

**Minutes
Scottsboro City Council
July 23, 2007**

The City Council of the City of Scottsboro, Alabama met in regular session on this the 23rd day of July, 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 three (3) additional items.

The minutes from the June 9, 2007 meeting were approved after one correction showing that the Council President did not vote aye for the appointment of Jeff Hill to the Zoning Board of Adjustments but did abstain due to relationship.

ORDINANCE NO. 525

**AN ORDINANCE AMENDING ORDINANCE NO 357 WHICH AMENDED
ORDINANCE NO. 322 OF THE CITY OF SCOTTSBORO CONCERNING THE
PICK UP OF CERTAIN WASTE BY THE SCOTTSBORO STREET
DEPARTMENT AND OTHER MATTERS RELATING THERETO.**

Printed in Ordinance Book No. 4

Ordinance No. 525 having been introduced at the July 9, 2007 Council Meeting was introduced by Council Member Buddy Simmons and read and explained by the Clerk.

After said Ordinance had been discussed and considered in full by the Council it was moved by Council Member Buddy Simmons that said Ordinance be now placed upon its final passage and adoption. The motion was seconded by Council Member Josephine Smith. The question being put as to the adoption of said motion and the final passage and adoption of said Ordinance, the roll was called with the following results:

Those voting aye:

Council President:	Keith Smith
Council Members:	Buddy Simmons Josephine Smith Terry Thomas Matthew Hodges

Those voting nay: None

The Council President thereupon declared the motion carried and said Ordinance No. 525 passed and was adopted as introduced and read.

**ANIMAL SHELTER ALLOCATION INCREASED
AND RELOCATION APPROVED**

Motion was made by Council Member Terry Thomas and seconded by Council Member Josephine Smith to increase the Animal Shelter Allocation in the amount of \$75,000.00 making a total allocation of \$225,000.00. The Council also approved the relocating of the Animal Shelter from the John T. Reid Parkway to property adjacent to the Old Bailer Building on Abbie Lane. Upon roll call vote the following voted aye:

Council President:	Keith Smith
Council Members:	Terry Thomas Josephine Smith Matthew Hodges Buddy Simmons

The Council President declared the motion carried.

AGREEMENT WITH J. H. PARTNERS APPROVED

Motion was made by Council Member Matthew Hodges and seconded by Council Member Terry Thomas to authorize Mayor Deason to execute the agreement between the City of Scottsboro and J. H. Partners Architect for a feasibility study on the old City Hall showing options for the Scottsboro Police Department and Court System. Upon vote being taken all voted aye. The Council President declared the motion carried.

Joann Randolph with Women's Business Center of North Alabama came before the Council and reported that they were a non-profit organization located in Huntsville that helps both men and women start a business with a small business loan. They train and counsel people. They are helping people in seven (7) counties including Jackson County and the City of Scottsboro. Ms. Randolph is making a plea to the Jackson County Commission, EDA, The Chamber of Commerce and the City of Scottsboro for local match to receive a \$750,000.00 grant. She asked the Council for \$3500.00. Mayor Deason told the Council he would endorse this great program. The Council President asked that the request be placed on the Work Session agenda so the matter could be researched further. The Council thanked Ms. Randolph for coming and told her they would consider her request.

**PROPOSALS FOR PROFESSIONAL ENGINEERING
SERVICES AND ADMINISTRATIVE ASSISTANCE FOR THE
KTNA CDBG PROJECT ACCEPTED**

Upon a request and a report from Gail Duffey, City Clerk, motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons that having received only one proposal each for Engineering Services and Administrative Assistance for a CDBG project at the City of Scottsboro, Hollywood Industrial Park for the water and sewer system improvements to serve KTNA, that the Engineering Services be awarded to Nelson and Company of Birmingham and that the Administrative Assistance be awarded to Morton and Associates of Albertville. Upon vote being taken, all voted aye. The Council President declared the motion carried.

HIRING FREEZE EXCEPTION APPROVED

Upon the request of Human Resource Director, Debra Borders, motion was made by Council Member Terry Thomas and seconded by Council Member Josephine Smith to approve a hiring freeze exception for a part time position as office help to replace Laura Gentle at the Rec Com. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**BID OPENING FOR A 2008 TRUCK CHASSIS FOR THE
SOLID WASTE DEPARTMENT**

Having requested bids for a 2008 Truck Chassis for the Solid Waste Department, the following bids were received and opened prior to the Council Meeting.

<u>Company</u>	<u>Bid</u>
Premier Truck	\$104,082.83
Cooks Truck Center	96,626.00
Lookout Mountain Peterbilt	99,332.00

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 Cooks Truck Center 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 asked each of the Council Members to think about increasing the Scottsboro Electric Power Board from a three (3) member Board to a five (5) member Board. He told that it could be discussed at the next Work Session, that the Council could consider petitioning the Board members to add an additional two (2) members.

HIRING FREEZE EXCEPTION

Upon the recommendation of the Human Resource Director, and the Acting Street Superintendent, motion was made by Council Member Buddy Simmons and seconded by Council Member Josephine Smith to approve a hiring freeze exception for the Street Department to hire three (3) laborers 1. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Council President announced that he had asked Attorney Kennamer to prepare papers that would change the Ordinance to discontinue the sell of alcohol at the Civic Center. The City would not have to deal with alcohol. The Ordinance would allow for the persons renting the Civic Center to BYOB.

Mayor Deason gave a report on upcoming events. He announced that Street Superintendent Shag Johnson was in Huntsville Hospital and asked that everyone keep him in their thoughts and prayers. He told that Joe Rodgers was temporary head of the Street Department. Mayor Deason also reported that the re-striping of Word Field was in progress. He thanked everyone for coming out.

Council Members Terry Thomas, Matthew Hodges and Josephine Smith thanked everyone for coming out.

The Council President told that there had been 150 teenagers with adults in Scottsboro visiting through his church and that they had been treated with the up most respect. He said it was a pleasure for them to be here and he appreciated the work they did in our town.

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.

SEAL

ATTEST:

City Clerk

President Scottsboro City Council

Mayor