

**MINUTES
SCOTTSBORO CITY COUNCIL
AUGUST 28, 2006**

The City Council of the City of Scottsboro, Alabama met in regular session on August 28, 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.

The minutes of the August 14, 2006 and August 23, 2006 Council Meetings were read and approved as read.

Council President Harold Brookshire presented a Certificate of Election to Terry Thomas, Keith Smith and Matthew Hodges, as newly elected Council Members.

TWO REAPPOINTMENTS TO THE WATERWORKS, SEWER AND GAS BOARD

The Clerk reported that the terms of Bill Parks and Tommy Crumbly will expire on September 1, 2006 on the Waterworks, Sewer and Gas Board. Those requesting to be appointed are as follows:

Bill Parks	Tommy Crumbly
D. L. Little	Clarence Potter
Charles Killough	Sandy Walker
Gina Stewart	

Council Member Jim Boatner nominated Bill Parks. Council Member Matthew Hodges nominated Tommy Crumbly, Council Member Buddy Simmons nominated Sandy Walker.

Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Helms that the nominations be closed. All voted aye.

Those Council Members voting aye for Bill Parks are Matthew Hodges, Jim Helms, Jim Boatner and Harold Brookshire. Those voting nay for Bill Parks is Council Member Buddy Simmons.

Those Council Members voting aye for Tommy Crumbly are Matthew Hodges, Jim Helms, Buddy Simmons, Jim Boatner and Harold Brookshire. Those voting nay: None. The Council President declared Bill Parks and Tommy Crumbly reappointed to the Scottsboro Waterworks, Sewer and Gas Board.

**TWO APPOINTMENTS TO THE
SCOTTSBORO INDUSTRIAL DEVELOPMENT BOARD**

The Clerk announced that the terms of David Patrick and Ronald Jones have expired on the Industrial Development Board.

Mr. Patrick and Mr. Jones made a request not to be considered for reappointment.

Those requesting to be appointed are as follows:

Andy Mann, Bruce Yates and Sherry Gross.

Council Member Buddy Simmons nominated Bruce Yates. Council Member Jim Helms nominated Andy Mann.

Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Helms that the nominations be closed, all voted aye. Upon vote being taken for Bruce Yates and Andy Mann to be appointed to the Scottsboro Industrial Development Board the following voted aye: Council Members Buddy Simmons, Jim Helms, Harold Brookshire, Jim Boatner and Matthew Hodges. The Council President declared Bruce Yates and Andy Mann elected to the Scottsboro Industrial Development Board.

**2005-2006 BUDGET AMENDMENT FOR
SEPTEMBER FOR THE SENIOR CENTER**

The following budget proposal was presented for the Senior Center for September, 2005 by Council Member Jim Helms.

Staff	625
Part Time	1,120
Payroll Taxes	140
Retirement	70

Workers Comp Ins	7
Equipment Maintenance	
Building Maintenance	
Cleaning Service	1,300
Supplies & Materials	200
Utilities	808
Telephone	50
Office Supplies	50
Miscellaneous	
Capital Outlay	
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Totals	4,369

Motion was made by Council Member Jim Helms and seconded by Council Member Jim Boatner to adopt the above listed budget for the Senior Center for September in the amount of \$4,369.00. Upon vote being taken, all voted aye. The Council President declared the motion carried.

APPROVAL TO CONTRACT AND CONSTRUCT T HANGERS

Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Boatner to contract with Barge Waggoner Sumner and Cannon to engineer and construct ten (10) T Hangers for the Scottsboro Airport. During a discussion Mr. Helms said he felt that construction should be as soon as possible using the Construction Manager concept. It was agreed to get with Barge Waggoner Sumner and Cannon to hire a Construction Manager. The engineers are to complete plans, designs and put out for bid. Council Member Hodges asked that Barge Waggoner and Sumner be used since they have been FAA approved. Upon vote being taken, the following voted aye. Council Members: Matthew Hodges, Harold Brookshire and Jim Boatner. Those voting nay: Council Members Buddy Simmons and Jim Helms. The Council President declared the motion carried.

The following Ordinance was introduced by Council Member Matthew Hodges and read and explained by Attorney Steve Kenamer.

ORDINANCE NO. 518

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS BY THE CITY OF SCOTTSBORO AND OTHER MATTERS WITH RESPECT THERETO.

Council Members Hodges, Helms, Simmons, Boatner and Brookshire all voted to introduce Ordinance No. 518 to be voted on at the next regular council meeting.

CHANGE ORDER NO. 1 FROM GARBER CONSTRUCTION ON SCOTTSBORO CITY HALL

Motion was made by Council Member Jim Boatner and seconded by Council Member Matthew Hodges to approve Change Order No. 1 from Garber Construction in the amount of \$21,013.00 for over excavation of unsuitable soils at footings at the new City Hall site. Before a vote was taken, Council Member Simmons asked was the city misled when they were promised they would be saving \$200,000.00 by not removing the slab of the first City Hall being built. The Council was assured by Berry Construction that they were not being misled that they did the best solution for putting porcelain tile over concrete. Upon vote being taken, the following voted aye: Council Members Matthew Hodges, Jim Boatner and Harold Brookshire. Those voting nay: Council Members Buddy Simmons and Jim Helms. The Council President declared the motion carried.

CHANGE ORDER NO. 2 FROM GARBER CONSTRUCTION ON SCOTTSBORO CITY HALL

Motion was made by Council Member Jim Boatner and seconded by Council Member Matthew Hodges to approve Change Order No. 2 from Garber Construction in the amount of \$6,904.00 as follows: to issue a \$1600.00 credit for use of regular t rock instead of deflection t rock, to add \$1227.00 for a Fire Marshall requires fire retardant lumber at stage, \$6,837.00 to install depress slab in rooms 101, 102, 103, 104 and \$440.00 to install view window in room 113. Upon vote being taken the following voted aye: Council Members Jim Boatner, Jim Helms, Matthew Hodges and Harold Brookshire. Those voting nay: Council Member Buddy Simmons. The Council declared the motion carried.

The Clerk announced that the terms of Patricia Stewart and Brian Rice will expire September 24, 2006 as Municipal Prosecutors.

Anyone interested in serving as Municipal Prosecutors please submit a request in writing by 12:00 noon on September 14, 2006.

The Clerk announced that both the terms of Don Word as Municipal Judge and the term of Charles Dawson as Assistant Municipal Judge will expire September 24, 2006.

Anyone interested in serving as Municipal Judge or Assistant Municipal Judge, please submit a request in writing by 12:00 noon on September 14, 2006.

Mayor Deason invited everyone to the Courthouse Square to the 2nd Annual Gospel Singing on the Downtown Square. The Mayor said he was also glad everyone was out.

Council Member Simmons asked that the Mayor not do any more interviewing on HR or Solid Waste supervisors.

Due to this being report time no response was given.

Matthew said he appreciated everyone coming out.

The Council President said we had to keep the city going. That we have a good city.

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.

SEAL

ATTEST:

City Clerk

President Scottsboro City Council

Mayor