

**City Council Meeting Minutes
September 23, 2019
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on September 23, 2019 at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Sandra Fox Sudduth called the meeting to order at 7:00 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Terry Wilson, Tony Taylor, and Coty Galloway. Mayor Smith, City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Galloway, seconded by Council Member Taylor to approve the Minutes from the September 9, 2019 Called Budget Work Session, Regular Work Session and Regular Council Meeting as well as the Called Work Sessions from September 10, 12 and 19, 2019. 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 14a:** *Consider action to approve a two percent (2%) Cost of Living Adjustment for all City of Jacksonville and Water Works Gas and Sewer Department Employees, effective October 2, 2019.*
- Add Item 14b:** *Consider action to approve the FY2020 General Fund Budget, with the approved Cost of Living Adjustment, per the attached.*
- Add Item 14c:** *Consider action to approve the FY2020 Water Works, Gas & Sewer Budget, with the approved Cost of Living Adjustment, per the attached.*

A motion was made by Council Member Wilson, 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. Domestic Violence Awareness Month – October 2019.

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

Council Meeting Minutes, September 23, 2019

Page 1 of 5

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RESOLUTION R-2051-19: TERMINATING RETIREES' HEALTH INSURANCE. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve Resolution R-2051-19 terminating Retirees' Health Insurance Established through the Provisions of Act 2014-401. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2052-19: FY20 GRANT APPLICATION EDWARD BYRNE MEMORIAL JAG. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution R-2052-19 authorizing the Mayor to sign the grant application for FY2020 Alabama Department of Economic and Community Affairs Edward Byrne Memorial Just Assistance Grant. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION R-2053-19: BID NO. 19-12 SOLID WASTE COLLECTION AND DISPOSAL. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept the bid report for Bid No. 19-12, Solid Waste Collections and Disposal and approve Resolution R-2053-19 to award Bid No. 19-12 to Republic Services, 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: S&ME GROUNDWATER MONITORING ENVIRONMENTAL CONSULTING. A motion was made by Council Member Taylor, seconded by Council Member Wilson to authorize the Mayor to sign the Environmental Consulting Agreement for Groundwater Monitoring with S&ME, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MOU: CITY OF JACKSONVILLE, JACKSONVILLE POLICE DEPARTMENT & JSU - FORENSICS. A motion was made by Council Member Galloway, seconded by Council Member Taylor to authorize the Mayor to sign the Memorandum of Understanding between the City of Jacksonville, the Jacksonville Police Department and Jacksonville State University regarding Educational Services of the JSU Center for Applied Forensics 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: JSU FORENSIC SERVICES, CONSULTATION AND EDUCATION. A motion was made by Council Member Galloway, seconded by Council Member Wilson to authorize the Mayor to sign the Agreement for Forensic Services, Consultation and Education with Jacksonville State University, 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 COST OF LIVING ADJUSTMENT. A motion was made by Council Member Taylor, seconded by Council Member Galloway to approve a two percent (2%) cost of living adjustment for all City of Jacksonville and Water Works, Gas and Sewer Department employees, effective October 2, 2019. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2020 GENERAL FUND BUDGET. A motion was made by Council Member Galloway, seconded by Council Member Wilson to approve the FY2020 General Fund Budget, with the approved cost of living adjustment, 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 WATER WORKS, GAS AND SEWER BUDGET. A motion was made by Council Member Wilson, seconded by Council Member Galloway to approve the FY2020 Water Works, Gas and Sewer Budget, with the approved cost of living adjustment, 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 Taylor, seconded by Council Member Wilson, to approve the following:

Purchases Over \$5,000.00

1. Fire Department
 - a. \$5,346.00 to Gadsden State Community College for tuition for paramedic classes for Sanderson, Lopez and Masters.
2. Public Safety Complex
 - a. \$5,385.00 to Trane U.S., Inc., for repairs to Fire Department HVAC.
3. Street Department
 - a. \$6,099.00 to Berney Office Solutions for a new copier/fax machine.

Requests to attend Conference/Training Session with Costs Exceeding \$1,000.00

1. \$1,121.10 to Darrin Stilwell to attend Confined Space I & II in Fort Payne, November 18-22, 2019 (Registration & Lodging to be paid by Calderys).

Disposition of Surplus Property

1. General Government
 - a. Scrap Savin Printer/Copier/Fax, Model #MPC5502A Decal No. 6909.
2. Library
 - a. Scrap Educator Laminator, Serial #ED-25-18598 Decal No. 5780.

Council Meeting Minutes, September 23, 2019

Page 3 of 5

arrf/pws

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Public Records Disposal

1. FY2016 Accounting Records.

Other Personnel Items

1. EMPLOYMENT

- a. Stephen Lee Batey, Part-Time Firefighter/Paramedic, Range 11A, effective upon compliance with Ordinance #273, due to the reclassification of Christopher Storey.
- b. William Cortlin Ingram, Part-Time Firefighter/EMT, Range 11, effective upon compliance with Ordinance #273, due to the termination of Paul Bonds.

2. TRANSFER

- a. Joshua Brooks Martin, Wastewater Operator III/Water Operator II – Trainee, Range 10, effective September 25, 2019, due to the resignation of Keith McIntyre (Mr. Martin is currently a Utility Maintenance Assistant).

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

PUBLIC COMMENTS. The Council President asked for comments. There were none.

COUNCIL MEMBER COMMENTS. None.

MAYOR'S REPORT.

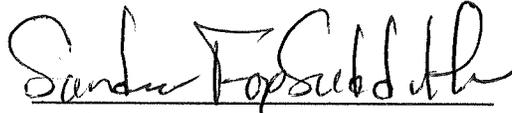
- Saturday, October 12, 2019, 6:00 p.m., Haunted Jacksonville Tours.
- Sunday, October 20, 2019, 2:00 – 4:00 p.m., Cemetery Stroll, City Cemetery.
- Sunday, October 27, 2019, 2:00 p.m., Bark in the Park, Germana Springs.
- Tuesday, October 29, 2019, 5:00-9:00 p.m., Flashlight Candy Hunt, Community Center.

OTHER BUSINESS. None.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Galloway, seconded by Council Member Taylor to adjourn into executive session under section 36-25A-7(a)(1) to discuss the general reputation and character, physical condition, professional competence, or mental health of individuals and (a)(3) to discuss with their attorney the legal ramifications of and legal option for pending litigation. 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 Pro-Tempore announced the motion carried and the meeting adjourned at 7:18 p.m.

ATTEST:


Antonia Rose Panning
City Clerk


Sandra Fox Sudduth
Council President