

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JANUARY 8, 2018**

The City Council of the City of Scottsboro, Alabama met on January 8, 2018 at 6:00 p.m. in the Gail J. Duffey Auditorium of the Scottsboro City Hall.

Formalities were given at the preceding Council meeting. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President:	Tony Wallingsford
	Council Members:	Patrick Stewart Gary Stewart Keith Smith
Absent:		Jessica Butler

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 Keith Smith. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

Council President Wallingsford called for a motion to approve the minutes from December 18, 2017. Motion was made by Council Member Patrick Stewart and seconded by Council Member Keith Smith. Upon a vote being taken all voted aye.

OLD BUSINESS:

NONE

NEW BUSINESS

CONSIDER APPROVAL OF REC-COM POOL PROJECTS

Council President Tony Wallingsford called for a motion to approve the pool projects to be paid for with the \$3 million bond issue. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

CONSIDER AIRPORT PROPERTY ACQUISITION

Council President Tony Wallingsford called for a motion to approved to acquire the airport property located at 101 Mimosa Lane for \$54,000. This would be reimbursed with the 2019 FAA grant. Motion was made by Council Member Keith Smith 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 gave an update on the City's audits and the Clemons Road Project.

Council Member Keith Smith asked the purpose of waiting on the school board audit to complete the City's audit? Finance Director Rick Wheeler answered because we have bond issues with the school board.

Council Members Patrick Stewart and Gary Stewart had nothing to report.

Council President Tony Wallingsford announced there would be a work session and council meeting Monday, January 22 at 6 pm. He also announced that there would be funds transferred from the Capital Projects fund to the General Fund to reimburse for the Square renovation (up to \$350,000), the Walking trail extension (up to \$84,000), and the Willow Branch Drainage Project (up to \$250,000).

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 Patrick Stewart. Meeting adjourned at 6:28 pm.

Date Approved: January 22, 2018

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk