

**Minutes  
Scottsboro City Council  
May 21, 2007**

The City Council of the City of Scottsboro, Alabama met in an adjourned session from the May 14, 2007 Council Meeting on this the 21<sup>st</sup> day of May, 2007.

The roll was called with the following results:

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

Mayor Dan Deason, City Clerk Gail Duffey and Attorney Stephen Kennamer were also present. Council Member Hodges was out of the country.

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 from the April 16, 2007 Council Meeting was read and was approved after one correction of changing the length of the Civic Center contract from six (6) months to read six (6) weeks.

The Clerk announced that the terms of John McCrary and Anita Cornelison are expiring next month on the Zoning Board of Adjustments.

Anyone wishing to serve on this Board, please make a request in writing by 12:00 noon on May 31, 2007.

The new terms are to expire on June 1, 2010.

The terms of Bonnie Weeks and Ann Chambliss have expired on the Historic Preservation Commission.

Anyone interested in serving on this Board, please make a request in writing by 12:00 noon on May 31, 2007.

The new term expires on April 12, 2010.

**BID OPENINGS FOR TWO (2) KNUCKLEBOOM LOADERS  
AND TWO (2) TRUCK CHASSIS FOR THE  
STREET DEPARTMENT**

Having requested bids for two (2) Knuckleboom Loaders and two (2) Truck Chassis for the Street Department, the following were received and opened prior to the Council Meeting.

Company	Chassis	Loader	Complete Unit
Ramer Manufacturing	\$52,643.50	35,547.00	88,190.50
Sansom	\$52,854.88	38,600.00	91,454.88
Harbin Motor Co.	\$67,067.22	65,128.16	132,195.38
Lucky Hydraulics			125,000.00
Vortex			103,375.00

The Clerk reported that the Bid Review Committee has looked at the specifications for the apparent low bidder and found some places where they did not meet specifications. The differences are listed below. Therefore, it is recommended by the Bid Review

Committee that the loader bid be awarded to the next low bidder, Sansom Equipment and the chassis be purchased from the State Bid Contract.

Differences in chassis

	Specs	Low Bidder	State Bid Contract
Rear Axle	23,000 lb	21,000 lb	23,000 lb
Springs		23,000 lb	31,500 lb
Frame	T-1 Steel	double frame	T-1 Steel
Engine	250 hp	230 hp	250 hp
Price		52,643.50	51,242.44

Differences in loader

	Specs	Low Bidder	State Bid Contract
Ring Bearing	30" dia	20 1/2" dia	30" dia
Boom Cylinder	10" x 10"	4" x 8"	10" x 10"
Price		35,547.00	38,600.00

**CHASSIS BID**

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to reject all truck chassis bids and award the bid from the State Bid Contract. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**KNUCKLEBOOM LOADERS**

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to award the two (2) knuckleboom loaders bid to Sansom Equipment as the lowest bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

During a discussion that followed it was determined that there was not enough money in the budget to pay for the two (2) chassis and knucklebooms and that they could be bought on a lease purchase agreement through Regions Bank. The Street Department Superintendent was asked to compile a list of surplus property in his department so the Council could declare it surplus and offer it for sale and that the money be used toward the purchase of the chassis and knucklebooms.

**LEASE AGREEMENT PURCHASE APPROVED**

Motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas that the Street Department be allowed to purchase the two chassis and knuckleboom loaders over a three (3) year period on a lease purchase agreement with Regions Bank. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Council President appointed Council Members Terry Thomas and Buddy Simmons to a committee to make recommendations to the Council concerning remodeling the old City Hall into a Police Station and also looking at the Jail to be remodeled and brought up to date.

**APPROVAL TO ALLOW THE FIRE CHIEF TO LET BIDS FOR A SERVICE TRUCK**

Upon the request of the Scottsboro Fire Chief, motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to approve letting bids for a service truck for the Scottsboro Fire Department. The service truck will be paid for from the Fire Tax Fund. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BUDGET AMENDMENT FOR ALCOHOL PURCHASES  
AT THE CIVIC CENTER**

Motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to amend the 2006-2007 General Fund Budget by adding \$3,000 to the Civic Center Alcohol purchases. Upon vote being taken, all voted aye. The Council President declared the motion carried.

There being no further business to come before the Council at this time, motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons that this meeting be continued until May 21, 2007 following the Work Session. Upon vote being taken, all voted aye.