

**City Council Meeting Minutes
November 13, 2023
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on November 13, 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. City Administrator Albertha Grant, City Attorney Richard Rhea, and City Clerk Brenda Long were present. Mayor Johnny L. Smith was absent.

ADOPTION OF MINUTES. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the Minutes from the October 23, 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 10a: Consider action to accept the Bid Report for Bid No. 24-01, Purchase and Delivery of ADA Mobile Restroom Trailer(s) and approve Resolution No. R-2195-24 to award Bid No. 24-01 to Comforts of Home Services, Inc., and authorize the Mayor to sign any necessary documents.

Item 11a. Consider action to authorize the Mayor to sign the consulting agreement with JMCM Consulting for project planning and application for the Assistance to Firefighter Grant Program(s), per the attached.

Delete:

Item 11: Consider action to authorize the Mayor to sign the Management Agreement with J. Brittian Associates for city property located at 318 Dennis Street, SW, Jacksonville, Alabama 36265, per the attached.

A motion was made by Council Member Wilson, seconded by Council Member Laster, 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.

PLANNING COMMISSION REPORT AND PUBLIC HEARING SCHEDULE. A motion was made by Council Member Galloway, seconded by Council Member Wilson, accept the Planning Commission report regarding the alley vacation request of James and Traci Pitts (910 9th Ave., NE) and Randy and Sherrie Wiggins (908 10th Ave., NE) to vacate a portion of an unimproved alley that lies north of 9th Street, NE and south of 10th Street, NE and east of 9th Ave., NE and west of 10th Ave., NE and schedule a Public Hearing for December 18, 2023, at 7:00 p.m. for the same. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ORDINANCE NO. O-649-24. *Consideration to adopt Ordinance No. O-649-24 amending Sections 2-58 and 2-60 of the Code of Ordinances of the City of Jacksonville, Alabama, regarding the Rules of Order and Procedure of the City Council of the City of Jacksonville, Alabama (1st reading). No vote.*

BID NO. 21-04, RESOLUTION NO. R-2195-24. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to accept the Bid Report for Bid No. 24-01, Purchase and Delivery of ADA Mobile Restroom Trailer(s) and approve Resolution No. R-2195-24 to award Bid No. 24-01 to Comforts of Home Services, 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.

J. BRITTAIN ASSOCIATES MANAGEMENT AGREEMENT. DELETED.

JMCM CONSULTING AGREEMENT A motion was made by Council Member Green, seconded by Council Member Wilson, to authorize the Mayor to sign the consulting agreement with JMCM Consulting for project planning and application for the Assistance to Firefighter Grant Program(s), 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 POLICE DEPARTMENT TRAINING AGREEMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the amended agreement for Jacksonville Police Department Training for Police Officers, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

REVENUE COMMITTEE. A motion was made by Council Member Galloway, seconded by Council Member Laster, to approve the creation of a Revenue Committee to study possible revenue sources for the city and approve the appointment of Council Member Terry Wilson, Council Member Andrew Green, Police Chief Marcus Wood, and Fire Chief Keith Kadle to same. Upon vote on the motion, the following votes were recorded: Yeas: Council Member Galloway,

Council Member Laster, and Council President Taylor; Nays: None; Abstain: Council Member Green and Council Member Wilson. The Council President announced the motion carried.

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

- a) Jeffrey Cox, Firefighter/EMT, effective October 31, 2023.

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 Laster, to approve the following:

BUDGET AMENDMENT REQUESTS.

1. Police.

- a. Increase Account No. 10-06-6511-00-60144 in the amount of \$500.00 for deductible recovery for animal control.
- b. Increase Account No. 10-02-6101-00-60125 in the amount of \$228.97 for restitution.

PURCHASES OVER \$7,500.00.

1. Fire.

- a. \$38,371.84 to Northeast Alabama Regional Communications System for Calhoun County 911 Dispatch Services 10/1/2023-3/31/2024.
- b. \$26,629.20 to Northeast Alabama Regional Communications System for Calhoun County Radio User Fees 10/1/2023-9/30/2024.
- c. \$22,173.00 to NAFECO for uniforms and other equipment.

2. General.

- a. \$7,600.00 to Davis Landscape Services for landscaping and plants at Chief Ladiga Park.

3. PARD.

- a. \$7,551.00 to B & S Sporting Goods, LLC for the purchase of basketball uniforms.

4. Utility Office.

- a. \$8,740.01 to Hurst Dynamic Solutions for Alabama System and Cameras for JPWP #23-115, New Utility Office.
- b. \$14,220.00 to Hurst Dynamic Solutions for Cable pulls for JPWP #23-115, New Utility Office.
- c. \$8,552.23 to Neal's Measurement Service, Inc. for gas meter setting at JSU Dining Hall (to be reimbursed).

5. Utility Maintenance.

- a. \$28,500.00 to Consolidated Pipe & Supply Company, Inc., for the purchase of an All-Material Line Locator (ARPA).
- b. \$94,084.00 to Southland Transportation Group for the purchase of a 2023 International Dump Truck, State Contract MZ230000004247 (ARPA).

RECORDS DESTRUCTION.

1. City Clerk.

- a. FY20 & 21 postage reports, FY21 records requests, FY18 Statement of Economic Interests, FY20 travel records, FY20 ABC approval letters, FY12 Insurance Policy, FY15 & 16 Bids, FY21 & 22 calendars and planners, FY22 message books, FY21 & 22 mail logs, FY21 garbage reports, FY20 & 21 Public Notices, FY20 petty cash records, contracts which expired in FY13, and bidder lists and correspondence removed in FY20.

DISPOSITION OF SURPLUS PROPERTY.

1. Library.

- a. Decal No. 5416 – Radio Control Clock – scrap.
- b. Decal Nos. 4917, 5491, 6790, & 6784 – Dell Monitors – scrap.
- c. No Decal – Brother Laser Printer, Serial No. U64642H7J147444.
- d. Decal Nos. 7713, 7714, 7715, 7720, & 7529 – Dell Computer Towers – scrap.

2. PARD.

- a. Decal No. 4924 – Office Desk Chair – scrap.

3. Planning.

- a. Decal No. 7014 – HP Laser Jet 500 color printer, Serial No. CNCCF6KON9 – destroy.

4. Utility Maintenance.

- a. 2 dump truck loads of scrap.
- b. Decal No. 802 – Stihl TS500i Concrete Saw – scrap.
- c. Decal No. 717 – Pipehorn 500 – scrap.
- d. Decal No. 153 – Butt & Sidewall Fusion – scrap.

5. WWTP.

- a. Decal No. 602 – DR/2500 Spectrophotometer – scrap.

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 recognized Council Member Sherry Laster for receiving her designation for Certified Municipal Official on November 8, 2023.

MAYOR'S REPORT. Given By City Administrator Albertha Grant.

- **Christmas Village:** November 18, 2023, 9:00 a.m. to 3:00 p.m. at the Jacksonville Community Center.
- **Thanksgiving Holiday:** City Offices closed Thursday, November 23, 2023 and Friday November 24, 2023.
- **Christmas Lighting on the Square:** Monday, November 27, 2023; Pre-lighting music begins at 5:30 p.m. and lighting will be at 6:00 p.m.
- **JSU Christmas Lighting:** Tuesday, November 28, 2023 at 4:30 p.m.
- **Christmas Parade:** Thursday, November 30, 2023 at 6:30 p.m.

OTHER BUSINESS. The Council President asked if there was any other business. There was none.

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)(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

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NOTICE OF PUBLIC HEARING
The City of Jacksonville is holding a public hearing on the proposed
amendment to the City Charter regarding the reorganization of the
City Council. The hearing will be held on the 15th day of May, 2001,
at 10:00 AM in the City Council Chamber, 100 North Guyton Street,
Jacksonville, Florida.

[Handwritten signature]
CITY CLERK

