday, May 27, 2019 City Hall Offices and Facilities Closed.
- Thursday, May 30, 2019 Next Council Meeting.

OTHER BUSINESS. None.

ADJOURNMENT.

There being no further business to come before the meeting, a motion was made by Council

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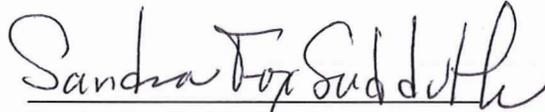
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Member Galloway, seconded by Council Member Parris to adjourn. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:10 p.m.

ATTEST:



Antonia Rose Fanning
City Clerk



Sandra Fox Sudduth
Council President