

**City Council Meeting Minutes
November 21, 2022
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on November 21, 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 K. Taylor called the meeting to order at 7:11 p.m. Upon roll call, the following Council Members were present: Coty Galloway, Andrew Green, Terry Wilson, and Sherry Laster. 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 Wilson, to approve the Minutes from the October 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 amendments to the Agenda as follows:

Main Agenda:

Add:

Item 12a: Consideration of Resolution No. R-2159-23 to award Bid No. 23-03, Solid Waste Collection and Disposal to Republic Services and authorize the Mayor to sign any documents and the City Clerk to attest said signature.

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.

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

RESOLUTION NO. R-2155-23. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution No. R-2155-23 regarding Clean Water State Revolving Fund application for Wastewater System Improvements, Project No. CS010391-06. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION NO. R-2156-23. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve Resolution No. R-2156-23 regarding Drinking Water State

Revolving Fund application for Water System Improvements, Project No. FS010298-01. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION NO. R-2157-23. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve Resolution No. R-2157-23 granting a Quitclaim Deed to the First Baptist Church of Jacksonville, Alabama. Council President verified with City Attorney Richard Rhea that being a member of the church does not require him to abstain from voting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID NO. 23-01, RESOLUTION NO. R-2158-23. A motion was made by Council Member Wilson, seconded by Council Member Green, to accept the Bid Report for Bid No. 23-01, Purchase of ADA Restroom Trailer(s) and approve Resolution No. R-2158-23 to reject the bid from Portable Restroom Trailers, LLC. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

BID NO. 23-03, RESOLUTION NO. R-2159-23. A motion was made by Council Member Wilson, seconded by Council Member Green, to approve Resolution No. R-2159-23 to award Bid No. 23-03, Solid Waste Collection and Disposal to Republic Services and authorize the Mayor to sign any documents and the City Clerk to attest said signature. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESOLUTION NO. R-2160-23 AMENDING RESOLUTION NO. R-2135-22. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve Resolution No. R-2160-23 to amend Resolution No. R-2135-22, Vacating Unimproved Gaston Avenue, SW, Loeb Avenue, SW, and Unimproved Alleys that lie North of Unimproved Colorado Street, SW. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESCINDING RESOLUTION NO. R-2118-22. A motion was made by Council Member Wilson, seconded by Council Member Laster, to rescind Resolution No. R-2118-22, Establishing Dates for Board of Education Elections for the City of Jacksonville, Alabama. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

JPWP #23-112. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve JPWP #23-112, Well at Public Safety Complex, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

STREET LIGHT RECOMMENDATION. A motion was made by Council Member Green, seconded by Council Member Wilson, to receive the Street Light Recommendation from the Staff Committee and authorize the placement of a street light at the intersection of Caldwell Drive, SE and Thomas Street, SE, 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 FIRE DEPARTMENT VOLUNTEER LIST. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the Jacksonville Fire Department Volunteer List, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

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

- a. Austin Goodwin, Wastewater III/Water Operator II Trainee, effective November 30, 2022, due to failure to meet the requirements of the job description.

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. German Joshua Calderon, Police Officer, Range 18, effective upon compliance with Ordinance No. 273, due to the resignation of Christopher Duggan.
- b. Jordan Michael Lathem, Police Officer, Range 18, effective upon compliance with Ordinance No. 273, due to the pending promotion to Sergeant.
- c. Jesse Wayne McKnight, Part-Time Utility Equipment Operator, Range 13, effective upon compliance with Ordinance No. 273, due to the promotion of Joshua Palmer.
- d. Bryan Moser, Part-Time Laborer at the Library, Range 1, effective November 9, 2022 (Mr. Moser is currently a temporary Laborer).
- e. Austin Goodwin, Laborer at WWTP, Range 1, effective November 30, 2022.

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

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

- a. Anthony Strawder, Police Officer, Range 18, effective November 23, 2022, due to the resignation of Michael Demiani-Pinto.

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

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

- a. Michael Demiani-Pinto, Police Officer/Investigator, effective November 5, 2022.
- b. Christopher Duggan, Police Officer, effective November 13, 2022.
- c. Franklin Cinto, Corrections Officer, effective November 15, 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 Green, seconded by Council Member Galloway, to approve the following amended Administrative Items:

PURCHASES OVER \$7,500.00.

1. FIRE.
 - a. \$8,132.53 to Williams Fire Apparatus for the purchase and mounting of shelving for Engine 2.
2. PARD.
 - a. \$34,672.00 to Stivers Ford Lincoln for the purchase of a 2023 Ford F150 Supercab 4x4 pickup (State Bid List T191).
 - b. \$39,484.00 to Stivers Ford Lincoln for the purchase of a 2023 Ford F150 Supercab 4x4 pickup (State Bid List T191).
3. POLICE.
 - a. \$48,955.26 to Donohoo Chevrolet, LLC for the purchase of a 2023 Chevrolet Tahoe to replace Tahoe totaled in FY2022 (State Bid List T191).

DISPOSITION OF SURPLUS PROPERTY.

1. GENERAL.
 - a. Fixed Assets (11/1/22 – 12/31/22) – per the attached.
 - b. Fixed Assets – per the attached.
2. LIBRARY.
 - a. Decal No. 5288 – Cannon calculator - scrap.
 - b. Decal No. 2677 – Texas Instrument calculator – scrap.
 - c. No Decal – Fellowes Paper Shredder – scrap.
 - d. Decal No. 7345 – Dell Laptop Latitude 3570 – scrap.
 - e. Decal No. 6930 – Lexmark E260dn Laser Printer – scrap.

- f. No Decal – Lexmark MR410dn Laser Printer – scrap.
 - g. Decal No. 7102 – Lexmark MS410dn Laser Printer – scrap.
 - h. No Decals – Eight (8) headphones – scrap.
 - i. Decal No. 5846 – Samsonite table – scrap.
3. WWTP.
- a. Decal No. 0367 – Flow Meter – scrap.
 - b. Decal No. 0732 – Digital Platform Scale – scrap.
 - c. Decal No. 0832 – Envirosight Sewer Jet Scan – trade for new camera system.

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 was none.

COUNCIL MEMBER REMARKS. The Council President asked for comments. There were two.

- **Council Members Green and Laster** – Happy Thanksgiving to everyone!

MAYOR'S REPORT.


- **Christmas Village, November 19, 2022:** Huge success, continues to grow every year. Thanked all involved with making it such a success each year.
- **Thanksgiving Holiday:** Thursday-Friday, November 24-25, 2022; City Offices Closed.
- **Christmas Tree Lighting:** Monday, November 28, 2022, at 6:00 p.m., City of Jacksonville Square.
- **Christmas Parade:** Tuesday, November 29, 2022, at 6:30 p.m.
- **JSU Christmas Lighting:** Thursday, December 1, 2022, 5:00 p.m., President's House.

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)(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, Council

Member Green, Council Member Wilson, and Council Member Laster; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:27 p.m.

ATTEST:



Brenda Long
City Clerk



Tony K. Taylor
Council President

