

**City Council Meeting Minutes
January 10, 2022
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on January 10, 2022, at 6:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Tony K. Taylor called the meeting to order at 6:01 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 Attorney Richard Rhea, and City Clerk Brenda Long were present.

ADOPTION OF MINUTES. A motion was made by Council Member Green, seconded by Council Member Wilson, to approve the Minutes from the December 6, 2021, Called Work Session, Regular Work Session and Council Meeting and the December 20, 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 were amendments to the Agenda as follows:

Main Agenda:

Add:

Item 11a: Consider action to declare city property located at 2112 Finley St., SW, 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.

Item 14a: Consider action to approve the following transfer:

- a. Michael Angel Demiani-Pinto, Investigator, Range 18, effective January 12, 2022, due to the retirement of Joseph Martin (Mr. Demiani-Pinto is currently a Police Officer).***

Item 14b: Consider action to approve the employment of the following:

- a. Sallie Josephine Martin, Public Safety Communications Officer, Range 12, effective upon compliance with Ordinance No. 273, due to the resignation of Aleah Reed.***
- b. Savannah Isabella Ervin, Public Safety Communications Officer, Range 12, effective upon compliance with Ordinance No. 273, due to the resignation of Kimberly Spicer.***

Amend:

Item 16: Consider action to accept the following resignations:

- a. Kimberly Spicer, Public Safety Communications Officer, effective February 1, 2022.**

Delete:

Item 12: Consider action to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the Owner-Architect Agreement with Christian & Associates Architects, Inc., for a new Water Works, Gas and Sewer Board Office to be built on Church Avenue, SE, per the attached.

Consent Agenda:

Add:

Item 18. Purchases Over \$7,500.00.

- a. \$124,649.00 to Municipal Workers Compensation Fund, Inc. for estimated contribution billing.**

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. Human Trafficking Awareness Month – January 2022.

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

ORDINANCE NO. O-634-22. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve Ordinance No. O-634-22 that creates Section 16-13 (Unmanned Aerial Systems) to Chapter 16 of the Code of Ordinances of the City of Jacksonville, Alabama (first reading received December 20, 2021). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION NO. R-2122-22. A motion was made by Council Member Green, seconded by Council Member Galloway, to approve Resolution No. R-2122-22 to adopt the Division G, Phase 2, Multi-Jurisdiction Hazard Mitigation Plan. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

AMIR SAEED, d/b/a AMAL, LLC, ALCOHOL LICENSE. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the Retail Off Premises Malt/Brewed and Table Wine Beverage License of Amir Saeed, d/b/a AMAL, LLC, located at

1050 Pelham Road South, Jacksonville. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

SURPLUS PROPERTY AT 2112 FINLEY ST., SW: A motion was made by Council Member Green, seconded by Council Member Laster, to declare city property located at 2112 Finley St., SW, 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. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

OWNER-ARCHITECT AGREEMENT WITH CHRISTIAN & ASSOCIATES ARCHITECTS, INC. Deleted.

JPWP NO. 22-100. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve JPWP No. 22-100, Public Square Dumpster Enclosure, per the attached and authorize the Mayor to sign any necessary documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESCHEDULING OF NOVEMBER AND DECEMBER 2022 WORK SESSIONS AND COUNCIL MEETINGS. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve rescheduling the November and December 2022 Work Sessions and Council Meetings to the 1st and 3rd Mondays at 6:00 p.m. and 7:00 p.m. respectively (November 7, and 21 and December 5, and 19, 2022). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

TRANSFER. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the following transfer:

- a. Michael Angel Demiani-Pinto, Investigator, Range 18, effective January 12, 2022, due to the retirement of Joseph Martin (Mr. Demiani-Pinto is currently a Police Officer).

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 Green, seconded by Council Member Laster, to approve the following promotion:

- a. Sallie Josephine Martin, Public Safety Communications Officer, Range 12, effective upon compliance with Ordinance No. 273, due to the resignation of Aleah Reed.

- b. Savannah Isabella Ervin, Public Communications Officer, Range 12, effective upon compliance with Ordinance No. 273, due to the resignation of Kimberly Spicer.

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 Wilson, to approve the following promotion:

- a. Russell Norman Burgess, Equipment Operator II in the Street Department, Range 12, effective January 12, 2022, due to the promotion of Donald Clark (Mr. Burgess is currently Operator I).

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

RESIGNATION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept the following resignations:

- a. Kimberly Spicer, Public Safety Communications Officer, effective February 1, 2022.
- b. Aleah Reed, Public Safety Communications Officer, effective January 18, 2022.

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 Laster, to approve the following:

BUDGET AMENDMENTS.

- 1. FIRE.
 - a. Increase Account No. 10-02-6102-00-70334 in the amount of \$35,852.94 (payment from Grant EMW-2020-FG-15704 for firefighting equipment).
- 2. LIBRARY.
 - a. Increase Account No. 10-07-6603-00-60125 in the amount of \$400.02 (donations).
- 3. PARD.
 - a. Increase Account No. 10-07-6602-00-60141 in the amount of \$1,850.00 (insurance funds).

PURCHASES OVER \$7,500.00.

1. CITY CLERK.

- a. \$316,557.55 to Alabama Municipal Insurance Corporation (AMIC) for city insurance.

2. GENERAL.

- a. \$10,794.92 to Alabama Department of Transportation for overruns on JPWP #172, Mountain Street Overlay project.
- b. \$124,649.00 to Municipal Workers Compensation Fund, Inc. for estimated contribution billing.

DISPOSITION OF SURPLUS PROPERTY.

1. PARD.

- a. Decal No. 7196 – East Point Pool table - sale.

BOARDS/COMMITTEES.

1. REAPPOINTMENTS.

- a. Terry Wilson, Zoning Board of Adjustments, with term to expire April 2023.
- b. Jay Dill, Zoning Board of Adjustments, with term to expire April 2025.

Upon vote on 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 was none.

COUNCIL MEMBER REMARKS. The Council President asked for comments.

- Council Member Green thanked Assistant Chief Oden and all law enforcement for their hard work and dedication in honor of Law Enforcement Appreciation Day.

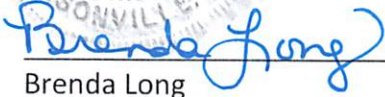
MAYOR'S REPORT.

- **Martin Luther King, Jr. Day, Holiday:** Monday, January 17, 2022; City Offices closed.

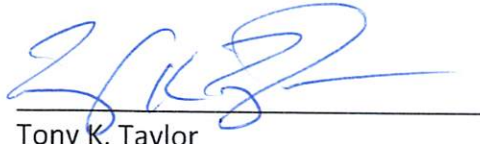
OTHER BUSINESS. The Council President asked if there was any other business. There was none.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Wilson, seconded by Council Member Laster, to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 6:13 p.m.

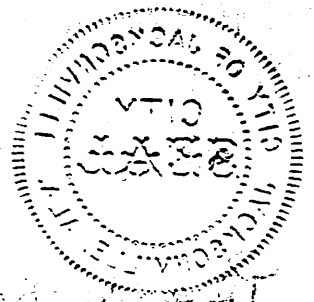
ATTEST:

A handwritten signature in blue ink, reading "Brenda Long", written over a horizontal line.

Brenda Long
City Clerk

A handwritten signature in blue ink, reading "Tony K. Taylor", written over a horizontal line.

Tony K. Taylor
Council President



Handwritten signature or address, partially obscured by the postmark.