

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 13, 2019**

The City Council of the City of Scottsboro, Alabama met on May 13, 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 City Attorney Stephen Kennamer. The Pledge of Allegiance was led by Council Member Mike Ashburn. 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 City Attorney Stephen Kennamer and City Clerk Whitney Phillips. Mayor Robin Shelton was absent.

Council President Patrick Stewart called for a motion to adopt the agenda as prepared. Motion was made by Council Member Mike Ashburn and was seconded by Council Member Greg Mashburn. 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 Greg Mashburn to approve the Minutes of April 22, 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

**PUBLIC HEARING: ALCOHOL LICENSE: GEORGE
KONTOULAKOS D/B/A ROYAL ROSE DINER**

An application for a retail beer & wine on & off premise license from George Kontoulakos D/B/A Royal Rose Diner located at 23730 John T. Reid Parkway was presented to the Council by City Clerk Whitney Phillips.

Council President Patrick Stewart 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. George Kontoulakos was present. Council President Patrick Stewart closed the Public Hearing.

Council President Patrick Stewart called for a motion to approve the alcohol license. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn pending final inspections. 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 George Kontoulakos D/B/A Royal Rose

Diner and finds and determines that a retail beer & wine on & off premise license is hereby approved **on this the 13th day of May, 2019.**

PUBLIC HEARING: ALCOHOL LICENSE: JOHN CLEMENTS D/B/A LAKESHORE WATERCRAFT RENTAL & STORE LLC

An application for a Retail Beer & Wine (off premise only) license from John Clements D/B/A Lakeshore Watercraft Rental & Store LLC located at 2300 County Park Road was presented to the Council by City Clerk Whitney Phillips.

Council President Patrick Stewart 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. John Clements was present. Council President Patrick Stewart closed the Public Hearing.

Council President Patrick Stewart called for a motion to approve the alcohol license. 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.

BE IT RESOLVED by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for John Clements D/B/A Lakeshore Watercraft Rental & Store LLC and finds and determines that a Retail Beer & Wine (off premise only) license is hereby approved **on this the 13th day of May, 2019.**

PUBLIC HEARING: ALCOHOL LICENSE: MICHAEL GILLIAM D/B/A GILLIAM EVENT BEVERAGE SALES LLC

An application for a special events retail (7 days or less) license from Michael Gilliam D/B/A Gilliam Event Beverage Sales LLC located at 1616 Heroes Drive was presented to the Council by City Clerk Whitney Phillips.

Council President Patrick Stewart 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. Michael Gilliam was present. Council President Patrick Stewart closed the Public Hearing.

Council President Patrick Stewart called for a motion to approve the alcohol license. Motion was made by Council Member Greg Mashburn 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 Michael Gilliam D/B/A Gilliam Event Beverage Sales LLC and finds and determines that a special events retail (7 days or less) license is hereby approved **on this the 13th day of May, 2019.**

CONSIDER RESOLUTION 2019-05-18: REJECT BIDS FOR MOWER FOR STREET DEPARTMENT

RESOLUTION 2019-05-18

WHEREAS, The City of Scottsboro, Alabama is in need of a new Zero Turn Mower, 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 seven (7) bids by US Postal Service, and received three (3) bids for the Zero Turn Mower.

Premier Powersports of North AL	\$10,771.00 (did not meet specs)
Premier Powersports of North AL	\$14,725.00 (did not meet specs)
Trigreen Equipment LLC	\$16,500.00

Section 2. It is recommended by the Bid Review Committee that the bids be rejected and rebid.

Adopted this the 13th day of May, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart announced that there were some bidders that did not receive the bid packet until after the bids were opened. Council President Patrick Stewart called for a motion to approve Resolution 2019-05-18 and reject the current bids and re-bid. 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.

CONSIDER RESOLUTION 2019-05-19: APPROVE BID FOR PICKUP TRUCK FOR SOLID WASTE DEPARTMENT

RESOLUTION 2019-05-19

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of a new 2019 Pickup Truck, 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 2019 Pickup Truck.

Harbin Chevrolet	\$39,000.00
Harbin Ford	\$39,000.00

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

Adopted this the 13th day of May, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-05-19. 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 CDBG CITIZEN PARTICIPATION PLAN
RESOLUTION #2019-05-20

State of Alabama
Jackson County
Resolution #2019-05-20

City of Scottsboro
A Resolution Adopting the 2019
CDBG Citizen Participation Plan

Whereas, The City of Scottsboro desires to provide for and encourage citizen participation in the community in general, and in Community Development Block Grant (CDBG) program activities in specific; and

Whereas, the City realizes that having an inclusive and current Citizen Participation Plan (CPP) that meets the guidelines and regulations established the CDBG program as administered by the Alabama Department of Economic and Community Affairs (ADECA) and the Department of Housing and Urban Development (DHUD) is an essential part of this process; and,

Whereas, the City's CPP set forth policies and procedures for citizen participation, which were designed to maximize the opportunity for citizen participation in the community development process; with, special emphasis placed on encouraging participation by persons of low and moderate incomes, residents of blighted neighborhoods, and residents of the areas where community development funds are utilized; and

Now, therefore, let it be resolved by the City Council of Scottsboro to adopt the 2019 CDBG Citizen Participation Plan as its current CDBG Program document governing its Citizen Participation Activities.

Done, this 13th day of May, 2019, the City of Scottsboro.

Mayor

Attest:

City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-05-20. 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 RENEWAL AGREEMENT WITH AVENU

Council President Patrick Stewart called for a motion to renew agreement with AVENU. Motion was made by Council Member Richard Bailey and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

CONSIDER PURCHASE OF SIDE BY SIDE FOR LANDFILL

Council President Patrick Stewart called for a motion to approve a budget amendment for \$14,555.19 to purchase a side-by-side for the Landfill. 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 ADDITIONAL EMPLOYEE FOR RECYCLING PROGRAM

Council President Patrick Stewart called for a motion to approve a budget amendment for \$11,964 for the Solid Waste Department to hire 1 employee for the Recycling Program. Motion was made by Council Member Greg Mashburn and seconded by Council Member Mike Ashburn. Council Member Richard Bailey noted that we should not hire anybody until the recycling program starts back up. Upon a vote being taken all members voted aye.

CONSIDER FORESTRY PROPOSAL

Council President Patrick Stewart called for a motion to approve the Forestry Proposal submitted by Billy Rye. Motion was made by Council Member Greg Mashburn. Motion died for lack of second.

REPORTS AND ANNOUNCEMENTS

Delegations-none

Council Member Greg Mashburn commended Roy Light, Rudder Williams, and others who aide the Aiport in receiving federal funds.

Council Members Richard Bailey, Gary Stewart, and Mike Ashburn had nothing to report.

Council President Patrick Stewart announced there would not be a meeting Monday, May 27, 2019 due to it being a holiday. There would be a Work Session and Council Meeting on Monday, May 20, 2019.

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 Greg Mashburn and seconded by Council Member Richard Bailey. Upon a vote being taken all members voted aye. Meeting adjourned at 6:12 pm.

Date Approved: June 10, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk