

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
APRIL 27, 2020**

The City Council of the City of Scottsboro, Alabama met on April 27, 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. 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, 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 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 Richard Bailey and was seconded by Council Member Greg Mashburn to approve the Minutes of April 6, 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

**RATIFY AND CONFIRM APPARENT LOW BIDDER FOR
THE SWDA LANDFILL CELL CONSTRUCTION BID**

Council President Patrick Stewart called for a motion to ratify and confirm the apparent low bidder, Century Construction, for the SWDA Landfill Cell Construction bid. 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.

**RATIFY AND CONFIRM CHANGE ORDERS FOR THE
SWDA LANDFILL CELL CONSTRUCTION**

Council President Patrick Stewart called for a motion to ratify and confirm the change order for the SWDA Landfill Cell Construction. The amount of the change order was approximately \$869,461 less than the original bid. 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.

**RATIFY AND CONFIRM THE SWDA LANDFILL SAND
CONTRACT**

Council President Patrick Stewart called for a motion to ratify and confirm the SWDA Landfill Sand Contract. 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.

**ANNOUNCE ZONING ADJUSTMENT BOARD
APPOINTMENT**

Council President Patrick Stewart announced there was only one applicant for the vacancy. He then called for a motion to appoint Adam Stiles to the Zoning Adjustment Board. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL OF THE REFUELER LEASE
AGREEMENT FOR THE AIRPORT**

Council President Patrick Stewart called for a motion to approve the refueler lease agreement for the Airport. 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 2020-04-15: EXTEND STATE OF
EMERGENCY**

RESOLUTION 2020-04-15

WHEREAS, the City Council of the City of Scottsboro passed Resolution 2020-03-11 on March 20, 2020 declaring a State of Emergency;

WHEREAS, the City Council of the City of Scottsboro passed Resolution 2020-04-12 on April 6, 2020 to extend the State of Emergency until midnight on April 27, 2020;

NOW, THEREFORE BE IT RESOLVED, that the City Council further extends this declaration until May 18, 2020 at 12 o'clock midnight unless renewed by the City Council.

FURTHER BE IT RESOLVED, that all other provisions of the resolution shall remain in full force and effect.

READ AND ADOPTED this the 27th day of April, 2020.

CITY OF SCOTTSBORO

Patrick Stewart, Council President

Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2020-04-15 extending the State of Emergency until May 18, 2020. Motion was made by Council

Member Mike Ashburn and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations-Mike Campbell, President of the HOA at the Peninsula at Goosepond Island, came to request speed bumps at the entrance to the subdivision.

Mayor Robin Shelton had nothing to report.

Council Member Gary Stewart reported it was good to be back from surgery.

Council Member Greg Mashburn wished City Clerk Whitney Phillips a Happy Birthday!

Council Member Mike Ashburn asked everyone to keep doing what you're doing. It is working. Keep distancing and washing your hands.

Council Member Richard Bailey had nothing to report.

Council President Patrick Stewart announced everyone stay safe and kind to each other.

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 Mike Ashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 6:16 pm.

Date Approved: May 4, 2020

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk