

**Minutes of a Special Meeting of the
Scottsboro City Council
November 13, 2006**

The City Council of the city of Scottsboro, Alabama met in regular session on November 13, 2006.

The roll was called with the following results:

Present:	Council President:	Keith Smith
	Council Member:	Jim Helms
		Matthew Hodges
		Buddy Simmons
		Terry Thomas

Absent:	Council Member:	None
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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 as prepared by the Council President after adding a report by Barry Chandler, Manager of Goosepond to Old Business and an emergency Budget Amendment at the Airport to New Business.

The minutes from the October 23, 2006 meeting were approved as read.

Mayor Deason reported that he had received a written confirmation from the ADOT that all documents had been filed for the construction of a road in the Scottsboro Industrial Park. He reported that the City would continue to work with the DOT to have the road constructed.

The Council President told each Council Member that they had a report on the City's Employees status in their packet.

Barry Chandler, Manager of Goosepond Colony came before the Council to reply to a complaint filed by a Scottsboro citizen. Mr. Chandler advised the Council that the barrels, post, appliances and stumps were placed in a holding yard temporarily until they could be properly destroyed, used or carried away. Mr. Chandler reported further that we are not using Goosepond Colony as a dumping area. He said "We are proud of our Island and feel free to come see us, my door is always open."

**ALCOHOLIC BEVERAGE
PUBLIC HEARING**

The Council President announced that Craig Wells had applied for a Lounge (not in connection with a hotel, motel or restaurant) license and that now was the date, time and place as advertised to hold a public hearing. He then opened the floor for anyone opposed to the license being issued. There was no one present to speak in opposition to or for the license being issued. The Council President closed the Public Hearing. Motion was then made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to table issuing the license until more work on the building was completed and also the Council needed to take a closer look at the application. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following Resolution for a 5 year Airport Plan was introduced by Council Member Matthew Hodges and read an explained by the Clerk.

RESOLUTION

BE IT RESOLVED, by the City of Scottsboro as follows:

1. That the City of Scottsboro is authorized to make an application in the amount of ninety seven thousand, six hundred ninety six dollars (\$97,696) for Airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Word Field.
2. That the application be submitted for and on behalf of the City of Scottsboro by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City.
3. That the City of Scottsboro is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Word Field, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Scottsboro for and on behalf of the City by its Mayor.
5. That the agreement be attested by the City Clerk and the seal of the City of Scottsboro be affixed the thereto.
6. That the authority of the City of Scottsboro to enter into contracts with the State of Alabama has been reviewed by the City's Attorney, and in his/her opinion, the City is duly authorized to commit the City of Scottsboro to an agreement with the Alabama Department of Transportation

BE IT FURTHER RESOLVED, that the City of Scottsboro hereby affirms that the local matching share of funds in the amount of ninety seven thousand, six hundred ninety six dollars (\$97,696) required by this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

Motion was made by Council Member Matthew Hodges and seconded by Council Member Jim Helms to adopt the above 5 year airport plan resolution. Upon vote being taken, all voted aye. The Council President declared the motion carried.

BUDGET AMENDMENT

Upon the recommendation of Council Member Helms, motion was made by Council Member Jim Helms and seconded by Council Member Buddy Simmons to add \$6,000.00 to the airport budget to allow a sink hole to be repaired at the airport. He reported that if an airplane prop hits this hole it could cause a problem in the engine. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The new Director of the Boys and Girls Club appeared before the Council and made a request for an increase in the Boys and Girls Club budget. He reported that the club had grown from 83 members when it started to 286 members at the present time. He asked the Council to please consider giving more money in the 2006-2007 budget.

The Council President advised the Boys and Girls Club Director that there would be one more budget hearing and that his request would be considered.

**AN APPOINTMENT TO THE
NATIVE AMERICAN BOARD**

Council President Keith Smith appointed Jane S. Wallace to the Native American Board. Ms. Wallace's term will be the same as the Council Members.

The Council President appointed Rick Wheeler, Finance Director to the Insurance Board and named him Chairman of the Board.

**BID OPENING FOR A LINT COLLECTION
SYSTEM FOR THE SOLID WASTE DEPARTMENT**

Having requested bids for a lint collection system for the Solid Waste Department the following was received and opened prior to the Council Meeting:

Med South Metal Works	\$17,860.00
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Upon the recommendation of the bid review committee, motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to award the bid to Med-South Metal Works as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BID OPENING FOR REPAIRS TO A ROTATOR BOX AND
BRAKE ASSEMBLY ON A BADGER EXCAVATOR
FOR THE STREET DEPARTMENT**

Having requested bids for repairs to a Badger Excavator for the Street Department, the following was received and opened prior to the Council Meeting.

Tractor & Equipment	\$10,463.31
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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 Tractor & Equipment Company as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Council President thanked Street Department Head Shag Johnson for getting on with putting up missing street signs in the city.

Scott Kellenberger with the Alabama Game and Fish appeared before the Council and asked that the Council open the city owned property at Goosepond Island for hunting since it was over populated with deer. The Council took no action but will check into the matter and discuss the problem at the Work Session.

Mayor Deason advised everyone of the Veterans Day program at the Scottsboro Junior High School. He told about the death of Representative Albert Hall and praised the Cross Country teams on their wins.

The Council thanked everyone for coming out.

There being no further business to come before the Council at this time, motion was made by Council Member Jim Helms and seconded by Council Member Matthew Hodges that the meeting be adjourned. All voted aye.