

**City Council Meeting Minutes
February 10, 2020
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on February 10, 2020 at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Sandra Sudduth called the meeting to order at 7:06 p.m. Upon roll call, the following Council Members were present: Terry Wilson, Tony Taylor, Jerry Parris 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 Galloway, seconded by Council Member Wilson, to approve the Minutes from the January 27, 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 announced the motion carried.

ADOPTION OF AGENDA.

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

Main Agenda:

Add:

Item 9a: Consideration of Ordinance Amending Section 2-26 of the City Code Requiring the Mayor to Act as Superintendent of the Utility System.

Item 11a: Consideration of Resolution Committing Local Funds as Match for the FY2019 EDA Disaster Supplemental Grant Application.

Item 11b: Consider action to approve the Performance Bond from Todd Davis in the amount of \$187,500.00 for The Havens at Stoney Brook (Sector 2A) Subdivision

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.

PROCLAMATIONS.

- a. Black History Month, February 2020
- b. Celebrate Arbor Day, February 20, 2020

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

ORDINANCE REGARDING FLOOD DAMAGE PREVENTION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, for consideration of Ordinance regarding Flood Damage Prevention. (Received First Reading on January 27, 2020). Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE AMENDING SECTION 2-26 OF THE CITY CODE REQUIRING THE MAYOR TO ACT AS SUPERINTENDENT OF THE UTILITY SYSTEM. A motion was made by Council Member Galloway, seconded by Council Member Wilson, for consideration of an Ordinance amending Section 2-26 of the City Code requiring the Mayor to act as Superintendent of the Utility System. This is the first reading, no vote taken.

RESOLUTION AMENDING PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF JACKSONVILLE, REGARDING THE PAY PLAN FOR POLICE OFFICERS. A motion was made by Council Member Galloway, seconded by Council Member Wilson, for consideration of Resolution amending Personnel Policies and Procedures for the City of Jacksonville, Alabama, regarding the Pay Plan for Police Officers, per attachment. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION AMENDING PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF JACKSONVILLE, ALABAMA, REGARDING SICK LEAVE POLICY. A motion was made by Council Member Galloway, seconded by Council Member Wilson, for consideration of Resolution amending Personnel Policies and Procedures for the City of Jacksonville, Alabama, regarding Sick Leave Policy, per attachment. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION COMMITTING LOCAL FUNDS AS MATCH FOR THE FY2019 EDA DISASTER SUPPLEMENTAL GRANT APPLICATION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, for consideration of Resolution Committing Local Funds as Match for the FY2019 EDA Disaster Supplemental Grant Application, \$572,022.00. 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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PERFORMANCE BOND FROM TODD DAVIS FOR THE HAVENS AT STONEY BROOK SUBDIVISION.

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to consider action to approve the Performance Bond from Todd Davis in the amount of \$187,500.00 for the Havens at Stoney Brook (Sector 2A) Subdivision. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

STREETLIGHT: ALEXANDRIA ROAD, SW AND PARKER PLACE, SW. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept the recommendation from the Street Light Committee and approve the placement of a streetlight on an existing pole at the intersection of Alexandria Road, SW and Parker Place, SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SERVICE AGREEMENT WITH ROGER MILLS. 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 Service Agreement with Roger Mills, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ADMINISTRATIVE LEAVE, WITH PAY, FOR ASSISTANT POLICE CHIEF GERALD WINEMAN. A motion was made by Council Member Galloway, seconded by Council Member Taylor, to approve the Administrative Leave, with pay, for Assistant Police Chief Gerald Wineman, beginning January 31, 2020. 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:

DISPOSITION OF SURPLUS PROPERTY

1. LIBRARY

- a. Decal No. 7152 – Dell Optiplex 3010 computer tower, Serial No. 61RMD21 – scrap
- b. Decal No. 7154 – Dell Optiplex 3010 computer tower, Serial No. 61RKD21 – scrap
- c. Decal No. 7155 – Dell Optiplex 3010 computer tower, Serial No. 61QLD21 – scrap
- d. Decal No. 7156 – Dell Optiplex 3010 computer tower, Serial No. 61RJD21 – scrap

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- e. Decal No. 6781 – Dell Vostro computer tower, Serial No. G5WJGQ1 – scrap
- f. Decal No. 6783 – Dell Vostro computer tower, Serial No. G5WHGQ1 – scrap
- g. Decal No. 6785 – Dell Vostro computer tower, Serial No. G5WFGQ1 – scrap
- h. Decal No. 6787 – Dell Vostro computer tower, Serial No. G5WGGQ1 – scrap
- i. Decal No. 6791 – Dell Vostro computer tower, Serial No. G5VWGQ1 – scrap
- j. Decal No. 6206 – Dell Optiplex 380 computer tower, Serial No. 3MHCPM1 – scrap

REQUEST TO ATTEND CONFERENCE/TRAINING SESSION AT A COST EXCEEDING \$1,000.00

- 1. \$1,104.35 to Stanley Carr to attend SWANA Spring Meeting, April 1-3, 2020 in Gulf Shores.
- 2. \$1,104.35 to Constance Nation to attend SWANA Spring Meeting, April 1-3, 2020 in Gulf Shores.
- 3. \$1,104.35 to Donald Clark to attend SWANA Spring Meeting, April 1-3, 2020 in Gulf Shores.
- 4. \$1,382.68 to Brenda Sandoval to attend 2020 AAMCA Summer Conference in Point Clear.

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.

- **BLACK HISTORY MONTH CELEBRATION:** Sunday, February 16, 2020, 2:00 p.m. at the Community Center.
- **PRESIDENT'S DAY:** Monday, February 17, 2020. City offices will be closed
- **ARBOR DAY CELEBRATION:** Thursday, February 20, 2020, 3:30 p.m. at JSU, Martin Hall (Tree giveaway, Friday, February 21, 2020, 3:30-5:30 p.m. on the Public Square).
- **TAKE PRIDE IN JACKSONVILLE DAY:** Saturday, April 25, 2020, 8:00 a.m. - noon.

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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 7:19 p.m.

ATTEST:



Brenda Sandoval
City Clerk



Sandra Sudduth
Council President

