

**City Council Meeting Minutes
October 24, 2022
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on October 24, 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, Andrew Green, Sherry Laster, and Terry Wilson. Mayor Johnny L. Smith, City Administrator Albertha Grant, City Attorney Richard Rhea, and City Clerk Brenda Long were present.

ADOPTION OF MINUTES. A motion was made by Council Member Galloway, seconded by Council Member Green, to approve the Minutes from the October 10, 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 was an amendment to the Agenda as follows:

Main Agenda:

Amend:

Item 26: Consider action to adjourn into an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(1) to discuss the general reputation and character, physical condition, professional competence or mental health of any public employee and 36-25A-7(a)(6) to discuss consideration for the purchase, sale or lease of real property.

Add:

Item 10a: Consideration of Resolution No. R-2153-23 granting a tax abatement to M & J Shipping Supplies, LLC, and authorizing the Mayor to sign the Tax Abatement Agreement with M & J Shipping Supplies, LLC, for same.

Item 10b: Consideration of Resolution No. R-2154-23 appointing a Municipal Judge in the City of Jacksonville, Alabama.

Item 16a: Consider action to approve the new job description for Court Clerical Assistant, Range 7, per the attached.

Item 16b: Consider action to approve the employment of the following:

- a. *Jeri DeShannon Hulsey, Library Specialist, Range 8, effective upon compliance with Ordinance No. 273, due to the resignation of Santana Harmon.*
- b. *Kyle Aaron Knight, Police Officer, Range 18, effective upon compliance with Ordinance No. 273, due to the reassignment of Joseph Buckland to SRO (authorize payment mandated by APOST rule 36-21-7).*

Consent Agenda:

Add:

Item 17: Budget Amendments.

2. PARD.

- a. *Increase Account No. 10-07-6602-00-70320 in the amount of \$13,800.00 to cut dangerous trees along the Chief Ladiga Trail.*

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. There was none.

PUBLIC COMMENTS. The Council President asked for comments concerning current Agenda items. There was one.

- **Marita Watson, President of Jacksonville Board of Education:** Spoke on the topic of Item No. 14, JPWP #23-111, Sidewalk Improvement Project.

RESOLUTION NO. R-2151-23. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution No. R-2151-23 approving the City of Jacksonville's participation in the State of Alabama Sales and Use Tax Holiday as authorized by Alabama Act No. 2012-256 for the Year 2023 Severe Weather Preparedness Sales Tax Holiday. Upon vote on the motion, the following roll call votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID NO. 23-02 AND RESOLUTION NO. R-2152-23. A motion was made by Council Member Galloway, seconded by Council Member Laster, to accept the Bid Report for Bid No. 23-02 and approve Resolution No. R-2152-23 awarding Bid No. 23-02, Custodial Support, Public Safety Complex, to Dunn's Professional Services. Upon vote on the motion, the following roll call votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION NO. R-2153-23. A motion was made by Council Member Wilson, seconded by Council Member Laster, to approve Resolution No. R-2153-23 granting a tax abatement to M &

J Shipping Supplies, LLC, and authorizing the Mayor to sign the Tax Abatement Agreement with M & J Shipping Supplies, LLC, for same. Upon vote on the motion, the following roll call votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION NO. R-2154-23. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution No. R-2154-23 appointing a Municipal Judge in the City of Jacksonville, Alabama. Upon vote on the motion, the following roll call votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

TRAFFIC ENFORCEMENT AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Traffic Enforcement Agreement with East Central Alabama Highway Safety Office for the period 10/1/2022 through 9/30/2023, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BRIEFCAM AGREEMENT. A motion was made by Council Member Green, seconded by Council Member Wilson, to authorize the Mayor to sign the 3-year agreement with BriefCam for the purpose of transforming video surveillance into actionable intelligence, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

B & H TREE SERVICE CONTRACT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the contract with B & H Tree Service for removal of trees on Chief Ladiga Trail, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #23-111. A motion was made by Council Member Wilson, seconded by Council Member Laster, to approve JPWP #23-111, Sidewalk Improvement Project along George Douthit Drive, SW and James Hopkins Road, 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.

WWG&SB CHARGED OFF ACCOUNTS. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve the Charged Off Accounts for the Water Works, Gas, and Sewer Board, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESCINDING OF RESIGNATION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to rescind the resignation of Franklin Cinto, Corrections Officer, at his request and upon the recommendation of Police Chief Marcus Wood. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

COURT CLERICAL ASSISTANT JOB DESCRIPTION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the new job description for Court Clerical Assistant, Range 7, per the attached. Upon vote on the motion, the following roll call 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. Jeri DeShannon Hulsey, Library Specialist, Range 8, effective upon compliance with Ordinance No. 273, due to the resignation of Santana Harmon.
- b. Kyle Aaron Knight, Police Officer, Range 18, effective upon compliance with Ordinance No. 273, due to the reassignment of Joseph Buckland to SRO (authorize payment mandated by APOST rule 36-21-7).

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

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. 10-02-6101-01-70335 in the amount of \$231.25 due to the sale of Decal No. 7350.
2. PARD.
 - a. Increase Account No. 10-07-6602-00-70320 in the amount of \$13,800.00 to cut dangerous trees along the Chief Ladiga Trail.

PURCHASES OVER \$7,500.00.

1. FIRE.
 - a. \$26,629.20 to Northeast Alabama Regional Communications District for Public Safety Radio Use Fees.
 - b. \$37,619.46 to Northeast Alabama Regional Communications District for Dispatch Service Fees for the period 10/1/2022-3/30/2023.
 - c. \$35,818.00 to Donohoo Chevrolet, LLC, for the purchase of a 2023 Chevrolet Tahoe (State Contract T191).
2. PARD.
 - a. \$15,927.21 to Talladega International Truck and Tractor Co., Inc. for the purchase of a Kubota ZD1200 mower (Sourcewell).

- b. \$9,200.00 to Alabama Tractor for the purchase of a backhoe attachment for L3901.
 - c. \$9,000.00 to Edmondson Screen Printing for the purchase of Youth Basketball uniforms.
- 3. POLICE.
 - a. \$28,619.52 to Northeast Alabama Regional Communications District for Public Safety Radio User Fees.
- 4. UTILITY MAINTENANCE.
 - a. \$39,256.00 TO Stivers Ford Lincoln for the purchase of a 2023 Ford F-150 SuperCab 4x4 Pickup (State Contract T191).

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

- 1. \$1,770.00 for Holley Murray to attend 2023 Annual AAPPA Conference in Point Clear, AL, August 16-18, 2023.
- 2. \$1,727.00 for Joy Seijo to attend 2023 Annual AAPPA Conference in Point Clear, AL, August 16-18, 2023.

DISPOSITION OF SURPLUS PROPERTY.

- 1. PARD.
 - a. No Decal – 1994 Dodge Ram 1500 Pickup, VIN 1B7HC16Y3RX729043 – DONATE TO Calhoun County Career Academy.
 - b. No Decal – 2009 Ford Crown Victoria, VIN 2B5WB35Z4RK572836 – DONATE TO Calhoun County Career Academy.
 - c. Decal No. 5940 – 1994 Dodge Ram 1500 Pickup, VIN 2FAHP71VX9X126405 – donate to Calhoun County Career Academy.
 - d. Decal No. 5939 – 2009 Ford Crown Victoria, VIN 2FAHP71V89X26404 – donate to Calhoun County Career Academy.
 - e. Decal No. 2718 – 1997 Ford F250 Pickup, VIN AFTEF2768VNC85258 – donate to Calhoun County Career Academy.
 - f. No Decal – 1998 Chevrolet C1500 Pickup, VIN 1GCEC14R3WZ114316 – donate to Calhoun County Career Academy.
 - g. Decal No. 2481 – metal chair – destroy.
 - h. Decal No. 5839 – green rolling office chair – destroy.
- 2. UTILITY MAINTENANCE.
 - a. Decal No. 0828 – Tsurumi trash pump – sell on govdeals.
 - b. Decal No. 0302 – Suction pump, Serial No. MQ-QP-40TA – sell on govdeals.
 - c. Decal No. 0570 – 2” Multi-Quip water pump – sell on govdeals.
- 3. UTILITY OFFICE.
 - a. Decal No. 0623 – HP Procurve 4101 GL Switch – scrap.

4. **MULTIPLE DEPARTMENTS.**

- a. FY2022 Asset Disposals, per the attached.

RECORDS DISPOSAL.

1. **CITY CLERKS OFFICE.**

- a. Expired contracts (prior to 9/30/2012), vehicle files (disposed of prior to 2020), public notices, telephone logs, FY20 records requests, bidder lists & correspondence (2020), and insurance policy (2011).

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 three.

- **Marita Watson, President of Jacksonville Board of Education, 1008 Magnolia Ln:** Spoke on the topic of SRO and additional support from the Council for the BOE.
- **Nancy Gillespie, 1312 Amanda Ln:** Spoke on the topic of the Arts Council and the Christmas Village.
- **Jakub Williamson, Chamber of Commerce:** Spoke on the topic of upcoming events by the Chamber of Commerce.

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

- Council Member Green reminded everyone of the JSU Veterans Day Program on November 11, 2022, and the JSU Fall Preview Day for new upcoming students and their families on November 12, 2022.

MAYOR'S REPORT.

- **Judge Committee:** Thanked the Committee Members for their hard work with the applications from the attorneys who applied for the judge vacancy.
- **PARD – Not So Haunted Trail Trek:** Tuesday, October 25, 2022, 6:00 p.m. to 8:00 p.m. Ages 12 & under, \$5.00 each.
- **PARD – District IV Volleyball Tournament:** Saturday, October 29, 2022, 9:00 a.m. at the Jacksonville Community Center.
- **PARD – Hocus Pocus Movie Night:** Saturday, October 29, 2022, 7:00 p.m. on the Square.
- **Library – A Hocus Pocus Spooktacular!!:** Thursday, October 27, 2022, 3:30 p.m. to 5:00 p.m.
- **Library – Haunted Jacksonville Walking Tour:** Friday, October 28, 2022, 9:00 p.m. and

Saturday, October 29, 2022, 12:00 a.m.

- **PARD – Slam (Wrestling):** Friday, November 4, 2022, 5:30 p.m. on the Square.
- **PARD – Volleyball Invitational Tournament:** Saturday, November 5, 2022, 9:00 a.m. at the Jacksonville Community Center.
- **2022 Veterans Day Ceremony:** Friday, November 11, 2022, 10:00 a.m. at JSU in the TMB Auditorium.
- **Demolition Progress:** Pictures presented showing the progress of demolition work done at 404 & 406 Mountain St. West.

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 Wilson, to adjourn into an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(1) to discuss the general reputation and character, physical condition, professional competence or mental health of any public employee and Section 36-25A-7(a)(6), to discuss consideration for the purchase, sale, 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 7:29 p.m.

ATTEST:



Brenda Long
City Clerk



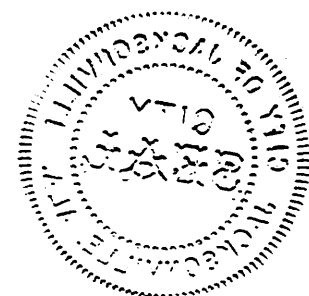
Tony Taylor
Council President

THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.

TO THE HONORABLE
MEMBERS OF THE HOUSE OF REPRESENTATIVES
WASHINGTON, D. C.

FOR THE YEAR 1910

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