

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
APRIL 22, 2019**

The City Council of the City of Scottsboro, Alabama met on April 22, 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. Invocation was given by Council Member Richard Bailey. The Pledge of Allegiance was led by Council Member Gary Stewart. 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 Gary Stewart and was seconded by Council Member Mike Ashburn. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Greg Mashburn and was seconded by Council Member Mike Ashburn to approve the Minutes of April 8, 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 ORDINANCE #604 AUTHORIZING EXECUTION
OF A GRANT AGREEMENT AND PAYMENT AGREEMENT
WITH THE INDUSTRIAL DEVELOPMENT BOARD**

Ordinance 604 on file.

Council President Patrick Stewart called for a motion to set the rules aside. Motion was made by Council Member Gary Stewart and seconded by Council Member Richard Bailey. No discussion. A roll call vote was taken with the following results:

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 following unanimous consent.

Council President Patrick Stewart called for a motion to approve Ordinance 604. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. No discussion. A roll call vote was taken with the following results:

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

Ordinance passed.

CONSIDER RESOLUTION TO APPROVE THE FINANCING FOR FIRE TRUCKS

RESOLUTION 2019-04-17

WHEREAS, The City of Scottsboro, Alabama's Fire Department is in need of Financing for fire engines, 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) RFP, mailed eight (8) RFPs, and received four (4) RFPs for the Fire Engine Financing.

Community Lease Partners	3.50%
First Southern State Bank	3.50%
Regions Bank	3.28%
FNB Bank	2.99%

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

Adopted this the 22nd day of April, 2019.

City Clerk, Whitney Phillips

Council President, Patrick Stewart

Council President Patrick Stewart called for a motion to approve Resolution 2019-04-17 for financing the trucks up to \$1,650,000 for 12 years at 2.99%. 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 VOLKERT ENGINEERING HIGHWAY ACCESS
MANAGEMENT AND SIGNAL IMPROVEMENTS
CONTRACT**

Council President Patrick Stewart called for a motion to approve the contract with Volkert Engineering for Highway Access Management and Signal Improvements for the County Park and Highway 72 intersection project. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR MOWER FOR
CEMETERY DEPARTMENT**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$5,100.00 for a Mower for the Cemetery Department. Motion was made by Council Member Gary Stewart and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION TO APPROVE FINANCING FOR
KNUCKLE BOOMS**

Council President Patrick Stewart called for a motion to commit to purchase 3 knuckle booms and solicit financing options. Motion was made by Council Member Richard Bailey and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR STREET
DEPARTMENT TEMPORARY EMPLOYEES**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$14,427 for the Street Department to hire 2 temporary employees. 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 BUDGET AMENDMENT FOR LANDFILL
TEMPORARY EMPLOYEE**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$13,000 for the Solid Waste Department to hire 1 temporary employee. Motion was made by Council Member Greg Mashburn and seconded by Council Member Richard Bailey. No Discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations-none

Mayor Robin Shelton reported that the Storm Shelter Advisory Committee recommends the 2nd shelter be placed on city property close to the Boys & Girls Club. He also commented on the brush dump fire at the old rock quarry.

Council Member Richard Bailey congratulated the baseball team in the playoffs.

Council Member Greg Mashburn reminded everyone about upcoming events this next weekend (Castin & Catchin tournament, Kiwanis Pancake Breakfast, Impact Learning Center Luau). Also remember Bobby Rollins family.

Council Member Gary Stewart announced that he appointed Nicole Copenhaver to the Recreation Advisory Board.

Council Member Mike Ashburn reported that the City is working to make sure the fire situation at the rock quarry does not happen again.

Council President Patrick Stewart announced there would not be a meeting Monday, April 29, 2019 due to it being a 5th Monday. There would be a Special Called Council Meeting on May 2, 2019 at 5pm concerning bond issue matters. Also invited everyone to the Kiwanis Pancake Breakfast this Saturday.

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 6:26 pm.

Date Approved: May 13, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk