

**MINUTES  
SCOTTSBORO CITY COUNCIL  
December 19, 2005**

The City Council of the City of Scottsboro, Alabama met in an adjourned session on December 19, 2005 from the December 12, 2005 session.

The roll was called with the following results:

Present:	Council President:	Harold Brookshire
	Council Members:	Matthew Hodges Jim Boatner Jim Helms Buddy Simmons
Absent:		None

Mayor Dan Deason, City Clerk Gail Duffey and Attorney Stephen Kennamer were also present.

The Council President stated a quorum was present and the meeting was open for the transaction of business.

Motion was made by Council Member Jim Boatner and seconded by Council Member Matthew Hodges to delete Item No. 2 under Old Business, Item No. 2 and No. 3 under New Business and add a No. 4 as change orders. Upon vote being taken, all voted aye and the agenda was approved.

**APPOINTMENT TO THE SCOTTSBORO  
PERSONNEL BOARD**

Council Member Buddy Simmons nominated Nora Sebring to be appointed to the Scottsboro Personnel Board to replace Jim Nichols who had moved out of town. Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Boatner that the nominations be closed. Upon vote being taken, all voted aye. Upon vote being taken for Ms. Sebring being appointed to the Personnel Board, all voted aye. Ms. Sebring's term will expire 02-26-06.

**AUTHORIZATION OF A HOUSING AUTHORITY  
AND POLICE SERVICE CONTRACT**

Motion was made by Council Member Jim Boatner and seconded by Council Member Jim Helms to authorize Mayor Deason and Chief Smith along with Attorney Kennamer to execute a contract in the amount of \$97,624.00 with the Scottsboro Housing Authority for police services.

The Authority shall reimburse the Police Department on a monthly basis, upon receipt of performance of the proposed services. The pay is for community-oriented police personnel salaries (base pay) for three (3) officers. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**CHANGE ORDER ON FIRST PHASE  
OF REC COM PROJECT**

Council Member Matthew Hodges presented a Change Order to the Council which was a credit of \$3,105.00 for fencing not needed at the First Phase of the Rec Com project.

Motion was then made by Council Member Matthew Hodges and seconded by Council Member Jim Helms for the Council to accept the \$3,105.00 credit of the First Phase of the Rec Com project. This would lower the overall total amounts by the \$3,105.00 credit. Upon vote being taken, all voted aye. The Council President declared the motion carried.

Mayor Deason told that he would be attending a BRAC meeting in Washington along with other officials from North Alabama. The BRAC Team would be asking officials from the Washington, Virginia area to come to our town.

Mayor Deason told they would be showing a video made by Robert Moehr of Fort Payne. He reported it was a good video that would sell Scottsboro. The video was made on the request of Council Member Jim Boatner who started approximately three (3) years ago. After the first attempt failed, Robert Moehr was recommended by Vicki Watts from the Electric Power Board.

The Council wished everyone a Merry Christmas and Council Member Helms thanked Council Member Boatner for his foresight in getting the video made.

There being no further business to come before the Council at this time, motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Boatner that the meeting be adjourned. All voted aye.

