

**City Council Meeting Minutes
April 9, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, April 9, 2018 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, Jimmy L. Harrell, Jr., and Tony Taylor. Council Member Coty Galloway was absent. Mayor, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the following Minutes: March 12, 2018 Regular Work Session and Council Meeting, March 23, 2018 Called Council Meeting, March 26, 2018 Regular Council Meeting, and March 30, 2018 Called 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:

- Add Item 12a:** *Consider action to authorize the Mayor to sign the Master Contract for Lighting Services NESC Lease Agreement, to include Fixtures Exhibit City Wide, with Alabama Power, per the attached.*
- Add Item 12b:** *Consider action to authorize the Mayor to sign the Lighting Services NESC Lease Agreement with Alabama Power for Highway 204, per the attached.*

CONSENT AGENDA:

- Add Item 14a:** *Purchases over \$5,000:*
1. *Library*
 - a. *\$7,595.00 to Barbee Roofing, Inc., for repairs to Library due to high wind storm.*
 2. *Street*
 - a. *\$6,573.00 to Frost Transmission, Inc. for repairs to 410 Freightliner.*

A motion was made by Council Member Taylor, seconded by Council Member Harrell, 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. Child Abuse Prevention Month – April 2018.

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

PUBLIC HEARING: REGARDING PETITION OF WALTER C. STUDDARD AND MARA STUDDARD YOUNG TO VACATE A PORTION OF DYER STREET, SE. The Council President opened the Public Hearing at 7:20 p.m.

Name and address. Topic and statement.

Joe Maloney on behalf of Walter C. Studdard and Mara Studdard Young. Spoke in support of vacating portion of Dyer Street.

The Council President closed the Public Hearing at 7:23 p.m.

R-1999-18: VACATING A PORTION OF DYER STREET, SE. A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve Resolution R-1999-18 vacating a portion of Dyer Street, SE, Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ZONING AMENDMENT FOR TEN OAKS ESTATE – PUBLIC HEARING

SCHEDULED. A motion was made by Council Member Harrell, seconded by Council Member Taylor to receive the Planning Commission Report regarding Zoning Amendment for Ten Oaks Estate to be designated as a Planned Unit Development (PUD), with a portion of said property to be Rezoned from R-2 (two family residential district) to B-2 (general business district) and schedule a Public Hearing for same on May 14, 2018 at 7:00 p.m. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE O-605-18: ABATEMENT OF NUISANCE PROPERTIES TO INCLUDE OFFENDING PROPERTIES THAT ARE THE SOURCE OF PERSISTENT CRIMINAL

ACTIVITY. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Ordinance O-605-18 providing for the abatement of nuisance properties to include offending properties that are the source of persistent criminal activity (Received First Reading March 12, 2018). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ALABAMA POWER AGREEMENT – CITY WIDE. A motion was made by Council Member Harrell, seconded by Council Member Parris to authorize the Mayor to sign the Master Contract for Lighting Services NESC Lease Agreement, to include Fixtures Exhibit City Wide, with Alabama Power, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ALABAMA POWER AGREEMENT – HIGHWAY 204. A motion was made by Council Member Harrell, seconded by Council Member Parris to authorize the Mayor to sign the Master Contract for Lighting Services NESC Lease Agreement with Alabama Power for Highway 204 per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY 2017 GENERAL FUND AUDIT – EDGAR AND ASSOCIATES, LLC. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the FY2017 General Fund audit, as presented by Edgar and Associates, LLC. Upon vote on the motion, the

following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY 2017 WWG&SB AUDIT – EDGAR AND ASSOCIATES, LLC. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the FY2017 Waterworks, Gas & Sewer Board (WWG&SB) audit, as presented by Edgar and Associates, LLC. Upon vote on 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 Taylor, seconded by Council Member Parris, to approve the following:

Purchases over \$5,000.00.

1. Library
 - a. \$7,975.00 to Barbee Roofing, Inc., for repairs to Library due to high wind storm.
 - b. \$6,573.00 to Frost Transmission, Inc. for repairs to 410 Freightliner.

Boards/Committees.

1. Re-Appointments
 - a. Sharon Abernathy, The Housing Authority of the City of Jacksonville, with term expiring March 2023.
 - b. James Roberts, Regional Medical Center Board, with term expiring May 2023.

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>
Klaus Duncan, 209 11 th Street NE. Concerned about possibility of changes to R-1 as a result of housing loss due to tornado.

COUNCIL MEMBER COMMENTS. None.

MAYOR’S REPORT.

- Thanked Volunteers and Employees for all work done since Tornado Event.
- Tuesday, April 17, 2018 at 2:00 p.m. Re-Tree Jacksonville meeting at City Hall.
- Fair on the Square cancelled.
- Saturday, April 28, 2018 begins at 8:00 a.m. Take Pride in Jacksonville Clean-up day.

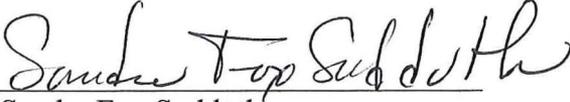
ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Harrell, seconded by Council Member Taylor, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration of the purchase and/or lease of real property. Upon roll call vote of the

Parris, Council Member Harrell, Council Member Taylor; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:44 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President

City Council Meeting Minutes
April 23, 2018
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, April 23, 2018 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 L. Harrell, Jr., Tony Taylor and Coty Galloway. Mayor, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the April 9, 2018 Regular Work Session and Council Meeting Minutes. 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 13a: *Consider action to approve the surety from Don James in the amount \$24,000.00 for James Flats Subdivision, located at the south end of Stanton Avenue, SW.*

Add Item 13b: *Consider action to accept the Bid Report for Bid No. 18-02, Lawn Care & Landscape Service for the Public Safety Complex and approve a Resolution to award Bid No. 18-02, Option A to A&W Lawn Kare, LLC in the amount of \$2,190.00, One-Time Service to A&W Lawn Kare, LLC in the amount of \$3,200, and authorize the Mayor to sign any requisition documents.*

A motion was made by Council Member Galloway, seconded by Council Member Taylor, 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.

FIRST READING ACCESS EASEMENT ACROSS A PORTION OF JACKSONVILLE-PIEDMONT LANDFILL PROPERTY ORDINANCE. First reading of Ordinance granting access easement across a portion of the Jacksonville-Piedmont Landfill property. Made part of Minutes.

RESOLUTION R-2000-18: LIQUIDATE SURPLUS FUNDS FOR STORM RELATED COSTS. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2000-18 to liquidate surplus funds for storm related costs. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2001-18: MWPP PROGRAM. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-2001-18 Municipal Water Pollution Prevention (MWPP) Program. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2002-18: SALES TAX HOLIDAY. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Resolution R-2002-18 approving the City of Jacksonville's participation in the State of Alabama Sales and Use Tax Holiday as authorized by Alabama Act No. 2017-120 for the year 2018. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #18-105 – MAIN TRUNK SEWER REPLACEMENT. A motion was made by Council Member Taylor, seconded by Council Member Harrell to approve JPWP #18-105, Main Trunk Sewer Replacement behind Winn Dixie. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JAMES FLATS SUBDIVISION – DON JAMES \$24,000.00 SURETY. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the surety from Don James in the amount \$24,000.00 for James Flats Subdivision, located at the south end of Stanton Avenue, SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2003-18: BID 18-02 AWARD. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to accept the Bid Report for Bid No. 18-02, Lawn Care & Landscape Services for the Public Safety Complex and approve Resolution 2003-18 to award Bid No. 18-02, Option A to A&W Lawn Kare LLC in the amount of \$2,190.00, One-Time Service to A&W Lawn Kare LLC in the amount of \$3,200.00, and authorize the Mayor to sign any required documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DELEGATE APPOINTMENTS: AMIC ANNUAL MEMBERSHIP MEETING. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the appointments of Council Member Jerry Parris, Voting Delegate, and Mayor Johnny L. Smith, 1st Alternate for the Alabama Municipal Insurance Corporation (AMIC) Annual Membership Meeting at the Alabama League of Municipalities Conference on Saturday, May 19, 2018, at 1:00 p.m. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

DELEGATE APPOINTMENTS: ANNUAL BUSINESS SESSION OF ALALM CONFERENCE.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the delegate appointments of Mayor Johnny L. Smith, Voting Delegate, Council President Sandra Fox Sudduth, 1st Alternate, and Council Member Jerry Parris, 2nd Alternate, at the Annual Business Session of the Alabama League of Municipalities (ALALM) Conference on Monday, May 21, 2018, at 3:45 p.m. Upon vote on 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 Harrell, seconded by Council Member Galloway, to approve the following:

Other Personnel Items.

1. Resignations
 - a. Kim Jenkins, Receptionist/Clerical Assistant in the City Clerk’s Office, effective April 26, 2018.
 - b. Paula Mitchell, Library Laborer, effective April 27, 2018.

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 four.

<u>Name and address. Topic and statement.</u>
Spoke appreciation for officials and departments of the City.
Klaus Duncan, 209 11 th Street NE. Feels R-1 occupancy requirements are at risk of being changed – doesn’t want Council to change it.
Rick Cheyne, 604 11 th Street NE. Concerns about JSU buying property in NE area and not be bound by R-1 district rules.
Robert Thornton, 705 11 th Street NE. Asked to confirm the City has a comprehensive plan and a process in place for public hearing for proposed changes to the plan.
Sherry Blanton, 603 12 th Avenue NE. Appreciates Council for not planning any changes to the R-1 occupancy requirements. Appreciates City for how citizens in the area were taken care of after the tornado. Take Pride in Jacksonville this weekend. Re-Tree Jacksonville is in process of long term recovery for area to replace trees lost from tornado.

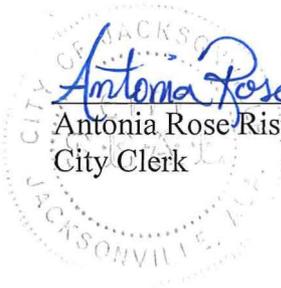
COUNCIL MEMBER COMMENTS. None.

MAYOR’S REPORT.

- Saturday, April 28, 2018 begins at 8:00 a.m. Take Pride in Jacksonville Clean-Up Day.
- Wednesday, May 2, 2018, 7:00 p.m., Kitty Stone Elementary Unity Prayer and Benefit Concert for tornado victims.
- Saturday, May 12, 2018, Stamp Out Hunger.
- Sunday, May 13, 2018, Mother’s Day.
- Sunday, May 20, 2018, Cheaha Challenge Gran Fondo Century & ULTRA.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration of the purchase and/or lease of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:27 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
Antonia Rose Rispoli Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President

**City Council Meeting Minutes
July 23, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, July 23, 2018 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 7:01 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell Jr., Tony Taylor, and Coty Galloway. Mayor, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the July 9, 2018 Work Session and Council Meeting Minutes. 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.

MAIN AGENDA:

- Add Item 8a:** *Consider action to receive the petition of John E. Trantham and Janice Y. Trantham to vacate a portion of unimproved Cleveland Street, NW and a portion of unimproved alleys that lie north and south of said Cleveland Street, NW, receive the Planning Commission Report and the Administrative Review Comments, and to schedule a Public Hearing on August 27, 2018 at 7:00 p.m. for same.*
- Add Item 8b:** *Consider action to receive the Planning Commission Report regarding the proposed new Zoning Ordinance.*
- Add Item 12a:** *Consider action to accept the Bid Report and award a Resolution for Bid No. 18-04, Excavator for the Street Department, Option A, to Warrior Tractor & equipment Co. for monthly rental in the amount of \$4,250.00 per month and authorize the Mayor to sign any necessary documents.*
- Add Item 12b:** *Consideration of Resolution authorizing FY2018 Community Development Block Grant Large City Fund Application, on behalf of the Water Works, Gas & Sewer Board, with cash funds as local match in the amount of \$75,832.00.*
- Add Item 12c:** *Consideration of Resolution authorizing the Mayor to sign an agreement Utility Engineering Consultants, LLC, for FY2018 Community Development Block Grant Application.*
- Amend Item 15:** *Consider action to approve the expenditure of **up to** \$722,300.00 to the City of Oxford for Mutual Aid equipment utilization during the March 19, 2018 tornado.*
- Amend Item 23:** *Consider action to adjourn into executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to*

discuss consideration for the purchase, sale and/or lease of real property.

Delete Item 13: *Consider action to authorize the Mayor to sign the agreement with S&ME to update the Groundwater and Gas Monitoring Plans for the Landfill, per the attached.*

A motion was made by Council Member Harrell, seconded by Council Member Taylor, 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.

FEMA PRESENTATION. First reimbursement check from FEMA presented to the City of Jacksonville in the amount of \$944,365.62.

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

PETITION TO VACATE PORTION OF CLEVELAND STREET, NW. A motion made by Council Member Harrell, seconded by Council Member Galloway, to receive the petition of John E. Trantham and Janice Y. Trantham to vacate a portion of unimproved Cleveland Street, NW and a portion of unimproved alleys that lie north and south of said Cleveland Street, NW, receive the Planning Commission Report and the Administrative Review Comments, and to schedule a Public Hearing on August 27, 2018 at 7:00 p.m. for same.

PLANNING COMMISSION REPORT – PROPOSED NEW ZONING ORDINANCE. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to receive the Planning Commission Report regarding the proposed new Zoning Ordinance. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2007-18: SHERRY LASTER – BOE PLACE 1. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Resolution R-2007-18 declaring Sherry Laster, duly elected to the office of the Board of Education, Place 1, of the City of Jacksonville, Alabama, being the only person filing a statement of candidacy for said office. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CERTIFICATE OF ELECTION: SHERRY LASTER – BOE PLACE 1. A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve the Certificate of Election for Sherry Laster, duly elected to the office of the Board of Education, Place 1, of the City of Jacksonville, Alabama, for the term commencing on the first Monday of October 2018. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2008-18: JENNIFER SIMS – BOE PLACE 2. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-2008-18 declaring Jennifer Sims, duly elected to the office of the Board of Education, Place 2, of the City of Jacksonville, Alabama, being the only person filing a statement of candidacy for said office. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CERTIFICATE OF ELECTION: JENNIFER SIMS – BOE PLACE 2. A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve the Certificate of Election for Jennifer Sims, duly elected to the office of the Board of Education, Place 2, of the City of Jacksonville, Alabama, for the term commencing on the first Monday of October 2018. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2009-18: BID 18-04 – EXCAVATOR FOR STREET DEPARTMENT. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to accept the Bid Report and Resolution R-2009-18 awarding Bid #18-04, Excavator for the Street Department, Option A, to Warrior Tractor & equipment Co. for monthly rental in the amount of \$4,250.00 per month, and authorize the Mayor to sign any necessary documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2010-18: FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LARGE CITY FUND APPLICATION – WATER WORKS GAS & SEWER BOARD (WWG&SB). A motion was made by Council Member Parris, seconded by Council Member Galloway, for R-2010-18 Resolution authorizing FY2018 CDBG Large City Fund Application, on behalf of the WWG&SB, with cash funds as a local match in the amount of \$75,832.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2011-18: UTILITY ENGINEERING CONSULTANTS, LLC, FOR FY2018 CDBG. A motion was made by Council Member Parris, seconded by Council Member Taylor, for R-2011-18 Resolution authorizing FY2018 Community Development Block Grant Large City Fund Application, on behalf of the Water Works, Gas & Sewer Board, with cash funds as a local match in the amount of \$75,832.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

REVOCABLE LICENSE AGREEMENT: BOARD OF EDUCATION (BOE). A motion was made by Council Member Harrell, seconded by Council Member Galloway, authorizing the Mayor to sign the Revocable License Agreement with the Board of Education, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CITY OF OXFORD: \$722,300.00 MUTUAL AID EQUIPMENT. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the expenditure of up to \$722,300.00 to the City of Oxford for mutual aid equipment utilization during the March 19, 2018 tornado. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

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

Purchases over \$5,000.00.

1. Police
 - a. \$71,901.00 to Stivers Ford Lincoln for the purchase of 3 new police vehicles (to be paid from FY19 Budget).

Other Personnel Issues.

1. Employment
 - a. Anthony Strawder, Police Corporal, Range 18, effective July 25, 2018, due to the promotion of Trey Bishop.

Boards/Committees.

1. Resignations
 - a. Albertha Grant, Commercial Development Authority, effective immediately.
 - b. Anjuli Thompson, Commercial Development Authority, 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.

<u>Name and address. Topic and statement.</u>
Klaus Duncan, 209 11 th Street NE. Spoke out against any possible moratorium on residential occupancy restrictions.
Rick Cheyne, 604 11 th Street NE. Spoke out against any possible moratorium on residential occupancy restrictions.
Mark DaParma, 705 11 th Street NE. Wants to know what to do if there is a distressed animal.
Gail DaParma, 603 12 th Avenue NE. Appreciates Council for not planning any changes to the R-1 occupancy requirements. Appreciates City for how citizens in the area were taken care of after the tornado. Take Pride in Jacksonville this weekend. Re-Tree Jacksonville is in process of long term recovery for area to replace trees lost from tornado.
Laci Gurganus, 700 Pelham Rd. (JSU Student) Would like City to approve a moratorium on residential occupancy restrictions.
James Brigham, 204 Berkley Dr. NE. (JSU Admin). Would like City to approve moratorium on residential occupancy restrictions.
Tim King, JSU Administration. States students are hurt by what Citizens are saying on Facebook. Would like City to approve moratorium on residential occupancy restrictions.

COUNCIL MEMBER COMMENTS. Council Member Parris was glad to see so many individuals in attendance.

MAYOR'S REPORT.

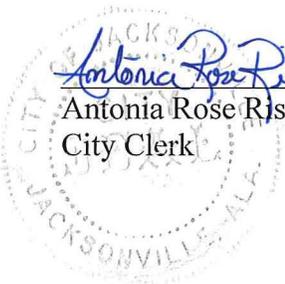
- Saturday, August 11, 2018, Celebrate Jacksonville Extravaganza at the Community Center. 5k begins at 7:30 a.m., All activities from 9:00 a.m. to 5:00 p.m.
- Thursday, August 23, 2018, Spirit on Mountain Street.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Galloway, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration of the purchase, sale and/or lease of real property and under the provisions of the Code of Alabama Section 36-25A-7(a)(3). Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:51 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk





Sandra Fox Sudduth
Council President

City Council Meeting Minutes
August 13, 2018
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, August 13, 2018 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 7:31 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell Jr., Tony Taylor, and Coty Galloway. Mayor, City Administrator, and City Clerk were present. City Attorney was absent.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the July 23, 2018 Called Work Session, Work Session, Council Meeting Minutes and July 30, 2018 Called Work Session. 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.

MAIN AGENDA:

- Amend Item 9:* *Consideration of Resolution imposing a 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, Alabama.*
- Add Item 9a:* *Consider action to approve JPWP#18-106, WWTP Fence Replacement, per the attached.*
- Add Item 9b:* *Consider action to approve JPWP #18-107, HVAC Replacement – South End of JCC Gymnasium*

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.

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

R-2012-18: MORATORIUM ON CONCRETE SLAB OR APRON FOR MOBILE HOME COURT.

A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2012-18 imposing a moratorium on the requirement to provide a concrete slab or apron under a mobile home in a mobile home court in Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

JPWP #18-106, WWTP FENCE REPLACEMENT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve JPWP #18-106, WWTP Fence Replacement, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

JPWP #18-107, HVAC REPLACEMENT, SOUTH END OF JCC GYMNASIUM. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve JPWP #18-107, HVAC Replacement, South End of JCC Gymnasium, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

JPWP #15-100, WWTP UPGRADES CHANGE ORDER NO. 1. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve JPWP #15-100, WWTP Upgrades, Change Order No. 1 in the amount of \$103,637.26, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 GRANT AGREEMENT FOR SERVICES FOR THE ELDERLY – EARPDC AREA AGENCY ON AGING. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the FY2019 Grant Agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission Area Agency on Aging, and authorize the Mayor to sign said agreement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 HOME ENERGY SUPPLIER AGREEMENT FOR LIHEAP – AL DEPT. OF ECONOMIC AND COMMUNITY AFFAIRS. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to accept the Home Energy Supplier Agreement for the Low-Income Home Energy Assistance Program (LIHEAP) for FY2019 with the State of Alabama Department of Economic and Community Affairs for the period October 1, 2018, through September 30, 2019, and authorize the Mayor to sign any necessary documentation. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

UTILITY EASEMENT ON LANDFILL PROPERTY – ALABAMA POWER COMPANY. A motion was made by Council Member Galloway, seconded by Council Member Parris, authorizing the Mayor to sign the Utility Easement with Alabama Power Company across Landfill Property, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

BUDGET ADDITION: \$4 MILLION – STORM RELATED DEBRIS REMOVAL AND CLEANUP. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve a budget addition of \$4 million for storm related debris removal and cleanup. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$2,653,060.03 DEBRIS REMOVAL. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to authorize the payment of \$2,653,060.03 for debris removal/monitoring to the Calhoun County Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2018 AMBULANCE BILLING WRITE-OFF'S: \$107,807.09. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the ambulance billing write-off's for FY2018, for a total cost of \$107,807.99. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

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

Purchases over \$5,000.00.

1. Library
 - a. \$22,418.79 to SIRSI Corporation for renewal of annual software subscription.
2. Senior Center Program
 - a. \$7,500.00 to Frank Miles Auto Sales, Inc., for the purchase of a 2007 GMC Envoy, VIN 1GKDS13S9722254999, for delivery of meals and travel to trainings/meetings.
3. Utility Office
 - a. \$20,950.00 to Stivers Ford Lincoln for the purchase of a 2018 Ford F150 4x2 regular cab truck, state bid list contract #999 16*20, Commodity #070408160000 for meter reading.

Other Personnel Issues.

1. Resignation
 - a. John McGinnis, Custodial Worker at PARD, effective August 10, 2018.

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.

<u>Name and address. Topic and statement.</u>
Klaus Duncan, 209 11 th Street NE. Spoke in favor of residential occupancy restrictions remaining the same.
Sherry Blanton, 603 12 th Ave NE. Spoke in favor of residential occupancy restrictions remaining the same.
Rufus Kinney, 806 12 Ave. Spoke in favor of residential occupancy restrictions remaining the same.
Tyler Brown, 210 Mountain St NE. Spoke against residential occupancy restrictions remaining

the same.
Amanda Terry, 507 3 rd Ave NE. Requesting variance to rebuild out of compliance of zoning.
Eric Love, Did not disclose address. Hasn't seen vacancies this late in the year in many years. Spoke in favor of residential occupancy restrictions remaining the same.
Derek Langston, 714 Angel Drive (out of City Limits). Spoke against residential occupancy restrictions remaining the same.
Kasey Gamble, 700 Pelham Rd. Spoke against residential occupancy restrictions remaining the same.

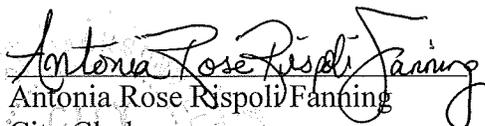
COUNCIL MEMBER COMMENTS. NONE.

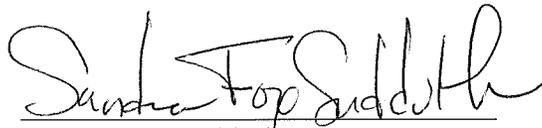
MAYOR'S REPORT.

- Celebrate Jacksonville Extravaganza was a great event.
- Thursday, August 23, 2018, Spirit on Mountain Street.
- Saturday, September 8, 2018, 9am-3PM, Public Library Book Sale.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration of the purchase, sale and/or lease of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 8:35 p.m.

ATTEST:


 Antonia Rose Rispoli Fanning
 City Clerk


 Sandra Fox Sudduth
 Council President

**City Council Meeting Minutes
August 30, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Rescheduled Council Meeting on Monday, August 30, 2018 at 7:14 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 7:31 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell Jr., Tony Taylor, and Coty Galloway. Mayor, City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the August 13, 2018 Work Session, Council Meeting Minutes and August 16, 2018 Called Council Meeting and Called Work Session. 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.

MAIN AGENDA:

Add Item 14a: Consider action to approve JPWP #15-100, WWTP Upgrades, Changes Order No. 2, per the attached.

CONSENT AGENDA:

Add Item 21: Boards/Committees

- 1. Appointments*
 - a. Andy Green, Commercial Development Authority with term to expire March 15, 2021.*
 - b. Josh Carlegis, Commercial Development Authority, with term to expire March 15, 2021.*

A motion was made by Council Member Taylor, seconded by Council Member Harrell, 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. Assisted Living Week September 10-14, 2018.

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

CDG ENGINEERS & ASSOCIATES FOR JPWP #16-101. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor to sign an agreement with CDG Engineers & Associates for JPWP #16-101, Resurface Church Avenue from 11th Street to SR-21, in the City of Jacksonville, Preliminary Design and Survey Engineering Agreement for Project STPOA-0815(261), Project Reference Number 100064885.

City Attorney had the following comments about the agreement: Section 5.1 (last sentence) has the City defending and holding harmless CDG. We normally object to any such term. Section 7.3 limits CDG's liability to the City to the amount CDG's insurance actually pays. It may be more appropriate, assuming the City wishes to agree to any liability limit, that the limit will be the amount of CDG's coverage, not the amount its insurance company actually pays. The damages incurred, and what insurance pays are not guaranteed to be the same thing. Council Member Harrell withdrew his motion. Agreement will be looked at and presented at next meeting. No vote took place.

R-2013-18: MORATORIUM ON LIMITATIONS FOR RECONSTRUCTING NONCONFORMING RESIDENTIAL STRUCTURES. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-2013-18 imposing a moratorium on the limitations for reconstructing nonconforming residential structures damaged or destroyed from the March 19, 2018 Tornado affected area in the City of Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2014-18: VACATING PORTION OF CLEVELAND STREET NW. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve Resolution R-2014-18 vacating a portion of unimproved Cleveland Street, NW and a portion of unimproved alleys that lie North and South of said Cleveland Street, NW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2015-18: AGREEMENT BETWEEN EARPDC AND FY19 ADA PARATRANSIT SERVICES. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2015-18 authorizing the Mayor to sign the agreement between East Alabama Regional Planning and Development Commission (EARPDC) for FY19 ADA Paratransit Services. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2016-18: AMENDING RESOLUTION 238 – EMILY'S PASS SW, & MIRANDA LANE, SW. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution R-2016-18 amending Resolution 238 by adding stop signs on Emily's Pass, SW, at the intersection of Miranda Lane, SW and Emily's Pass, SW, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

R-2017-18: MORATORIUM ON LOCATION OF MOBILE HOME ON AN INDIVIDUAL LOT IN R-3. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Resolution R-2017-18 imposing a moratorium on the location of a mobile home on an individual lot in an R-3 District in the City of Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

JPWP #15-100, WWTP UPGRADES CHANGE ORDER NO. 2. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve JPWP #15-100, WWTP Upgrades, Change Order No. 2, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

S&ME AGREEMENT: GROUNDWATER AND GAS MONITORING PLAN FOR THE LANDFILL. A motion was made by Council Member Taylor, seconded by Council Member Galloway, authorizing the Mayor to sign the Groundwater and Gas Monitoring Plan for the Landfill with S&ME, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$169,837.50 DEBRIS MONITORING. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the payment of \$169,837.50 for debris monitoring to the Calhoun County Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

WWG&SB CHARGED OFF ACCOUNTS: \$5,514.40. A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve the Water Works, Gas, & Sewer Board (WWG&SB) charged off accounts in the amount of \$5,514.40 for the period August 10, 2017 – January 10, 2018, per the attached list. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CONSOLIDATED ADMINISTRATIVE ITEMS. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the following:

Purchases over \$5,000.00.

