

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
SEPTEMBER 10, 2018**

The City Council of the City of Scottsboro, Alabama met on September 10, 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. 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:	Greg Mashburn Patrick Stewart Gary Stewart Keith Smith
Absent:		none

Also present were City Attorney Stephen Kennamer and City Clerk Whitney Phillips. Mayor Robin Shelton was out of town.

Council President Wallingsford called for a motion to adopt the agenda as prepared. Motion was made by Council Member Keith Smith and was seconded by Council Member Patrick Stewart. 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 Greg Mashburn to approve the Minutes of August 27, 2018 and September 4, 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**

**CERTIFICATES OF ELECTION**

Certificates of Election were presented to Council Members Richard "Pudge" Bailey and Gary Stewart.

**PUBLIC HEARING: ALCOHOL LICENSE: SUSAN WEBB  
D/B/A JACKSON EVENTS LLC**

An application for a special events retail (7 days or less) license from Susan Webb D/B/A Jackson Events LLC located at parking lot adjacent to Comax building located at 134 E. Peachtree Street (Scottsboro BBQ Cookoff event) was presented to the Council by City Clerk Whitney Phillips.

Council President Tony Wallingsford called for a Public Hearing for anyone to speak for or against the issuance of this alcohol license. No one spoke for or against the issuance of the license. Susan Webb was present. Council President Tony Wallingsford closed the Public Hearing.

Council President Tony Wallingsford called for a motion to approve the alcohol license. 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.

**BE IT RESOLVED** by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for Susan Webb D/B/A Jackson Events LLC and finds and determines that a special events retail (7 days or less) license is hereby approved **on this the 10<sup>th</sup> day of September, 2018.**

### **TOURISM GRANT APPLICATION FOR SCOTTSBORO BBQ COOKOFF**

Council President Tony Wallingsford called for a motion to approve the tourism grant application for the Scottsboro BBQ Cookoff in the amount of \$5,000. Motion was made by Council Member Patrick Stewart and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

### **TOURISM GRANT APPLICATION FOR SCOTTSBORO HIGH SCHOOL BAND BOOSTERS**

Council President Tony Wallingsford called for a motion to approve the tourism grant application for the Scottsboro High School Band Boosters in the amount of \$3,000. Motion was made by Council Member Patrick Stewart and seconded by Council Member Keith Smith. No discussion. Upon a vote being taken all members voted aye.

### **CONSIDER ADVERTISING FOR ENGINEERING SERVICES FOR AIRPORT GRANTS**

Council President Tony Wallingsford called for a motion to approve the advertising for Engineering Services for Airport Grants. 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.

### **CONSIDER PARKING ON BROAD STREET BETWEEN WILLOW & LAUREL STREETS**

Council President Tony Wallingsford called for a motion. Motion was made by Council Member Keith Smith to make no changes to the current parking. There was no second. Motion failed.

### **CONSIDER BUDGET AMENDMENT FOR THE FIRE DEPARTMENT**

Council President Tony Wallingsford called for a motion to approve the budget amendment for the Fire Department in the amount of \$26,861 to purchase a vehicle extrication tool. Motion was made by Council Member Patrick Stewart and seconded by Council Member Keith Smith. No discussion. Upon a vote being taken all members voted aye.

### **CONSIDER BUDGET AMENDMENT & RESOLUTION 2018-09-30 FOR HVAC UNITS AT THE GOOSEPOND CIVIC CENTER** **RESOLUTION 2018-09-30**

**WHEREAS**, The City of Scottsboro, Alabama's Goosepond Civic Center is in need of HVAC units, and.

**WHEREAS**, Section 41-16-50 through 41-16-63, Code of Alabama 1975 authorizes the municipal governing body to secure sealed bids; and

**WHEREAS**, Section 11-45-2(c) of the Alabama Code of 1975 authorizes the municipal governing body to accept bids by the adoption of a resolution;

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

Section 1. That the City of Scottsboro posted one (1) bid, mailed four (4) bids by US Postal Service, and received two (2) bids for the two (2) HVAC units:

Central Air Conditioning Service	28,637.00
Southern Heating & Cooling Inc.	21,946.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Southern Heating & Cooling Inc. as lowest responsible bidder that met specifications.

Adopted this the 10<sup>th</sup> day of September, 2018.

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Council President, Tony Wallingsford

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City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve a budget amendment for \$21,946 and Resolution 2018-09-30. 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.

## **CONSIDER RESOLUTION 2018-09-31: SURPLUS RECREATION DEPARTMENT PROPERTY**

### **RESOLUTION 2018-09-31**

**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:

Reznor UDAP-400 Gas Heater      Serial # BOK3062048051      Asset# 5093

**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 10<sup>th</sup> day of September, 2018.**

Tony Wallingsford, Council President

Whitney Phillips, City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2018-09-31. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

### **CONSIDER CLEMONS ROAD CHANGE ORDER**

Council President Tony Wallingsford called for a motion. Motion was made by Council Member Keith Smith to approve the changes not to exceed \$12,000. Motion was seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

### **ANNOUNCE VACANCIES FOR MUNICIPAL JUDGE, ASSISTANT MUNICIPAL JUDGE, AND TWO (2) MUNICIPAL PROSECUTORS**

The term of Ralph Grider as the Municipal Judge and the term of Daryl Eustace as the Assistant Municipal Judge will expire in September 2018. Interested parties should submit a written request by Friday, September 21, 2018. These will be two year appointments made by the Council.

The terms of Brian Rice and Patricia Stewart as Municipal Prosecutors will expire in September 2018. Interested parties should submit a written request by Friday, September 21, 2018. These are two year appointments made by the Council.

### **ANNOUNCE VACANCIES ON THE WATER, SEWER, AND GAS BOARD**

William J. Parks' and Thomas Crumbly Jr.'s positions on the Water, Sewer, & Gas Board expire September 2018. These are 6 year terms. Anyone interested should apply in writing to the City Clerk's office by Friday, September 21, 2018.

### **REPORTS AND ANNOUNCEMENTS**

There were no delegations.

Council Member Greg Mashburn asked if a new cell was opened at the Landfill if it would come under the current contract with CDG Engineers. Also asked Josh Little, City Engineer, to look at cost of proposed truck route off of Willow Street & Cedar Hill Drive.

Council Member Keith Smith requested to look at bringing the Cruise-in back to the Square and requested it be discussed at the next Work Session.

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

Council President Tony Wallingsford had nothing to report.

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 7:12 pm.

Date Approved: September 24, 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

ATTEST:

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Whitney Phillips, City Clerk