

**City Council Meeting Minutes
January 13, 2020
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on January 13, 2020 at 5:30 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 5:30 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 MINUTES. A motion was made by Council Member Wilson, seconded by Council Member Galloway, to approve the Minutes from the December 23, 2019 Regular Work Session and Regular Council Meeting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Sudduth announced the motion carried.

ADOPTION OF AGENDA.

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

Main Agenda:

Add Item 12A: Consider action to authorize the purchase of a 2020 Chevrolet Tahoe from Donohoo Chevrolet (State Bid List T191-A) at a cost not to exceed \$41,000.00.

Delete Item 15: Purchases over \$5,000.00.

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 announced the motion carried.

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

CONSIDERATION OF ZONING ORDINANCE. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to adopt Ordinance that completely amends and replaces section 24-Zoning, of the Code of Ordinances of the City of Jacksonville, Alabama. (Received First Reading on December 23, 2019). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried

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PURCHASE OF A 2016 PUMPER/VAC TRUCK. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the necessary documents for the purchase of a 2016 Pumper/Vac Truck, VIN 1FVAG3CY7GHHB3592 from the Anniston Water Works, at a total cost of \$155,000.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CHUBB AGREEMENT FOR FIREFIGHTER CANCER INSURANCE. A motion was made by Council Member Taylor, seconded by Council Member Wilson, to approve the attached agreement with CHUBB for Firefighter Cancer Insurance, Enhanced Cancer Coverage, for an annual rate of \$5,850.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

GMC ENGINEERING PROPOSED FOR METER SERVICE REPLACEMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the Proposal for Engineering Services with Goodwyn Mills Cawood (GMC) for the replacement of Meter Services, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PURCHASE OF A 2020 CHEVROLET TAHOE. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the purchase of a 2020 Chevrolet Tahoe from Donohoo Chevrolet (State BID List T191-A) at a cost not to exceed \$41,000.00, for the Jacksonville Police Department. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Sudduth announced the motion carried.

RESCHEDULE THE MAY 25, 2020 WORK SESSION AND COUNCIL MEETING. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to reschedule the May 25, 2020, 6:00 p.m. Work Session and 7:00 p.m. Council Meeting to Tuesday, May 26, 2020, 6:00 p.m. Work Session and 7:00 p.m. Council Meeting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

NEW YEAR'S EVE 2020. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve December 31, 2020, New Year's Eve, as an additional holiday for all City of Jacksonville General Fund and Water Works, Gas and Sewer Board Employees. Upon vote on 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:

REQUEST TO ATTEND CONFERENCE/TRAINING SESSION WITH COSTS EXCEEDING \$1,000.00

- a. \$1,200.00 for Laura Copeland to attend GFOAA Annual Conference in Mobile, February 18-20, 2020.

OTHER PERSONNEL ITEMS

1. EMPLOYMENT

- a. Santana Olivia Harmon, Library Specialist, Range 7, effective upon compliance with Ordinance No. 273, due to transfer of Amy Miller.
- b. Yocerelie (Josie) Snellen, Library Specialist, Range 7, effective upon compliance with Ordinance No. 273, due to the retirement of Gwen Rollins.

2. PROMOTION

- a. Belinda Johnson, PARD Office Manager, Range 11, effective January 15, 2020, due to the transfer of Leigh Maye.

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 thanks to all Firefighter, Police and staff who had to get out in the weather the previous weekend. He appreciates their professionalism and all that they do.

MAYOR'S REPORT.

- Thanked Council for passing the Zoning Ordinance.
- **Arts Council Christmas Village:** Arts Council put on a great event. Event is growing and had a great turnout.
- **PARD:** The wall at PARD is open and a Structural Engineer is scheduled to be here at 9:00 a.m. Tuesday, January 14, 2020 to assess.
- **MARTIN LUTHER KING, JR. DAY:** City Offices will be closed Monday, January 20,

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2020 in observance of Martin Luther King, Jr. Day.

- **HEIRLOOM TACO:** Friday, January 24, 2020, 10:30 a.m. will be Heirloom Tacos' Ribbon Cutting ceremony. All are invited.

CONSIDER ACTION TO ENTER INTO EXECUTIVE SESSION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to enter into an Executive Session under the provisions of the Code of Alabama, Section 36-25A-7(a)(3) to discuss with their attorney the legal ramifications of and legal option for pending litigation.

Upon roll call vote, the following were recorded: Sandra Sudduth, Jerry Parris, Terry Wilson, Tony Taylor, and Coty Galloway all present. Also present for the Executive Session were Mayor Smith, City Administrator Grant, and Attorney Richard Rhea. Council President announced the motion carried.

Council entered into Executive Session at 5:39 p.m. and Council President stated that the Council will reconvene in about thirty (30) minutes.

Council Meeting reconvened at 6:35 p.m.

REVOCATION OF THE CITY OF JACKSONVILLE BUSINESS LICENSES FOR SHEDRICK RIDLEY D/B/A BROTHER'S BAR. A motion was made by Council Member Parris, seconded by Council Member Wilson, to revoke the City of Jacksonville Business Licenses for Shedrick Ridley d/b/a Brother's Bar, located at 206 Pelham Rd. S., Jacksonville, Alabama 36265 effective January 15, 2020. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

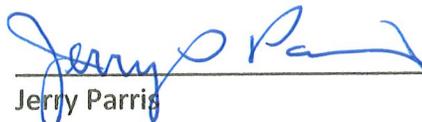
OTHER BUSINESS. The Council President asked if there was any other business. There was none.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Taylor, seconded by Council Member Wilson to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 6:37 p.m.

ATTEST:



Brenda Sandoval
City Clerk



Jerry Parris
Council President Pro-Tempore

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