

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

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

**BUDGET AMENDMENT AND APPROVAL OF A
CONTRACT WITH SPATIAL NET, INC.**

Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Helms to amend the 2006 Budget and to approve a contract with Spatial Net, Inc. in the amount of \$59,300 over a two (2) year payment plan. The contract is for aerial photographs of the city. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Clerk announced that the terms of Bill Parks and Tommy Crumbly, members on the Water, Sewer and Gas Board, will expire September 1, 2006.

Anyone wishing to serve on this Board should make a request in writing by 12:00 noon on August 17, 2006.

New terms will expire 09/01/12.

The Clerk announced that the terms of David Patrick and Ronald Jones, members on the Scottsboro Industrial Board, will expire 08/03/06.

Anyone wishing to serve on this Board should make a request in writing by 12:00 noon on August 17, 2006. Mr. Patrick and Mr. Jones will continue to serve until new appointments are made.

New terms will expire 08/03/12.

**BID OPENING FOR TURN OUT GEAR
FOR THE FIRE DEPARTMENT**

Having requested bids for turn out gear for the Fire Dept. the following were received and opened prior to the Council Meeting.

| Company | Bid |
|----------------------------|--|
| NAFECO | \$56,880.00 NO EXCEPTIONS |
| Sunbelt Fire Equipment | \$65,920.00 (did not specify if compliant) |
| Tupelo Fire Equipment | \$65,269.20 8 EXCEPTIONS |
| Superior Industrial Supply | \$56,734.00 (did not specify if compliant) |
| Pro Fire Equipment | \$55,000.00 1 EXCEPTION |
| Buddy Gray Fire Equipment | \$56,718.00 30 EXCEPTIONS |
| Tuscaloosa Fire Equipment | 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 award the bid to NAFECO as the lowest responsible bidder that met all specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Clerk reported that this past year the Legislative Delegation, the Jackson County Commission, and the City of Scottsboro funded the Career Center.

The City's share was \$4,665.95. We had expected the City's share to be \$6,000.00 to \$7,000.00, but due to the Career Center being able to rent out an office, the total cost was cut.

The renter has now moved out and unless we have the good fortune to get another renter, we will have to appropriate up to \$7,000.00 for the fiscal year 2006-2007. The Legislative Delegation and the Jackson County Commission have already approved this amount.

**APPROVAL TO FUND THE CAREER CENTER
FOR THE 2006-2007 BUDGET**

Motion was made by Council Member Jim Boatner and seconded by Council Member Buddy Simmons to appropriate up to \$7,000.00 from the 2006-2007 General Fund Budget for the City's share of funding the Jackson County Career Center. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following Resolution was introduced by Council Member Jim Helms and read in full by the Clerk.

RESOLUTION

WHEREAS, the Public Park and Recreation Board of the City of Scottsboro, Alabama proposes to further develop recreational resources at the Goose Pond Colony campgrounds to provide for the health and well being of the general public; and

WHEREAS, the Public Park and Recreation Board of the City of Scottsboro, Alabama intends to make application to the Alabama Department of Economic and Community Affairs (ADECA) for a grant to install permanent sewer for approximately 20 of the 117 campsites at the Goose Pond Colony campgrounds from the Land and Water Conservation Fund; and

WHEREAS, the Mayor and City Council of the City of Scottsboro desire continued development and improvement to the Goose Pond Colony complex;

NOW THEREFORE BE IT RESOLVED, that the Mayor and the City Council of the City of Scottsboro support the Public Park and Recreation Board of the City of Scottsboro, Alabama in their request for funding from the Land and Water Conservation Fund for the sewer improvements to the Goose Pond Colony complex.

Motion was made by Council Member Jim Helms and seconded by Council Member Matthew Hodges to adopt the above resolution making note the City holds no responsibility for the grant. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following Resolution was introduced by Council Member Matthew Hodges and read in full by the Clerk.

