

**City Council Meeting Minutes
November 12, 2019
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on November 12, 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, Coty Galloway and Tony Taylor. Mayor Johnny Smith, City Administrator Albertha Grant, City Attorney Richard Rhea and Acting City Clerk Holley Murray were present.

ADOPTION OF MINUTES. A motion was made by Council Member Taylor, seconded by Council Member Parris to Adopt the Minutes from October 28, 2019 Council Work Session, October 28, 2019 Council Meeting and October 29, 2019 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 two.

MAIN AGENDA:

Add Item 9a: *Consider action to schedule a Public Hearing regarding the Proposed Zoning Ordinance for December 23, 2019 at 7:00 p.m.*

CONSENT AGENDA:

Amend Item 14: *OTHER PERSONNEL ITEMS*
2. Transfer
a. Amy Miller, Finance/Revenue Specialist, Range 10, effective November 27, 2019 due to the transfer of Renea Rochus.

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

PROCLAMATION. November 22-28, 2019 proclaimed, "Alabama Farm-City Week" No one was in attendance to accept.

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

CONSIDERATION OF ORDINANCE TO REZONE PROPERTY.

A motion was made by Council Member Taylor, seconded by Council Member Galloway for consideration of Ordinance to rezone certain property from R-1 (Single-Family Residential District) and R-3 (Multi-Family Residential District) to B-2 (General Business District). (Ordinance received First reading on October 28, 2019.) Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SCHEDULE PUBLIC HEARING FOR ZONING ORDINANCE. A motion was made by Council Member Galloway, seconded by Council Member Taylor to schedule a Public Hearing regarding the Proposed Zoning Ordinance for December 23, 2019 at 7:00 p.m. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PUBLIC HEARING; HEIRLOOM GROUP, INC., LIQUOR LICENSE. Council President opened the floor to anyone to comment for or against Heirloom Group, Inc., d/b/a Heirloom Taco for a Restaurant Retail Liquor License for the business located at 111 Ladiga Street, SE, Jacksonville, Alabama 36265. There were no comments.

RESTAURANT RETAIL LIQUOR LICENSE, ON-PREMISE MALT/BREWED BEVERAGE LICENSE AND ON-PREMISE TABLE WINE LICENSE OF HEIRLOOM GROUP, INC., D/B/A HEIRLOOM TACO.

A motion was made by Council Member Galloway, seconded by Council Member Wilson to approve the Restaurant Retail Liquor License, On-Premise Malt/Brewed Beverage License and On-Premise Table Wine License of Heirloom Group, Inc., d/b/a Heirloom Taco, located at 111 Ladiga Street, SE, Jacksonville, Alabama 36265. Upon vote of motion the following votes were recorded: Yeas: All; Nays: None. The Council President announce the motion carried.

CONSOLIDATED ADMINISTRATIVE ITEMS.

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the following:

PURCHASES OF \$5,000.00

1. FIRE DEPARTMENT
 - a. \$40,854.88 to Donohoo Chevrolet for purchase of 2020 Chevrolet Tahoe 4WD-SSV, State Contract No. T191L.
2. MAYOR'S OFFICE

- a. \$34,188.40 to Donohoo Chevrolet for purchase of 2020 Chevrolet Tahoe 4WD-SSV, State Contract No. T191L.
3. POLICE DEPARTMENT
 - a. \$40,854.88 to Donohoo Chevrolet for purchase of 2020 Chevrolet Tahoe 4WD-SSV, State Contract No. T191L.
 - b. \$283,689.98 to Donohoo Chevrolet for purchase of seven (7) 2020 Chevrolet Tahoes 4WD-PPV, State Contract No. T191L.
4. WWTP
 - a. \$7,757.00 to Gilbert Pump & Mechanical, Inc., for repairs to White's Gap motor and pump.

DISPOSITION OF SURPLUS PROPERTY

1. LIBRARY
 - a. Decal No. 2592 – drafting chair – sell or scrap.
 - b. No Decal – fax/storage cabinet – sell or scrap.
 - c. Decal No. 4843 – bookcase – scrap.

Other Personnel Items

1. PROMOTION
 - a. Brenda Long Sandoval, City Clerk, Range 20, effective November 13, 2019, due to the resignation of Antonia Fanning.
2. TRANSFER
 - a. Amy Miller, Finance/Revenue Specialist, Range 10, effective November 27, 2019, due to the transfer of Renea Rochus.

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

PUBLIC COMMENTS FOR GENERAL ITEMS. The Council President asked for comments concerning general items. There were none.

COUNCIL MEMBER REMARKS. The Council President asked for comments. There were none.

MAYOR'S REPORT.

- **Riley Green Concert:** Thursday, November 14, 2019, 7-9 p.m. at JSU's Jim Case Baseball Stadium; doors open at 5:30 p.m.
- **Foothills Fall Festival:** Thursday, November 21, 2019, 3-8 p.m. at Pete Mathews Coliseum parking lot.
- **Arts Council Christmas Village:** Saturday, November 23, 2019, 9 a.m. – 3 p.m. at the City of Jacksonville Community Center.

Council Meeting Minutes, September 27, 2019

Page 3 of 4

arrf/pws

To accommodate persons with disabilities, this document is available in alternate formats upon request.

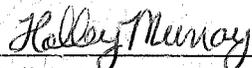
- **Thanksgiving Holiday:** Thursday – Friday, November 28-29, 2019 City Offices will be closed for the Thanksgiving Holiday.
- **CHRISTMAS LIGHTING ON THE SQUARE:** Monday, December 2, 2019, 6:00 p.m. will be the Christmas lighting on the square. This will be following JSU's Christmas lighting at 4:00 p.m. Council President Sandra Sudduth also stated that the Kitty Stone Elementary singers and Community Choir will be performing at the lighting on the square to open up our Christmas season.
- **CHRISTMAS PARADE:** Tuesday, December 3, 2019, 6:30 p.m. will be the annual Christmas Parade.

Mayor would like to introduce and congratulate Brenda Sandoval on her promotion to City Clerk.

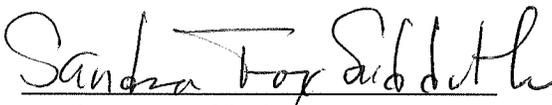
OTHER BUSINESS. The Council President asked if there was any other business. There was none.

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 announced the motion carried and the meeting adjourned at 7:12 p.m.

ATTEST:



 Holley Murray
 Acting City Clerk



 Sandra Fox Sudduth
 Council President