

**MINUTES
SCOTTSBORO CITY COUNCIL
AUGUST 14, 2006**

The City Council of the City of Scottsboro, Alabama met in regular session on August 14, 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.

At the request of Council Member Simmons the Council President added Item No. 3 to Old Business to amend the Budget to order more roll off containers. The agenda was then approved.

The minutes for the July 10, 2006 and July 24, 2006 Council Meetings were read and approved as read.

**GENERAL ADMINISTRATIVE
ORGANIZATIONAL CHART CHANGE**

Upon the request of City Planner Curtis Davis, motion was made by Council Member Jim Boatner and seconded by Council Member Matthew Hodges to add an additional Building Inspector to the General Administrative Organizational Chart since Rick Baird had been hired to fill this position; then delete the position of the Special Projects Coordinator since no one had filled that position in the past two (2) years. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**AMEND BUDGET TO COVER
ADDITIONAL BIG BASS SPLASH EXPENSES**

Motion was made by Council Member Buddy Simmons and seconded by Council Member Jim Helms to amend the 2006-2006 General Fund Budget in the amount of \$3541.63 to cover additional Big Bass Splash expenses not covered in the initial appropriation. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BUDGET AMENDMENT TO PURCHASE
ROLL OFF CONTAINERS FOR SOLID WASTE**

Motion was made by Council Member Buddy Simmons and seconded by Council Member Jim Helms to amend the 2005-2006 General Fund Budget in the amount of \$40,000.00 allowing the Solid Waste Department to order roll off containers for use by their department. 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 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 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:

1. One-Old Digital Finger Print Computer from Scottsboro Police Dept.
2. One – Mako Air Compressor
3. Two – 4500 PSI Bottles with Regulator from Scottsboro Fire Dept.

Section 2. That the Mayor and City Clerk hereby are authorized and directed to dispose of the property owned by the City of Scottsboro, Alabama, described in Section 1 above by donating the Finger Print Computer to the Stevenson Police Dept., and placing the Air Compressor and PSI Bottles on Gov Deals for sale.

ADOPTED AND APPROVED THIS THE 14TH DAY OF AUGUST 2006.

Motion was made by Council Member Jim Helms 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.

Ms. Pat Rogers representing RV campers at Goosepond Campground came before the Council to voice their concerns with upper management at Goosepond.

She listed her concerns as follows:

1. Not mowing
2. Letting fallen trees lay all summer
3. Doing nothing about snakes and mosquitoes
4. Raised rates to update grounds but failed to do so
5. No handicap bathroom facilities
6. Upper management will not return calls

Ms. Rogers says we love Goosepond but it is not being kept up to its potential. She said Goosepond Campground is ten (10) years behind time.

The Council President told Ms. Rogers that Council Members Jim Boatner and Jim Helms along with the Mayor would visit Goosepond Board and work on the above mentioned problems.

Mayor Deason reported he would have the trees cut and brush pile picked up this week.

Garry Morgan, a local citizen, thanked the Council for encouraging and allowing people to speak. He also thanked them for inviting everyone to dinner following the Council Meetings. These things have not gone unnoticed Mr. Morgan told the Council.

Kris Wetherington Architect with Barge Waggoner, Sumner and Cannon reported that the Rec Com addition was ahead of schedule. He reported that the Skate Park was open and that site preparation is near completion for the new addition. The total amount of change orders will only be \$1800.00. Mr. Wetherington thanked Ken Tolar for working with Barge, Waggoner, Sumner and Cannon. He said the new building should be open by the middle of November.

Council Member Jim Helms reported that the Senior Center should be open in approximately one month. That everything is coming together beautifully. He reported we will have an open house. The Committee is working on a Director and part time help.

Council Member Boatner thanked everyone for coming out and thanked Mr. Helms, Mr. Hodges and Mr. Wetherington for all their hard work.

Council Member Buddy Simmons reported that the noise at the Rec Com Skate Park was getting out of hand. He said we should come to some agreement with the land owners. He asked that the Council discuss the matter at the next Work Session.

The Clerk reported that Tuesday, August 15, 2006 there would be an Election School for Election officials if anyone wishes to attend.

The Clerk reported that Friday, August 18, 2006 there would be a testing of voting machines for anyone wishing to attend.

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 Helms that the meeting be adjourned. All voted aye.

SEAL

ATTEST:

City Clerk

President Scottsboro City Council

Mayor