

**City Council Meeting Minutes
August 12, 2019
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on August 12, 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 7:20 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 Wilson to approve the Minutes from the July 22, 2019 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.

MAIN AGENDA:

Add Item 19a: *Consider action authorize the Mayor to engage the services of Raymond James Public Finance as an underwriter for the purpose of refunding the City's Series 2013 G.O. Warrants.*

CONSENT AGENDA:

Amend Item 21: *1. Fire
a. Amend amount to Physio Control Inc, for the purchase of one LIFEPAK15 monitor/defibrillator to \$30,429.54.*

A motion was made by Council Member Parris, seconded by Council Member Wilson, 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.

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PUBLIC HEARING REGARDING PETITION FOR VACATING UNIMPROVED ESTES STREET, NW.

The Council President opened the hearing at 7:22 p.m. regarding the petition of Bob N. Austin and wife Regina S. Austin, Eugene C. Sutley, and Randy Beshears to vacate unimproved Estes Street, NW, that lies West of Smith Circle, NW. Comments: Mr. Estes stated the area was a vacant lot. Council President closed public hearing at 7:23 p.m.

RESOLUTION R-2046-19: VACATING UNIMPROVED ESTES STREET, NW.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2046-19 vacating unimproved Estes Street, NW that lies West of Smith Circle NW. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PUBLIC HEARING REGARDING RETAIL LIQUOR LICENSE APPLICATION OF CALHOUN STEAK HOUSE.

The Council President opened the hearing at 7:24 p.m. regarding the license application of Pete Kappis, d/b/a Calhoun Steak House for a Restaurant Retail Liquor License for the business located at 813 Pelham Road, S, Jacksonville, Alabama 36265. No comments. Council President closed public hearing at 7:25 p.m.

CALHOUN STEAK HOUSE – APPLICATION FOR RESTAURANT RETAIL LIQUOR LICENSE.

A motion was made by Council Member Galloway, seconded by Council Member Wilson to approve the restaurant retail liquor license, on-premise malt/beer brewed beverage license, and on-premise table wine license of Pete Kappis, d/b/a Calhoun Steak House, located at 813 Pelham Road, S, Jacksonville, Alabama 36265. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

STRUTS – APPLICATION FOR SPECIAL EVENTS RETAIL (BEER AND WINE) LICENSE. A motion was made by Council Member Galloway, seconded by Council Member Wilson to approve the application of Struts, LLC, d/b/a Struts The Spirit on Mountain Street for a Special Events Retail (Beer and Wine) License for the Spirit on Mountain Street Event, contained on Mountain Street, NW, between Spring Street, NW and Forney Avenue, NW, Jacksonville, Alabama, August 22, 2019, 6:00-10:00 p.m. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MODEL CITY MARKET – APPLICATION FOR RETAIL BEER AND WINE LICENSE. A motion was made by Council Member Galloway, seconded by Council Member Parris to approve the application for Noor, LLC – 3, d/b/a Model City Market 3 for retail off-premise malt brewed beverage license and off-premise table wine license for the business located at 1528 Pelham Road, S, Jacksonville, Alabama 36265 (formerly Wolfe Mart 2). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

KT PHO ASIAN RESTAURANT – APPLICATION FOR RESTAURANT BEER & WINE LICENSE. A motion was made by Council Member Galloway, seconded by Council Member Parris to approve the application of Rongping Truong, d/b/a KT Pho Asian Restaurant for on-premise malt/ brewed beverage license and on-premise table wine license for the business located at #2 Public Square, W, Jacksonville, Alabama 36265. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FIRST READING: ORDINANCE AMENDING CHAPTER 22 SECTION 22-38(A). First reading of Ordinance Amending Chapter 22, Traffic and Vehicles – Article II, Vehicle Operation, Section 22-38(a) – Requiring Right Turn Only from Certain Parking Lot Exits of the Code of Ordinances of the City of Jacksonville, Alabama.

