City Council Meeting Minutes October 10, 2022 Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on October 10, 2022, 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 and Terry Wilson. The following Council Members were absent: Andrew Green and Sherry Laster. Mayor Johnny L. Smith, City Administrator Albertha Grant, City Attorney Richard Rhea, and City Clerk Brenda Long were present.

<u>ADOPTION OF MINUTES.</u> A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the Minutes from the September 26, 2022, 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 additions to the Agenda as follows:

Main Agenda:

Add:

Item 9a: Consider action to approve Amendment #3 to JPWP #21-100, Resurfacing Henry Road, SW and Country Club Drive, SW to Fairway Drive, SW, per the attached.

A motion was made by Council Member Galloway, 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.

PROCLAMATIONS.

- a. New Hope Missionary Baptist Church 150th Anniversary-October 23, 2022.
- b. Extra Mile Day 2022-November 1, 2022.

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

<u>JPWP #23-110.</u> A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve JPWP #23-110, Eastwood Park Playground, per the attached. Upon

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

<u>JPWP #21-100 AMENDMENT #3.</u> A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Amendment #3 to JPWP #21-100, Resurfacing Henry Road, SW and Country Club Drive, SW to Fairway Drive, SW, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

<u>PARKS AND PLAYGROUND COMMITTEE MEMBERS.</u> A motion was made by Council Member Wilson, seconded by Council Member Galloway, to approve the following committee members for the Parks and Playground Committee:

- 1) Sandra Sudduth Eastwood Community.
- 2) Travis Adkins Eastwood Community.
- 3) Courtney Christopher The Avenues.
- 4) Danyel Munster Mill Village.
- 5) Wendy Vanover West Side.

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. Melissa Jackson Clay, Laborer at Senior Center Program (30 hour/week), Range 1, effective upon compliance with Ordinance No. 273, due to the promotion of Kathy McCullough.
- b. Jacob Christian Lemley, Utility Maintenance Assistant, Range 10, effective upon compliance with Ordinance No. 273, due to the resignation of Kegan Pritchett.
- c. Hunter William Sparks, Utility Maintenance Assistant, Range 10, effective October 12, 2022, due to the transfer of Shane Millwood to Street Department (Mr. Sparks is currently a temporary Laborer).

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

<u>RESIGNATIONS.</u> A motion was made by Council Member Wilson, seconded by Council Member Galloway, to accept the resignations of the following:

- a. Franklin Cinto, Corrections Officer, effective October 28, 2022.
- b. Cole Herren, Part-Time Firefighter/Paramedic, effective October 3, 2022.

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. \$14,905.74 to Gadsden State Community College for Fall 2022 Tuition/Fees.
- 2. UTILITY MAINTENANCE.
 - a. \$8,334.58 to Sansom Equipment for repairs to sewer camera.

DISPOSITION OF SURPLUS PROPERTY.

- 1. FIRE.
 - a. Decal No. 0712 Hurst Cutter Hydraulic sell/scrap.
 - b. Decal No. 3782 Hurst Hydraulic Power Pump sell/scrap.
 - c. No Decal Truck Mounted Electric Reel sell/scrap.
 - d. No Decal Truck Mounted Electric Reel sell/scrap.
 - e. No Decal Hurst Dynamic Power Pump sell/scrap.
- 2. UTILITY MAINTENANCE.
 - a. Decal No. 753 Flow Metrix Leak Detector scrap.
 - b. Decal No. 507 Combustible Gas Indicator, Serial No. 0109-051611 scrap.
 - c. Decal No. 336 Flame Ionization Detection DA6000 Scrap.
 - d. Decal No. 235 Hydraulic Squeeze Off Tool scrap.

BOARDS/COMMITTEES.

- 1. REAPPOINTMENTS.
 - a. Nancy Gillespie, Arts Council, with term to expire October 2025.
 - b. Inez Ragland, Arts Council, with term to expire October 2025.

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

<u>PUBLIC COMMENTS FOR GENERAL ITEMS</u>. The Council President asked for comments concerning general items. There was one.

• **Jim Watson, 1008 Magnolia Lane, SE:** Presented the Council with a proposal for acquiring a streetcar line in the City of Jacksonville. Believes it will open new doors and provide revenue.

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COUNCIL MEMBER REMARKS. The Council President asked for comments. There were none.

MAYOR'S REPORT.

- Library's Ladies' Day Out: I Have a Pot Problem! Saturday, October 15, 2022, at 10:00 a.m. Light lunch will be provided.
- District IV Volleyball Tournament: Saturday, October 29, 2022.
- Not So Haunted Trail Trek: Tuesday, October 25, 2022, 6:00 p.m. to 8:00 p.m.;
 \$5.00 each/Ages 12 & under.
- Movie Night on the Square: Hocus Pocus, Saturday, October 29, 2022, 7:00 p.m.
- A Hocus Pocus Spooktacular: Library, Thursday, October 27, 2022, 3:30 p.m. to 5:00 p.m.
- Haunted Jacksonville Walking Tour: Library, Friday, October 28, 2022, 9:00 p.m. to Saturday, October 29, 2022, 12:00 a.m. (midnight).
- **2022 Veterans Day Ceremony:** November 11, 2022, 10:00 a.m. in the TMB Auditorium at Jacksonville State University.

<u>OTHER BUSINESS</u>. 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 Wilson, to adjourn into an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(6), to discuss consideration for the purchase, sale, or lease of real property and under the provisions of the Code of Alabama Section 36-25A-7(a)(7) to discuss preliminary negotiations involving matters of trade or commerce regarding economic development. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Taylor, Council Member Galloway and Council Member Wilson; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:15 p.m.

ATTEST:

Brenda Long

City Clerk

Tony Taylor

Council President