

City Council Meeting Minutes
March 9, 2020
Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on March 9, 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 7:17 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 Galloway, seconded by Council Member Wilson, to approve the Minutes from the February 23, 2020 Called Council Meeting, February 24, 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 15a: Consider action to approve JPWP #20-101, Communication Infrastructure Upgrades, per the attached and authorize the Mayor to sign any necessary documents.

Consent Agenda:

Add:

Item 18a: Other Personnel Items

1. Employment

- a. Micah Bryant Craft, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the termination of Stephen Edmondson.***
- b. Dalton Ray Crider, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the resignation of Joseph Jarmon.***

A motion was made by Council Member Wilson, seconded by Council Member Taylor, 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.

RECOGNITION. The Council President recognized the 10 & Under AllStar Basketball team who are the ARPA District Champs heading to Trussville on Saturday, March 14, 2020 to play for State. Janice Burns introduced the players and coaches: Coach Shane Morrow, Coach Josh Hill, Coach Lance Cleveland, Calvin Hill, Marquavious McNeal, Brayden Lauderdale, Mason Morrow, Jace Grass, Jabarie Phillips, Will Curles, Amare' Jackson, Neveah Nichdson, Jaden Thomas, and Carson Cleveland.

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

PERFORMANCE BOND FROM DOUG SEARS. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the extension of a Performance Bond from Dough Sears, in the amount of \$17,500.00, for James Flat Subdivision, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AMENDMENT #2 TO JPWP #16-100. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Amendment #2 to JPWP #16-100, resurface Mountain Street, NE from SR-21 to Eighth Avenue, NE, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID NO. 20-4. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to receive the Bid Report for Bid No. 20-04, refurbishment of one (1) 1996 E-One Cyclone Pumper and approve a Resolution to award same to Sunbelt Fire in the amount of \$148,611.04. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MUNICODE WEBSITE DESIGN. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Website Redesign, Hosting and Support Agreement with Municode, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RULES AND REGULATIONS FOR THE JACKSONVILLE FARMERS MARKET. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the FY20 Rules and Regulations for the Jacksonville Farmers Market and authorize the Mayor to sign the Contract Agreement with Marisa Preuninger as Market Manager for same, per the attached.

OTHER PERSONNEL ITEMS.

1. EMPLOYMENT

- a. Micah Bryant Craft, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the termination of Stephen Edmondson.
- b. Dalton Ray Crider, Police Officer, Range 15, effective upon compliance with Ordinance No. 273, due to the resignation of Joseph Jarmon.

BOARDS/COMMITTEES.

1. EMPLOYMENT

- a. Preston Buchanan, Water Works, Gas and Sewer Board, with term expiring January 2026.

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 any Council Member remarks. There were none.

MAYOR'S REPORT.

- **JSU COCKY 5-K RUN:** Saturday, March 14, 2020.
- **SPRING BREAK:** Monday – Friday, March 23-27, 2020
- **NATIONAL CENSUS DAY:** Wednesday, April 1, 2020.
- **ART COUNCIL'S FAIR ON THE SQUARE:** Saturday, April 18, 2020, 9:00 a.m. – 3:00 p.m.
- **TAKE PRIDE IN JACKSONVILLE DAY:** Saturday, April 25, 2020, 8:00 a.m. – noon.

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 Taylor to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 7:33 p.m.

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

GAS LEAK INVESTIGATION AGREEMENT WITH LISCO, INC.. 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 Gas Leak Investigation Agreement with Lisco, Inc., per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SEWER FLOW STUDY AGREEMENT WITH CSL SERVICES, INC.. 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 Agreement with CSL Services, Inc., for a Sewer Flow Study, per the attached. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PROXY AND VOTING DELEGATE FOR THE AMIC ANNUAL MEMBERSHIP MEETING. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the appointments of Council Member Jerry Parris, Voting Delegate and Council Member Tony Taylor as the Proxy for the AMIC Annual Membership Meeting on Saturday, May 16, 2020. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

VOTING DELEGATE AND ALTERNATES FOR THE ANNUAL BUSINESS SESSION OF THE ALABAMA LEAGUE OF MUNICIPALITIES. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the appointments of Council Member Tony Taylor, Voting Delegate, Council Member Jerry Parris, 1st Alternate, and Mayor Johnny L. Smith, 2nd Alternate, for the Annual Business Session of the Alabama League of Municipalities on Monday, May 18, 2020, at 2:00 p.m.. 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:

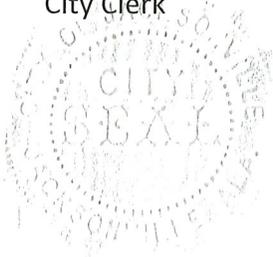
PURCHASES OVER \$5,000.00

1. GENERAL GOVERNMENT.
 - a. \$145,218.00 to Municipal Worker Compensation Fund, Inc., for estimated 2020 premium.
2. STREET DEPARTMENT.
 - a. \$6,778.19 to Warrior Tractor & Equipment Co., Inc. For the purchase of a 2020 Sweepster Broom with angle for the skid steer.

ATTEST:

Brenda Sandoval

Brenda Sandoval
City Clerk



Sandra Fox Sudduth

Sandra Sudduth
Council President