1. Fire
 - a. \$5,355.00 to Gadsden State Community College for paramedic class (Burgess, Ingram & Crosby).
2. General Government
 - a. \$13,810.00 to Jones, Blair, Waldrup & Tucker, Inc. for engineering services for JPWP #17-100, Sidewalk & Pedestrian Bridge along Forney Avenue, NW (to be reimbursed by JSU).
3. Police
 - a. \$5,269.00 to Southern Software, Inc., for MDIS Support Renewal for the period September 2018 through August 2019.

Disposition of Surplus Property.

1. Library
 - a. Sell on govdeals, Pentax IQ Zoom camera, Serial No. 3174711, Decal Number 3991.
 - b. Sell on govdeals, Minolta 35 mm camera, Serial No. 4243451, Decal Number 2517.

- c. Sell on govdeals, Voyager MS 9520 bar code scanner, Serial No. 35 05 16 0122, Decal Number 5761.
- d. Sell on govdeals, Voyager MS 9520 bar code scanner, Serial No. 35 05 16 0121, No decal.
- e. Sell on govdeals, Acer hub/switch, Model No. 116S, Serial No. 9140019N, No decal.
- f. Sell on govdeals, Tan swivel chair, Decal Number 160.
- g. Sell on govdeals, 2-sided bookshelf with corkboard, Decal Number 1780.
- h. Sell on govdeals, Mega Vox PA system, Serial Number 1705109, Decal Number 5847.
- i. Sell on govdeals, file boxes, Decal numbers 103 & 105.
- j. Sell on govdeals, Dell Optiplex 380 computer towers, Serial numbers: 6R4PTR1, 2B89KS1, 6R4NTR1, 2B85KS1 & 6R4MTR1, Decal Numbers 6795, 6879, 6793, 6878, & 6798.

Other Personnel Issues.

2. Employment

- a. Keith B. McIntyre, Wastewater Operator III/Water Operator II – Trainee, Range 10, Step 1, effective September 5, 2018, due to the resignation of Jacob Kadle (Mr. McIntyre is currently a Meter Reader/Utility Service Worker).

Boards/Committees.

1. Resignation

- a. John McGinnis, Custodial Worker at PARD, effective August 10, 2018.

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.

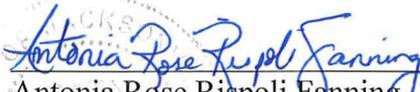
COUNCIL MEMBER COMMENTS. Council Member Taylor thanked all the Department Heads for work with the Budget.

MAYOR'S REPORT.

- Spirit on Mountain Street was a great event.
- Monday, September 3, 2018 Labor Day - City Offices and Facilities will be closed (Library will also be closed Saturday, September 1, 2018).
- Saturday, September 8, 2018, 9:00 a.m.-3:00 p.m., Public Library Book Sale.
- Tuesday, September 11, 2018, 9:00 a.m.-11:00 a.m., 9-11 Ceremony at the City Cemetery.
- Wednesday, September 12, 2018, 10:30 a.m., McDonald's Grand Opening/Ribbon Cutting.
- Sunday, September 16, 2018, 2:00 p.m. to 3:30 p.m., 150th Anniversary Celebration & Open House for Train Depot.
- Saturday, September 29, 2018, 10:30 a.m., JSU Homecoming Parade.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Galloway, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6) to discuss consideration of the purchase, sale and/or lease of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:33 p.m.

ATTEST:



Antonia Rose Rispoli Fanning
City Clerk



Sandra Fox Sudduth
Council President

**City Council Meeting Minutes
September 24, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, September 24, 2018 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 L. Harrell Jr., and Tony Taylor. Council Member Coty Galloway was absent. Mayor, City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the Minutes from the September 10, 2018 Work Session, Council Meeting and September 18, 2018 Called Work Session. 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.

MAIN AGENDA:

- Add Item 11a:** *Consider action to approve the Retail On-Premise Malt/Brewed Beverage and Retail On-Premise Table Wine License application of Steven Katsinas (Eclectic Café), d/b/a Effina's Tuscan Grill, located at 501 Pelham Road, North, Jacksonville, Alabama (new owner application).*
- Add Item 13a:** *Consider action to approve the agreement between Stan Gowen, d/b/a Heirloom Group, Inc. regarding rental of the old fire department building at 116 Ladiga Street, SE Jacksonville, Alabama.*
- Add Item 14a:** *Consider action to approve the revised Police Chief job description, Range 30, per the attached and request the Civil Service Board's approval of same.*
- Amend Item 22:** *Consider action to adjourn into executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(4) to discuss security plans, measures, or systems, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare.*

CONSENT AGENDA:

- Delete Item 15.1.a:** *Purchases over \$5,000.00.*
1. *Police*
 - a. *\$6,057.00 to Southern Software, Inc., for annual contract for mapping and CAD Software.*
- Add Item 15.3.a:** *Purchases over \$5,000.00.*
3. *Court*

a. *\$8,008.06 to Protective Technologies International for Metal Detectors and accessories.*

A motion was made by Council Member Taylor, seconded by Council Member Harrell, 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. Domestic Violence Awareness Month – October 2018.

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

3% COST OF LIVING ADJUSTMENT (COLA). A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve a three percent (3%) COLA for all City of Jacksonville and Water Works, Gas and Sewer Department Employees, effective the first full pay period in October 2018 (pay period to begin October 3, 2018). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 GENERAL FUND BUDGET WITH COLA. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the FY2019 General Fund Budget, with the approved COLA, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 WATER WORKS, GAS & SEWER (WWG&S) BUDGET WITH COLA. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the FY2019 WWG&S Budget, with the approved COLA, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

EFFINA'S TUSCAN GRILL – APPLICATION FOR MALT BREWED BEVERAGE AND WINE LICENSE. A motion was made by Council Member Harrell, seconded by Council Member Parris to approve the application of Steven Katsinas (Eclectic Café), d/b/a Effina's Tuscan Grill for Retail Off-Premise Malt Brewed Beverage License and Off-Premise Table Wine License for the business located at 501 Pelham Road, N, Jacksonville, AL 36265 (new owner application). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$161,833.60 DEBRIS REMOVAL. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the payment of \$161,833.60 for debris removal to the Calhoun County Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$22,703.25 DEBRIS REMOVAL MONITORING.

A motion was made by Council Member Harrell, seconded by Council Member Harrell, to authorize the payment of \$22,703.25 for debris removal monitoring to the Calhoun County Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

RENTAL AGREEMENT: HEIRLOOM GROUP INC. – OLD FIRE DEPARTMENT.

A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the agreement with Stan Gowen, d/b/a Heirloom Group Inc. regarding the rental of the old fire department building at 116 Ladiga Street, SE, Jacksonville, Alabama, 36265. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

WWG&SB CHARGED OFF ACCOUNTS: \$9,559.58. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the Water Works, Gas, & Sewer Board (WWG&SB) charged off accounts in the amount of \$9,559.58 for the period February 10, 2018 – July 10, 2018, per the attached list. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

REVISED JOB DESCRIPTION: POLICE CHIEF. A motion was made by Council Member Taylor, seconded by Council Member Harrell to approve the revised Police Chief, Range 30, Job Description per the attached and requests the Civil Service Board's approval of same. Upon vote on 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 Taylor, seconded by Council Member Harrell, to approve the following:

Purchases over \$5,000.00.

2. Utility Maintenance

- a. \$8,136.90 to Mobile RV Repair, for repairs to camera trailer for sewer camera system.

3. Court

- a. \$8,008.06 to Proactive Technologies International for metal detectors and accessories.

Disposition of Surplus Property.

1. PARD

- a. Destroy Dell Optiplex 380 computer tower, Serial No. 2XJR9P1, Decal Number 6278.

2. Utility Maintenance.

- a. Sell on govdeals, Dell Optiplex 380, Decal Number 6202.
- b. Sell, 3 dump truck loads of scrap.

Other Personnel Issues.

1. Employment

- a. Kirby Seth Mashburn-Goodwin, Meter Reader/Utility Service Worker, Range 6, effective upon complains with Ordinance No. 273, due to the transfer of Keith McIntyre to the WWTP.

2. Resignation

- a. Stephen Matthew Martin, Police Officer, effective September 21, 2018.
- b. Todd Kirkland, Part-Time Firefighter/EMT, effective September 24, 2018.

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. None.

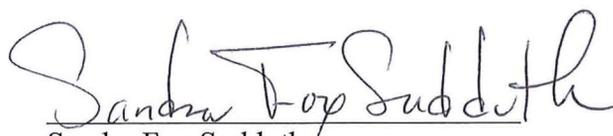
MAYOR'S REPORT.

- Wednesday, September 26, 2018, 6:00 p.m., Alabama Concert at JSU.
- Saturday, September 29, 2018, 10:30 a.m., JSU Homecoming Parade.
- Saturday, October 13, 2018, 6:00 p.m. -7:00 p.m., Walking Haunted Tour (meet at south patio of Public Library).
- Saturday, October 20, 2018, 8:00 a.m. – 1:30 p.m., ReTree Jacksonville Tree Giveaway at First Baptist Church.
- Sunday, October 21, 2018, 2:00 p.m. – 4:30 p.m., Cemetery Stroll, Jacksonville City Cemetery
- Sunday, October 28, 2018, 2:30 p.m., Bark in the Bark, Germania Springs Dog Park.
- Tuesday October 30, 5:30 p.m. – 8:00 p.m., Flashlight Candy Hunt & Festival, Soccer Complex.
- Saturday December 1, 2018 Chief Ladiga Half Marathon, 8:00 a.m.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Harrell, seconded by Council Member Taylor, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(4) to discuss security plans, measures, or systems, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, and Council Member Taylor; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:22 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk


Sandra Fox Sudduth
Council President

**City Council Meeting Minutes
October 8, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, October 8, 2018 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: Jimmy L. Harrell Jr., Tony Taylor, and Coty Galloway. Council Member Jerry Parris was absent. Mayor, City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve the Minutes from the September 24, 2018 Work Session and 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.

MAIN AGENDA:

- Add Item 9a:** *Consider action to authorize the Mayor to sign the Change Order Agreement for additional services with S&ME for Engineering Consulting and Design Services at the Jacksonville-Piedmont Inert Landfill, Permit 08-03, per the attached (R-1896-16 – Original Agreement).*
- Add Item 9b:** *Consideration of Resolution approving an amended application for Tax Abatement for Bear & Son, Inc., and further authorizing the Mayor to execute an agreement for the same.*
- Add Item 9c:** *Consider action to authorize the Calhoun County Commission to pave Macon Drive SE (from Louise Drive to Mountain Street) at an estimated cost of \$39,300.00; 2nd Avenue (from 9th St intersection to 11th St NE) at an estimated cost of \$28,500; and Chinabee Street Parking Lot at an estimated cost of \$15,500.00.*

A motion was made by Council Member Harrell, seconded by Council Member Taylor, 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.

JMCM AGREEMENT – THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor to sign the authorization agreement with JMCM Consulting for preparation and application for The Assistance to Firefighter Grant Program, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

S&ME CHANGE ORDER AGREEMENT – JACKSONVILLE-PIEDMONT INERT LANDFILL, PERMIT 08-03.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to authorize the Mayor to sign the Change Order Agreement for additional services with S&ME for Engineering Consulting and Design Services at the Jacksonville-Piedmont Inert Landfill, Permit 08-03, per the attached (R-1896-16 – original agreement). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

RESOLUTION 2020-19 - BEAR & SON, INC., AMENDED APPLICATION FOR TAX ABATEMENT.

A motion was made by Council Member Harrell, seconded by Council Member Galloway, to approve Resolution 2020-19 for the amended application for Tax Abatement for Bear & Son, Inc., and further authorizing the Mayor to execute an agreement for the same. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CALHOUN COUNTY COMMISSION PAVING PROJECTS.

A motion was made by Council Member Harrell, seconded by Council Member Galloway to authorize the Calhoun County Commission to pave Macon Drive SE (from Louise Drive to Mountain Street) at an estimated cost of \$39,300.00; 2nd Avenue (from 9th Street intersection to 11th St. NE) at an estimated cost of \$28,500.00; and Chinabee Street Parking Lot at an estimated cost of \$15,500.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

WWG&SB – 1206 CHURCH AVE, SE PROPERTY PURCHASE.

A motion was made by Council Member Galloway, seconded by Council Member Taylor to acknowledge and concur with the Water Works, Gas & Sewer Board's (WWG&SB) acceptance of the purchase proposal for property located at 1206 Church Avenue, SE, Jacksonville, Alabama 36265, and to approve the payment of \$140,000 to current owner of said property, per the attached. Upon vote on 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 Taylor, seconded by Council Member Harrell, to approve the following:

Other Personnel Issues.

1. Employment

- a. Steven Overfield, Laborer at PARD, Range 1, effective upon compliance with Ordinance No. 273, due to Tim Steed's appointment as Custodial Worker at PARD.

2. Promotion

- a. Jesse Register, Fire Lieutenant/EMT, Range 14, effective October 10, 2018, due to the retirement of Barry Bowen.

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>
Marita Watson, 1008 Magnolia Lane SE. Thanked City Council and Mayor and Street Department for Crosswalks by the school. As a parent and President of School Board.

COUNCIL MEMBER COMMENTS. None.

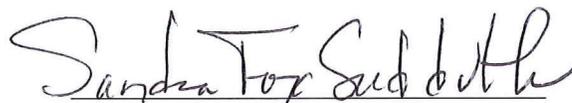
MAYOR'S REPORT.

- Saturday, October 13, 2018, 6:00 p.m. -7:00 p.m., Walking Haunted Tour (meet at south patio of Public Library).
- Saturday, October 20, 2018, 8:00 a.m. – 1:30 p.m., ReTree Jacksonville Tree Giveaway at First Baptist Church.
- Sunday, October 21, 2018, 2:00 p.m. – 4:30 p.m., Cemetery Stroll, Jacksonville City Cemetery
- Sunday, October 28, 2018, 2:30 p.m., Bark in the Bark, Germania Springs Dog Park.
- Tuesday October 30, 5:30 p.m. – 8:00 p.m., Flashlight Candy Hunt & Festival, Soccer Complex.
- Saturday, November 17, 2018, 2:30 p.m., Arts Council Christmas Village, Community Center.
- Thursday, November 29, 2018, 6:00 p.m., Christmas Parade.
- Saturday, December 1, 2018 Chief Ladiga Half Marathon, 8:00 a.m.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell, to adjourn. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried. The Council President announced the motion carried and the meeting adjourned at 7:31 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk


Sandra Fox Sudduth
Council President

**City Council Meeting Minutes
October 22, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, October 22, 2018 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, Tony Taylor, and Coty Galloway. Council Member Jimmy Harrell Jr. was absent. Mayor, 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 October 8, 2018 Work Session and 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.

MAIN AGENDA:

Amend Item 18: Consider a motion to enter into an 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 and under Section 36-25A-7(a)(6) to discuss consideration for the purchase of real property.

CONSENT AGENDA:

Add to Item 11: Purchases Over \$5,000.00

- 3. FIRE*
 - a. \$23,436.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18-9/30/19.*
- 4. MAYOR'S OFFICE*
 - a. \$1,134.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18-9/30/19 (\$378.00 to be reimbursed by WWG&SB).*
- 5. STREET*
 - a. \$3,024.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18-9/30/19.*
- 6. UTILITY MAINTENANCE*
 - a. \$7,559.95 to Neal's Measurement for purchase of two (2) gas meters for the JSU Wellness Center.*

A motion was made by Council Member Taylor, 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.

PROCLAMATIONS.

- a. New Hope Baptist Church 146th Anniversary – October 28, 2018.
- b. Extra Mile Day – November 1, 2018.
- c. Farm-City Week – November 16-22, 2018.

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

WOLF MART 2 – APPLICATION FOR RETAIL BEER AND WINE LICENSE. A motion was made by Council Member Parris, seconded by Council Member Galloway to approve the application of Ahmed Mah D Ahmed Said (THEEB LLC), d/b/a WOLF Mart 2, for retail beer (off premise only) and retail table wine (off premise only) for the business located at 1528 Pelham Road, S, Jacksonville, AL 36265 (new owner transfer application). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

TEI LANDMARK AUDIO AGREEMENT – ANNUAL AUDIOBOOK LEASE AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to authorize the Mayor to sign the annual audiobook lease agreement, for the period October 3, 2018 to October 2, 2019, with TEI Landmark Audio, for a total amount of \$9,990.00, per the attached agreement. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. 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. \$26,592.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.
2. WWTP
 - a. \$25,310.00 to InfoSense, Inc., for the purchase of equipment for rapid assessment of sewers.
3. FIRE
 - a. \$23,436.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.
4. MAYOR'S OFFICE
 - a. \$1,134.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.

5. STREET

- a. \$3,024.00 to Northeast Alabama Regional Communications District for radio user fees for 10/1/18 to 9/30/19.

6. UTILITY MAINTENANCE

- a. \$7,559.95 to Neal's Measurement to purchase two (2) gas meters for the JSU Wellness Center.

Disposition of Surplus Property.

1. UTILITY MAINTENANCE

- a. Sell on govdeals, 1994 Case Trencher 460, Serial Number JAF0136325, Decal Number 296.
- b. Sell on govdeals, Case 760 Trencher, Serial Number JAF0106916, No Decal Number.
- c. Destroy, Studio XPS 810 Computer, Decal Number 721.

2. WWTP

- a. Sell on govdeals, Kubota Tractor BF4006 Loader, Decal Number 211.
- b. Sell on govdeals, 580K Backhoe, Decal Number 124.
- c. Sell on govdeals, 2002 Exmark Lawn Tractor, Decal Number 531.
- d. Sell on govdeals, 44" Exmark Mower, Serial Number LPH4417KA, Decal Number 596.
- e. Destroy, Hach Incubator Model #205, Serial Number 06048312, Decal Number 766.
- f. Destroy, Hach Incubator Model #205, Serial Number 011022310, Decal Number 731.

Other Personnel Issues.

3. Employment

- a. William Isaac Holmes, Firefighter/Paramedic, Range 11A, effective upon compliance with Ordinance No. 273, due to the retirement of Fire Lieutenant Barry Bowen.
- b. Kenneth Ladon Helms, Utility Maintenance Assistance, Range 6, effective upon compliance with Ordinance No. 273, due to the vacancy created from Jacob Kiser's departure.
- c. Michael Anthony McClellan, Utility Maintenance Assistant, Range 6, effective upon compliance with Ordinance No. 273, due to the promotion of Kevin Gann.

4. Promotion

- a. Jeremy Edinger, Fire Engineer/Paramedic, Range 12A, effective October 24, 2018, due to the promotion of Jesse Register.

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>
James Snow, 1111 Carrie Court SW. Objects to three stop signs on Emily's Pass at Miranda Lane, Jackson's Way & Sagewood Place and many others in Eagle Crest. Mr. Snow also has issues with 25 mph speed limit on George Douthit, James Hopkins, Alexandria Rd, Greenleaf Road. Would like speeds and necessity of stop signs to be measured and reevaluated. Handout made part of Minutes.

COUNCIL MEMBER COMMENTS. ReTree was a successful day in Jacksonville.

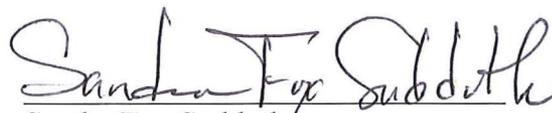
MAYOR'S REPORT.

- Sunday, October 28, 2018, 2:30 p.m., Bark in the Bark, Germania Springs Dog Park.
- Tuesday October 30, 5:30 p.m. – 8:00 p.m., Flashlight Candy Hunt & Festival, Soccer Complex.
- Saturday, November 3, 2018, 10:00 a.m. to 7:00 p.m., Food Truck Round Up – Roebuck Waters St., N.E.
- Saturday, November 17, 2018, 9:00 a.m. to 3:00 p.m., Arts Council Christmas Village, Community Center.
- Tuesday, November 27, 2018, 6:00 p.m., Christmas Tree Lighting on the Square.
- Thursday, November 29, 2018, 6:00 p.m., Christmas Parade.
- Saturday, December 1, 2018 Chief Ladiga Half Marathon, 8:00 a.m.
- Sewer project behind Johnson's is complete.
- Work to occur at intersection of Church Ave. and Mountain St. sometime this week in preparation for resurfacing of Church Ave SE.
- Over 2000 trees given out during ReTree event.
- Cemetery Stroll was a great event on Sunday (over 300 people in attendance).

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 into an 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 and under Section 36-25A-7(a)(6) to discuss consideration for the purchase of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Taylor and Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:37 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk


Sandra Fox Sudduth
Council President

**City Council Meeting Minutes
February 11, 2019
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, February 11, 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 7:12 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy Harrell, Jr., Tony Taylor and Coty Galloway. Mayor Johnny L. Smith was absent. City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the Minutes from the January 28, 2019 Regular Work Session and 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.

MAIN AGENDA:

- Add Item 8a:** *Consider action to suspend the rules for the immediate consideration of ordinance declaring property as surplus and approving the leasing and/or sale of said Property.*

- Add Item 14a:** *Consider action to authorize the Mayor to sign the Non-filmed location agreement with Knockemstiff, Inc.*

- Add Item 14b:** *Consider action to authorize the Mayor to sign the filmed location agreement with Knockemstiff, Inc.*

- Delete Item 16:** *Consider action to approve an additional Equipment Operator I-A, Range 7, in the Street Department (this position will replace a Laborer position, Range 1, in the Street Department).*

A motion was made by Council Member Harrell, seconded by Council Member Taylor, 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.

Council Meeting Minutes, February 11, 2019

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- PROCLAMATION.** a. **Arbor Day – February 21, 2019**
b. Star Spangled Banner Day – March 3, 2019.

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

SUSPEND THE RULES. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to suspend the rules for the immediate consideration of Ordinance declaring property as surplus and approving the leasing and/or sale of said property. 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.

ORDINANCE O-609-19 DECLARING PROPERTY AS SURPLUS AND APPROVING THE LEASING AND/OR SALE OF SAID PROPERTY. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve Ordinance O-609-19 declaring property as surplus and approving the leasing and/or sale of said property. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried. (First Reading waived, received unanimous consent to suspend the rules to allow for immediate consideration).

RESOLUTION R-2028-19: BID #19-02 – POLICE DEPARTMENT VEHICLE EQUIPMENT. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to accept Bid 19-02, Vehicle Equipment for the Police Department and approve Resolution R-2028-19, awarding Bid No. 19-02 to AllComm Wireless, Inc. at a total cost of \$14,612.68. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #19-101 – CAST IRON GAS MAIN REPLACEMENT. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve JPWP #19-101, Cast Iron Gas Main Replacement in the area east of Church Avenue between Vann Street and Mountain Street, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #19-102 – SEWER REPAIRS. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve JPWP #19-102, Sewer Repairs at 9th Street NE between 2nd and 3rd Avenue NE, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

2019 RULES AND REGULATIONS: JACKSONVILLE FARMERS MARKET. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to approve the 2019 Rules & Regulations for the Jacksonville Farmers Market, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MARISA PREUNINGER – 2019 FARMERS MARKET AGREEMENT 2019. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor to sign the agreement with Marisa Preuninger as Market Manager for the 2019 Farmers' Market Season, per the attached (with update including possible location change during paving of pocket park parking lot). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

KNOCKEMSTIFF, INC. – NON-FILMED LOCATION AGREEMENT. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor to sign the agreement with Knockemstiff, Inc. Non-Filmed Location agreement, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

KNOCKEMSTIFF, INC. –FILMED LOCATION AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to authorize the Mayor to sign the agreement with Knockemstiff, Inc. Filmed Location agreement, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FIRE CHIEF, RANGE 30 – NEW JOB DESCRIPTION. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the new job description for Fire Chief, Range 30, 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. PARD
 - a. \$10,985.00 to Protime Sports, Inc. for the purchase of baseball/softball uniforms.

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

1. \$1,038.52 for Stanley Carr to attend SWANA Spring Conference in Gulf Shores, AL, April 1-April 3, 2019 (inert landfill budget).
2. \$1,038.52 for Donald Clark to attend SWANA Spring Conference in Gulf Shores, AL, April 1-April 3, 2019 (inert landfill budget).
3. \$1,038.52 for Constance Nation to attend SWANA Spring Conference in Gulf Shores, AL, April 1-April 3, 2019 (inert landfill budget).

Disposition of Surplus Property.

1. LIBRARY
 - a. Sell or Scrap Brother Fax Machine, Model IntelliFax 2820, decal number 6842.
 - b. Sell or Scrap Rolling Care, No decal number.
 - c. Sell or Scrap 2-sided bookcase, decal number 309.
2. POLICE
 - a. Destroy Brother Pocket Jet Pinter, Model PJ622, Decal Number 7177.

Other Personnel Issues.

1. Retirement Notification:
 - a. Dennis W. Griffin, Animal Control Technician, effective April 1, 2019.

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 had record attendance at the Black History Program at the Community Center. Council Member Harrell thanked Officer Dale Edwards for his work and thanked the citizen that recognized him for his work.

MAYOR'S REPORT.

- Veo Bikeshare Update: 879 riders. Trail is the biggest location for riders. 1-2 hours per trip. Campus riders go to classes, around campus; most to trail and return. 534 user downloaded app.
- Monday, February 18th President Day City Hall offices will be closed.
- Thursday, February 21st, 3:30 p.m., Arbor Day Celebration at the International House.
- Friday, February 22nd, Tree Giveaway on the Square.
- Saturday, March 16th, 5:00-7:30 p.m., Celebrating 1 year of tornado recovery, Jacksonville Community Center.

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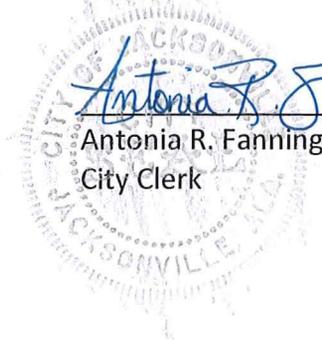
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OTHER BUSINESS. Council Member Harrell mentioned Stanley believes he can add 8-14 additional parking spots down Ladiga St. in front of the old fire and police station.

ADJOURNMENT.

There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Harrell 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 7:35 p.m.

ATTEST:



Antonia R. Fanning
Antonia R. Fanning
City Clerk

Sandra Fox Sudduth
Sandra Fox Sudduth
Council President

**City Council Meeting Minutes
February 25, 2019
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, February 25, 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 7:42 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 Taylor, seconded by Council Member Galloway, to approve the Minutes from the February 11, 2019 Regular Work Session and 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.

MAIN AGENDA:

- Delete Item 9:** *Consideration of Resolution regarding Motor Fuel Tax.*
- Delete Item 10:** *Consider action to authorize the Mayor to sign the Service Agreement with Clarence S. Sampson as the Security Officer for the Jacksonville Municipal Court, per the attached.*
- Delete Item 11:** *Consider action to authorize the Mayor to sign the Billable Labor Rates Agreement with Cornerstone Service & Supply, per the attached.*
- Add Item 16a:** *Other Personnel Items.*

CONSENT AGENDA:

- Add to Item 16a:** *Other Personnel Items*
- a. Termination*
1. *Kurt Turner, Public Safety Communications Officer, effective immediately.*

A motion was made by Council Member Harrell, seconded by Council Member Taylor, 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.

AGREEMENT: EAST CENTRAL ALABAMA HIGHWAY SAFETY OFFICE – TRAFFIC ENFORCEMENT AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to authorize the Mayor to sign Traffic Enforcement Agreement with East Central Alabama Highway Safety Office, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: JEREMIE HARRISON – THIRD FRIDAY EVENTS 2019. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor to sign the contract agreement with Jeremie Harrison for the operation and management of Third Friday Events for 2019, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

REVISED JOB DESCRIPTION AND RANGE – METER READER/UTILITY SERVICE WORKER. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the revised job description Meter Reader/Utility Service Worker Range 6, place the positions in Range 8, and approve placing Evan Lynn and Seth Mashburn-Goodwin in said positions. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

REVISED JOB DESCRIPTION, NAME AND RANGE – CUSTOMER SERVICE WORKER. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the revised job description, name and range for Customer Service Worker, Range 7, to Utility Office Field Representative, Range 9, and approve placing Gary Smith in said position. 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 Harrell, seconded by Council Member Galloway, to approve the following:

Disposition of Surplus Property.

1. PARD

- a. Trade-In ExMark Mower, Model #LXS25KD605, Decal Number 6101.
- b. Trade-In ExMark Mower, Model #LZDS902K605, Decal Number 7160.

Council Meeting Minutes, February 25, 2019

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Other Personnel Items.

1. Termination

- a. Kurt Turner, Public Safety Communications Officer, 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 was one.

<u>Name and address. Topic and statement.</u>
Marita Watson, 1008 Magnolia Lane NE. On behalf of the BOE, thanked Council for all their support and invited Council & Mayor to Jacksonville City School 4 th Annual Black History Month Program this Thursday, February 28, 2019 at 8:25 a.m. or 9:25 a.m.

COUNCIL MEMBER COMMENTS. None.

MAYOR'S REPORT.

- Sunday, March 10, 2019 – Daylight Savings Time Begins.
- Saturday, March 16, 2019, 5:00 p.m. to 7:30 p.m., Tornado One Year Memorial. Free Event. Jacksonville Community Center
- **Saturday, April 27, 2019, 7:30 a.m. to 11:30 a.m. Take Pride in Jacksonville Day.**

OTHER BUSINESS. Council Member President: Police Chief Speaking at Exchange Club Thursday, February 28, 2019 at 11:30 a.m.

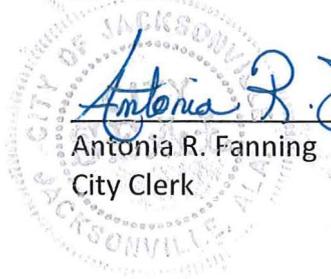
ADJOURNMENT.

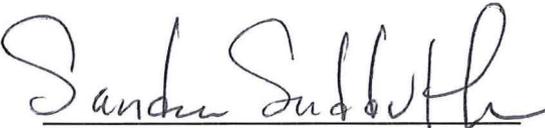
There being no further business to come before the meeting, a motion was made by Council Member Galloway, seconded by Council Member Harrell to adjourn. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:52 p.m.

ATTEST:



Antonia R. Fanning
City Clerk





Sandra Fox Sudduth
Council President

Council Meeting Minutes, February 25, 2019

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City Council Meeting Minutes
March 11, 2019
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, March 11, 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 7:25 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, and City Attorney were present. City Clerk was absent.

A motion was made by Council Member Harrell, seconded by Council Member Taylor to approve the Minutes from the February 25, 2019 Regular Work Session and 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.

MAIN AGENDA:

- Delete Item 16:** *Consider action to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board to sign the annual end user license agreement with Local Government Corporation for Payroll Software, per the attached.*
- Delete Item 17:** *Consider action to authorize the Mayor to sign the two-year Contract for services with ByWater Solutions for Library Automation System, per the attached.*
- Add Item 14a:** *Consider action to approve the Security Officer Agreement with Clarence Sampson, per the attached.*

CONSENT AGENDA:

- Delete Item 19.2a:** *Purchases over \$5,000.00*
- 2. UTILITY OFFICE*
- a. \$14,148.15 to Local Government Corporation for the purchase of LGC I Series Server, Nextgen Payroll Software and online training*

A motion was made by Council Member Taylor, seconded by Council Member Harrell, to adopt the Agenda as amended.

Council Meeting Minutes, March 11, 2019

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

PROCLAMATION. “Rethink Before You Drink” – March 20, 2019.

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

RESOLUTION R-2029-19: MOBILE HOME LOCATION MORATORIUM. A motion was made by Council Member Galloway, seconded by Council Member Harrell, to approve Resolution R-2029-19, imposing a moratorium on the location of a mobile home on an individual lot in an R-3 District in 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.

RESOLUTION R-2030-19: CONCRETE SLAB OR APRON UNDER A MOBILE HOME MORATORIUM. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2030-19, imposing a 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, Alabama. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2031-19: MORATORIUM ON THE INSTALLATION OF BILLBOARDS. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2031-19, extending a moratorium on the installation of billboards in 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.

FY2018 GENERAL FUND AUDIT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to accept the FY2018 General Fund Audit, as presented by Edgar and Associates, LLC. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2018 WATER WORKS, GAS & SEWER BOARD AUDIT. A motion was made by Council Member Taylor, seconded by Council Member Parris, to accept the FY2018 Water Works, Gas & Sewer Board Audit, as presented by Edgar and Associates, LLC. 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: CORNERSTONE SERVICE & SUPPLY. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the Mayor to sign the billable labor rates agreement with Cornerstone Service & Supply, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SECURITY OFFICER AGREEMENT – CLARENCE SAMPSON. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve the Security Officer Agreement with Clarence Sampson, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

LISCO, INC. AGREEMENT – GAS LEAK INVESTIGATION. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor on behalf of the Water Works, Gas & Sewer board, to sign the Gas Leak Investigation Agreement with Lisco, Inc., per the attached agreement. 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 Taylor, seconded by Council Member Harrell, to approve the following:

Purchases Over \$5,000.00

1. POLICE

- a. \$8,423.00 to Overhead Door of Anniston-Gadsden to repair roll-up door in sally port (Insurance Claim).

Disposition of Surplus Property

1. POLICE

- a. Sell on govdeals.com, 1997 Ford Crown Victoria, VIN 2FALP71W4Vx224987, Decal No. 3302.
- b. Sell on govdeals.com, 2008 Chevrolet Impala, VIN 2G1WS55X89259044, Decal No. 5476.
- c. Sell on govdeals.com or scrap, 2013 Dodge Charger, VIN 2C3CDXAG9DH578335, Decal No. 8335.

Other Personnel Items

1. EMPLOYMENT

- a. James Cain Decker, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the resignation of Steven Matthew Martin (Mr. Decker is APOST certified).

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2. RESIGNATIONS

- a. Hunter Blevins, Equipment Operator II in the Street Department, effective March 8, 2019.
- b. Tony McClellan, Utility Maintenance Assistant, effective March 1, 2019.

3. TRANSITION

- a. Cameron Pridmore, from Part-Time Public Safety Communications Officer to Full-Time Public Safety Communications Officer, Range 10, effective March 13, 2019, due to the termination of Kurt Turner.

Boards/Committees

1. REAPPOINTMENTS

- a. Jason Sumner, Commercial Development Authority, with term to expire March 15, 2023.
- b. Jim Howard, The Housing Authority of the City of Jacksonville, with term to expire March 2024.

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. None.

MAYOR'S REPORT.

- VeoRide Update – Ridership Increasing to upwards of 130 rides daily, trail is still most popular location, most trips over an hour, 948 have downloaded app (up from 534), A few signed up for VeoRide Membership
- Saturday, March 16, 2019, 5:00 p.m. to 7:30 p.m., Tornado One Year Memorial. Free Event. Jacksonville Community Center
- **Saturday, April 27, 2019, 7:30 a.m. to 11:30 a.m. Take Pride in Jacksonville Day & Fair on the Square.**

OTHER BUSINESS. Council Member Harrell: Prayers for Lee County.

