

City Council Meeting Minutes
May 30, 2019
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Council Meeting on May 30, 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, Jimmy Harrell, Jr., Tony Taylor and Coty Galloway. 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 May 13, 2019 Called Work Session, Rescheduled Regular Work Session and Rescheduled 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 three.

MAIN AGENDA:

Amend Item 9: Consider action to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the agreement for engineering services with Utility Engineering Consultants, LLC, for JPWP #19-100, Vann Street SE Sewer Project (*contingent upon removal of Section E, paragraphs D, E & F on pages 7-8*).

Add Item 11A: Consider action to authorize the Mayor to sign the memorandum of understanding for cooperative aid with the City of Oxford Police Department, per the attached.

CONSENT AGENDA:

Add Item 13: Other Personnel Items
5. Promotion
a. Keith Kadle, Fire Chief, Range 30, Step 16, effective June 12, 2019.

A motion was made by Council Member Harrell, 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.

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PROCLAMATION. None.

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

AGREEMENT: UTILITY ENGINEERING CONSULTANTS, LLC – ENGINEERING SERVICES. A motion was made by Council Member Harrell, seconded by Council Member Galloway to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the agreement for engineering services with Utility Engineering Consultants, LLC, for JPWP #19-100, Vann Street SE Sewer Project, per the attached (*contingent upon removal of Section E, paragraphs D, E & F on pages 7-8*). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JAMES FLATS SUBDIVISION: PERFORMANCE BOND (SURETY BOND) RESCINDMENT.

A motion was made by Council Member Galloway, seconded by Council Member Harrell to rescind the performance bond (surety bond) from Don James in the amount of \$17,500.00 for James Flats Subdivision, located at the south end of Stanton Avenue, SW. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JAMES FLATS SUBDIVISION: PERFORMANCE BOND (PERSONAL CHECK) APPROVAL.

A motion was made by Council Member Galloway, seconded by Council Member Harrell to approve the performance bond (personal check) from Doug Sears in the amount of \$17,500.00 for James Flats Subdivision, located at the south end of Stanton Avenue, SW. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MOU: COOPERATIVE AID WITH CITY OF OXFORD POLICE DEPARTMENT. A motion was made by Council Member Galloway, seconded by Council Member Harrell to authorize the Mayor to sign the memorandum of understanding for cooperative aid with the City of Oxford 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.

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. POLICE

- a. \$11,250.00 to PT Armor, Inc. for the purchase of police vests (to be reimbursed through Bulletproof Vest Partnership).

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2. UTILITY MAINTENANCE

- a. \$7,000.00 to On-Site Solutions for sewer patch repair to 9th Street NE between 2nd and 3rd Avenues.

3. WWTP

- a. \$13,885.00 to Gilbert Pump & Mechanical, Inc., to rebuild pump at Big Springs.

Other Personnel Items

1. EMPLOYMENT

- a. Dylan Conner Pontero, Utility Maintenance Assistant, Range 6, effective upon compliance with Ordinance No. 273, due to the resignation of Tony McClellan.

2. RECLASSIFICATION

- a. John Kaleb Crosby, Firefighter/Paramedic, Range 11A, effective June 5, 2019, due to receiving Paramedic License.
- b. Kolby Addison Burgess, Firefighter/Paramedic, Range 11A, effective June 5, 2019, due to receiving Paramedic License.

3. RESIGNATION

- a. Camerin Devoe, Laborer (Street), effective May 7, 2019.
- b. Bryan Glass, Laborer (PARD), effective May 7, 2019.
- c. Mitchell Nicholas Bailey, Senior Center Assistant, effective June 8, 2019.
- d. James Cain Decker, Police Officer, effective May 3, 2019.
- e. Stephon Edmonson, Police Officer, effective May 10, 2019.
- f. Evan Lynn, Meter Reader/Utility Service Worker, Range 8 effective May 28, 2019.
- g. Lee Batey, Fire Marshal, effective June 8, 2019.

4. RETIREMENT NOTIFICATION

- a. Rogers Mills, Lead Wastewater Operator III/Water Operator II, effective June 28, 2019.

5. PROMOTION

- a. Keith Kadle, Fire Chief, Range 30, Step 16, effective June 12, 2019.

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 was one.

Chief Keith Kadle – thanked Mayor & Council and City Staff for the opportunity to serve as Fire Chief.

COUNCIL MEMBER COMMENTS. None.

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MAYOR'S REPORT.

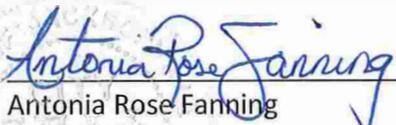
- May 18 – 19, 2019, Cheaha Challenge 2019. Over 1100 Riders. Over 500 volunteers.

OTHER BUSINESS. Council Member Harrell announced his resignation effective June 10th, 2019 due to relocating.

ADJOURNMENT.

There being no further business to come before the meeting, a motion was made by Council 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 7:13 p.m.

ATTEST:



Antonia Rose Fanning
City Clerk

Sandra Fox Sudduth
Council President