

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

The City Council of the City of Scottsboro, Alabama met on October 22, 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 given by Council Member Patrick Stewart. Pledge of Allegiance led by Council Member Keith Smith. 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 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 Gary Stewart 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 Patrick Stewart and was seconded by Council Member Greg Mashburn to approve the Minutes of October 8, 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

**CONSIDER RESOLUTION 2018-10-40 FOR ENGINEERING
SERVICES FOR THE GOOSEPOND BOAT LAUNCH
EXPANSION PROJECT**

RESOLUTION NO. 2018-10-40

WHEREAS, the City of Scottsboro published a Request for Qualifications for Engineering Services seeking a consulting engineer for the City's Recreational Trail Program (RTP) grant award by the Alabama Department of Economic and Community Affairs.

WHEREAS, qualification proposals were submitted to the City of Scottsboro by 9:00 am on Monday, October 15, 2018. The Selection Committee, consisting of Mayor Robin Shelton, Councilman Gary Stewart and Councilman Greg Mashburn, evaluated and scored the qualification proposals and selected The Kelley Group, LLC to serve as 2018-2020 Project Engineer for the RTP grant award from ADECA.

THEREFORE, be it **RESOLVED**, the City of Scottsboro Council hereby authorizes The Kelley Group, LLC to serve as 2018-2020 Project Engineer for the RTP

grant award from ADECA and further authorizes Mayor Shelton to act on behalf of the City to sign the engineering contract and related documents between the City and Project Engineer.

READ and ADOPTED this the 22nd day of October, 2018.

CITY OF SCOTTSBORO

Mayor Robin Shelton

ATTEST:

City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2018-10-40. 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 TOURISM GRANT APPLICATION FROM
JACKSON COUNTY TOURISM FOR HEARTLAND
ANGLER'S BASS CHAMPIONSHIP**

Council President Tony Wallingsford called for a motion to approve the Tourism Grant Application from Jackson County Tourism in the amount of \$6,000 for the Heartland Angler's Bass Championship in November 2018. 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 TOURISM GRANT APPLICATION FROM
JACKSON COUNTY TOURISM FOR AMERICAN CRAPPIE
TRAIL TOURNAMENT**

Council President Tony Wallingsford called for a motion to approve the Tourism Grant application from Jackson County Tourism in the amount of \$6,000 for the American Crappie Trail tournament in February 2019. 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 2017-2018 BUDGET AMENDMENTS

Council President Tony Wallingsford called for a motion to approve the 2017-2018 budget amendments totaling \$321,388 for the following items:

Paving	\$140,000
Cemetery Building Improvements	\$ 25,000
Air Conditioning Recovery Units	\$ 9,525
Bass Tournament	\$ 25,000
Main Street Start up Money	\$ 10,000
Workers Comp Training	\$ 4,500
Extra Roll-offs	\$ 27,000
Police computers	\$ 22,000
Recycling containers	\$ 50,000
Scanner tool-Vehicle Maint Dept	\$ 8,363

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.

ANNOUNCE LIBRARY BOARD APPOINTMENT

Council President Tony Wallingsford announced that Mrs. Kandice Paradise had requested to be re-appointed. There were no other applicants. Motion was made by Council Member Keith Smith to re-appoint Kandice Paradise to the Library Board. Motion was seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted Aye.

ANNOUNCE MUSEUM COMMISSION APPOINTMENTS

Daryl Britt, Clyde Broadway, Joyce Kennamer, Pat Swichtenberg, and Rosalie Sarno all requested to be re-appointed. There were no other applicants. Council President Tony Wallingsford then called for a motion to re-appoint all members listed. 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 DOWNTOWN REDEVELOPMENT AUTHORITY APPOINTMENTS (2)

Mark Marshall, Emily Bradford, and Brenda McSheehan applied for the two (2) vacant positions on the Downtown Redevelopment Authority. Council Member Patrick Stewart nominated Mark Marshall and Emily Bradford. There were no other nominations. Upon a vote being taken all members voted aye.

ANNOUNCE ASSISTANT MUNICIPAL JUDGE APPOINTMENT

Claire Porter, Daryl Eustace, Melanie Bradford Holliman, Parker Edmiston, and Deborah Dunsmore applied for Assistant Judge.

Council President Tony Wallingsford called for nominations for Assistant Municipal Judge. Council Member Keith Smith nominated Melanie Bradford Holliman. There were no other nominations. Upon a vote being taken all members voted Aye.

ANNOUNCE MUNICIPAL PROSECUTOR APPOINTMENTS

Brian Rice, Patricia Stewart, and Deborah Dunsmore applied for the two Municipal Prosecutor positions.

Council President Tony Wallingsford called for nominations for the Municipal Prosecutors. Council Member Greg Mashburn nominated Brian Rice and Patricia Stewart. There were no other nominations. Upon a vote being taken all members voted aye. Council Member Gary Stewart recused himself from voting.

REPORTS AND ANNOUNCEMENTS

Delegations-JP Parsons with Jackson County Tourism spoke about upcoming fishing tournaments.

Eddie Tigue with the Jackson County Rescue Squad presented a plaque to Council Member Keith Smith in appreciation for all his support over the years.

Mayor Robin Shelton and the rest of the Council presented plaques to outgoing Council Members Tony Wallingsford and Keith Smith for their years of service on the City Council.

Council Member Greg Mashburn thanked Mr. Wallingsford and Mr. Smith for their dedication to the City.

Council Members Patrick Stewart and Gary Stewart also thanked Wallingsford and Smith for their service to the City.

Council Member Keith Smith talked about his years serving the City of Scottsboro.

Council President Tony Wallingsford also thanked Mr. Smith for his years of service to the City. He also commented that he loves living in Scottsboro. Also announced the passing of his uncle, Shorty Carter, and arrangements.

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 Patrick Stewart and seconded by Council Member Gary Stewart. Upon a vote being taken all members voted aye. Meeting adjourned at 6:23 pm.

Date Approved: November 19, 2018

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk