# City Council Meeting Minutes October 23, 2023 Jacksonville, Alabama

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on October 23, 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 7:00 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.

<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 25, 2023, 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 14a: Consider action to approve the employment of the following:

- a. Cameron Austin Coleman, Police Officer, Range 18, effective upon compliance with Ordinance No. 273, due to the resignation of Micah Craft.
- b. Theodore A. Copeland, Police Officer, Range 18, upon compliance with Ordinance No. 273, due to the promotion of Jacob Collins.

Amend:

Item 23: Adjournment.

Consent Agenda:

Add:

Item 17a: Budget Amendments.

2. Fire.

a. Increase Account No. 10-02-6102-00-60144 in the amount of \$11,992.25 for insurance payment for repairs to Engine No. 2.

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.

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

PROCLAMATIONS/RECOGNITIONS. Farm-City Week - November 17-23, 2023.

BID NO. 24-02, RESOLUTION NO. R-2192-24. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept the Bid Report for Bid No. 24-02, Purchase of Vehicles for Utility Department No. 1 and approve Resolution No. R-2192-24 to award Bid for same to Larry Puckett Chevrolet, Inc., and authorize the Mayor to sign any necessary documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

<u>BID NO. 24-03, RESOLUTION NO. R-2193-24.</u> A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept the Bid Report for Bid No. 24-03, Purchase of Vehicles for Utility Department No. 2 and approve Resolution No. R-2193-24 to award Bid for same to Larry Puckett Chevrolet, Inc., and authorize the Mayor to sign any necessary documents. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**RESOLUTION NO.** R-2194-24. A motion was made by Council Member Green, seconded by Council Member Laster, 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 2024 Severe Weather Preparedness Sales Tax Holiday. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MEMEORANDUM OF UNDERSTANDING WITH BOARD OF EDUCATION. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Memorandum of Understanding with the City of Jacksonville Board of Education for use and improvement of outdoor recreation facilities (baseball field), 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 STATE UNIVERSITY FORENSIC SERVICES AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Laster, to authorize the Mayor to sign the agreement with Jacksonville State University for forensic services, consultation and education, 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>FY2023 AMBULANCE WRITE-OFF LIST.</u> A motion was made by Council Member Green, seconded by Council Member Wilson, to approve the FY2023 Ambulance Write-off 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.

**EMPLOYMENT.** A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve the promotions of the following:

- a) Cameron Austin Coleman, Police Officer, Range 18, effective upon compliance with Ordinance No. 273, due to the resignation of Micah Craft.
- b) Theodore A. Copeland, Police Officer, Range 18, upon compliance with Ordinance No. 273, due to the promotion of Jacob Collins.

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

<u>PROMOTIONS.</u> A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the promotions of the following:

- a) Christian Raul Lopez, Fire Engineer/Paramedic, Range 12A, effective October 25, 2023, due to the reclassification of Dustin Trammell.
- b) Zach Burchfield, Fire Engineer/Paramedic, Range 12A, effective October 25, 2023, due to the resignation of Mathew Hardeman.

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

a) Kody Kilgro, Laborer for PARD, effective October 13, 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 Wilson, to acknowledge the resignation of the following:

a) Mark Williams, Building Inspector, effective November 30, 2023.

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

<u>CONSOLIDATED ADMINISTRATIVE ITEMS</u>. A motion was made by Council Member Green, seconded by Council Member Wilson, to approve the following:

#### **BUDGET AMENDMENTS.**

- 1. Fire.
  - a. Increase Account No. 10-02-6102-00-60144 in the amount of \$11,992.25 for insurance payment for repairs to Engine No. 2.

## PURCHASES OVER \$7,500.00.

- 2. General.
  - b. \$9,759340 to Davis Landscape Services for landscaping and irrigation repairs at the Chief Ladiga Park.
- 3. Police.
  - a. \$29,438.88 to Northeast Alabama Regional Communications System for Calhoun County 911 Radio User Fees.
  - \$289,711.52 to Stivers Chrysler Dodge Jeep Ram for the purchase of seven (7) 2024 Dodge Durango Pursuits, State Contract T191L Contract #11000003243.
  - c. \$105,000.00 to D & D Fleet Services for upfitting cost and equipment for seven (7) 2024 Dodge Durango Pursuits, State Contract T191L.
  - d. \$117,616.00 To Stiver Ford & Lincoln for the purchase of two (2) 2024 Ford Expeditions, State Contract T191L.
  - e. \$19,429.80 to Buster Miles Upfitters for upfitting cost and equipment for two (2) 2024 Ford Expeditions.
- 4. Utility Maintenance.
  - a. \$8,099.06 to Neal's Measurement for the purchase of regulators and inspections.
- 5. Utility Office.
  - a. \$24,200.00 for 100 Sensus R-27 gas meters.

Upon vote on 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 none.

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

## **MAYOR'S REPORT.**

• Youth Basketball: Ages 5-14; Registration fee of \$70.00 per child; Registration: October 17-November 7, 2023.

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- The Not-So-Haunted Halloween Trail Trek: October 24, 2023, 6:00 p.m. 8:00 p.m. at the Jacksonville Community Center.
- Haunted Jacksonville Walking Tour: For ages 13+; October 27, 2023, 8:30 p.m. from the Jacksonville Public Library.
- A Very Square-y Halloween Party: October 28, 2023, beginning at 5:00 p.m.; trick-ortreating, spooky stories, live music, games & activities.
- 2023 Veterans Day Ceremony: November 10, 2023, 10:00 a.m. in TMB Auditorium.
- Christmas Village: November 18, 2023, 9:00 a.m. to 3:00 p.m. at the Jacksonville Community Center.

<u>OTHER BUSINESS</u>. The Council President asked if there was any other business. There was none.

**ADJOURNMENT.** There being no further business to come before the meeting, a motion was made by Council Member Green, seconded by Council Member Wilson, to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 7:13 p.m.

ATTEST

Brenda Long

City Clerk

Tony Taylor

Council President