

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 20, 2019**

The City Council of the City of Scottsboro, Alabama met on May 20, 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 and City Attorney Stephen Kennamer. City Clerk Whitney Phillips 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 Gary Stewart. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER BUDGET AMENDMENT FOR STORM
SHELTER**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$46,283.00 for the balance due on the second storm shelter. 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 2019-05-21: APPROVE
FINANCING FOR KNUCKLE BOOMS**

RESOLUTION 2019-05-21

WHEREAS, The City of Scottsboro, Alabama's Street Department is in need of Financing for knuckle booms, 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 seven (7) RFPs, and received three (3) RFPs for the Knuckle Boom Financing.

First Southern State Bank	2.94%
FNB Bank	2.99%
First Jackson Bank	2.85%

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

Adopted this the 20th day of May, 2019.

City Clerk, Whitney Phillips

Council President, Patrick Stewart

Council President Patrick Stewart called for a motion to approve Resolution 2019-05-21 for the financing for three (3) knuckle booms. 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 FORESTRY PROPOSAL

Council President Patrick Stewart called for a motion to approve the Forestry Proposal to solicit bids for pine thinning. 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 BUDGET AMENDMENT FOR KNUCKLE BOOM REPAIRS

Council President Patrick Stewart called for a motion to approve a budget amendment for \$4,661.46 for knuckle boom repairs. 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 2019-05-22: FIRE DEPARTMENT FINANCING RESOLUTION

RESOLUTION 2019-05-22 **AMEND 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.

Section 3. That the City Council of the City of Scottsboro does hereby direct the Mayor and Fire Chief to sign any and all documents.

Adopted this the 20th day of May, 2019.

City Clerk, Whitney Phillips

Council President, Patrick Stewart

Council President Patrick Stewart called for a motion to approve Resolution 2019-05-22 to amend Resolution 2019-04-17 to authorize the Mayor and Fire Chief to sign any documents. 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.

REPORTS AND ANNOUNCEMENTS

Delegations-none

Mayor Robin Shelton had nothing to report.

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

Council President Patrick Stewart had nothing to report.

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.

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