

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
NOVEMBER 13, 2017**

The City Council of the City of Scottsboro, Alabama met on November 13, 2017 at 6:00 p.m. in the Gail J. Duffey Auditorium of the Scottsboro City Hall.

The meeting was called to order by Council President Tony Wallingsford. Invocation was given by City Attorney Stephen Kennamer. The Pledge of Allegiance was led by Council Member Patrick Stewart. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President:	Tony Wallingsford
	Council Members:	Jessica Butler Patrick Stewart Gary Stewart Keith Smith
Absent:		none

Also present were Mayor Robin Shelton, City Attorney Stephen Kennamer, and City Clerk Whitney Phillips.

Council President Wallingsford called for a motion to adopt the agenda as prepared. Motion was made by Council Member Patrick Stewart and was seconded by Council Member Jessica Butler. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Gary Stewart and was seconded by Council Member Keith Smith to approve the Minutes of October 23, 2017. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by Council President Tony Wallingsford.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER RESOLUTION 2017-11-37 TO SURPLUS FIRE
DEPARTMENT PROPERTY**

RESOLUTION 2017-11-37

WHEREAS, the City of Scottsboro, Alabama's Fire Department has certain items of personal property which are no longer needed for public or municipal purposes: and,

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Scottsboro, Alabama as follows:

Section 1. That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

See attached lists of 103 inventory items

Section 2. That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by discarding, selling to local volunteer fire departments, or placing on Gov Deals.

Adopted and Approved this the 13th day of November, 2017.

Tony Wallingsford, Council President

Whitney Phillips, City Clerk

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-11-37. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2017-11-38: ONE TIME PAY
RAISE FOR EMPLOYEES**

RESOLUTION # 2017-11-38

**ONE TIME PAY RAISE FOR
CITY OF SCOTTSBORO EMPLOYEES**

BE IT RESOLVED by the City Council of the City of Scottsboro that a one-time pay raise is hereby scheduled and is to be given during the month of December 2017 according to the following schedule:

FULL TIME EMPLOYEES:

Years of Service	\$ Amount
0 to 9 years	\$150.00
10 to 17 years	\$300.00
18 to 24 years	\$400.00
25 plus years	\$500.00

FULL TIME/PART TIME EMPLOYEES:

Would include part-time employees that were employed as of November 30, 2017.

School Patrol	\$75.00
---------------	---------

Would include part-time employees that meet the criteria of 500 hours worked during the year and employed as of November 30, 2017.

Jail Part Time	\$75.00
Senior Citizens Coordinator	\$75.00
Recreation Night/Weekend Manager	\$75.00
Airport Part-Time	\$75.00

PART TIME TEMPORARY RECREATION EMPLOYEES:

Would include part-time employees that meet the criteria of 500 hours worked during the year and employed as of November 30, 2017.

Part-Time/Temporary	\$50.00
---------------------	---------

Adopted on this the 13TH day of November, 2017.

Tony Wallingsford, Council President

Whitney Phillips, City Clerk

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-11-38. Motion was made by Council Member Keith Smith and seconded by Council Member Jessica Butler. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2017-11-39: CONVEY PROPERTY
TO THE SCOTTSBORO CITY BOARD OF EDUCATION**

RESOLUTION 2017-11-39

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AS FOLLOWS:

- A. THE CITY COUNCIL DOES HERBY FIND IT IS APPROPRIATE AND IN THE BEST INTEREST OF THE CITY TO CONVEY THE PORTION OF THE BB COMER BRIDGE OWNED BY THE CITY OF SCOTTSBORO TO THE SCOTTSBORO BOARD OF EDUCATION.

- B. THE MAYOR AND CITY CLERK OF THE CITY ARE AUTHORIZED AND DIRECTED TO EXECUTE ANY AND ALL DOCUMENTS TO IMPLEMENT THE CONVEYANCE.

PASSED, ADOPTED AND APPROVED THIS 13TH DAY OF NOVEMBER, 2017.

TONY WALLINGSFORD, COUNCIL PRESIDENT

ATTEST:

WHITNEY PHILLIPS, CITY CLERK

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-11-39. Motion was made by Council Member Patrick Stewart and seconded by Council Member Jessica Butler. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER CHANGE ORDER FOR THE GOOSEPOND
WALKING TRAIL EXTENSION**

Council President Tony Wallingsford called for a motion to authorize the Mayor to sign a change order for the Goospond Walking Trail Extension in the amount of \$6,724.85. Motion was made by Council Member Jessica Butler and seconded by Council Member Patrick Stewart. Council Member Smith commented that in the future it should be added in the contract to cover unforeseen work by the engineering. He feels that the engineers are at fault for the change orders. Mr. Kennamer replied that the contracts cannot be changed with state and federal grants. Upon a vote being taken all members voted aye.

**CONSIDER CHANGE ORDER FOR THE DOWNTOWN
SQUARE STREETScape PROJECT**

Council President Tony Wallingsford called for a motion to authorize the Mayor to sign a change order for the Downtown Square Streetscape Project in the amount of \$81,669.90. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR THE CIVIC
CENTER FOR THE HVAC UNIT**

Council President Tony Wallingsford called for a motion to approve a budget amendment for \$11,449.00 for a HVAC unit at the Goosepond Civic Center. Motion was made by Council Member Jessica Butler and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton congratulated the SHS Cross Country Track Team on the State Championship. Also announced we will be having a 5K Jingle Bell Run on December 9th.

Council Member Jessica Butler wished everyone a Happy Thanksgiving!

Council Member Patrick Stewart reminded everyone that Mistletoe Market is this weekend at the Civic Center.

Council Members Keith Smith and Gary Stewart had nothing to report.

Council President Tony Wallingsford commented he enjoyed the Veterans Day program at Collins Middle School. He also enjoyed the lawnmower racing he watched over the weekend.

There being no further business to come before the Council at this time, Council President Tony Wallingsford called for a motion to adjourn. Motion was made by Council Member Keith Smith and seconded by Council Member Jessica Butler. Meeting adjourned at 6:15 pm.

Date Approved: November 27, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk