

**Minutes
Scottsboro City Council
June 25, 2007**

The City Council of the City of Scottsboro, Alabama met in regular session on this the 25th day of June, 2007 in the City Council Chambers at Scottsboro City Hall.

The roll was called with the following results:

Present:	Council President:	Keith Smith
	Council Member:	Matthew Hodges Buddy Simmons Terry Thomas Josephine Smith
Absent:	None	

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 a no. 8 to New Business to purchase a Roll Off Truck chassis.

The Council President thanked City Employees and especially the Police and Fire Departments for their outstanding performance during the death and burial of former Mayor Roy Owens. He said everyone was very respectful and showed integrity. He also told that Mayor Owens loved this town and its people. "He will be sorely missed."

The minutes from the June 11, 2007 Council Meeting were read and approved as read.

BID OPENING FOR PORTABLE TOILETS FOR ALL DEPARTMENTS

Having requested bids for portable toilets for all City Departments the following were received and opened prior to the Council Meeting.

Company	Landfill (2)	1 st Monday (2)	Chirt Pit (1)	Extra
Wayne's Portable	75.00 ea	50.00 ea	75.00 ea	50.00 ea
Hick's Portable	85.00 ea	75.00 ea	85.00 ea	75.00 ea
Woman's Touch	60.00 ea	50.00 ea	60.00 ea	30.00 ea

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Matthew Hodges and seconded by Council Member Buddy Simmons to award the bid to Woman's Touch as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

AN APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENTS

The term of Johnny McCrary has expired on the Zoning Board of Adjustments. Mr. McCrary asked not to be reappointed. Mr. Jeff Hill made a request to be appointed to this Board.

Motion was made by Council Member Josephine Smith and seconded by Council Member Matthew Hodges to appoint Jeff Hill to the Zoning Board of Adjustments. Upon vote being taken, all voted aye. The Council President declared the motion carried.

AN APPOINTMENT TO THE BOARD OF ADJUSTMENTS AND APPEALS

Since the term of Ricky Baird has expired on the Board of Adjustments and Appeals and Mr. Baird is not eligible to be reappointed and Mr. Stacy Ledwell who made a request

is not eligible since he lives outside the city limits, Mr. Lynn Tubbs has made a request to be appointed to this Board.

The term to expire December 31, 2010.

Motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to appoint Lynn Tubbs to the Board of Adjustments and Appeals. Upon vote being taken, all voted aye. The Council President declared the motion carried.

Kreis Wetherington, an Engineer for Barge Wagoner and Sumner presented the following break down for re-striping the Airport Runway.

Non-Precision Marking w/Side and Center Lines:

1.	Construction Cost	\$40,006.10
2.	Basic Engineering Fees (Lump Sum)	9,372.00
3.	Resident Project Representative (Per Hour not to Exceed)	976.00
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	Total	\$50,354.10
	Budget	\$51,000.00

BUDGET AMENDMENT FOR RE-STRIPING THE AIRPORT RUNWAY

Motion was made by Council Member Terry Thomas and seconded by Council Member Josephine Smith to amend the budget to include \$51,000.00 for Non-Precision Marking of the re-striping of the Airport Runway. Upon vote being taken, all voted aye. The Council President declared the motion carried.

APPROVED CONTRACT FOR PROFESSIONAL SERVICES WITH BARGE WAGGONER SUMNER AND CANNON, INC.

Motion was made by Council Member Terry Thomas and seconded by Council Member Matthew Hodges to approve a contract for professional services between the City of Scottsboro and Barge Waggoner Sumner & Cannon, Inc. for improvements to the Scottsboro Airport. This contract is for engineering and planning services for T Hangers in the amount of \$9,372.00 plus \$976.00 for Resident Project Representative. Upon vote being taken, all voted aye. The Council President declared the motion carried.

CONTRACTS FOR OLD CITY HALL

Motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to approve a contract with SKT Architects to present drawings for the Old City Hall to be converted to a Police Department. During a discussion it was learned that another architectural firm was interested in making a proposal on the Old City Hall building. Motion was then made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to table any action on this project and to allow Kristine Harding with J.H. Partners to make a proposal, then look at both companies before a decision is made. Upon vote being taken, all voted aye. The Council President declared the motion carried.

HIRING FREEZE EXCEPTION

Upon the request of Debra Borders, Human Resource Director, motion was made by Council Member Josephine Smith and seconded by Council Member Matthew Hodges to make an exception to the Hiring Freeze to allow for an Athletic Coordinator to be hired and two Police Officers and a Dispatcher in Communications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

APPROVED JOB DESCRIPTION FOR ATHLETIC COORDINATOR

Motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to approve a job description for an Athletic Coordinator. The job description is on file in the Human Resource Director's office, at the Rec Com and in the City Clerk's office. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BUDGET AMENDMENT FOR THE CEMETERY DEPARTMENT
UP TO \$1200.00**

Upon the request of the City Clerk and Cemetery Foreman, motion was made by Council Member Terry Thomas and seconded by Council Member Josephine Smith to amend the Cemetery Budget up to \$1200.00 to allow the purchase of a new bucket for the Grave Digger. The old bucket is in need of being replaced. Upon vote being taken, all voted aye. The Council President declared the motion carried.

RESOLUTION AUTHORIZING LOCAL MATCHING FUNDS

The following Resolution was introduced by Council Member Matthew Hodges and read in full by the Clerk.

“SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION”

WHEREAS, the **City of Scottsboro** recognizes the need for a public transportation program; and

WHEREAS, the **City of Scottsboro** is recognized as a member of the Jackson County Transportation Steering Committee; and

WHEREAS, the **City of Scottsboro** recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the **City of Scottsboro** recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the **City of Scottsboro** hereby commits the amount of \$52,930.00 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2008.

Passed and adopted this the 25th day of June, 2007.

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

**AUTHORIZATION TO BID A TRUCK CHASSIS FOR A
ROLL OFF TRUCK FOR THE SOLID WASTE DEPARTMENT**

Motion was made by Council Member Josephine Smith and seconded by Council Member Buddy Simmons to authorize Solid Waste Supervisor, Eddie Blizzard to bid a truck chassis for a roll off truck. Mr. Blizzard had reported that the Department had made \$40,000.00 by declaring surplus property and had the remaining amount needed in the budget. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Council President reported that Ms. Debra Borders, Human Resource Director, was in Indiana where her 36 year old daughter had passed away after a long illness with cancer.

The Mayor asked that we all keep Ms. Borders in our thoughts and prayers.

He reminded everyone to support Tools for Schools at Wal Mart on July 13, 2007.

He said we said good by to a dear old friend, former Mayor Roy Owens. He said he would be greatly missed.

Asked everyone to be safe on the Fourth of July and come out to Goosepond.

Reminded everyone that First Monday Week end was coming up.

Council Members thanked everyone for coming out and remembered former Mayor Owens.

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