

**City Council Meeting Minutes  
June 24, 2019  
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on June 24, 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 7:16 p.m. Upon roll call, the following Council Members were present: Jerry Parris, 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 Parris to approve the Minutes from the June 10, 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 nine.

**MAIN AGENDA:**

**Add Item 9a:** *Consider action to approve Amendment No. 1 to JPWP #16-100, Resurface Mountain Street, NE from SR-21 to 8<sup>th</sup> Avenue, NE.*

**Add Item 11a:** *Consider action to approve Friday, July 5, 2019, as an additional holiday for City of Jacksonville and Jacksonville Water Works, Gas and Sewer Board employees.*

**Amend Item 20:** *Consideration action to adjourn into executive session to discuss the general reputation and character of individuals pursuant to section 36-25A-7(a)1 of the Alabama State Code.*

**CONSENT AGENDA:**

**Amend Item 12:** *Disposition of Surplus Property*  
*1. Library*  
*c. Decal No. 7157, ASUS AWE Computer, Serial #DAPTBX011721 – Donate to Hobson City Public Library.*  
*d. Decal No. 7158, ASUS AWE Computer, Serial #DAPTBX011613 – Donate to Hobson City Public Library.*

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- Add Item 12a:** Purchases Over \$5,000.00
1. Street
    - a. \$23,302.00 to Stivers Ford Lincoln for the purchase of a 2019 Ford F150 Supercab 4x4 from the State Bid List Contract No. MA999 16000000008, Line Item No. 9(T191A) to replace the litter truck totaled in accident. Insurance reimbursed \$9,514.47.

- Amend Item 14:** Other Personnel Items
1. Employment
    - b. Tommy Radar, Equipment Operator 1-A, effective July 10, 2019.
  2. Promotion
    - a. Michael Proper, Equipment Operator II, Range 11, effective July 10, 2019.
    - b. Justin Couch, Equipment Operator I-A, Range 7, effective July 10, 2019.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, 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.** None.

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

**RESOLUTION R-2041-19: AMENDING PERSONNEL POLICIES AND PROCEDURES.** A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve Resolution R-2041 amending personnel policies and procedures for 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.

**JPWP #16-100: AMENDMENT NO. 1.** A motion was made by Council Member Galloway, seconded by Council Member Parris to approve Amendment No. 1 to JPWP #16-100, Resurface Mountain Street, NE from SR-21 to 8<sup>th</sup> Avenue, NE. 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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**AGREEMENT: ENERGY TECHNOLOGIES, LLC D/B/A ENERTECH.** A motion was made by Council Member Galloway, seconded by Council Member Parris authorizing the Mayor, on behalf of the Water Works, Gas & Sewer Board, to sign the agreement between Energy Technologies, LLC, d/b/a Enertech for the 2019 Public Awareness Direct Mail Program, at an estimated cost of \$6,739.91. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**VOLUNTEER FIREFIGHTER LIST.** A motion was made by Council Member Taylor, seconded by Council Member Parris to approve the Jacksonville Fire Department current Volunteer Firefighter List, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**HOLIDAY: JULY 5, 2019.** A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve Friday, July 5, 2019, as an additional holiday for City of Jacksonville and Jacksonville Water Works, Gas and Sewer Board employees. 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:

Disposition of Surplus Property

1. Library

- a. Destroy APC Backup Batter, Serial #JB0537014660, Decal No. 5278.
- b. Donate to Piedmont City Public Library ASUS AWE Computer, Serial #EIPTBX011346, Decal No. 7236.
- c. Donate to Hobson City Public Library ASUS AWE Computer, Serial #DAPTBX011721, Decal Number 7157.
- d. Donate to Hobson Public Library ASUS AWE Computer, Serial #DAPTBX011613, Decal No. 7158.
- e. Sell or Scrap Dell Laptop Computer, Model Latitude 13, Decal No. 6550

Purchases Over \$5,000.00

1. Street

- a. \$23,302.00 to Stivers Ford Lincoln for the purchase of a 2019 Ford F150 Supercab 4x4 from the State Bid List Contract No. MA999 16000000008, Line Item No. 9 (T191A) to replace the litter truck totaled in an accident (Insurance reimbursed \$9,514.47).

Request to Attend Conferences/Training Session with Costs Exceeding \$1,000.00

1. \$1,410.00 for Police Chief Marcus Wood to attend the AACOP Summer Conference in Orange Beach, July 29 – August 1, 2019.
2. \$1,332.08 for Assistant Police Chief Bill Wineman to attend AACOP Summer Conference in Orange Beach, July 29-August 1, 2019.
3. \$1,510.00 for Utility Office Manager Michael Rinker to attend AAPP Problem Sharing Forum & Conference in Foley, July 24-26, 2019.

Other Personnel Items

1. EMPLOYMENT

- a. Hershel Lee Hughes, Recreation Maintenance Operator, Range 6, effective June 26, 2019, due to the resignation of Lee Stanley (Mr. Hughes is currently a Laborer in PARD).
- b. Tommy Radar, Equipment Operator I-A, Range 7, effective July 10, 2019, due to the transfer of Dennis Griffin to Animal Control.

2. PROMOTION

- a. Michael Chris Proper, Equipment Operator II, Range 11, effective July 10, 2019, due to the resignation of Hunter Blevins (Mr. Proper is currently an Equipment Operator I-A).
- b. Justin Couch, Equipment Operator I-A, Range 7, effective July 10, 2019, due to the promotion of Chris Proper (Mr. Couch is currently a Laborer in Street).

Boards/Committees

1. REAPPOINTMENT

- a. Jarrod Simmons, Planning Commission, with term to expire May 2025.

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.** Council Member Taylor thanked Citizens who applied for vacancy on Council.

**MAYOR'S REPORT.**

- June 27, 2019, Thursday 4:00 p.m. to 4:30 p.m., Jacksonville Family Dentistry Ribbing Cutting, 1555 Pelham Road S.
- Jax Fest July 3, 2019. Gates Open at 5:00 p.m. Fireworks at 9 p.m. JHS Stadium.
- Tuesday, July 9, 2019, 3:00 p.m. to 5:00 p.m. Edwards Jones Office Ribbon Cutting 502 Church Ave NE Suite A

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- Third Friday on the Square: July 19, 6:00 p.m. -9:00 p.m.
- City Hall Offices and Facilities will be Closed July 4-5, 2019 Due to Holiday.

**OTHER BUSINESS.** None.

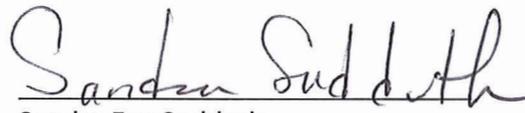
**ADJOURNMENT.**

There being no further business to come before the meeting, a motion was made by Council Member Taylor, to adjourn into executive session to discuss the general reputation and character of individuals, pursuant to the Code of Alabama Section 36-25A-7(a)(1). 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 and the meeting adjourned at 7:27 p.m.

ATTEST:



Antonia Rose Fanning  
City Clerk



Sandra Fox Sudduth  
Council President