

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MARCH 25, 2019**

The City Council of the City of Scottsboro, Alabama met on March 25, 2019 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 Patrick Stewart. 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:	Patrick Stewart
	Council Members:	Richard Bailey Greg Mashburn Gary Stewart Mike Ashburn
Absent:		none

Also present were Mayor Robin Shelton, City Attorney Stephen Kennamer and City Clerk Whitney Phillips.

Council President Patrick Stewart called for a motion to adopt the agenda as prepared. Motion was made by Council Member Greg Mashburn and was seconded by Council Member Gary Stewart. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Richard Bailey and was seconded by Council Member Mike Ashburn to approve the Minutes of March 18, 2019. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by the Council President.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER HIGHWAY SAFETY IMPROVEMENT
PROJECT ON HIGHWAY 72 & COUNTY PARK ROAD**

Council President Patrick Stewart called for a motion to approve the HSIP project for Highway 72 and County Park Road. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. Little discussion. Upon a roll call vote the following results were:

Council Member Richard Bailey	Yes
Council Member Greg Mashburn	Yes
Council Member Gary Stewart	Yes
Council Member Mike Ashburn	Yes
Council Member Patrick Stewart	Yes

Motion carried.

ANNOUNCE SOLID WASTE DIRECTOR APPOINTMENT

Mayor Robin Shelton announced the Solid Waste Director recommendation was Stacy Ledwell. Council President Patrick Stewart called for a motion to approve Stacy Ledwell as the Solid Waste Director. Motion was made by Council Member Greg Mashburn and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

ANNOUNCE STREET DEPARTMENT DIRECTOR APPOINTMENT

Mayor Robin Shelton announced the recommendation for Street Department Director was Wayne Moore. Council President Patrick Stewart called for a motion to approve Wayne Moore as the Street Department Director. Motion was made by Council Member Richard Bailey and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2019-03-14

RESOLUTION 2019-03-14

BE IT RESOLVED by the City Council (the "Council") of the City of Scottsboro, a municipal corporation under the laws of Alabama (the "City"), as follows:

Section 1. Findings. The Council has found and ascertained and does hereby declare as follows:

(a) it is necessary, desirable and in the public interest that the City acquire, construct, equip and install various public capital improvements, including, without limitation, solid waste and landfill department improvements and road and bridge improvements (the "Improvements");

(b) in order to provide funds for the Improvements and for paying the costs of issuing the Warrants hereinafter described, the City proposes to issue within the next 12 months one or more series of its general obligation warrants (the "Warrants"); and

(c) the City has determined to engage Raymond James & Associates, Inc. ("Raymond James"), as underwriter, and Bradley Arant Boult Cummings LLP ("Bradley Arant"), as bond counsel, for the Warrants, and to direct that such firms work with the Mayor, City Clerk/City Treasurer, Finance Director and such other officers of the City as shall be necessary respecting issuance of the Warrants.

Section 2. Engagement of Underwriter and Bond Counsel. The City does hereby engage Raymond James as underwriter for the Warrants and Bradley Arant as bond counsel for the Warrants. The Mayor, City Clerk/City Treasurer and Finance Director of the City are each hereby authorized and directed to execute such agreements or documents and to take such other actions as may be necessary or desirable to effect the provisions of this resolution.

Adopted this the 25th day of March, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-03-14. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2019-03-11: SALE OF PROPERTY
ON CLOVERDALE ROAD**

RESOLUTION 2019-03-11

WHEREAS, The City of Scottsboro, Alabama has certain property which are no longer needed for public or municipal purposes, 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 one (1) bid by US Postal Service, and received two (2) bids for the ~8.13 acres vacant lot on West Cloverdale Road (Parcel ID: 26-07-25-1-001-003.005).

Charles Killough	\$ 3,550.61
Billy Womack	\$16,100.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Billy Womack as the highest bidder. The City Council hereby directs the Mayor and City Clerk to execute the documents.

Adopted this the 25th day of March, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-03-11. 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 RESOLUTION 2019-03-12: BID FOR PARKS
AVENUE BRIDGE REHABILITATION**

RESOLUTION 2019-03-12

WHEREAS, The City of Scottsboro, Alabama is in need of rehabilitation at Parks Avenue Bridge, 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 five (5) bids by US Postal Service, and received two (2) bids for the Parks Avenue Bridge Rehabilitation.

Lambert Contracting LLC	\$517,850.00
Miller & Miller Inc.	\$807,500.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Lambert Contracting LLC as the lowest responsible bidder that met specifications.

Adopted this the 25th day of March, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-03-12. Motion was made by Council Member Greg Mashburn and seconded by Council Member Mike Ashburn. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2019-03-13: ANNUAL PAVING BID

RESOLUTION 2019-03-13

WHEREAS, The City of Scottsboro, Alabama is in need of Paving, 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 three (3) bids by US Postal Service, and received two (2) bids for the annual Paving.

Wiregrass Construction	see attached
Reed Contracting Services Inc.	see attached

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Wiregrass Construction as the lowest responsible bidder that met specifications.

Adopted this the 25th day of March, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-03-13. Motion was made by Council Member Mike Ashburn and seconded by Council Member Greg Mashburn. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR MOUNTAIN LAKES CHAMBER OF COMMERCE

Council President Patrick Stewart called for a motion to approve a budget amendment for \$2,300 for the Mountain Lakes Chamber of Commerce. Motion was made by Council Member Richard Bailey and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations-Parker Edmiston asked the Council if they would consider helping with the cost of a sidewalk in front of his business on Scott Street. Council advised him to get with the Street Department and City Engineer.

Mayor Robin Shelton thanked the Council for passing the Highway 72 project. He announced that the City would be working with TARCOG to get a CDBG grant to cleanup properties.

Council Member Richard Bailey asked about the status of our recycling program. .

Council Member Mike Ashburn commented on great improvements with upcoming the bond issue.

Council Members Greg Mashburn and Gary Stewart had nothing to report.

Council President Patrick Stewart formed a committee (Richard Bailey, Mike Ashburn, Mayor, and Erin Green) to interview the applicants for judge and make a recommendation to the Council. There will be a special called council meeting on Monday, April 1 immediately following the Work Session.

There being no further business to come before the Council at this time, Council President Patrick Stewart called for a motion to adjourn. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 7:27 pm.

Date Approved: April 8, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk