

**City Council Meeting Minutes
September 9, 2019
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on September 9, 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 August 26, 2019 Regular Work Session and Regular Council Meeting as well as the Called Work Sessions from September 3, 2019 and September 5, 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 none.

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

PROCLAMATION. Family Week, September 29-October 5, 2019; Family Day, September 30, 2019.

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

RESOLUTION R-2050-19: ADA PARATRANSIT SERVICES WITH EAPDC.

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution R-2050-19 authorizing the Mayor to sign the agreement with East Alabama Planning and Development Commission for ADA Paratransit 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.

FY2020 GRANT AGREEMENT FOR SERVICES FOR THE ELDERLY. A motion was made by Council Member Galloway, seconded by Council Member Taylor to authorize the Mayor to sign the FY2020 Grant Agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission Area Agency on Aging, per the attached, and authorize the Mayor to

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sign said 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 Galloway, seconded by Council Member Parris, to approve the following:

Purchases Over \$5,000.00

1. General
 - a. \$35,000.00 to the City of Anniston for yearly support of the Calhoun County Drug Task Force.
2. Police Department
 - a. \$6,750.00 to Trane U.S., Inc., for repairs to HVAC equipment in the jail area.

Other Personnel Items

1. EMPLOYMENT
 - a. Kody Kilgro, Laborer in PARD, Range 1, effective September 11, 2019, due to the promotion of Hershel Hughes (Mr. Kilgro is currently a temporary Laborer).
2. PROMOTIONS
 - a. Donald Clark, Landfill Manager, Range 15, effective September 11, 2019, due to the retirement of Sammy Meadows (Mr. Clark is currently an Equipment Operator II).
 - b. Tommy Rader, Equipment Operator II, Range 11, effective September 11, 2019, due to the promotion of Donald Clark (Mr. Rader is currently an Equipment Operator I-A).
 - c. Matt Cleveland, Equipment Operator I-A, Range 7, effective September 11, 2019, due to the promotion of Tommy Rader (Mr. Cleveland is currently a Laborer in the Street Department).
3. TRANSFER
 - a. Renea Danielle Rochus, Municipal Court Magistrate, Range 12, effective October 2, 2019, due to the upcoming retirement of Joan Young.

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. Wednesday, September 11, 2019, 6:00 p.m. Eastwood Preservation Community Prayer Vigil on East Vann Street between 1st Baptist Church and St. Paul CME. Wednesday.

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MAYOR'S REPORT.

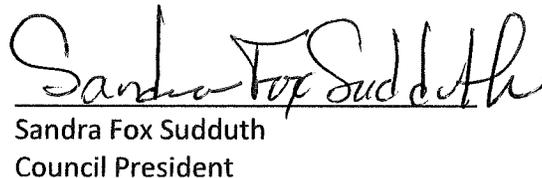
- Calhoun County Art Show: August 27 – September 17, 2019, Hammond Hall Gallery (JSU).
- Wednesday, September 11th, 9:00 a.m., 9-11 Healing & Remembrance Ceremony, City Cemetery.

OTHER BUSINESS. None.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Wilson to The Council President announced the motion carried and the meeting adjourned at 7:08 p.m.

ATTEST:


Antonia Rose Fanning
City Clerk


Sandra Fox Sudduth
Council President

