

Consent Agenda:

Add:

Item 12: Purchases over \$5,000.00.

2. Fire.

- a. \$25,065.36 to Northeast Alabama Regional Communications System for annual radio user fees.**
- b. \$36,158.64 to Northeast Alabama Regional Communications System for semi-annual dispatch service fees.**

A motion was made by Council Member Wilson, 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.

PROCLAMATION/RECOGNITIONS. Extra Mile Day – November 1, 2020; New Hope Missionary Baptist Church 148th Anniversary Day – October 25, 2020; and Adrian Ford, Manager, McDonald's Restaurant.

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

CALLED COUNCIL MEETING FOR MONDAY, NOVEMBER 2, 2020, AT 7:30 A.M. FOR NEWLY ELECTED OFFICIALS. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to schedule a Called Council Meeting for Monday, November 2, 2020, at 7:30 a.m. at the Public Safety Complex for the purpose of administering Oaths of Office to newly elected officials and conducting the Organizational Meeting of the City Council. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PYROTECNICO AGREEMENT FOR THE 2021 JAXFEST CELEBRATION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Pyrotecnico Agreement, for the total cost of \$7,800.00 for the 2021 JaxFest Celebration to be held on July 3, 2021, 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/WARRANTY AGREEMENT WITH ECAMSECURE. A motion was made by Council Member Wilson, seconded by Council Member Galloway, to authorize the Mayor to sign the purchase/warranty agreement with ECAMSECURE for the MSU Pro Solar, Custom Police Version 2 Axis Camera System, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

TERMINATION OF LANDSCAPE MAINTENANCE AGREEMENT WITH A&W LAWN KARE, LLC.

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign a letter of termination for the landscape maintenance agreement at the Jacksonville Public Safety Complex with A&W Lawn Kare, LLC, effective 30 days from date of notice. 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:

PURCHASES OVER \$5,000.00.

1. POLICE.
 - a. \$28,273.92 to Calhoun 9-1-1 District for radio user fees for the period October 1, 2020 through September 30, 2021.
2. FIRE.
 - a. \$25,065.36 to Northeast Alabama Regional Communications System for annual radio user fees.
 - b. \$36,158.64 to Northeast Alabama Regional Communications System for semi-annual dispatch service fees.

OTHER PERSONNEL ITEMS.

1. RESIGNATION.
 - a. Spencer Stephens, Part-Time Laborer in PARD, effective September 30, 2020.
2. EMPLOYMENT.
 - a. Jacob Hall, Part-Time Laborer in PARD, Range 1, effective upon compliance with Ordinance No. 273, due to the resignation of Spencer Stephens.

BOARDS/COMMITTEES.

1. APPOINTMENTS.
 - a. Kelly Latta, Library Advisory Board, to fill the unexpired term of Christy Tye, with term expiring December 2022.
 - b. Jonathan Tompkins, Planning Commission, to fill the unexpired term of Penn Wilson, with the term expiring May 2021.

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.

- **CENSUS, 2020:** Last day changed to October 31, 2020. Be Counted and help Jacksonville! Federal funding for schools, roads, Medicare, SNAP, Congressional Representation, etc. based on Census; approximately \$16K per person over 10 years. Jacksonville – 61.6%; Statewide – 62.9%.
- **JAX PARD HALLOWEEN EVENTS:** Not So Haunted Trail Trek for ages 12 and under on Tuesday, October 27, 2020 from 5-7 p.m., Trick or Trot Haunted Hustle on Thursday, October 29, 2020 from 6:30-8:30 p.m., and an outdoor movie night showing Hocus Pocus on Friday, October 30, 2020, show to begin at 7 p.m.
- **CHIEF LADIGA HALF MARATHON:** November 7, 2020 starting at 8:00 a.m. The race will start in Piedmont and end in Jacksonville.

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

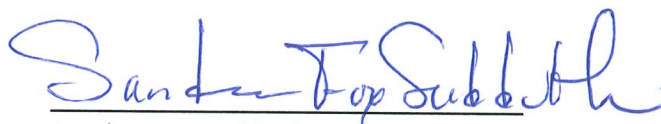
ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Wilson, seconded by Council Member Galloway, to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 7:14 p.m.

ATTEST:



Brenda Sandoval

City Clerk



Sandra Fox Sudduth

Council President