

**Minutes
Scottsboro City Council
April 24, 2006**

The City Council of the City of Scottsboro, Alabama met in regular session on April 24, 2006.

The roll was called with the following results:

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

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

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

The Council President amended the agenda by adding an announcement by the City Clerk, Attorney Kenamer explaining Ordinance no. 471 which is the Council's Rule of Procedure and introduction of the new Director of the Boys and Girls Club.

The agenda was approved as prepared and amended by the Council President.

The minutes from the April 10, 2006 council meeting were read and approved as read.

The City Clerk invited everyone to join the Beautification Council on the Beautification Bus Tour, Wednesday, April 26, 2006 at 9:00a.m. The bus tour was in memory of Sarah Betty Ingram who had served as the beautification Chairman for thirty (30) years.

The City Attorney explained and reviewed Ordinance no. 471. The ordinance pertains to the Rules and Procedures of the City Council and is on file in the City Clerk's office. The ordinance also states when necessary, procedures can be followed as needed under the Roberts Rule of Order.

**LEASE AGREEMENT
OLD SOLID WASTE BALING FACILITY**

Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Boatner to enter into a Lease Agreement with Morris Necklaus to lease the old solid waste bailing facility on Abbie Lane for a Recycling facility. The company known as Recycling for Scottsboro agrees to establish a minimum of four (4) drop off collection sites in the City of Scottsboro that would be properly maintained and collected. The building will be leased for \$1.00 per year.

After a lengthy discussion among the Council a roll call vote was taken as follows:

Those voting aye:	Council President	Harold Brookshire
	Council Members	Matthew Hodges Jim Boatner.
Those voting nay:	Council Members	Jim Helms Buddy Simmons

The Council President declared the motion carried. The Lease Agreement is on file in the City Clerk's office.

ORDINANCE NO. 515

**AN ORDINANCE LEASING PROPERTY OWNED BY THE
CITY OF SCOTTSBORO AND OTHER MATTER WITH
RESPECT THERETO**

The Council had the first reading of Ordinance No. 515 to be voted on at the May 8, 2006 Council Meeting.

**REAPPOINTMENT TO THE SCOTTSBORO
ELECTRIC POWER BOARD**

The term of Grady Jacobs expired May 1, 2006 on the Electric Power Board.

Those requesting an appointment are as follows:

Grady Jacobs
Jim Green
Keith Bellomy

The new term expires May 1, 2012.

The Council President stepped down. The Council President Pro Tem Matthew Hodges presided over the meeting.

Council Member Harold Brookshire nominated Grady Jacobs to be reappointed.

Council Member Buddy Simmons nominated Keith Bellomy.

Motion was made by Council Member Harold Brookshire and seconded by Council Member Buddy Simmons that the nominations be closed, all voted aye.

Upon roll call vote the following voted aye for Keith Bellomy: Council Member Buddy Simmons. Those voting nay were as follows: Council Members Harold Brookshire, Matthew Hodges, Jim Helms and Jim Boatner.

Those voting aye for Grady Jacobs are as follows: Council Members Harold Brookshire, Matthew Hodges, Jim Helms and Jim Boatner. Those voting nay: Council Member Buddy Simmons. The Council President Pro Tem declared Grady Jacobs reappointed to the Scottsboro Electric Power Board.

Council President Harold Brookshire took over presiding over the council meeting.

**BUDGET AMENDMENT AND REDUCED RATES FOR
SPCA AT SCOTTSBORO LANDFILL**

Motion was made by Council Member Jim Boatner and seconded by Council Member Jim Helms to amend the 2005-2006 General Fund budget to appropriate \$250.00 to the SPCA and then reduce the landfill rate to \$37.55 per ton for the deceased animals. Upon vote being taken, all voted aye. The Council President declared the motion carried. The Council also agreed that the County Commission should be asked to help out.

The Council President introduced the new Director for the Boys and Girls Club.

**BID OPENING FOR SKATE PARK EQUIPMENT FOR
THE SCOTTSBORO RECREATION DEPARTMENT**

Having requested bid for Skate Park equipment the following were received and opened prior to the council meeting.

Company	Design #1	Design #2
1. American Ramp Company Re	\$85,324.32	\$99,481.55

2. Southland Builders

\$97,198.11

NO BID

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Buddy Simmons and seconded by Council Member Matthew Hodges to reject all bids and re-bid on an individual basis since this bid was over the budgeted amount. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BID OPENING FOR THE RENTAL OF THREE (3)
MOWING TRACTORS FOR THE STREET DEPARTMENT**

Having requested bids for three (3) mowing tractors for the Street Department the following was received and opened prior to the council meeting.

