

**City Council Meeting Minutes
October 9, 2023
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on October 9, 2023, 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 7:01 p.m. Upon roll call, the following Council Members were present: Coty Galloway, Andrew Green, Sherry Laster, and Terry Wilson. Mayor Johnny 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 September 25, 2023, Called Work Session, 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 7: Proclamations/Resolutions:

c. Dewitt Doss 90th Birthday Recognition – October 11, 2023.

Item 15a. Disposition of Surplus Property.

Consent Agenda:

Add:

Item 15a. Disposition of Surplus Property.

1. Police.

***a. Decal No. 7623 – 2020 Black Chevrolet Tahoe, VIN
1GNLCDEC3LR237247 – sell.***

A motion was made by Council Member Wilson, seconded by Council Member Green, 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/RECOGNITIONS.

- a. New Hope Missionary Baptist Church 151st Anniversary, October 22, 2023.
- b. Extra Mile Day – November 1, 2023.
- c. Dewitt Doss 90th Birthday Recognition – October 11, 2023: Read by Council Member Green and presented to Mr. Doss by Mayor Johnny L. Smith.

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

TRAFFIC ENFORCEMENT AGREEMENT. A motion was made by Council Member Green, seconded by Council Member Wilson, to authorize the Mayor to sign the Traffic Enforcement Agreement with North Central Alabama Highway Safety Office, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

RESERVE OFFICER APPOINTMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the appointment of Joshua Isaac Goodwin as a Reserve Officer in the Police Officer Reserve Program created by Ordinance No. O-645-23. 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 Green, to approve the promotion of the following:

- a) Jacob Collins, Police Corporal, Range 20, effective October 11, 2023, due to the promotion of Jeremiah Weldon.

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 Wilson, seconded by Council Member Galloway, to accept the resignation of the following:

- a) Carlton Phillips, Corrections Officer, effective October 6, 2023.

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

RETIREMENT. A motion was made by Council Member Galloway, seconded by Council Member Laster, to acknowledge the retirement notification of the following:

- a) Randy Childs, Assistant Fire Chief/Paramedic, effective January 1, 2024.

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 Wilson, to approve the following:

BUDGET AMENDMENT REQUESTS.

1. Police.

- a. Increase Account No. 10-02-6101-00-70335 in the amount of \$20.57 for restitution received.

PURCHASES OVER \$7,500.00.

1. PARD.

- a. \$50,544.20 to Alabama Tractor for the purchase of a Kubota tractor and claw grapple (Sourcewell Contract).

DISPOSITION OF SURPLUS PROPERTY.

1. Police.

- a. Decal No. 7623 – 2020 Black Chevrolet Tahoe, VIN 1GNLCDEC3LR237247 – sell.

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. There was one.

- Council Member Green announced the fall preview day and home football game for JSU on Tuesday, October 10, 2023.

MAYOR'S REPORT.

- **Fishing Rodeo:** Great success and turnout; everyone had a lot of fun.
- **A Creepy-Crawley Halloween:** Library – Friday, October 20, 2023, 3:30 p.m. – 5:30 p.m.
- **Not So Haunted Trail Trek:** PARD – Tuesday, October 24, 2023, 6:00 p.m. – 8:00 p.m.
- **Haunted Jacksonville Walking Tour:** Library – Friday, October 27, 2023, 8:00 p.m. – 9:30 p.m.
- **A Very Square-y Halloween Party:** Merchants/PARD, Saturday, October 28, 2023, 5:00 p.m. – 7:00 p.m.

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 Green, to adjourn into an Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(7) to discuss the preliminary negotiations involving matters of trade and 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 Laster, 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