

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
APRIL 23, 2018**

The City Council of the City of Scottsboro, Alabama met on April 23, 2018 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 Council Member Gary Stewart. 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 Jessica Butler to approve the Minutes of April 9, 2018. 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

NONE

**CONSIDER RESOLUTION 2018-04-17: FY 2019 TAP
APPLICATION**

RESOLUTION No. 2018-04-17

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

The City of Scottsboro, Alabama is applying for a Transportation Alternative Set-Aside Program funds from the Alabama Department of Transportation (ALDOT) for downtown revitalization.

The City of Scottsboro, Alabama seeks to apply for \$400,000 from ALDOT.

The City of Scottsboro, Alabama will provide an \$80,000 cash match.

The City of Scottsboro, Alabama authorizes The Kelley Group to act as the engineer of record.

READ and APPROVED on this the 23rd day of April, 2018.

Council President

ATTEST:

City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2018-04-17. 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 RESOLUTION 2018-04-18: SURPLUS
RECREATION EQUIPMENT**

RESOLUTION 2018-04-18

WHEREAS, the City of Scottsboro, Alabama's Recreation 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:

2005 Torso Rotation Machine
2-2008 Star Max Fryers
2008 Star Grill (from Veterans)

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 placing it on Gov Deals. All money received from the sale shall be placed back into the Recreation Department Capital Outlay.

Adopted and Approved this the 23rd day of April, 2018.

Tony Wallingsford, Council President

Whitney Phillips, City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2018-04-18. 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 AGREEMENT WITH LADD ENVIRONMENTAL
FOR CE & I SERVICES FOR THE DOWNTOWN
STREETSCAPE PHASE II**

Council President Tony Wallingsford called for a motion to approve the agreement with Ladd Environmental for CE & I Services for the Downtown Streetscape Phase II project. 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.

ANNOUNCE TREE COMMISSION APPOINTMENT

City Clerk Whitney Phillips announced Thomas Gallagher would like to be appointed to the Tree Commission. (Letter attached). There is still 1 vacancy if anyone would like to serve please send a letter to the City Clerk's office.

Council President Tony Wallingsford called for a motion to appoint Thomas Gallagher to the Tree Commission. Motion was made by Council Member Jessica Butler and seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

**ANNOUNCE ARCHITECTURAL REVIEW BOARD
VACANCY**

City Clerk Whitney Phillips announced Mr. Morgan Butler's term on the Architectural Review Board expires April 2018. This is a five year term. Anyone interested should apply in writing to the City Clerk's office by Friday, May 4, 2018.

REPORTS AND ANNOUNCEMENTS

Delegations-Girl Scout Troup 10001-Selena Necklaus & Gracie Zech-brought treats for the Mayor & Council for their recent support in the Dog Park project. They also stated that some of the toys they did for the project were missing/damaged and asked the Mayor to look into them.

Mayor Robin Shelton had nothing to report.

Council Member Jessica Butler reminded everyone about the Impact Learning Center Luau coming up on Friday, April 27th.

Council Member Patrick Stewart commented on the great turnout at Market on the Square over the weekend. He also asked that the Council look into recent complaints regarding truck routes.

Council Members Gary Stewart, Keith Smith & Jessica Butler had nothing to report.

Council President Tony Wallingsford agrees there is an issue with truck routes but he is not sure what else can be done. He asked Patrick to meet with him & Mayor regarding this issue.

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 Jessica Butler. Meeting adjourned at 6:12 pm.

Date Approved: May 14, 2018

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk