

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

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on November 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 7:00 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Terry Wilson, Tony Taylor, and Coty Galloway. Mayor Johnny L. Smith, City Administrator Albertha Grant, City Attorney Richard Rhea and City Clerk Brenda Sandoval were present.

ADOPTION OF AGENDA:

City Administrator noted there were additions to the Agenda as follows:

CONSENT AGENDA:

Add Item 11: PURCHASES OVER \$5,000.00

2. PARD

- a. \$13,719.22 to Talladega Tractor Co. for the purchase of a Kubota ZD1200 Series mower*
- b. \$31,383.00 to Stivers Ford Lincoln for the purchase of a 2020 Ford F150 Pickup Truck, State Bid List T191A*

3. Planning

- a. \$6,015.40 to Alabama Graphics & Engineering Supply for the purchase of a 36" plotter/scanner*

Add Item 13: OTHER PERSONNEL ITEMS

4. Employment

- a. Nathan Brian Boatwright, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the resignation of Nakia Lee Garrett.*
- b. Aaron Bergquist, Utility Maintenance Assistant, Range 6, effective November 27, 2019, due to the transfer of Josh Martin to WWTP. (Mr. Bergquist is currently a temporary laborer in the Utility Maintenance Department.)*

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.

CITY OF JACKSONVILLE 2020 WORKPLACE GUIDELINES FOR THE MUNICIPAL WORKERS COMPENSATION FUND, INC.

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor, on behalf of the City of Jacksonville, to sign the 2020 Safe Workplace Guidelines for the Municipal Workers Compensation Fund, Inc. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

WATER WORKS, GAS AND SEWER BOARD 2020 WORKPLACE GUIDELINES FOR THE MUNICIPAL WORKERS COMPENSATION FUND, INC.

A motion was made by Council Member Galloway, seconded by Council Member Parris, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the 2020 Safe Workplace Guidelines for the Municipal Workers Compensation Fund, Inc. 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 Wilson, to approve the following:

Purchases over \$5,000.00

1. WWTP
 - a. \$7,860.00 to Guardian Systems, Inc. for water sample testing.
2. PARD
 - a. \$13,719.22 to Talladega Tractor Co. for the purchase of a Kubota ZD1200 Series mower.
 - b. \$31,383.00 to Stivers Ford Lincoln for the purchase of a 2020 Ford F150 Pickup Truck, State Bid List T191A.
3. *Planning*
 - a. *\$6,015.40 to Alabama Graphics & Engineering Supply for the purchase of a 36" plotter/scanner*

Disposition of surplus property

1. LIBRARY
 - a. Decal Nos. 4850-4859 – green rolling computer chairs – sell on govdeals.
 - b. No Decal – rolling office chair – sell on govdeals.
 - c. Decal No. 7049 – rolling office desk chair – sell on govdeals.
 - d. Decal No. 4923 – rolling office desk chair – sell on govdeals.

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- e. Decal No. 4924 – rolling office desk chair – sell on govdeals.
 - f. Decal No. 2856 – rolling office desk chair – sell on govdeals.
 - g. Decal No. 5839 – rolling office desk chair – sell on govdeals.
 - h. Decal No. 3376 – rolling computer chair – sell on govdeals.
 - i. Decal No. 3377 – rolling computer chair – sell on govdeals.
 - j. Decal No. 4922 – rolling office desk chair – sell on govdeals.
2. MAYOR'S OFFICE
- a. Decal No. 5387 – 2007 White Chevrolet Trailblazer, VIN 1GNDS13S172175393 – transfer to Planning Department

Other Personnel Items

- 1. TRANSFER:
 - a. Leigh Maye, Finance/Revenue Specialist, Range 10, effective December 4, 2019, due to the promotion of Brenda Sandoval.
- 2. RESIGNATION:
 - a. Tanner Sanderson, Firefighter/EMT, effective November 12, 2019.
- 3. RETIREMENT NOTIFICATION:
 - a. Joan Young, Municipal Court Magistrate, effective December 31, 2019.
- 4. EMPLOYMENT
 - a. Nathan Brian Boatwright, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the resignation of Nakia Lee Garrett.
 - b. Aaron Bergquist, Utility Maintenance Assistant, Range 6, effective November 27, 2019, due to the transfer of Josh Martin to WWTP. (Mr. Bergquist is currently a temporary laborer in the Utility Maintenance Department.)

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 was one.

- 1. Council Member Tony Taylor. Expressed what a great event the Fall Festival was and thanked JSU for putting on an amazing event.

MAYOR'S REPORT.

- **FOOTHILLS FALL FESTIVAL:** Thanked JSU for a wonderful event. Great fireworks show and great turnout.
- **Arts Council Christmas Village:** Arts Council put on a great event. Event is

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growing and had a great turnout.

- **PARD:** Mayor wanted to bring to the Council's attention that Mark Stephens has been in contact with Bart Dawson who is working with a Construction Engineer to look into the problem with the Community Center Building. They are hoping to be able to get to it after the Thanksgiving Holidays.
- **VEORIDE BICYCLE PROGRAM:** City is losing the program and all bikes should be gone by the time the JSU students return from the Christmas Holiday. The program was doing well in our city, but the company is going a different route with electric scooters.
- **THANKSGIVING HOLIDAY:** City Offices will be closed Thursday – Friday, November 28-29, 2019 for the Thanksgiving Holidays.
- **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 4:30 p.m. at the JSU President's Home (per Andy Green). Council President Sandra Sudduth also stated that the Kitty Stone Elementary singers and East Alabama Wind Ensemble will be performing at the lighting on the square.
- **CHRISTMAS PARADE:** Tuesday, December 3, 2019, 6:30 p.m. will be the annual Christmas Parade.
- **HOLIDAY TOUR OF HISTORIC HOMES:** Saturday, December 7, 2019, Noon – 3:00 p.m., sponsored by the Public Library. Enjoy a tour of some of the historic homes in our city.

Mayor also wanted to welcome Bailey, a JSU student from Arab, AL who is visiting. Council President Sudduth welcomed her, stating we were glad to have her.

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 Galloway, seconded by Council Member Wilson to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 7:14 p.m.

ATTEST:

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Brenda Sandoval
City Clerk



Sandra Fox Sudduth
Council President