

**Minutes
Scottsboro City Council
January 22, 2007**

The City Council of the city of Scottsboro, Alabama met in regular session on January 22, 2007.

The roll was called with the following results:

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

Absent: Council Member: Jim Helms

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 after adding eight (8) new items from the Work Session.

The minutes from the January 8, 2007 Council Meeting were read and approved as read.

REJECTED TIRE BIDS

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to reject the tire bids that had been tabled at a previous council meeting. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**AWARDING OF TIRE PURCHASES FOR ALL
DEPARTMENTS OF THE CITY**

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 tire bid on the state bid contract in the following manner. The tire business will be on rotation basis. Each vendor will get the tire business for three (3) months and then it will rotate to the next vendor. Along with the tires, the vendors will also get alignments and mount and balance during their quarter, with the exception of big truck alignments. There are only two vendors that can align big trucks. We will rotate the big trucks between these two vendors.

Cars and light trucks

1st quarter Scottsboro Tire
2nd quarter Wilbanks Tire
3rd quarter Russ Auto
4th quarter Alabama Wholesale

Big Truck Tires

1st quarter Wilks Tire
2nd quarter Scottsboro Tire
3rd quarter Russ' Auto
4th quarter Alabama Wholesale

Big Truck Alignments

1. Alabama Wholesale Tire
2. Precision Automotive

It is recommended that this begin on February 1, 2007.

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

**BID OPENING FOR PATROL VEHICLES
FOR THE POLICE DEPARTMENT**

Having requested bids for patrol vehicles for the Police Department, the following were received and opened prior to the Council Meeting.

Mike Patton Ford	\$20,758.45
Harbin Ford	\$20,582.50

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Matthew Hodges and seconded by Council Member Terry Thomas that the patrol vehicles be awarded to Harbin Ford as the lowest responsible bidder that met specifications. Upon vote being taken, the following voted aye: Council Members Matthew Hodges, Terry Thomas and Buddy Simmons. Those vote nay: None. Those abstaining: Council President Keith Smith. The Council President declared the motion carried.

**BID OPENING FOR A TARPING SYSTEM
FOR THE SOLID WASTE DEPARTMENT**

Having requested bids for a tarping system for the Solid Waste Department, the following was received and opened prior to the Council Meeting.

Mercer Motor Works	\$18,200.00
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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 Matthew Hodges that the bid be awarded to Mercer Motor Works as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**MOTION TO BID A 3 TON TRUCK
FOR THE STREET DEPARTMENT**

Motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to bid a 3 ton truck for the Street Department rather than to purchase on State Bid Contract. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**AN APPROPRIATION TO THE
SCOTTSBORO JACKSON COUNTY HERITAGE CENTER
FOR BLACK HISTORY MONTH**

Motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to appropriate \$1000.00 to the Scottsboro Jackson County Heritage Center to be used for Black History Month. Upon vote being taken, all voted aye. The Council President declared the motion carried.

Ken Looney, Attorney for the Public Park and Recreation Board, made the following presentation to the Council.

Currently owners of large boats (over 35 feet in length) must take them to Mississippi, Chattanooga or other locations to be serviced. This causes the City of Scottsboro, Jackson County and the State of Alabama to lose tax revenue. A travel lift is necessary to better serve boat owners located at Goose Pond Colony Marina, Jackson County Park, and the rest of the Gunter'sville reservoir, and transients traveling the Tennessee River.

A travel lift is used for hauling large boats out of the water. With the use of a travel lift several boats can be hauled out, blocked in yard area, and serviced simultaneously. Services to large boats include:

- Pre-buyer and insurance inspections
- Hull (bottom) painting and repair
- Prop and shaft repair
- Loading/unloading for transporting

By servicing these boats locally, the following will result:

- Goose pond will see an increase in large boats
- Increase in fuel sales, lodging, dining and other local activities
- City of Scottsboro, Jackson County and the State of Alabama will benefit from the increase in tax revenue
- Travel lift will create 3-5 jobs

