

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
JANUARY 22, 2018**

The City Council of the City of Scottsboro, Alabama met on January 22, 2018 at 6:00 p.m. in the Gail J. Duffey Auditorium of the Scottsboro City Hall.

Formalities were given at the preceding Work Session. 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 Gary Stewart. 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 January 8, 2018. Motion was made by Council Member Keith Smith and seconded by Council Member Jessica Butler. Upon a vote being taken all voted aye.

**OLD BUSINESS:**

NONE

**NEW BUSINESS**

**CONSIDER RESOLUTIONS 2018-01-01 & 2018-01-02 TO  
APPLY FOR GRANTS WITH GOOSEPOND COLONY FOR  
THE BOAT RAMP EXTENSION**

**RESOLUTION NO. 2018-01-01**

WHEREAS, The City of Scottsboro (The City) and The Public Park and Recreation Board of The City of Scottsboro, d/b/a Goose Pond Colony Resort (GPCR), proposes to construct recreational resources at GPCR to provide for the health and well being of the general public; and

WHEREAS, The City and GPCR intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to develop boat ramp improvements and expansion at GPCR from the Land and Water Conservation Fund; and

WHEREAS, the total proposed project costs total \$386,573. The City and GPCR is applying for Land and Water Conservation Fund assistance in the amount of \$193,286.50 or 50% of the total proposed project costs which will be used to improve and expand the boat ramp at GPCR at GPCR.

NOW THEREFORE BE IT RESOLVED, that The City, GPCR and other partners will hold in reserve \$193,286.50 or 50% of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, The City and GPCR understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations and that the property acquired and/or developed with Land and Water Conservation Fund assistance will be maintained for public outdoor recreation in perpetuity as required by Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
DATE

**RESOLUTION NO. 2018-01-02**

WHEREAS, The City of Scottsboro (The City) and The Public Park and Recreation Board of The City of Scottsboro, d/b/a Goose Pond Colony Resort (GPCR) hereby accepts the offer for financial assistance in the amount up to \$400,000 from the Alabama Department of Economic and Community Affairs;

WHEREAS, The City and GPCR hereby pledges to provide a cash or in-kind match of 20 percent;

WHEREAS, the Project is described as a walking trail expansion;

WHEREAS, the Project will be constructed at GPCR;

WHEREAS, the Mayor of The City of Scottsboro is hereby authorized and directed to execute, deliver, seal and attest such agreements, undertakings, documents and certificates and to take such other actions on behalf of GPCR as may be necessary or desirable to consummate the execution and delivery of the grant agreements and to carry out fully the transactions contemplated by this resolution.

IN WITNESS WHEREOF, RESOLVED and ADOPTED this the 22<sup>nd</sup> day of January, 2018.

\_\_\_\_\_  
Chief Elected Official

ATTEST:

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Council President Tony Wallingsford called for a motion to approve Resolutions 2018-01-01 and 2018-01-02. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2018-01-03 & AGREEMENT  
WITH ALDOT FOR CLEMONS ROAD PROJECT**

**RESOLUTION NUMBER 2018-01-03**

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

1. That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

The resurfacing of Clemons Road from SR-35 to 0.2 miles south of Summer Drive.  
Length- 3.757 miles  
Project# ACOA61202-ATRP(006); ATRIP# 36-05-15

2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Passed, adopted and approved this 22<sup>nd</sup> day of January, 2018.

\_\_\_\_\_  
Mayor, City of Scottsboro.

ATTEST:

\_\_\_\_\_  
City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2018-01-03 and the agreement with ALDOT for the Clemons Road Project. Motion was made by Council Member Gary Stewart and seconded by Council Member Jessica Butler. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2018-01-04: 4-WAY STOP AT  
APPLETREE STREET & S. HOUSTON STREET**

**RESOLUTION 2018-01-04**

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

1. The City Council of the City of Scottsboro does hereby find it is appropriate and in the best interest of the City to add a 4-way stop at the intersection of Appletree Street and South Houston Street effective immediately.

**RESOLVED** this the 22<sup>nd</sup> day of January, 2018.

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President of City Council

ATTEST:

\_\_\_\_\_  
City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2018-01-04. Motion was made by Council Member Patrick Stewart and seconded by

Council Member Gary Stewart. It was discussed that the Police Department would give citizens time, at their discretion, to get used to the stop signs before issuing tickets. Upon a vote being taken all members voted aye.

## **REPORTS AND ANNOUNCEMENTS**

Council President Tony Wallingsford asked for an update from the Retirement Incentive Committee. Council Member Smith said they had a meeting and discussed offering \$500 for every year of service. Council Member Patrick Stewart also added that he would like to see an ordinance passed that would offer incentives on a “regular basis” to remove the politics from the decision. Council to discuss at the February 5<sup>th</sup> Work Session.

Council President Wallingsford also gave an update on the Police Car Committee. He talked with other cities and could not find anyone who “hot seats” their cars. He wants to have several discussions on this issue before a decision is made.

There were no delegations.

Mayor Robin Shelton introduced Meg Nippers, the new Special Events Coordinator.

Council Member Keith Smith commented on the recent government shutdown.

Council Member Patrick Stewart thanked the Community for their support for the Life Resource Services center. They have been able to help several homeless in the area. There is still continued support needed.

Council Member Gary Stewart thanked everyone for coming tonight. We had a great turnout.

Council Member Jessica Butler had nothing to report.

Council President Tony Wallingsford thanked Eddie Blizzard and the Street Department for their hard work during the icy weather last week. Announced there will not be a meeting on Monday, January 29<sup>th</sup>. The next Work Session will be Monday, February 5<sup>th</sup>.

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 Gary Stewart and seconded by Council Member Keith Smith. Meeting adjourned at 6:24 pm.

Date Approved: February 12, 2018

### **CITY OF SCOTTSBORO**

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Tony Wallingsford, Council President

Attest:

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Whitney Phillips, City Clerk

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Robin Shelton, Mayor

SEAL  
ATTEST:

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Whitney Phillips, City Clerk