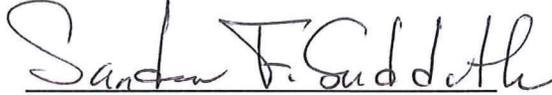
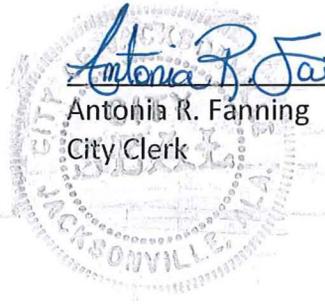
ADJOURNMENT.

There being no further business to come before the meeting, a motion was made by Council Member Galloway, seconded by Council Member Harrell 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 7:43 p.m.

ATTEST:



Antonia R. Fanning
City Clerk



Sandra Fox Sudduth
Council President

City Council Meeting Minutes
March 25, 2019
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, March 25, 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 7:34 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Tony Taylor and Coty Galloway. Council Member Jimmy Harrell, Jr. was absent. Mayor Smith, City Administrator, and City Attorney were present. City Clerk was absent.

A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve the Minutes from the March 11, 2019 Regular Work Session and 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.

MAIN AGENDA:

Add Item 16a: *Consider action to authorize the Mayor to sign the Memorandum of Understanding between Five Point Payments LLC, per the attached.*

Add Item 18a: *Consider action to authorize the Mayor to cancel the \$1 million line of credit at Farmers and Merchants Bank, originally opened as possible funding during the March 19, 2018 Tornado Event.*

CONSENT AGENDA:

Add Item 22.3a: *Purchases over \$5,000.00*
3. PARD
a. 19,991.85 to purchase a 2019 Chevrolet Trax FWD 4dr LS from the Alabama State Bid List.

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.

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PROCLAMATION. Parental Alienation Prevention Week – April 21-27, 2019 and Parental Alienation Awareness “Bubbles for Love” Day – April 25, 2019 (Noon at the Square).

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

RESOLUTION R-2032-19: LIMITATIONS FOR RECONSTRUCTING NONCONFORMING RESIDENTIAL STRUCTURES MORATORIUM. A motion was made by Council Member Parris, seconded by Council Member Galloway, to approve Resolution R-2032-19, Imposing a Moratorium on the Limitations for Reconstructing Nonconforming Residential Structures Damaged or Destroyed in the March 19, 2018 Tornado Affected Area in 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.

RESOLUTION R-2033-19: SALES AND USE TAX HOLIDAY “BACK TO SCHOOL”. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2033-19, approving the City of Jacksonville’s Participation in the State of Alabama Sales and Use Tax Holiday as authorized by Alabama Act No. 2017-120 for the year of 2019. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2034-19: BID 19-03, WEAPON AND EQUIPMENT BID – GT DISTRIBUTORS. A motion was made by Council Member Galloway, seconded by Council Member Parris, to accept the Bid Report for Bid 19-03, Weapon and Equipment Bid for the Police Department and to approve Resolution R-2034-19, awarding same to GT Distributors, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

QUICK MART 3 – APPLICATION FOR RETAIL BEER AND WINE LICENSE. A motion was made by Council Member Galloway, seconded by Council Member Parris, to approve the application of Nabhat, LLC, d/b/a Quick Mart 3 for retail beer (off premise only) and retail table wine (off premise only) for the business located at 395 Greenleaf Street, SW, Jacksonville, AL 36265 (formerly Express Mart 5, this is an ownership change). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT: LOCAL GOVERNMENT CORPORATION. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the annual end user license agreement with Local Government Corporation for Payroll Software, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the

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motion carried.

AGREEMENT: BYWATER SOLUTIONS. A motion was made by Council Member Taylor, seconded by Council Member Galloway, to authorize the Mayor to sign the two-year contract for services with ByWater Solutions for Library Automation System, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AGREEMENT - PYROTECNICO. A motion was made by Council Member Parris, seconded by Council Member Taylor, to authorize the Mayor to sign the Pyrotecnico Agreement, Option #1, for a total cost of \$7,250.00 for the 2019 JaxFest Celebration to be held on July 3, 2019, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EDUCATIONAL AGREEMENT – GADSDEN STATE COMMUNITY COLLEGE. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor to sign the educational agreement between Gadsden State Community College and the City of Jacksonville Fire 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.

MEMORANDUM OF UNDERSTANDING – FIVEPOINT PAYMENTS, LLC. A motion was made by Council Member Taylor, seconded by Council Member Parris, to authorize the Mayor to sign the Memorandum of Understanding between FivePoint Payments, LLC and Jacksonville Municipal Court, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2020 LSTA TECHNOLOGY GRANT APPLICATION. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to authorize the Mayor to sign the FY2020 LSTA Technology Grant Application, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

WWG&SB CHARGED OFF ACCOUNTS. A motion was made by Council Member Parris, seconded by Council Member Taylor, to approve the Water Works, Gas, & Sewer Board (WWG&SB) charged off accounts for the period August 10, 2018 – January 10, 2019, per the attached list. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FARMERS AND MERCHANTS BANK \$1 MILLION LINE OF CREDIT. A motion was made by Council Member Galloway, seconded by Council Member Parris, to authorize the Mayor to cancel the \$1 Million line of credit at Farmers and Merchants Bank, originally opened as possible funding during the March 19, 2018 tornado event. Upon vote of the motion, the

Council Meeting Minutes, March 25, 2019

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following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AMIC ANNUAL MEMBERSHIP MEETING APPOINTMENTS. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the appointments of Mayor Johnny L. Smith, Voting Delegate, Council President Sandra Fox Sudduth, 1st Alternate and Council Member Jerry Parris as the Proxy for the AMIC Annual Membership Meeting on Saturday, May 4, 2019, at 1:00 p.m. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL BUSINESS SESSION. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the appointments of Mayor Johnny L. Smith, Voting Delegate, Council President Sandra Fox Sudduth, 1st Alternate and Council Member Jerry Parris, 2nd Alternate, for the Annual Business Session of the Alabama League of Municipalities on Monday, May 6, 2019 at 3:45 p.m. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CURRENT VOLUNTEER FIREFIGHTER LIST. A motion was made by Council Member Taylor, seconded by Council Member Parris, to approve the current list of Volunteer Firefighters, 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 Parris, to approve the following:

Purchases Over \$5,000.00

1. FIRE
 - a. \$34,754.56 to Northeast Alabama Regional Communications System for Bi-Annual Dispatch Service Fees (10/1/18-3/30/19).
2. UTILITY OFFICE
 - a. \$14,148.15 to Local Government Corporation for the purchase of LGC I Series Server, Nextgen Payroll Software and Online Training.
 - b. \$18,560.00 to Empire Pipe & Supply for the purchase of a 6" meter and vault at Chik-Fil-A, 500 Pelham Road, S (to be reimbursed).
3. PARD
 - a. \$19,991.85 to purchase a 2019 Chevrolet Trax FWD 4dr LS from the Alabama State Bid List

Disposition of Surplus Property

1. LIBRARY
 - a. Sell or scrap, Dell Computer Monitor, Serial #CN-0HC545-46633-620-69NU.
2. UTILITY OFFICE
 - a. Sell on govdeals.com, Optiplex 790 Minitower, Decal Number 771.
 - b. Sell on govdeals.com, Optiplex 790 Minitower, Decal Number 772.

Other Personnel Items

1. RECLASSIFICATION
 - a. Tanner Sanderson, Firefighter/EMT, Range 11, effective March 27, 2019, due to obtaining EMT License.
2. RESIGNATIONS
 - a. Jonathan Davis, Part-Time Firefighter/Paramedic, 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 was one. Nancy Gillespie – Fair on the Square April 27, 2019 from 9:00 a.m. to 3:00 p.m.

COUNCIL MEMBER COMMENTS. Blood Drive to assist those in Lee County, March 26, 2019 from 2:30 p.m. to 6:30 p.m. at 309 Vann Street (First Baptist Church)

MAYOR'S REPORT.

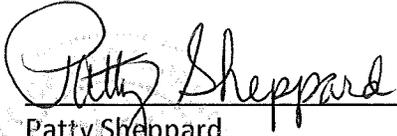
- New Restaurant has opened up on the Square.
- Saturday, April 27, 2019, 7:30 a.m. to 11:30 a.m. Take Pride in Jacksonville Day & Fair on the Square.

OTHER BUSINESS. None.

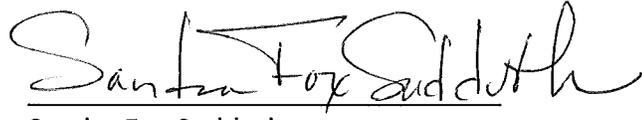
ADJOURNMENT.

There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Parris to enter into an 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 and under Section 36-25A-7(a)(6) to discuss consideration of the purchase/lease of real property. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Paris, Council Member Taylor, Council Member Galloway; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:50 p.m.

ATTEST:



Patty Sheppard
Acting City Clerk



Sandra Fox Sudduth
Council President