

**Minutes
Scottsboro City Council
January 30, 2007**

The City Council of the City of Scottsboro, Alabama convened in Scottsboro, Alabama at 10:00 am on January 30, 2007 in an adjourned session from the regular meeting held on January 22, 2007.

The roll was called with the following results:

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

Mayor Dan Deason, City Clerk Gail Duffey and Attorney Stephen Kennamer were also present. Mr. Smith and Mr. Thomas were out of town.

The Council President Pro Tem 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 Pro Tem after adding two change orders for the New City Hall.

The Council President Pro Tem announced that Stephen Flynn had applied for an Alcoholic Beverage License. The Clerk reported that the name of the establishment is Stevarino's located at 3509 South Broad Street. A background investigation was clear. Out of a survey of eight (8) businesses and residences there was five (5) no objections and three (3) no contacts. The nearest church and school met the required distance. The parking and floor space met the required distance. The license application was in order. The Health, Fire, Building and Zoning inspections all comply.

The Council President Pro Tem opened the floor for anyone interested in speaking in opposition to or for the restaurant. There was no one present to speak for or in opposition of the restaurant.

**RESOLUTION FOR APPROVAL OF AN
ALCOHOLIC BEVERAGE LICENSE
FOR STEVARINO'S RESTAURANT**

BE IT RESOLVED, BY THE CITY OF SCOTTSBORO as follows: that the City Council has received and reviewed the city application for Stevarino's Restaurant and finds and determines that a restaurant serving liquor license is hereby approve for Stevarino's Restaurant this the 30th day of January, 2007.

Motion to adopt the above Resolution was made by Council Member Buddy Simmons and seconded by Council Member Matthew Hodges. Upon vote being taken, all voted aye. The Council President Pro Tem declared the motion carried.

**CHANGE ORDER NUMBER 6 (Revised)
FOR CITY HALL APPROVED**

Keith Butler, Contract Manager for the new City Hall, explained Change Order No. 6 as: The Contract is changed as follows: COR #14-Install an access hatch and platform below roof top unit (RTU-5) to allow access to the smoke detector installed in the return air duct in the amount of \$822.00.

Motion was made by Council Member Buddy Simmons and seconded by Council Member Matthew Hodges to approve Change Order No. 6 as explained by Kevin Butler.

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

CHANGE ORDER NUMBER 5 (Revised)

Kevin Butler, Contract Manager for the new City Hall, explained Change Order No. 5 as: The Contract is changed as follows: COR #15-Supply and install emergency light fixtures on doors 121B, 139, 125A, 101A-in the amount of \$2,050.00.

Motion was then made by Council Member Matthew Hodges and seconded by Council Member Buddy Simmons to approve Change Order No. 5 as explained by Kevin Butler. Upon vote being taken, all voted aye. The Council President Pro Tem declared the motion carried.

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 Matthew Hodges that the meeting be adjourned. All voted aye.