

**City Council Meeting Minutes  
July 22, 2019  
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on July 22, 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, Terry Wilson, 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 24, 2019 Called Work Session, Regular Work Session and Regular Council Meeting and July 8, 2018 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 none. A motion was made by Council Member Galloway, seconded by Council Member Taylor, 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-2043-19: AWARD BID 19-08 VEHICLE EQUIPMENT – POLICE DEPARTMENT.**

A motion was made by Council Member Parris, seconded by Council Member Taylor, to accept Bid Report for Bid No. 19-08 Vehicle Equipment and approve Resolution R-2043-19 to award Bid No. 19-08 to AllCom Wireless, Inc. at a total amount of \$4,953.10, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**RESOLUTION R-2045-19: AWARD BID 19-10, JPWP #19-100 – VANN ST SE SEWER REHABILITATION.**

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to accept Bid Report for Bid No. 19-10, JPWP #19-100 – Vann Street SE Sewer Rehabilitation and approve Resolution R-2045-19 to award Bid No. 19-10 to Tren-Tay, Inc., at a total amount of \$424,950.00, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

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**RESOLUTION R-2044-19: AWARD BID 19-09, JPWP #19-100 SEWER REHABILITATION HWY 21.**

A motion was made by Council Member Galloway, seconded by Council Member Parris, to accept Bid Report for Bid No. 19-09, JPWP #19-100 Sewer Rehabilitation at Hwy. 21 from 5<sup>th</sup> Street, NE, North for 800 ft. and approve Resolution R-2044-19 to award Bid No. 19-09 to Tren-Tay, Inc., at a total amount of \$132,750.00, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**CONSOLIDATED ADMINISTRATIVE ITEMS.** A motion was made by Council Member Parris, seconded by Council Member Wilson, to approve the following:

Purchases Over \$5,000.00

1. Police
  - a. \$16,132.50 to Axon Enterprise, Inc., for 3<sup>rd</sup> year payment on Axon Flex Camera Contract
2. Utility Maintenance
  - a. \$35,803.00 to Stivers Ford Lincoln for the purchase of a 2018 Ford F250 Super Cab 4x4 Pickup Truck, State Contract #MA 99916000000008 T(191A).

Other Personnel Items

1. EMPLOYMENT
  - a. Nakia Lee Garrett, Police Officer, Range 15, effective August 7, 2019 and upon compliance with Ordinance No. 273, due to the resignation of James Cain Decker.
  - b. Tara Kay Mullinax, Police Officer, Range 15, effective August 7, 2019 and upon compliance with Ordinance No. 273, due to the resignation of Stephon Edmonson.
  - c. Robert Franklin Green, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the promotion of Edmund Swain into Corporal position.
  - d. Jerry Dan Bennefield, Utility Maintenance Assistant, Range 6, effective upon compliance with Ordinance No. 273, due to the transfer of Tommy Radar.
  - e. Billy Joe Wallace, Utility Maintenance Assistant, Range 6, effective upon compliance with Ordinance No. 273, due to the resignation of Dylan Pontero.
2. PROMOTION
  - a. Edmund Swain, Police Corporal, Range 18, effective July 24, 2019, due to the resignation of Patrick Gibat.

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Boards/Committees

1. RESIGNATION

- a. Andrew Carden, Industrial Development Board, effective immediately.

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 welcomed Chamber Representatives in attendance. Council Members and Mayor Thanked Council Member Terry Wilson for serving the Council.

**MAYOR'S REPORT.**

- Friday, August 2, 2019, 7:00 – 9:00 p.m., Music on the Square,
- Friday, August 16, 2019, 6:00 – 9:00 p.m., Third Friday on the Square.
- Thursday, August 22, 2019, starts at 6:00 p.m., Spirit on Mountain Street.

**OTHER BUSINESS.** None.

**ADJOURNMENT.**

There being no further business to come before the meeting, a motion was made by Council Member Galloway to adjourn into executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(3) to discuss with the City Attorney a certain matter not yet being litigated but imminently likely to be litigated. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Wilson, Council Member Taylor, Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:08 p.m.

ATTEST:

  
Antonia Rose Fanning  
City Clerk

  
Sandra Fox Sudduth  
Council President