

**City Council Meeting Minutes
October 25, 2021
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on October 25, 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 7:00 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 October 11, 2021, Regular Work Session and 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 was an amendment to the Agenda as follows:

Main Agenda:

Amend:

Item 13: Consider action to declare city property located at 506 Francis St., E., Jacksonville, Alabama, as surplus property and authorize the Mayor to sign the Warranty Deed between the City of Jacksonville and the Calhoun Cleburne Habitat for Humanity for said property, per the attached.

Add:

Item 18a: Consider action to approve the new job description of Code Enforcement Officer, Range 16, per the attached.

Item 18b: Consider action to abolish the job description for Code Enforcement and Safety Officer, Range 14.

Consent Agenda:

Add:

Item 23: Purchases Over \$7,500.00.

2. PARD.

- a. \$30,891.00 to Stivers Ford Lincoln for the purchase of a 2021 Ford F150 Supercab 4x4 Pickup Truck, Package #1 (state contract MA999*129 Line Number 2 (T191)).***

3. Street.

- a. \$107,035.86 to Warrior Tractor & Equipment Company, Inc., for the purchase of a 2021 John Deere 85G Excavator (Sourcewell).**
- b. \$53,014.23 to Warrior Tractor & Equipment Company, Inc., for the purchase of a 2021 John Deere 317B Compact Tract Loader (Sourcewell).**
- c. \$77,533.38 to Warrior Tractor & Equipment Company, Inc., for the purchase of a 2021 John Deere 333G Compact Tract Loader (Sourcewell).**
- d. \$97,244.15 to Warrior Tractor & Equipment Company, Inc., for the purchase of a 2021 John Deere 310SL Backhoe Loader, 4WD (Sourcewell).**

A motion was made by Council Member Green, 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.

PROCLAMATION.

- a. Extra Mile Day – November 1, 2021**

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

BID REPORT AND RESOLUTION FOR BID NO. 21-09, PURCHASE OF VEHICLES FOR THE STREET DEPARTMENT.

A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept the Bid Report for Bid No. 21-09, Purchase of Vehicles for the Street Department and approve a Resolution to award Bid No. 21-09 to Larry Puckett Chevrolet, Inc. for the purchase of two (2) 2021 Chevrolet 1500 Extended Cab 4WD Trucks for the Street Department. Upon vote on the motion, the following roll call votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Wilson, Council Member Taylor, and Council Member Galloway; Nays: None. The Council President announced the motion carried.

BID REPORT AND RESOLUTION FOR BID NO. 22-01, PURCHASE OF EQUIPMENT FOR THE FIRE DEPARTMENT.

A motion was made by Council Member Galloway, seconded by Council Member Laster, to accept the Bid Report for Bid No. 22-01, Purchase of Equipment for the Fire Department and approve a Resolution to award Bid No. 22-01 to Sunbelt Fire for the purchase of equipment for the Fire Department at a cost of \$30,243.60 (funding from Assistance to Firefighters Grant). Upon vote on the motion, the following roll call votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Wilson, Council Member Taylor, and Council Member Galloway; Nays: None. The Council President announced the motion carried.

PREMIUM PAY RESOLUTION. A motion was made by Council Member Laster, seconded by Council Member Wilson, to approve a Resolution regarding Section 603(c)(1)(B) for Premium Pay created by the American Rescue Plan Act. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

NON-PROFITS AND ECONOMIC IMPACT. A motion was made by Council Member Wilson, seconded by Council Member Galloway, to approve a Resolution regarding Section 603(c)(1)(A) and Section 603(c)(1)(C) for Non-Profits and Economic Impact created by the American Rescue Plan Act. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CALHOUN CLEBURNE HABITAT FOR HUMANITY WARRANTY DEED. A motion was made by Council Member Green, seconded by Council Member Galloway, to declare city property located at 506 Francis St., E., as surplus property and authorize the Mayor to sign the Warranty Deed between the City of Jacksonville and the Calhoun Cleburne Habitat for Humanity for said property, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MUNICIPAL TECHNOLOGY SERVICES, LLC AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the IT Service Agreement with Municipal Technology Services, LLC, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MUNICIPAL TECHNOLOGY SERVICES, LLC AGREEMENT, WWG&SB. A motion was made by Council Member Galloway, seconded by Council Member Green, to authorize the Mayor on behalf of the Water Works, Gas and Sewer Board, to sign the IT Service Agreement with Municipal Technology Services, LLC, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JACKSONVILLE STATE UNIVERSITY AGREEMENT FOR FORENSIC SERVICES, CONSULTATION AND EDUCATION. A motion was made by Council Member Galloway, seconded by Council Member Laster, to authorize the Mayor to sign the agreement for Forensic Services, Consultation, and Education with Jacksonville State University, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

OVERHEAD DOOR OF ANNISTON-GADSDEN AGREEMENT. A motion was made by Council Member Green, seconded by Council Member Wilson, to authorize the Mayor to sign the agreement with Overhead Door of Anniston-Gadsden, to replace a Bay Door at Fire Station No. 2, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

FIREFIGHTER/EMT JOB DESCRIPTION. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve the amended job description for Firefighter/EMT, Range 11, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CODE ENFORCEMENT OFFICER JOB DESCRIPTION. A motion was made by Council Member Green, seconded by Council Member Galloway, to approve the new job description of Code Enforcement Officer, Range 16, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CODE ENFORCEMENT AND SAFETY OFFICER JOB DESCRIPTION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to abolish the job description for Code Enforcement and Safety Officer, Range 14. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PROMOTION. A motion was made by Council Member Galloway, seconded by Council Member Green, to approve the promotion of the following:

- a. Shana Leigh Maddox, Lead Public Safety Communications Officer, Range 14, effective October 27, 2021, due to the transfer of Susan Tidwell.