ZONING AMENDMENT FOR 311 NESBIT STREET, NW PLANNING COMMISSION REPORT. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to receive the Planning Commission Report regarding Zoning Amendment for 311 Nesbit Street, NW (The Roost Apartments) to be Rezoned from R-1 Single-Family Residential District) and R-3 (Multi-Family Residential District) to B-2 (General Business District) and schedule a Public Hearing for same on October 28, 2019, at 7:00 p.m. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID REPORT FOR BID 19-11, TRANE SYSTEM SCHEDULED SERVICE AND MAINTENANCE AGREEMENT FOR EQUIPMENT & CONTROLS AT THE PUBLIC SAFETY COMPLEX AND AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to accept Bid Report for Bid No. 19-11, Trane System Scheduled Service and Maintenance Agreement for Equipment & Controls at the Public Safety Complex, and authorize the Mayor to negotiate and/or execute the pending agreement with Trane U.S., Inc., d/b/a Trane, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CONTRACTOR AGREEMENT: SUPER K'S ASPHALT SEAL COAT & STRIPING. A motion was made by Council Member Taylor, seconded by Council Member Wilson, to authorize the Mayor to sign the contractor agreement with Super K's Asphalt Seal Coat & Striping for work on the Jacksonville Community Center parking lot, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SERVICE ENGAGEMENT: RAYMOND JAMES PUBLIC FINANCE. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to engage the services of Raymond James Public Finance as an underwriter for the purpose of refunding the city's Series 2013 G.O. Warrants. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ADDITIONAL POSITION: UTILITY MAINTENANCE OPERATOR, RANGE 12. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve an additional position of Utility Maintenance Operator, Range 12, in the Utility Maintenance Department, due to the promotion of Clyde Shew to Utility Maintenance Leader. 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. Fire
 - a. \$30,429.54 (as amended) to Physio-Control, Inc., for the purchase of one LIFEPAK15 monitor/defibrillator (sole source).
 - b. \$6,506.76 to Buster Miles Heflin Ford for repairs to Medic 2.
2. Utility Maintenance
 - a. \$9,600.00 to Sansom Equipment Company for the purchase of a 6" video jet system.

Disposition of Surplus Property

1. Planning
 - a. Scrap Fujitsu Scanner, Serial Number 373127, Decal No. 06883.

Requests to attend conference/training session with costs exceeding \$1,000.00

1. \$2,179.80 to Seth Graham to attend Structural Collapse I & II in Tuscaloosa, September 9-16, 2019.
2. \$1,545.00 to Carl Hairrell to attend Structural Collapse I & II in Tuscaloosa, September 9-16, 2019.
3. \$1,239.40 to Adam Law to attend 2019 Natural Gas Fall Workshop in Athens, September 9-12, 2019.
4. \$1,239.40 to Joshua Palmer to attend 2019 Natural Gas Fall Workshop in Athens, September 9-12, 2019

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Other Personnel Items

1. EMPLOYMENT

- a. Christopher Michael Storey, Part-Time Firefighter/Paramedic, Range 11A, effective upon compliance with Ordinance No. 273, due to the resignation of Brandon Connell.
- b. Jason Kenneth Brown, Part-Time Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the reclassification of Matthew Hardeman.
- c. Ashley McDonald, Part-Time Laborer, Library, Range 1, effective August 15, 2019, due to the resignation of Brittany Alexander (Ms. McDonald is currently a temporary laborer).
- d. Michael Rogers, Laborer, PARD, Range 1, effective August 15, 2019, due to the resignation of Bryan Glass (Mr. Rogers is currently a temporary laborer).
- e. Russell Norman Burgess, Utility Maintenance Operator, Range 12, effective upon compliance with Ordinance No. 273 (new position).
- f. Keri Megan Parris, Laborer, Street, Range 1, effective August 15, 2019, due to the promotion of Justin Couch (Ms. Parris is currently a temporary laborer).

2. PROMOTION

- a. Joshua Lee Palmer, Utility Maintenance Operator, Range 12, effective August 15, 2019, due to the termination of Kevin Gann (Mr. Palmer is currently a Utility Maintenance Assistant).

3. TRANSFER

- a. Tiffany Suzanne Davidson, Senior Center Assistant, Range 4, effective September 4, 2019, due to the resignation of Mitchell Bailey (Ms. Davidson is currently a Receptionist/Clerical Assistant).

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 was one.

<u>Name and address. Topic and statement.</u>
Nancy Gillespie, Jacksonville Arts Council. The Arts Council has partnered with JSU for an upcoming Visual Arts Program. Participants are limited to individuals within Calhoun County. Program will run from August 27 – September 17. From 5:00 p.m. – 7:00 p.m. on August 27, 2019, a reception will be held.

COUNCIL MEMBER COMMENTS. None.

MAYOR'S REPORT.

- Wednesday, August 14, 2019, 10:00 a.m., Ribbon Cutting at K.L. Brown Funeral Home.
- 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.

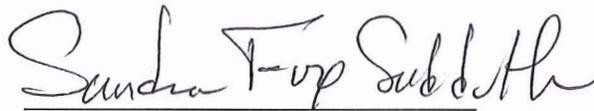
ADJOURNMENT.

There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Wilson 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 7:34 p.m.

ATTEST:



Antonia Rose Fanning
City Clerk



Sandra Fox Sudduth
Council President