

**City Council Meeting Minutes**  
**August 26, 2019**  
**Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on August 26, 2019 at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Pro-Tempore Jerry Parris called the meeting to order at 7:00 p.m. Upon roll call, the following Council Members were present: Terry Wilson, Tony Taylor, and Coty Galloway. Council President 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 Wilson to approve the Minutes from the August 12, 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 Pro-Tempore announced the motion carried.

The Council President Pro-Tempore asked for corrections or additions to the Agenda. There were four.

**MAIN AGENDA:**

- Add Item 8a:** *Consider action to schedule a public hearing on October 28, 2019, 7:00 p.m. regarding the new zoning ordinance.*
- Delete Item 15:** *Consider action to authorize the Mayor to sign the SpyGlass Snapshot Audit Agreement, per the attached.*
- Add Item 18a:** *Consider action to approve the FY2020 Transportation Plan, per the attached.*
- Add Item 18b:** *Consider action to authorize the Mayor to sign the agreement for the housing, safekeeping, and subsistence of inmates with the City of Weaver, per the attached.*

A motion was made by Council Member Taylor, 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 Pro-Tempore announced the motion carried.

**PROCLAMATION.** Airbag Recall Repair Month – September 2019.

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

**PUBLIC HEARING REGARDING ZONING ORDINANCE.** A motion was made by

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Council Member Galloway, seconded by Council Member Wilson to schedule a public hearing on October 28, 2019 at 7:00 p.m. regarding the new zoning ordinance. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**ORDINANCE O-610-19: AMENDING CHAPTER 22, TRAFFIC AND VEHICLES, SECTION 2-38(A).**

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Ordinance O-610-19 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 (First Reading August 12, 2019). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**RESOLUTION R-2047-19: MOBILE HOME IN R-3 DISTRICT MORATORIUM EXTENSION.**

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution R-2047-19 extending the moratorium on the location of a mobile home on an individual lot in an R-3 District in the City of Jacksonville, AL. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**RESOLUTION R-2048-19: EXTEND MORATORIUM: CONCRETE SLAB/APRON REQUIREMENT.**

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2048-19 extending the moratorium on the requirement to provide a concrete slab or apron under a mobile home in a mobile home court in the City of Jacksonville, AL. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**RESOLUTION R-2049-19: BILLBOARD INSTALLATION MORATORIUM EXTENSION.**

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution R-2049-19 extending the moratorium on the installation of billboards in the City of Jacksonville, AL. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**TRAFFIC ENFORCEMENT AGREEMENT: EAST CENTRAL ALABAMA HIGHWAY SAFETY OFFICE.** A

motion was made by Council Member Taylor, seconded by Council Member Galloway to authorize the Mayor to sign the Traffic Enforcement Agreement with East Central Alabama Highway Safety Office for the period of October 1, 2019 through September 30, 2020, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**SAVIN MPC6503 PURCHASE AND MAINTENANCE AGREEMENT – ABS BUSINESS SYSTEMS.**

A motion was made by Council Member Galloway, seconded by Council Member Taylor to authorize the purchase of a Savin MPC6503 printer/copier from ABS Business Systems for City Hall (State Bid List Contract T190), at a cost of \$18,717.00, and authorize the Mayor to sign the Maintenance Agreement as amended with and for same, per the attached.. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**PUBLIC SAFETY COMPLEX PHONE SYSTEM MAINTENANCE AGREEMENT: DIGITEL.** A motion was made by Council Member Taylor, seconded by Council Member Galloway to authorize the Mayor to sign the three-year maintenance agreement with Digitel for the phone system at the Public Safety Complex, pending changes to the attached agreement. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**LEASE AGREEMENT – HEIRLOOM GROUP, INC.** A motion was made by Council Member Galloway, seconded by Council Member Wilson to authorize the Mayor to sign the one-year lease agreement with Heirloom Group, Inc., for the property located at 111 Ladiga St., SE, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**HOME ENERGY SUPPLIER AGREEMENT FOR LIHEAP: STATE OF ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS.** A motion was made by Council Member Galloway, seconded by Council Member Wilson to authorize the Mayor to sign the Home Energy Supplier Agreement for the Low-Income Home Energy Assistance Program (LIHEAP) for Fiscal Year 2020 with the State of Alabama Department of Economic and Community Affairs for the period of October 1, 2019 through September 30, 2020. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**FY2020 TRANSPORTATION PLAN.** A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the FY2020 Transportation Plan, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**AGREEMENT – CITY OF WEAVER.** A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor to sign the agreement for the Housing, Safekeeping, and Subsistence of Inmates with the City of Weaver, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**FY 2019 AMBULANCE BILLING WRITE-OFFS.** A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the Ambulance Billing Write-Offs for FY2019, for a total cost of \$126,439.07. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore 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. Building
  - a. Scrap Office Chair, Decal No. 6521.
2. PARD
  - a. Scrap Ice Machine, Decal No. 3721.

**Other Personnel Items**

1. RECLASSIFICATION
  - a. Christopher Michael Storey, Part-Time Firefighter/Paramedic, Range 11A to Full-Time Firefighter/Paramedic, Range 11A, effective August 28, 2019, due to the promotion of Keith Kadle to Fire Chief.
2. RESIGNATION
  - a. Nakia Lee Garrett, Police Officer, effective August 27, 2019.
3. TERMINATION
  - a. Paul Bonds, Part-Time Firefighter/Paramedic, effective immediately.

Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**PUBLIC COMMENTS.** The Council President Pro-Tempore asked for comments. There were none.

**COUNCIL MEMBER COMMENTS.** None.

**MAYOR'S REPORT.**

- Calhoun County Art Show: August 27 – September 17, 2019, Hammond Hall Gallery (JSU).
- Calhoun County Art Show Reception: August 27, 2019, 5-7 p.m., Hammond Hall Gallery (JSU).
- Monday, September 2, 2019, City Offices and Facilities will be Closed.
- Spirit on Mountain Street was a very good event.

**OTHER BUSINESS.** None.

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**ADJOURNMENT.**

There being no further business to come before the meeting, a motion was made by Council Member Galloway, seconded by Council Member Taylor to adjourn into executive session under section 36-25A-7(a)(6) to discuss the consideration if the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Pro-Tempore Parris, Council Member Taylor, Council Member Galloway; Nays: None. The Council President Pro-Tempore announced the motion carried and the meeting adjourned at 7:17 p.m.

ATTEST:

  
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Antonia Rose Fanning  
City Clerk

  
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Jerry Parris  
Council President Pro-Tempore