

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
JUNE 24, 2019**

The City Council of the City of Scottsboro, Alabama met on June 24, 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 Pro-Tempore Greg Mashburn. Invocation given by Mayor Robin Shelton. 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 Pro-Tem: Greg Mashburn

Council Members: Richard Bailey  
Gary Stewart  
Mike Ashburn

Absent: Patrick Stewart

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

Council President Greg Mashburn 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.

A motion was made by Council Member Gary Stewart and was seconded by Council Member Richard Bailey to approve the Minutes of June 10, 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: DAVID C.  
HAISLIP D/B/A SCOTTSBORO QUICK MART**

An application for a Retail Beer & Wine off premise license from David C. Haislip D/B/A Scottsboro Quick Mart located at 2307 S. Broad Street was presented to the Council by City Clerk Whitney Phillips.

Council President Greg Mashburn 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. David Haislip was present. Council President Greg Mashburn closed the Public Hearing.

Council President Greg Mashburn called for a motion to approve the alcohol license. Motion was made by Council Member Gary Stewart 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 David C. Haislip D/B/A Scottsboro Quick

Mart and finds and determines that a Retail Beer & Wine off premise license is hereby approved **on this the 24<sup>th</sup> day of June, 2019.**

**CONSIDER SCOTTSBORO COMMUNITY EVENTS  
TOURISM GRANT APPLICATION**

Council President Greg Mashburn called for a motion to approve the Tourism Grant application for Scottsboro Community Events in the amount of \$5,000. 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 RESOLUTION 2019-06-26: APPROVE  
APPLICATION FOR STATE OF ALABAMA CDBG  
PROGRAM**

**RESOLUTION # 2019-06-26**

**AUTHORIZING AND APPROVING APPLICATION  
TO STATE OF ALABAMA (ADECA) CDBG COMMUNITY ENHANCEMENT FUND**

**WHEREAS**, the City of Scottsboro desires to remove deteriorated and dilapidated structures from within its incorporated limits to eliminate slum and blighted conditions,

**AND WHEREAS**, the owners of the following noted vacant, deteriorated and dilapidated structures within the City of Scottsboro incorporated limits have shown interest in working with the City of Scottsboro to achieve this goal (see attached location map and GPS coordinates),

**AND WHEREAS**, said structures are noted to be a source of blight within the City of Scottsboro,

**AND WHEREAS**, grant funding for such demolition type projects is available through the State of Alabama (ADECA) Community Development Block Grant Program,

**AND WHEREAS**, the City of Scottsboro concurs with objectives, needs and program activities proposed therein,

**NOW, THEREFORE BE IT RESOLVED BY THE CITY OF SCOTTSBORO:**

1. That the City of Scottsboro shall submit an application to the State of Alabama Community Development Block Grant Program for \$208,958.00 in grant funding to demolish vacant, deteriorated and dilapidated structures within its municipal limits.
2. That, should the project be approved, the City of Scottsboro shall pledge \$52,240.00 in match funding to support the demolition project.
3. That the Mayor is duly authorized to sign said application for and act on behalf of the City of Scottsboro and is further authorized to execute all other documents required for application or disbursement of funds to demolish vacant, deteriorated and dilapidated structures for the City of Scottsboro.

**ADOPTED THIS THE 24th DAY OF JUNE, 2019.**

MUNICIPAL SEAL

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Council President Greg Mashburn called for a motion to approve Resolution 2019-06-26. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER PINE CUTTING BID RECOMMENDATION  
FROM FOREST MANAGEMENT SPECIALISTS AND  
CONTRACT WITH MILAM LOGGING**

Council President Greg Mashburn called for a motion to approve the recommendation from Forest Management Specialists and contract with Milam Logging. 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 APPROVAL OF BIDS AND CONTRACTS FOR  
THE GOOSEPOND BOAT LAUNCH AND FLOATING DOCK  
EXPANSION PROJECTS**

Council President Greg Mashburn called for a motion to approve the bids and contracts for the Goosepond Boat Launch and Floating Dock Expansion projects. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER LANDFILL EQUIPMENT LEASE**

Council President Greg Mashburn called for a motion to approve the lease for the compactor at the Landfill. The money to pay for the lease would be taken from the Sanitation Equipment Escrow account. 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 ADDITIONAL HOLIDAY (JULY 5) FOR CITY  
EMPLOYEES**

Council President Greg Mashburn called for a motion to approve July 5<sup>th</sup> as a one-time holiday for City employees. Employees who do not work on Fridays or essential employees will have to take the holiday before December 31, 2019. 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.

**ANNOUNCE TWO APPOINTMENTS TO THE  
COMMERCIAL DEVELOPMENT BOARD**

Council President Greg Mashburn called for nominations for the Commercial Development Board. Council Member Richard Bailey nominated Nathan Allen and Tanner Harbin. There were no other nominations.

Council President Greg Mashburn called for a motion to re-appoint Nathan Allen and Tanner Harbin to the Commercial Development Board. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

## **ANNOUNCE ONE APPOINTMENT TO THE GOOSEPOND BOARD**

Council President Greg Mashburn called for nominations for the Goosepond Board. Council Member Mike Ashburn nominated Erica Estes. There were no other nominations.

Council President Greg Mashburn called for a motion to appoint Erica Estes to the Goosepond Board. 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.

## **ANNOUNCE TWO APPOINTMENTS TO THE MUSEUM COMMISSION**

There were only two applicants. Council President Greg Mashburn called for a motion to appoint Greg Shepard and Penny Holcomb to the Museum Commission. 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.

## **ANNOUNCE ONE APPOINTMENT TO THE DOWNTOWN REDEVELOPMENT BOARD**

Council President Greg Mashburn called for nominations for the Downtown Redevelopment Board. Council Member Richard Bailey nominated Brent Miller. There were no other nominations.

Council President Greg Mashburn called for a motion to appoint Brent Miller to the Downtown Redevelopment Board. 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-Brenda Ivey-reported on Heritage Center project update and fundraising efforts. Garry Morgan commented on the Open Meetings Act and recent public records request.

Mayor Robin Shelton complimented Lyle and staff at Goosepond and Events Coordinator Meg Nippers on the successful Bassmaster Tournament held over the weekend.

Council Member Gary Stewart also commented on the Bassmaster tournament and thanked everyone involved.

Council Member Mike Ashburn commented on the stop sign placement on Winn Road and also the Bassmaster Tournament.

Council Member Greg Mashburn congratulated the Bass Cats fishing team during their tournament over the weekend.

Council Member Richard Bailey also commented on the Bassmaster Tournament.

Council President Greg Mashburn thanked everyone involved with the Bassmaster Tournament.

There being no further business to come before the Council at this time, Council President Greg Mashburn called for a motion to adjourn. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 6:23 pm.

Date Approved: July 8, 2019

**CITY OF SCOTTSBORO**

\_\_\_\_\_  
Greg Mashburn, Council President Pro-Tempore

Attest:

\_\_\_\_\_  
Whitney Phillips, City Clerk

\_\_\_\_\_  
Robin Shelton, Mayor

ATTEST:

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Whitney Phillips, City Clerk