City Council Work Session Minutes Jacksonville, Alabama January 23, 2023

The Council of the City of Jacksonville, Alabama, met on January 23, 2023, at 6:00 p.m. for a Regular Work Session. Council President Tony K. Taylor called the meeting to order at 6:01 p.m. 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.

MINUTES. No changes to the minutes.

BID NO. 23-04, PURCHASE AND DELIVERY OF ADA MOBILE RESTROOM
TRAILER(S) – MARK STEPHENS. Mark Stephens presented the Council his recommendation to award Bid No. 23-04 to J & B Luxlavs in the amount of \$82,453.00. This item is on the agenda for voting tonight.

<u>CITY OF JACKSONVILLE SCHOLARSHIP PROGRAM – ALBERTHA GRANT.</u>

Albertha Grant presented the Council with the minor changes to the scholarships. This item is on the agenda for voting tonight.

TEKCONNECTGOV AGREEMENT – LAURA COPELAND. Laura Copeland presented the Council the need for new software to allow for purchasing of Permits and Business License online. Introduced Kent McCoy who gave a short presentation of what the software has to offer. This software would be customized to the City's needs at a one time cost of \$7,300.00 for the customization of the software and a yearly fee of \$7,100.00 for Business Licenses and Permits. Can choose to add many other departments later. Mayor wants to sit down with Laura Copeland, Mark Williams and Albertha Grant to further discuss and bring back at the February 13, 2023, meeting.

OTHER BUSINESS. Council President Taylor asked if there was any other business.

- Mayor informed the Council of a leak in the Community Center in the exercise equipment room. Roofer is coming tomorrow to assess.
- Bill Whittaker gave a status update on the New City Hall project. Slab has been
 poured and construction is set to begin the following day. Next step is fixtures,
 furnishings, & equipment. Council needs to decide if they would like Bill Whittaker to
 be the middle man and help with the purchase of these items or not. Council would
 like a contract for the February 13, 2023, meeting.
- Fire Chief Kadle explained the need and requested an additional \$6,000.00 for the medical director position due to AMIC not covering and liability insurance being required. This is on the agenda for voting tonight.
- Fire Chief Kadle explained the need and requested to add 2 diesel exhaust fans for each station. This will be partially paid by a grant. This will be added to the agenda for voting tonight.

- Tim Smith presented the Council with his cost estimate for Municipal Technologies handling the IT portion of the New City Hall project. Asked the Council to have a decision by the February 13, 2023 meeting.
- Albertha Grant informed the Council of the requests that have been received for a sign
 in the Mill Village. Asking for the okay to move forward. Council President Taylor
 requested having citizens from the community come and speak to the Council about
 their interest for their community.

ADJOURNMENT. The meeting was adjourned at 7:30 p.m.

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Brenda Long City Clerk Tony K. Taylor Council President



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