

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MARCH 9, 2020**

The City Council of the City of Scottsboro, Alabama met on March 9, 2020 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 given by City Attorney Stephen Kennamer. The Pledge of Allegiance was led by Council Member Greg Mashburn. 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 added Item #7: Consider Budget Amendment for Overhead Doors at the City Garage and called for a motion to adopt the agenda as amended. Motion was made by Council Member Greg Mashburn 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 Gary Stewart and was seconded by Council Member Richard Bailey to approve the Minutes of February 24, 2020. 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 TOURISM GRANT APPLICATION FOR CASTIN
& CATCHIN**

Council President Patrick Stewart called for a motion to approve the tourism grant application for Castin & Catchin for \$5,000. 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 TOURISM GRANT APPLICATION FOR
SCOTTSBORO/JACKSON RESCUE SQUAD**

Council President Patrick Stewart called for a motion to approve a budget amendment and tourism grant application for the Scottsboro/Jackson Rescue Squad for \$5,000. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. It was discussed that the Tourism Grant Fund did not have enough money and this would be reimbursed from excess sales tax. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2020-03-05: SURPLUS SOLID
WASTE PROPERTY**

RESOLUTION 2020-03-05

WHEREAS, the City of Scottsboro, Alabama has certain property which are no longer needed for public or municipal purposes: and,

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Scottsboro, Alabama as follows:

Section 1. That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

Asset# 1318	2005 International 7600	VIN 1HTWYAHT35J140698
Asset# 947	1996 Mack DM69OS	VIN 1M2B209CXTM019809
Asset# 3235	2007 Sterling Condor	VIN 5SXHANCY37RZ13879

Section 2. That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by placing on Gov Deals. All money received from the sale shall be placed back into the Solid Waste Department Capital Outlay.

Adopted and Approved this the 9th day of March, 2020.

Patrick Stewart, Council President

Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2020-03-05. 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 2020-03-06: PROCUREMENT
POLICIES AND PROCEDURES**

RESOLUTION 2020-03-06

BE IT RESOLVED by the City Council of the City of Scottsboro, Alabama, as follows:

1. The City Council of the City of Scottsboro, Alabama does hereby find it is appropriate and in the best interest of the City to adopt the attached Procurement Policies and Procedures Manual.
2. This shall be effective April 1, 2020.

Adopted and Approved this the 9th day of March, 2020.

Patrick Stewart, Council President

Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2020-03-06. 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 APPROVAL TO HIRE TEMPORARY WORKER FOR THE SOLID WASTE DEPARTMENT

Council President Patrick Stewart called for a motion to approve to hire a temporary worker for the Solid Waste Department. 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 APPROVAL OF KPS INVOICE FOR THE HERITAGE CENTER PROJECT

Council President Patrick Stewart called for a motion to approve payment of the KPS Invoice for the Heritage Center Project. This would be split 50/50 with the Heritage Center. 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 BUDGET AMENDMENT FOR OVERHEAD DOORS AT THE CITY GARAGE

Council President Patrick Stewart called for a motion to set the rules aside and vote on the budget amendment for the overhead doors. Motion was made by Council Member Greg Mashburn 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

Council President Patrick Stewart called for a motion to approve a budget amendment for \$15,912 for the overhead doors at the City Garage. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. City Attorney Stephen Kennamer stated this would fall under the Public Works Law therefore would not need to be bid. 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

REPORTS AND ANNOUNCEMENTS

Delegations-none

Mayor Robin Shelton asked everyone to keep the Duffey family in your prayers during this difficult time.

Council Member Richard Bailey asked the Council President to add to the next Work Session to discuss the conversion of Tier II employees to Tier I.

Council Member Mike Ashburn reported that trash bag supplies were being donated for trash pickup.

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

Council President Patrick Stewart also 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 Gary Stewart and seconded by Council Member Mike Ashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 6:10 pm.

Date Approved: April 13, 2020

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk