

City Council Meeting Minutes
January 27, 2020
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on January 27, 2020 at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Pro-Tempore Jerry Parris called the meeting to order at 7:00 p.m. Upon roll call, the following Council Members were present: Terry Wilson, Tony Taylor, and Coty Galloway. Council President Sandra Sudduth was absent. 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 Galloway, seconded by Council Member Taylor, to approve the Minutes from the January 13, 2020 Regular Work Session and Regular Council Meeting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

ADOPTION OF AGENDA.

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

Main Agenda:

Add:

Item 13a: Consider action to approve the agreement with Sparklight for fiber internet installation, Option 1, per the attached.

Consent Agenda:

Item 14: Purchases over \$5,000.00.

2. Utility Maintenance.

a. \$7,885.39 to Empire Pipe & Supply for replacement meter at JSU Performing Arts building other inventory items.

Item 15: Other Personnel Items.

1. Resignations:

c. River Richard DeVoe, Police Officer, effective January 29, 2020.

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2. Employment:

- a. Jennifer Bloss Williams, Clerical Assistant at the Police Department, Range 7, effective upon compliance with Ordinance No. 273.*

Item 15a: Boards/Committees

1. Appointment:

- a. George Salmon, Industrial Development Board, with term ending September 2025. (Replaces Mike Douglas).*

2. Resignation:

- a. Sharon Abernathy, Jacksonville Housing Authority Board of Directors, effective immediately.*

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 Pro-Tempore announced the motion carried.

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

CONSIDERATION OF FLOOD DAMAGE PREVENTION ORDINANCE (FIRST READING). A motion was made by Council Member Galloway, seconded by Council Member Wilson, for consideration. This is the first reading; no vote taken.

BID NO. 20-03, REMOUNT OF A 170 INCH TYPE I AMBULANCE MODULE. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept Bid Report for Bid No. 20-03, Remount of a 170 Inch Type I Ambulance Module and to adopt a Resolution to Award Bid No. 20-03, Remount of a 170 Inch Type I Ambulance Module, to Precision Rescue Vehicles at a cost of \$143,490.00. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

BID NO. 20-02, REFURBISHMENT OF ONE (1) 1996 E-ONE PUMPER. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to reject all Bids for Bid No. 20-02, Refurbishment of One (1) 1996 E-One Pumper, upon recommendation of City Attorney. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

SERVICE AGREEMENT WITH JOAN B. YOUNG FOR MAGISTRATE DUTIES. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Service Agreement with Joan B. Young for Magistrate duties with the City of Jacksonville Municipal Court, per the attached. Upon vote on the motion, the following votes

were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

ANNUAL PROCARE SERVICES MAINTENANCE AGREEMENT WITH STRYKER. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the annual ProCare Services Maintenance Agreement with Stryker for three (3) Lifepak 15 monitors and four (4) Lucas CPR Devices at a cost of \$10,252.80, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore announced the motion carried.

AGREEMENT WITH SPARKLIGHT FOR FIBER INTERNET INSTALLATION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the agreement with Sparklight for fiber internet installation, Option 1, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President Pro-Tempore 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. PARD
 - a. \$14,900.00 to Protime Sports, Inc., for the purchase of spring sports uniforms.
2. UTILITY MAINTENANCE
 - a. \$7,885.39 to Empire Pipe & Supply for replacement meter at JSU Performing Arts building and other inventory items.

OTHER PERSONNEL ITEMS

1. RESIGNATIONS
 - a. Jeremy Brown, Part-Time Firefighter/Paramedic, effective immediately.
 - b. Philip Snyder, Part-Time Firefighter/Paramedic, effective immediately.
 - c. River Richard DeVoe, Police Officer, effective January 29, 2020.
2. EMPLOYMENT
 - a. Jennifer Bloss Williams, Clerical Assistant at the Police Department, Range 7, effective upon compliance with Ordinance No. 273.

BOARDS/COMMITTEES

1. APPOINTMENT

a. George Salmon, Industrial Development Board, with term ending September 2025. (Replaces Mike Douglas).

2. RESIGNATION

b. Sharon Abernathy, Jacksonville Housing Authority Board of Directors, effective immediately.

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

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

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

MAYOR'S REPORT.

- **HEIRLOOM TACO RIBBON CUTTING:** Great turnout and a nice event. Andy Green from the CDA presented them with a plaque welcoming them to the City.
- **LIBRARY – ABC'S OF MEDICARE:** Saturday, February 1, 2020, 10:00 a.m.

OTHER BUSINESS. The Council President Pro-Tempore 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 Pro-Tempore announced the motion carried and the meeting adjourned at 7:08 p.m.

ATTEST:



Brenda Sandoval
City Clerk



Jerry Parris
Council President Pro-Tempore

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