

**City Council Meeting Minutes  
October 14, 2019  
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on October 14, 2019 at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Pro-Tempore Jerry Parris called the meeting to order at 7:00 p.m. Upon roll call, the following Council Members were present: Terry Wilson and Coty Galloway. Council President Sandra Sudduth and Council Member Tony Taylor were absent. Mayor Johnny L. Smith, City Administrator Albertha Grant, Acting City Clerk Patty W. Sheppard and City Attorney Richard Rhea were present.

A motion was made by Council Member Wilson, seconded by Council Member Galloway, to approve the Minutes from the September 23, 2019 Regular Work Session and Regular Council Meeting and the September 27, 2019 Called Council Meeting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

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

**MAIN AGENDA:**

- Add Item 14a:** *Consider action to authorize the Mayor to sign the Annual Service and Maintenance Agreement with Cornerstone Warranty, Service & Supply, per the attached, upon concurrence with City Attorney's recommended changes.*
- Add Item 14b:** *Consider action to approve the appointment of E. Holley Murray as Acting City Clerk, effective immediately.*

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to adopt the Agenda as amended. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

- PROCLAMATIONS.** A. New Hope Missionary Baptist Church 147<sup>th</sup> Anniversary Day, Oct. 27, 2019.  
B. Extra Mile Day, Nov. 1, 2019.

**PUBLIC COMMENTS.** The Council President Pro-Tempore asked for comments concerning current Agenda items. There was one.

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<b><u>Name and address. Topic and statement.</u></b>
Matthew Walz, 31 A. St., SW, Jacksonville. Addressed Item No. 10 on the agenda as to the decision to go with another IT professional.

**JACKSONVILLE PUBLIC SAFETY TRAINING ROOM POLICY.** A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the Jacksonville Public Safety Training Room Policy, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**TIM SMITH PROFESSIONAL SERVICE AGREEMENT, D/B/A TES.** A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the professional service agreement with Timothy E. Smith, d/b/a TES, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**WWG&SB CHARGED OFF ACCOUNTS.** A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the Water Works, Gas and Sewer Board Charged Off Accounts for the period February 10, 2019 through July 10, 2019, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**TEI LANDMARK AUDIO ANNUAL AUDIOBOOK LEASE AGREEMENT - LIBRARY.** A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Annual Audiobook Lease Agreement, for the period October 3, 2019 to October 2, 2020, with TEI Landmark Audio, for a total amount of \$9,990.00, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**FIRE DEPARTMENT STAND-BY FEES.** A motion was made by Council Member Wilson, seconded by Council Member Galloway, to approve the Stand-By Fees for the Fire Department, per the attached Jacksonville Fire Department Standard Operating Guidelines. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**VOLUNTEER FIREFIGHTER LIST.** A motion was made by Council Member Galloway, seconded by Council Member Wilson, 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 Pro-Tempore announced the motion carried.

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**CORNERSTONE WARRANTY, SERVICE AND SUPPLY – POLICE DEPARTMENT.** A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Annual Service and Maintenance Agreement with Cornerstone Warranty, Service and Supply, per the attached, upon concurrence with City Attorney’s recommended changes. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

**ACTING CITY CLERK – E. HOLLEY MURRAY.** A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the appointment of E. Holley Murray as Acting City Clerk, effective immediately. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

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

**Purchases over \$5,000.00**

1. Fire
  - a. \$33,444.65 to Northeast Alabama Regional Communications System for dispatch service fees for the period October 1, 2019 through March 31, 2020.
  - b. \$24,693.36 to Northeast Alabama Regional Communications System for radio user fees for the period October 1, 2019 through September 30, 2020.
2. PARD
  - a. \$8,448.25 to Prottime Sports, Inc., for the purchase of uniforms.
3. Police
  - a. \$27,889.92 to Northeast Alabama Regional Communications System for radio user fees for the period October 1, 2019 through September 30, 2020.
4. Street
  - a. \$7,204.00 to Temple Electric Co., Inc., for the installation of a new camera card at Hwy. 21 and Roebuck Water.

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

**PUBLIC COMMENTS.** The Council President Pro-Tempore asked for comments. There was one.

**Name and address. Topic and statement.**

Linda Bibb, Calhoun County Department of Human Resource Director, 415 W. 11<sup>th</sup> St., Anniston.  
Personal Thank You for the City Council for funding support through the City's FY2020 Budget  
for Calhoun County DHR.

**COUNCIL MEMBER COMMENTS.** None.

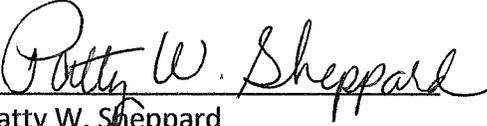
**MAYOR'S REPORT.**

- Tent America (Religious Music Event): October 17 – October 19, 2019, Public Square (around the clock).
- Cemetery Stroll: October 20, 2019, 2-4 p.m., City Cemetery.
- Bark in the Park: October 27, 2019, 2 p.m., Germania Springs.
- Flashlight Candy Hunt: October 29, 2019, 5-9 p.m., Community Center.

**OTHER BUSINESS.** None.

**ADJOURNMENT.** There being no further business to come before the meeting, a motion was made by Council Member Wilson, seconded by Council Member Galloway, to adjourn the meeting. The Council President Pro Tempore announced the motion carried and the meeting adjourned at 7:15 p.m.

ATTEST:

  
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Patty W. Sheppard  
Acting City Clerk

  
\_\_\_\_\_  
Jerry Parris  
Council President Pro-Tempore

**City Council  
Work Session Minutes  
Jacksonville, Alabama  
September 9, 2019**

The Council of the City of Jacksonville, Alabama, met on September 9, 2019 at 6:00 p.m. in the Municipal Court Room of the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama for a Regular Work Session. Council President Sandra Fox Sudduth called the meeting to order at 6:00 p.m. The following Council Members were present: Jerry Parris, Terry Wilson, Tony Taylor, and Coty Galloway. Mayor Johnny L. Smith, City Administrator Albertha Grant, City Clerk Antonia R. Fanning, and City Attorney Richard Rhea were present.

**Minutes.** No changes to the August 26, 2019, Regular Work Session and Council Meeting or Called Work Sessions on September 3 and 5, 2019.

**Spyglass Snapshot Audit Agreement.** Not discussed.

**Snip-It Ticket Program.** Funding assistance requested for this program. Handout made part of Minutes. Mayor will look for additional information and will be on next Council Meeting Agenda for consideration.

**George Douthit Sidewalk Discussion.** No updates at this time. Called Work Session Agenda will be amended to reflect Council doing a walk of the area to review proposed sidewalk area with Stanley Carr, Street Superintendent.

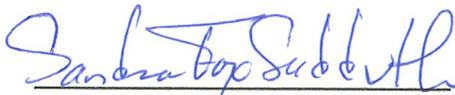
**Any Other Business.**

- Anniston Morning Rotary Club. Presented a resolution to the Council. Rotary Club has requested naming the Skateboard Park the George Areno Skateboard Park. Handout of signs at skatepark made part of minutes. Also requesting middle sign be replaced by City. Council would have to vote during a Council Meeting to approve the renaming of the park.
- Work is being done at the Public Safety Pond.

**Adjournment.** The meeting was adjourned at 6:20 p.m.

ATTEST:

  
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Antonia Rose Fanning  
City Clerk

  
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Sandra Fox Sudduth  
Council President