General Equipment Co. 1,200.00 per mo. per unit

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Jim Boatner and seconded by Council Member Matthew Hodges to award the bid to General Equipment Co. as the lowest responsible bidder that met specifications, effective May 1, 2006. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BID OPENING FOR A REBUILT COMPACTOR
FOR THE LANDFILL**

Having requested bids for a rebuilt compactor for the landfill for the Solid Waste Department the following were received and opened prior to the council meeting.

Goff Machinery Co., Inc. \$ 75,000.00
Landfill Equipment \$106,500.00

The bids included a trade in.

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Buddy Simmons and seconded by Council Member Jim Helms to award the bid to Goff Machinery Company, as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following resolution was introduced by Council Member Buddy Simmons and read in full by the Clerk.

RESOLUTION

WHEREAS, the City of Scottsboro, Alabama, has certain items of personal 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 the City 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:

Solid Waste Department Equipment #967
1996 Rex Trash Compactor 335-C Serial # HE1444

Section 2. That the Solid Waste Director and Purchasing Agent and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro, Alabama described in Section 1, above, by trading in same on the rebuilt compactor being bid this date.

ADOPTED AND APPROVED THIS THE 24TH DAY OF APRIL 2006.

Motion was made by Council Member Buddy Simmons and seconded by Council Member Jim Helms to adopt the above resolution. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BUDGET AMENDMENT FOR SCOTTSBORO
MUNICIPAL AIRPORT**

Upon recommendation of Mayor Deason, motion was made by Council Member Jim Boatner and seconded by Council Member Buddy Simmons to increase the Scottsboro Municipal Airport budget in the amount of \$2,500.00 to support the fly in being planned for the Memorial Day Week-End. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The City Clerk presented the following information to the Council.

4/24/06

The Goosepond Board requests an \$180,000.00 Line of Credit to be used for maintenance in and around the Goosepond Complex and Goosepond Plantation. Goosepond Board of Directors instituted a rate increase as of January 1, 2006 that will increase revenues and estimated \$180,000.00. The line of credit will be earmarked to this rate increase and all moneys collected through the rate increase will be paid directly to the line. Any project that is paid through the line of credit will be paid in full within 12 months from the project completion date. There is currently almost \$40,000.00 in that rate increase amount that has been collected through the first 3.5 months of the year. A copy of all projects, cost and their status will be provided to the council on a quarterly basis. The line of credit will be obtained through a financial institution.

We thank the Council for its consideration of this request.

The Goosepond Board of Directors

Motion was made by Council Member Jim Helms and seconded by Council Member Buddy Simmons to approve through the City of Scottsboro to authorize Mayor Dan Deason and City Clerk Gail Duffey to execute official documents to allow the Goosepond Public Park and Recreation Board to borrow a line of credit up to \$180,000.00 from a local institution with the lowest interest rate. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**RESOLUTION ALLOWING INDIVIDUAL CREDIT CARDS
FOR CITY OF SCOTTSBORO EMPLOYEES**

RESOLUTION

BE IT RESOLVED by the City Council of the City of Scottsboro, Alabama, as follows: that the following City of Scottsboro Employees be issued a city credit card in their name for business use only. The purpose of these cards are to save time in tracking down charges on lost or not turned in charge tickets. It will also allow travel ticket to easily be traced.

Those receiving cards:

Gail Duffey	Rick Wheeler
Dan Deason	Melton Potter
Keith Smith	Shag Johnson
Sonny Hodges	Yvonne Yockel
Harold Brookshire	Jim Boatner
Matthew Hodges	Jim Helms
Buddy Simmons	Ed Wyle
Curtis Davis	Ralph Dawe

ADOPTED THIS IS 24TH DAY OF APRIL 2006.

Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Helms to adopt the above resolution. Upon vote being taken, all voted aye.

The City Clerk announced that the term of Tom Hancock expires on May 22, 2006 on the Goosepond Board. Anyone interested in serving on this board please make a request in writing by 12:00 noon on May 11, 2006.

The Council Members thanked all the people that came out to support the council meetings.

The Council commended the Department Heads and Employees on the good jobs they perform.

Mayor Dan Deason gave an update on upcoming events.

Council President Harold Brookshire thanked the council for their support saying "democracy is at it best when we don't agree".

Mayor Deason read a prepared statement. The statement is on file in the Mayor's office and the office of the City Clerk.

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 Helms that the meeting be adjourned. All voted aye...