

**City Council Meeting Minutes
October 11, 2021
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on October 11, 2021, at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Tony Taylor called the meeting to order at 7:01 p.m. Upon roll call, the following Council Members were present: Coty Galloway, Andrew Green, Sherry Laster, and Terry Wilson. 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 September 27, 2021, Regular Work Session and Council Meeting and October 1, 2021, Called 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:

Delete:

Item 11: Consideration of Resolution Approving the Sale of Certain Real Property and the Delivery of a Statutory Warranty Deed to the Public Building Authority of the City of Jacksonville, Alabama.

Add:

Item 12a: Consider action to approve the FY2022 Capital Improvement Projects Budget, per the attached.

Item 12b: Consider action to approve the FY2022 American Rescue Program Act (ARPA) Project Budget with the change to IDB, per the attached.

A motion was made by Council Member Wilson, seconded by Council Member Laster, 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 was none.

PUBLIC HEARING REGARDING RECREATIONAL TRAILS PROGRAM FY2022 FUNDING CYCLE. The Council President opened the Public Hearing regarding Recreational Trails Program FY2022 Funding Cycle at 7:04 p.m. The Council President asked for comments concerning the Public Hearing. There was one.

- **Jason Hardin, EARPDC Senior Director:** Explained the Grant and expressed the hopes of it going through this time. Grant Funds will be \$286,886.00 with the City match of \$71,722.00.

The Council President closed the Public Hearing at 7:07 p.m.

RESOLUTION REGARDING RECREATIONAL TRAILS PROGRAM FY2022 FUNDING CYCLE. A motion was made by Council Member Galloway, seconded by Council Member Green, to a resolution regarding Recreational Trails Program FY2022 Funding Cycle through the Alabama Department of Economic and Community Affairs (ADECA) for grant funds to construct an Urban Trail to connect to the existing Chief Ladiga Trail. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION REGARDING THE AMERICAN WITH DISABILITIES ACT (ADA) PARATRANSIT SERVICES AGREEMENT. A motion was made by Council Member Wilson, seconded by Council Member Green, to approve a Resolution authorizing the Mayor to sign the Americans with Disabilities Act (ADA) Paratransit Services Agreement with the East Alabama Regional Planning and Development Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2022 CAPITAL IMPROVEMENT PROJECTS BUDGET. A motion was made by Council Member Galloway, seconded by Council Member Green, to approve the FY2022 Capital Improvement Projects Budget, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2022 AMERICAN RESCUE PROGRAM ACT (ARPA) PROJECT BUDGET. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve the FY2022 American Rescue Program Act (ARPA) Project Budget with change to IDB, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JOHN DEERE FINANCIAL MASTER LEASE AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the John Deere Financial Master Lease-Purchase Agreement for the purchase of a 2022 John Deere 755K Crawler Loader for the Landfill, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

OCVAPPS AGREEMENT. A motion was made by Council Member Wilson, seconded by Council Member Laster, to authorize the Mayor to sign the agreement for custom iPhone and Android Mobile App development services and support with OCVapps, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FY2021 AMBULANCE BILLING WRITE-OFFS. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the FY2021 Ambulance Billing Write-Offs, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EMPLOYMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the employment of the following:

- a. William Cortlin Ingram, Firefighter/EMT, Range 11, effective October 13, 2021, due to the resignation of Brody Grider (Mr. Ingram is currently a Part-Time Certified Firefighter/EMT).
- b. Daniel Ray Barnwell, Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, new position (Mr. Barnwell is a certified EMT).
- c. Zach David Burchfield, Firefighter/Paramedic, Range 11A, effective upon compliance with Ordinance No. 273, new position (Mr. Burchfield is a certified Paramedic and FF I & II).
- d. Megan Kathleena Tennyson, Firefighter/Paramedic, Range 11A, effective upon compliance with Ordinance No. 273, new position (Ms. Tennyson is a certified Paramedic).

