

**MINUTES  
SCOTTSBORO CITY COUNCIL  
February 13, 2006**

The City Council of the City of Scottsboro, Alabama convened in regular session on February 13, 2006.

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.

After one item was added, the agenda was approved as prepared by the Council President.

The minutes from the January 23, 2006 Council meetings were read and approved as read.

**BID OPENING  
SCOTTSBORO CITY HALL**

Having requested bids for a New City Hall the following were received and opened prior to the Council Meeting.

<b><u>Bidder</u></b>	<b><u>Bid Package</u></b>	<b><u>Base Bid</u></b>	<b><u>Amount High</u></b>	<b><u>% High</u></b>	<b><u>Low Base Bid</u></b>
Air Trim	Mechanical	\$201,950			
Southern Heating & Cooling	Mechanical	\$223,450			\$223,450
Smith Service	Mechanical	\$236,500	\$ 34,550	17%	
Environmental Systems	Mechanical	\$306,166	\$104,216	52%	
Green's Fabricating	Structural Steel	\$236,609			\$236,609
Telko Enterprises, Inc.	Structural Steel				
Fort Payne Steel	Structural Steel				
Crimson Electric	Electrical	\$231,900			\$231,900
D.C. Pruett Contracting	Electrical	\$249,908	\$ 18,008	8%	
Bradford Electric	Electrical				
Pro Electric	Electrical				
Garber Corporation	General Trades	\$1,505,000			\$1,505,000
Tolar Construction	General Trades	\$1,644,000	\$139,000	9%	
<b>Base Bid</b>					<b>\$2,196,959</b>
Provide decorative granite wall					
Tile in Lobby and Council					
Chambers (Alternate #3)					\$ 7,800
<b>Base Bid with Alternate #3</b>					<b>\$2,204,759</b>

**Notes**

According to Joe Rogers from the Alabama Licensing Board for General Contractors, one must have a Prime Contractor's License to bid this project.

<b>Add</b>		
<b>Alternate #</b>	<b>Description</b>	<b>Amount</b>
1	Provide auditorium seating	\$ 18,000
2	Provide millwork as shown on sheet A203	\$ 39,400
3	Provide decorative granite wall tile in lobby and Council Chambers	\$ 7,800

Upon the recommendations of the Council President the alternates were added into the bid price and will be a part of the complete bid package.

Having noted that Air Trim Control did not have a Prime Contractor's General License and upon the recommendation of the Construction Manager Charles Berry, motion was made by Council Member Jim Boatner and seconded by Council Member Matthew Hodges that the bids be awarded as follows:

Mechanical:	Southern Heating & Cooling	\$223,450
Structural Steel:	Green Fabricating	\$236,609
Electrical:	Crimson Electric	\$231,900
General Trades:	Garber Construction	\$1,505,000
Granite walls in Lobby and Council Chambers		\$ 7,800
Auditorium seating		\$18,000
Millwork		\$39,400
TOTAL		\$2,269,959

There was a lengthy discussion between Council Members and the Construction Manager.

Upon vote being taken the following voted aye: Council Members Jim Boatner, Matthew Hodges and Council President Harold Brookshire.

Those voting nay: Council Members Buddy Simmons and Jim Helms.

The Council President declared the motion carried.

The Council President announced that now is the date, time and place as advertised to hold a public hearing for property located on both sides of Snodgrass Road and County Road 186 or Driftwood Shores. There is a total of 159 acres to be changed from M1 Light Manufacturing District to R1 Single Family Residential District. The property is owned by Eugene Crawford. The floor was then opened for anyone wishing to speak against the zoning change. No one was present to speak for or against the rezoning of the property.

**Ordinance 511**

Ordinance 511 was introduced for the rezoning of the 159 acres and will be voted on by the Council at the next regular Council Meeting.

The Council President announced that now is the date, time and place as advertised to hold a public hearing for property located on Goosepond Island. There is a total of 285 acres to be changed from R1 Low Density Single Family Residential District to R2 Medium Density Single Family Residential District Zone. The request is for Stephen Patch with Alabama Shoreline. The floor was then opened for anyone wishing to speak against the zoning change. No one was present to speak for or against the rezoning of the property.

**Ordinance 512**

Ordinance 512 was introduced for the rezoning of the 258 acres and will be voted on by the Council at the next regular Council Meeting.

The Council President announced that now is the date, time and place as advertised to hold a public hearing for property located on Goosepond Island. There is a total of 78.92 acres to be changed from R1 Low Density Single Family Residential District to R5 Group Housing Residential District Zone. The request is for Mandel Tillman. The floor was then opened for anyone wishing to speak against the zoning change. No one was present to speak for or against the rezoning of the property.

**Ordinance 513**

Ordinance 513 was introduced for the rezoning of the 78.92 acres and will be voted on by the Council at the next regular Council Meeting.

**CAPITAL OUTLAY BUDGET**

Motion was made by Council Member Jim Boatner and seconded by Council Member Jim Helms to accept the following amounts for the General Fund Capital Outlay Budget:

<b>Department</b>	<b>Adopted Budget</b>
General & Administration	15,000
Personnel	4,000
Planning	8,000
Fire	40,000
Police	102,000
Street	102,000
Sanitation	102,000
Airport	5,000
Recreation	54,000
Communication	1,000
School Patrol	
Cemetery	11,000
Municipal Court	
Animal Control	4,000
Council on Aging	
City Council	
Vol Firemen	
Landfill	38,000
Jail	

Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following Procurement Agreement was introduced by Council Member Jim Helms.

**PROCUREMENT AGREEMENT  
FOR TOLAR CONSTRUCTION**

Motion was made by Council Member Jim Helms and seconded by Council Member Buddy Simmons to adopt a Procurement Agreement between the City of Scottsboro and Tolar Construction Co., authorizing a Sales Tax Exemption Certificate to be used for Vendors for the building of the Rec Com Phase II. A complete executed copy is on file in the office of Rick Wheeler, Finance Director. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following Procurement Agreement was introduced by Council Member Jim Boatner.

**PROCUREMENT AGREEMENT  
FOR BERRY CONSTRUCTION**

Motion was made by Council Member Jim Boatner and seconded by Council Member Matthew Hodges to adopt a Procurement Agreement between the City of Scottsboro and Berry Construction Co., authorizing a Sales Tax Exemption Certificate to be used for Vendors for the building of the Rec Com Phase II. A complete executed copy is on file in the office of Rick Wheeler, Finance Director. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**APPROVAL TO MAKE A PURCHASE  
FROM JAIL AND COURTS FUND**

Upon the request of Caroline Starr, Court Magistrate, motion was made by Council Member Jim Helms and seconded by Council Member Jim Boatner to approve the purchase of a Dell Processor, notebook with printer and keyboard in the amount of \$2648.00 from the Jail and Courts fund. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**APPROVAL OF A CHANGE ORDER  
FOR AN AIRPORT MAINTENANCE HANGER**

Upon the request of Barge, Waggoner, Sumner and Cannon, Engineers for the Airport Project, motion was made by Council Member Matthew Hodges and seconded by Council Member Buddy Simmons to approve a Change Order by changing the contract price of \$438,820.01 by adding \$8775.00 to increase the contract price to \$447,595.01 to add a concrete driveway. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following Resolution was introduced by Council Member Jim Boatner and read in full and explained by the Council President.

**RESOLUTION**

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

1. That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Project HPP-3189 ( ) Preliminary Engineering, Right-of-Way Acquisition, Utilities and Construction Program for construction of an access road in the Jackson Industrial Park (Phase 2) and construction of acceleration and deceleration lanes on U.S. 72 (SR-2) in Hollywood Alabama; which Agreement is before this Council.

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf;

3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the Agreement b all parties, that a copy of such Agreement be kept on file by the City Clerk.

Passed, adopted and approved this 13<sup>th</sup> day of February, 2006.

The Council President explained that this is the \$800,000.00 grant that came from Congressman Bud Cramer's office and will be administered through the Alabama Department of Transportation. The grant is 80-20. The City of Scottsboro will have to contribute \$200,000.00. The project is for the Scottsboro Industrial Park at Hollywood. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**APPOINTMENT TO THE  
SCOTTSBORO PLANNING COMMISSION**

The Planning Commission appointments are the Mayor's appointments. Dr. Ron Dykes' term had expired and Dr. Dykes asked not to be reappointed. Mayor Deason appointed Doug Winn to the Planning Commission. Mr. Winn's term will expire 11-28-2011.

Police Chief Keith Smith appeared before the Council and asked that the consider assisting him in filling positions that have been approved since 2002. Chief Smith explained that all paper work had been completed except the approval of the Mayor and that he refused to sign.

Mayor Deason gave his reason for not signing, that Chief Smith would be leaving the first of May and that any promotions should be given by a new Police Chief when they take over.

Mayor Deason and the Police Committee will meet and discuss the situation.

Chief Smith also said his officers were leaving because of low pay. The Mayor and Council Police Committee agreed that the wage scale for police officers needed to be studied.

The City Clerk read the following resignation from Mr. John Neely:

Dear Sirs,

Please accept my resignation from the Board of Directors of the Heritage Center effective February 14, 2006.

My thanks for having the chance to serve there some 15 years. However due to recent events I feel it is time for me to step aside. I will continue to support the Heritage Center in other ways as I feel it is an important part of our city.

Mayor Deason reminded everyone to attend the upcoming events.

Chili Challenge  
Black History  
CASA Follies

Council Member Simmons announced a Solid Waste Meeting on Monday, February 20, 2006 at 5:00 pm.

Council Member Helms announced Ground Breaking of Senior Center on Friday at 2:00 pm.

Council Member Matthew Hodges thanked everyone for coming out and especially to the Scouts.

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