RESIGNATION. A motion was made by Council Member Galloway, seconded by Council Member Laster, to accept the resignation of the following:

- a. Cameron Pridmore, Public Safety Communications Officer, effective October 22, 2021.

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

- a. Michael Angel Demiani-Pinto, Police Officer, Range 18, effective upon compliance with Ordinance No. 273 (new position).
- b. Quadarius Jovon Cochran, Police Officer, Range 18, effective upon compliance with Ordinance No. 273 (new position).
- c. Joshua Lamar Shears, Police Officer, Range 18, effective upon compliance with Ordinance No. 273, due to the pending promotion to Sergeant to replace Joseph Martin.
- d. Kimberly Faith Spicer, Full-Time Public Safety Communications Officer, Range 12, effective upon compliance with Ordinance No. 273, due to the resignation of Alyssa Breanna Heard.

- e. Evie Elizabeth Marie McCombs, Full-Time Public Communications Officer, Range 12, effective upon compliance with Ordinance No. 273, due to the promotion of Shana Maddox to Lead Public Safety Communications Officer.
- f. Edward Pruitt, III, Part-Time Corrections Officer, Range 9, effective upon compliance with Ordinance No. 273, due to moving Franklin Cinto to Full-Time Corrections Officer.

CONSOLIDATED ADMINISTRATIVE ITEMS.

A motion was made by Council Member Green, seconded by Council Member Wilson, to approve the following:

BUDGET AMENDMENT REQUESTS.

- 1. POLICE.
 - a. Increase Account No. 10-02-6101-00-60144, Repair of Other Equipment, in the amount of \$3,700.00 (received from Govdeals).
- 2. SENIOR CENTER PROGRAM.
 - a. Increase Account No. 10-06-6505-00-60198, Activities, in the amount of \$6,872.13 (CARES Monies from EAPDC).

PURCHASES OVER \$7,500.00.

- 1. PLANNING.
 - a. \$29,876.00 to Strivers Ford Lincoln for the purchase of a 2021 Ford F150 Supercab 4x4 Pickup Truck, Package #2 (State Contract MA999 21*129, Line Number 2 (T191)).

REQUESTS TO ATTEND CONFERENCE/TRAINING SESSION WITH COST EXCEEDING \$1,000.00.

- 1. CITY CLERK.
 - a. \$1,385.00 to Brenda Sandoval to attend 2021 Municipal Clerks Annual Conference in Orange Beach, November 3-5, 2021.

BOARDS/COMMITTEES.

- 1. RESIGNATIONS.
 - a. Jim Roberts, Regional Medical Center Board, effective September 1, 2021.
- 2. APPOINTMENTS.
 - a. Angela Sandberg, Regional Medical Center Board, to fill the unexpired term of Jim Roberts, with term to expire May 2023.

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.

- Council Member Green congratulated the employees who were promoted and newly hired.
- Council Member Green invited everyone to join JSU at the TMB Auditorium for the Harvest Festival, Thursday, October 28, 2021 at 5:30 p.m. through 7:30 p.m.
- Council President Taylor thanked Chief Wood and all his employees for their hard work and dedication.

MAYOR'S REPORT.

- **NEW EMPLOYEE INTRODUCTION:** Mayor Smith invited Police Chief Wood to introduce his new employees that were present.
- **PARD – 2021 WEEK OF NO TRICKS, JUST TREATS:**
 - “Not So Haunted” Halloween Trail Trek – October 26, 2021, 6:00 p.m. – 7:30 p.m.
 - “Boots & BBQ” – October 29, 2021, 4:00 p.m. – 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.
- **CITY WIDE TRICK OR TREAT:** October 30, 2021.
- **CHIEF LADIGA HALF MARATHON:** November 6, 2021.
- **ARTS COUNCIL CHRISTMAS VILLAGE:** November 20, 2021, 9:00 a.m. – 3:00 p.m., Community Center.
- **CHRISTMAS PARADE:** November 30, 2021, 6:30 p.m.
- **VISITS WITH SANTA:** December 4, 2021, Train Depot.

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

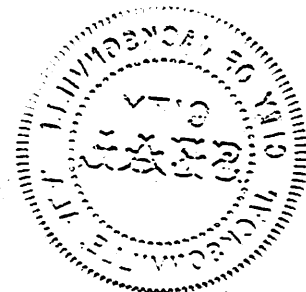
CONSIDER ACTION TO ADJOURN INTO EXECUTIVE SESSION. A motion was made by Council Member Galloway, seconded by Council Member Green, to adjourn into an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a), Item 6 to discuss the consideration the governmental body is willing to offer when considering the purchase and/or lease 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 7:19 p.m.



ATTEST

Brenda Sandoval
City Clerk

Tony Taylor
Council President



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