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

RETIREMENT. A motion was made by Council Member Green, seconded by Council Member Wilson, to acknowledge the following retirement notifications:

- a. Joseph Martin, Police Sergeant, effective November 1, 2021.
- b. David Bryant, Code Enforcement Officer, effective November 1, 2021.

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 \$7,500.00.

1. FIRE.

- a. \$64,314.75 to North American Fire Equipment Co., Inc. for the purchase of fire equipment (AFG Grant Funds).
- b. \$25,809.84 to Calhoun County 9-1-1 District (NE AL Regional Communications District) for Radio User Fees.
- c. \$36,881.82 to Calhoun County 9-1-1 District (NE AL Regional Communications District) for Bi-annual Dispatch Services.
- d. \$16,620.00 to Sunbelt Fire, Inc for the purchase of fire equipment (AFG Grant Funds).

2. POLICE.

- a. \$26,161.44 to Northeast Alabama Regional Communications System for Annual radio contract.

DISPOSITION OF SURPLUS PROPERTY.

1. FIRE.

- a. Decal No. 0952 – Nellcor N-20 Pulse Oximeter, Serial No. 20886335 - destroy.
- b. Decal No. 3785 – Nellcor NPB-40 Pulse Oximeter, Serial No. G02817135 – destroy.
- c. Decal No. 3535 – Nellcor NPB-40 Pulse Oximeter – destroy.
- d. Decal No. 6073 – Bullard Eclipse Thermal Imager Bundle 6073-5, Serial No. 47623 – destroy.
- e. Decal No. 6099 – 47” LCD Vizio Television – destroy.
- f. Decal No. 5786 – Fire Hawk Self-Contained Breathing Apparatus – destroy.

DESTRUCTION OF RECORDS.

1. CITY CLERK.

- a. Bid documents from FY1992 to FY2014 (6 boxes).

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 two.

- **Pam Smith, 203 West Ave NW:** Mrs. Smith lives in the part of the city where the 2018 tornado came through. After receiving many compliments on her yard lately she felt compelled to come to the meeting and publicly state that she is proud of all the work that all the residents in that area have put in to recover from the tornado.

- **Nancy Gillespie, City of Jacksonville Arts Council:** Reminded everyone of the Christmas Village coming up on November 20, 2021, from 9:00 a.m. to 3:00 p.m. Also thanked the Council for the funding they receive.

COUNCIL MEMBER REMARKS. The Council President asked for comments. There was one.

- Council Member Green stated it is an exciting time in the city and wonderful to see the new businesses opening in Jacksonville. Gave credit to the CDA in their efforts to help new business owners get started.

MAYOR'S REPORT.

- **Homecoming Parade:** Glad to see the beautiful weather and great turnout for the homecoming festivities.
- **COVID Workforce Update:** Changed the mask mandate from "mandatory" to "encouraged"; Approving all outside area travel on a case-by-case basis.
- **PARD – Week of No Tricks, Just Treats:**
 - **"Valleyboo" Invitational Tournament** - October 23, 2021.
 - **"Not So Haunted" Halloween Trail Trek** – October 26, 2021, 6:00 – 7:30 p.m.
 - **"Boots & BBQ"** – October 29, 2021, 4:00 – 9:00 p.m., co-sponsored with JSU Delta Zeta; City Square, Live Music; Horse Drawn Carriage Rides (Dr. Francis Museum), Haunted Jacksonville Walking Ghost Tours (Library).
- **Library:** Virtual Halloween Story Time, October 28, 2021.

OTHER BUSINESS. The Council President asked if there was any other business.

- Fire Chief Kadle expressed thanks to the Council and the Mayor for all of the support they give the Fire Department.

CONSIDER ACTION TO ADJOURN INTO EXECUTIVE SESSION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to adjourn into an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(1), Section 6 to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. Upon roll call vote of the

motion, the following votes were recorded: Yeas: Council President Taylor, Council Member Galloway, Council Member Green, Council Member Wilson, and Council Member Laster; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:21 p.m.

ATTEST:




Brenda Sandoval
City Clerk


Tony Taylor
Council President

Very truly yours,
[Illegible text]

[Illegible signature]

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