Mr. Looney then told the Council that Angler Marine, Inc., an Alabama corporation has been using a portion of the Goosepond property since 1999 and desires to use the property at Goosepond Colony for the purpose of conducting a marine repair shop and temporary storage during repairs, with authority to add sales, rentals and a travel life in the future. He reported further that Mr. Joseph L. King, President of Angler Marine Inc., was asking for a 25 year lease and that the lease Goosepond now has with the City of Scottsboro will expire in 2019 and that the Goosepond Public Park and Recreation Board was asking for their lease to be continued until December 31, 2031 or that the City agree to continue the lease with Angler Marine, Inc. should the lease not be renewed between the City of Scottsboro and the Goosepond Public Park and Recreation Board when it expires in 2019. A lease was presented to the Council and reviewed by City Attorney Stephen Kennamer. The lease is on file in the City Clerk's office.

**APPROVAL OF A LEASE BETWEEN THE
PUBLIC PARK AND RECREATION BOARD AND
ANGLER MARINE, INC.**

Motion was made by Council Member Buddy Simmons and seconded by Council Member Matthew Hodges to authorize the Mayor and City Clerk to sign the lease stating that the City of Scottsboro consents to the terms and conditions of the lease between the Public Park and Recreation Board and Angler Marine, Inc. this the 22nd day of January, 2007. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BUDGET AMENDMENT FOR THE
SCOTTSBORO CIVIC CENTER**

Motion was made by Council Member Terry Thomas and seconded by Council Member Matthew Hodges to amend the 2006-2007 General Fund Budget by adding \$6,300.00 to the Scottsboro Civic Center to carry the operation through March. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**APPROVAL OF SITE WORK AT THE
NEW CITY HALL**

Bids having been recorded at the January 8, 2007 Council Meeting, motion was made by Council Member Matthew Hodges and seconded by Council Member Terry Thomas that the site work at the new City Hall be awarded to Jackson Paving as the lowest responsible bidder that met specifications. The bid was awarded in the amount of \$96,378.00. This excluded the \$41,120 for bad soil. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**APPROVAL OF LANDSCAPING AND
IRRIGATION AT THE New City HALL**

Bids having been recorded at the January 8, 2007 Council Meeting, motion was made by Council Member Matthew Hodges and seconded by Council Member Terry Thomas to award the landscaping and irrigation bid to Campbell Landscaping in the amount of \$19,179.00 as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

THREE APPOINTMENTS TO THE INSURANCE COMMITTEE

The Council President appointed Connie Sharpe from the Recreation Department, Red Shelton from the Street Department and Pam Barnette from the Solid Waste Department to the Insurance Committee. With these appointments there is an employee from each department on the committee.

TWO APPOINTMENTS TO THE ANIMAL SHELTER COMMITTEE

The Council President appointed Council Member Jim Helms and Council Member Buddy Simmons to the Animal Shelter Committee to meet with the County Commission Committee and County Engineer to consider rebidding the construction of an animal shelter.

AUTHORIZE CITY ATTORNEY TO SEEK ENTRANCE TO CITY PROPERTY AT GOOSEPOND

Motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to authorize Attorney Kennamer to seek entrance for the City of Scottsboro to have access to property owned by the City of Scottsboro. Upon vote being taken, all voted aye. The Council President declared the motion carried.

Mayor Deason reported that this had been an interesting Council Meeting with lots of special interest. He said the Civic Center is a show case of the City and that we need to preserve the Civic Center and to draw focus on the Civic Center.

The Mayor said that the Council had failed to look at funding for tourism. Items that were requested in the Budget were not acted upon and that there was no respect for the Office of the Mayor. He said he had offered a hand of friendship and that the Council wanted to take over the day to day operation. He asked that all personal differences should be put aside and that he will still continue to work with the Council.

Council Member Simmons said he did not want to comment.

Council Member Thomas said he appreciated Mr. Bowen and what he does. He and Council Member Hodges thanked City Employees and volunteers for all they do.

Council Member Hodges said he appreciated everyone coming out.

The Council President told those in attendance that the Council is not trying to shut down the Civic Center.

There being no further business to come before the Council at this time, the meeting was adjourned until 10:00 am on Tuesday, January 30, 2007.