

MINUTES
SCOTTSBORO CITY COUNCIL
April 10, 2006

The City Council of the City of Scottsboro, Alabama met in regular session on April 10, 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.

The agenda was approved as prepared by the Council President.

The minutes from the March 20th and March 27, 2006 Council Meetings were read and approved as read.

Council Member Matthew Hodges presented a Lease Agreement for the lease of the Old Solid Waste Baling Facility to be used for recycling for the City of Scottsboro. Council Member Hodges asked each Council Member to review the Lease Agreement to be discussed at the April 17th Work Session.

Council Member Jim Helms presented a Lease Agreement from The Traylor Group, Inc. The Traylor Group was offering to rent the Old Solid Waste Baling Facility for three (3) years at the rate of \$1000.00 per month. Council Member Helms explained that the building had been sitting vacant for four (4) years. He explained further that this offer had nothing to do with recycling, that it was needed in their business. He also said he would like for the Council to vote at this meeting.

Council Member Buddy Simmons explained that the City of Scottsboro is already in the recycling business, that we do \$52,000.00 in cardboard annually. He said we do not want someone coming in taking over the cardboard. Council Member Simmons said we cannot give a private company a building for \$1.00 per year. What about Scottsboro Recycling and American Can. Mr. Simmons ask what are we going to do for them. "The taxpayers do not need to put anyone in business." Council President Brookshire asked about glass, plastic and newspapers. "Those things don't deteriorate in a landfill."

Council Member Simmons said that the City Solid Waste Department can do the same thing that any other recycling business can do, that they were planning on putting bins around town. He then asked are we going to sell the landfill.

Council Member Boatner said he was told that it was brought up in a safety meeting. He said that he and Council President Brookshire were looked up and approached about the Traylor Group taking over the Solid Waste collection. He then assured the Solid Waste employees in attendance that no one was going to get laid off. Council Member Hodges told that the Lease Agreement he had presented did not include any cardboard that the city was picking up. He asked that all the Council look at the full report being presented by Morris Necklaus.

Council Member Helms said we do not have the issue of recycling solved. We need another Work Session, however, we should go on and lease this building. Council Member Boatner asked that all these issues be tabled until we can have another Work Session and get these issues settled.

Motion was made by Council Member Jim Helms and seconded by Council Member Buddy Simmons that the recycling and renting of the old Solid Waste Building be tabled at this time. Upon vote being taken, all voted aye.

Mayor Deason asked the Solid Waste employees to rest easy. There will be no lay-offs if he had anything to do with it.

ONE REAPPOINTMENT AND ONE APPOINTMENT TO THE SCOTTSBORO PERSONNEL BOARD

The Clerk reported that the terms of Nora Sebring and Bob Ray have expired on the Personnel Board.

Mr. Perry Guffey and Mr. Joe Porch withdrew their request for an appointment to this board.

Those requesting to be appointed are Ms. Sebring and Mr. Gary Spears.

Council Member Buddy Simmons nominated Nora Sebring and Gary Spears be appointed to the Scottsboro Personnel Board. The nomination was seconded by Council Member Jim Helms. Upon vote being taken, all voted aye. The Council President declared the nomination carried. The terms will expire February 26, 2009.

AN APPOINTMENT TO THE MUSEUM COMMISSION

The Clerk reported that Mr. John Neely has resigned from the Museum Commission. The only request received was from Jackie Royal.

Council Member Jim Boatner nominated Jackie Royal to be appointed to the Museum Commission. The nomination was seconded by Council Member Buddy Simmons. Upon vote being taken, all voted aye. The Council President declared the nomination carried. The term will expire October 1, 2009.

APPOINTMENT TO THE SCOTTSBORO HOUSING AUTHORITY

The Housing Authority appointments are always made by the Mayor. Mayor Deason appointed Rosita McCamey to serve on the Scottsboro Housing Authority.

The following Ordinance was introduced by Council Member Jim Boatner and read in full and explained by Attorney Steve Kennamer.

ORDINANCE NO. 514

AN ORDINANCE AMENDING ORDINANCE NUMBER 230 ENTITLED "AN ORDINANCE FURTHER AMENDING SCOTTSBORO'S ORDINANCE NUMBER 228 WHICH IS ENTITLED "AN ORDINANCE PROVIDING FOR CITY ALCOHOLIC BEVERAGE PRIVILEGE LICENSES, ESTABLISHING CERTAIN RULES AND REGULATIONS FOR ALCOHOLIC BEVERAGES, MAKING CERTAIN ACTS UNLAWFUL, PROVIDING PENALTIES, AND OTHER MATTERS WITH RESPECT TO ALCOHOLIC BEVERAGES."

Printed in Ordinance Book No. 4

It was moved by Council Member Jim Boatner that all rules and regulations, which unless suspended, would prevent the immediate consideration of said Ordinance be given. The motion was seconded by Council Member Jim Helms and was unanimously carried, those voting aye being:

Council President: Harold Brookshire

Council Members: Jim Boatner
Jim Helms
Matthew Hodges
Buddy Simmons

Those voting nay: None

The Council President declared the motion carried.

After said Ordinance had been discussed and considered in full by the Council it was moved by Council member Jim Boatner that said Ordinance be now placed upon its final passage and adoption. The motion was seconded by Council member Buddy Simmons. The question being put as to the adoption of said motion and the final passage and adoption of said Ordinance, the roll was called with the follow results:

Those voting aye:

Council President: Harold Brookshire

Council Members: Jim Boatner
Buddy Simmons
Mathew Hodges
Jim Helms

Those voting nay: None

The Council President thereupon declared the motion carried and said Ordinance No. 514 passed and was adopted as introduced and read.

VACANCY ON THE ELECTRIC POWER BOARD

The Clerk announced that the term of Grady Jacobs will expire on May 1, 2006.

Anyone wishing to serve on this Board please make a request in writing by 12:00 noon on April 20, 2006.

Term to expire May 1, 2012.

Mayor Deason announced that he and Chamber Director Rick Roden had traveled to Fort Rucker and put materials in the hands of BRAC people that may move here.

The Mayor also reported that the son of a Solid Waste employee had been injured in a wreck this date and that our heart felt thoughts and prayers were with him and his family. Mayor Deason also reported there would be a dinner this Thursday night for the troops leaving for Iraq.

Council Member Buddy Simmons congratulated the Fire Department for the way they handled the fire at the J & W Motel last week. He also commended all city employees for the good job they do.

Council Member Jim Boatner reported on two (2) ball tournaments in Scottsboro this past week end and all our motels and restaurants were packed. He commended Tony Camp who worked hard as well as Yvonne, Recreation Director.

Council Member Jim Helms reported that he had been told that three (3) Council Members had met with Mr. Traylor and asked him to withdraw his offer on renting the old Solid Waste building and that a Council Member had discussed with him about taking over the Solid Waste Collection in Scottsboro. He said Mr. Traylor will work with the city and felt that was the right way to vote.

Council Member Hodges told Mr. Helms that he was not one of the three (3) Council Members that met with Mr. Traylor and asked him to withdraw his offer. He said he appreciated all employees. He also reported that a company brought some equipment by for the Skate Park and there were 30 to 35 skaters that came by to skate. He said he looked forward to getting the equipment in and opening the park.

It was determined that Mr. Traylor looked up the Council. They did not approach the Traylor Group. Council President Brookshire said he did mention to Council Member Helms that the Traylor Group would talk about taking over the Solid Waste pick up and that Mr. Helms was willing to listen.

The Council President told that he wanted the Council to review the budget the first week in May, also the sales tax.

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 Matthew Hodges that the meeting be adjourned. All voted aye.