

**Minutes
Scottsboro City Council
September 11, 2006**

The City Council of the city of Scottsboro, Alabama met in regular session of September 11, 2006.

The roll was called with the following results:

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| Present: | Council President: | Harold Brookshire |
| | Council Member: | Matthew Hodges |
| | | Jim Boatner |
| | | Buddy Simmons |
| Absent: | Council Member: | Jim Helms |

Mr. Helms was attending an EDA meeting with EDA Director Dus Rogers.

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

The Council President started a quorum was present and the meeting was open for the transaction of business. The agenda was approved after adding an item under old business to amend the budget for the Carver Park.

The minutes of the August 28, 2006 Council meeting were read and approved as read.

The following ordinance was introduced by Council member Matthew Hodges and read and explained by attorney Kennamer. The ordinance had been introduced at the August 28, 2006 council meeting.

**Ordinance No. 518
AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF
CREDIT CARD PAYMENTS BY THE CITY OF SCOTTSBORO
AND OTHER MATTERS WITH RESPECT THERETO.**

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

Those voting aye:

Council President: Harold Brookshire

Council Members: Matthew Hodges
Buddy Simmons
Jim Boatner

Those voting nay: None

The council President thereupon declared the motion carried and said Ordinance No. 518 passed and was adopted as introduced and read.

**2005—2006 BUDGET AMENDMENT
FOR CARVER PARK**

Motion was made by Council member Matthew Hodges and seconded by Council member Jim Boatner to amend the 2005-2006 budgets, in the amount of \$5,500.00 to finish the renovation of the park. Upon votes being taken, all voted aye. The Council President declared the motion carried.

Ken Tolar, Contractor for the new addition to the Rec Com appeared before the Council and made a request to put down sod at the Rec Com rather than seed because of the time of the year. No decision was reached during a lengthy discussion. The Council President continued the discussion until the work session.

EXECUTIVE SESSION

Motion was made by Council Member Buddy Simmons and seconded by Council Member Jim Boatner for the council to go into executive session to discuss pending litigation. Upon vote being taken, all voted aye. The Council President declared the motion carried. The council went into session at 6:20 P.M.

The council returned at 6:25 P.M. Motion was made by Council Member Matthew Hodges and seconded by Council Member Buddy Simmons to continue in the council meeting session. Upon vote being taken all voted aye. The Council President declared the motion carried.

The Council President reported that no vote was taken during the executive session and there was no discussion other than concerning the litigation.

Motion was made by Council Member Matthew Hodges and seconded by Council Member Buddy Simmons as follows:

We, the Council of the City of Scottsboro, Alabama hereby authorize Mayor Deason to execute the settlement and resolution of pending litigation, recommended Attorney Sanderson and authorized a budget to pay the sum of \$2,000.00 in addition to the cities insurance deductible for said "Best Interest" settlement. Upon vote then taken, all voted aye. The Council President declared the motion carried.

Mayor Deason reported that the Annual Gospel Singing on the Square had gone well. Approximately 800 to 900 people attended.

The Mayor reported he had attended a Memorial to Fire Chief Lonnie Webb at the Fire Chief's Convention and that it was a very nice ceremony telling of all of Chief Webb's accomplishments.

He reported about the 9-11 ceremonies on the square.

There will be a Blood Drive at the Fire State No. 1 on the 12th.

Council Member Matthew Hodges explained that the Council did not have to use Barge, Waggoner, Sumner and Canon for the Airport project, but it was more expedient and economical since anyone else must go through the process of being accepted by the ADOT.

Everyone was asked to vote tomorrow.

The Council President continued the meeting until Wednesday, September 13, 2006 at 11:00 a.m.