**A RESOLUTION APPOINTING ELECTION OFFICIALS
FOR THE GENERAL MUNICIPAL ELECTIONS TO BE
HELD ON AUGUST 22, 2006
AND FOR THE FURTHER PURPOSE OF A RUN-OFF ELECTION
IF NEEDED, TO BE HELD ON SEPTEMBER 12, 2006.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, as follows:

- (1) That the following persons are hereby named, designated and appointed as officials to hold and conduct the general municipal election to be held at the Scottsboro Rec-Com in the City of Scottsboro, Alabama on August 22, 2006 for the purpose of electing a Council Member for Place No. 3, a Council Member for Place No. 4, a Council Member for Place No. 5, and a

School Board Member for Place No. 1 of the City of Scottsboro and for the purpose of counting absentee votes.

TITLES

| | |
|---------------------|-----------------|
| Chief Inspector | Rodney Bell |
| Assistant Inspector | Martha Gross |
| Machine 1 | Gene Greer |
| Machine 2 | Rayford Latham |
| Machine 3 | Vernite Johnson |

MACHINE DESIGNATED

| | |
|---------------------------------------|--------------------------------|
| (1) Phylis Murphy Deborah Crawford | Evelyn Cook Donna Greer |
| (2) Joyce Kennamer Frances Owens | Rose Sparkman Deborah Jones |
| (3) Margaret Daye Libby Franklin | Mary Abernathy Jenni Carter |
| Alternate: | Martha Welch |

ABSENTEE OFFICIALS

| | |
|-----------------------|------------------|
| 1 st Clerk | Martha Henshaw |
| 2 nd Clerk | Joe Sparkman |
| 3 rd Clerk | Rita Blair Essig |
| 4 th Clerk | Pat Cobb |
| 5 th Clerk | Edith Hambrick |
| Inspector | Donna Haislip |

(2) That the Clerk shall publish a list of the election officers so appointed either by posting a list thereof, showing the voting places and the election officers appointed for each voting place at three public places in the City of Scottsboro or by publishing such a list in a newspaper published in said City of Scottsboro at least ten (10) days before the election.

(3) That the same election officials also be designated and appointed as officials to hold and conduct a run-off election if one is required on September 12, 2006.

Adopted and approved this 24th day of July, 2006.

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

SENIOR CENTER ADVISORY COMMITTEE APPOINTED

During a discussion on making appointment to a Senior Center Advisory Committee, motion was made by Council Member Buddy Simmons and seconded by Council Member Jim Boatner to have a five (5) member board to be appointed by the four (4) Council Members each appointing a member, excluding the Council President making an appointment and one (1) appointment by the Mayor.

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

The appointments were made as follows:

Mayor Dan Deason appointed Vernite Johnson
Council Member Buddy Simmons appointed Carl Cook
Council Member Jim Boatner appointed Sue Moore
Council Member Jim Helms appointed William Zensen
Council Member Matthew Hodges appointed Donna Greer

There was no limit set to the Board appointments.

The Council President announced that the Solid Waste Authority would meet at 5:00 pm on August 14, 2006.

Council Member Matthew Hodges presented cost of building 10 units of T Hangars rather than five (5) which is to be reviewed for the next work session.

Mr. Helms and Mr. Hodges thanked everyone for coming out.

Mr. Boatner thanked the Rec Com for their work on the week end tournament.

Mayor Deason thanked the Junior Dixie Boys for a good tournament.

He announced that Carver Park was coming along nicely and that he may have to ask for more money.

The Mayor reported on his trip with BRAC-everything went well.

He asked everyone to support the Tools for Schools Drive.

Invited everyone to come to the First Monday week end.

Asked that everyone go by the Farmer's Market.

The Council President asked that Local Carpenters participate in the rebuilding of Carver Park. He said we need to hire the ones that are local and have them work by the hour.

Mr. Brookshire said he appreciated the crowd.

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 Buddy Simmons, that the meeting be adjourned. All voted aye.