

**Minutes
Scottsboro City Council
August 13, 2007**

The City Council of the City of Scottsboro, Alabama met in regular session on this the 13th day of August, 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 Josephine Smith

Absent:	Terry Thomas
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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 deleting Item No. 5 to be discussed at the Work Session.

The minutes from the July 9, 2007 Council Meeting were read and approved as read.

HIRING FREEZE EXCEPTION APPROVED

Motion was made by Council Member Josephine Smith and seconded by Council Member Buddy Simmons to approve a hiring freeze exception for a school patrol guard for the Police Department. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**AN APPROPRIATION TO THE WOMEN'S BUSINESS
CENTER OF NORTH ALABAMA**

Upon the request of Joann Randolph with the Women's Business Center of North Alabama and upon the recommendation of Rick Roden, Chamber of Commerce, Dus Rogers, EDA and Mayor Dan Deason, motion was made by Council Member Matthew Hodges and seconded by Council Member Josephine Smith to appropriate \$3500.00 from the 2007-2008 General Fund Budget to the Women's Business Center of North Alabama. The \$3500.00 will be used for a match to apply for a \$750,000.00 grant. The Chamber of Commerce, Economical Development Authority and the Jackson County Commission are also appropriating matching funds. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Council President announced that Monica Shah had applied for an Alcoholic Beverage License. The Clerk reported that the name of the establishment is Sunshine Food Mart # 240 located at 2903 Veterans Drive. A background investigation was clear. The type license applied for is a retail beer/wine off premises. Out of a survey of nine (9) businesses and residences, there were four (4) no objections and five (5) no contacts. The nearest church and school meet the required distance. The license application was in order and there were no floor space or parking to meet for this license. The health, fire, building and zoning requirements all comply.

**RESOLUTION OF APPROVAL FOR AN
ALCOHOLIC BEVERAGE LICENSE FOR
SUNSHINE FOOD MART #240**

BE IT RESOLVED by the City Council of the City of Scottsboro, AL that a retail beer/wine off premise license be approved for Sunshine Food Mart #240.

Duly adopted this date, August 13, 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 declared the motion carried.

The Council President announced that Monica Shah had applied for an Alcoholic Beverage License. The Clerk reported that the name of the establishment is Sunshine Food Mart # 242 located at 4715 South Broad Street. The type license applied for is a retail beer/wine off premises. A background investigation was clear. Out of a survey of eight (8) businesses and residences, there were five (5) no objections and three (3) no contacts. The nearest church and school meet the required distance. There were no parking and floor space requirements. The license application was in order. The health, fire, building and zoning requirements all comply.

**RESOLUTION OF APPROVAL FOR AN
ALCOHOLIC BEVERAGE LICENSE FOR
SUNSHINE FOOD MART #242**

BE IT RESOLVED by the City Council of the City of Scottsboro, AL that a retail beer/wine off premise license be approved for Sunshine Food Mart #242.

Duly adopted this date, August 13, 2007.

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

The following Resolution was introduced by Council Member Josephine Smith and read in full by Attorney Kennamer.

RESOLUTION

WHEREAS, the City of Scottsboro, Alabama, authorized the creation of the Scottsboro Electric Power Board under the appropriate sections of the *Code of Alabama*, and;

WHEREAS, the City of Scottsboro through its City Council can with the approval of the Board of Directors of the Scottsboro Electric Power Board, under the circumstances set forth in Section 11-50-313 of the *Code of Alabama, 1975*, as amended increase the membership of the Board of Directors thereof, and;

WHEREAS, the City Council of the City of Scottsboro find that it is in the public interest to increase the membership of the Board of Directors of the Scottsboro Electric Power Board.

THEREFORE BE IT RESOLVED by the City Council of the City of Scottsboro, Alabama, as follows:

- a. That the City Council of the City of Scottsboro does hereby request of the Scottsboro Electric Power Board a resolution of the Board of Directors of the Scottsboro Electric Power Board requesting and concurring with the increase in membership from three (3) to five (5) members on said Board.
- b. The City Clerk of the City of Scottsboro is hereby authorized and directed for and on behalf of the City to provide a copy of this resolution to the membership of the Scottsboro Electric Power Board.

DULY resolved on this the 13th day of August, 2007.

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

The following Ordinance was introduced by Council Member Matthew Hodges and read and explained by Attorney Kennamer.

ORDINANCE NO. 526

AN ORDINANCE DECLARING PROPERTY SURPLUS AND AUTHORIZING AND DIRECTING THE CONVEYANCE OF CERTAIN REAL ESTATE BY THE CITY OF SCOTTSBORO, ALABAMA AND OTHER MATTERS RELATING THERETO.

Printed in Ordinance Book No. 4

ORDINANCE NO. _____

Printed in Ordinance Book No. _____

It was moved by Council Member Matthew Hodges that all rules and regulations which unless suspended, would prevent the immediate consideration of said Ordinance be given. The motion was seconded by Council Member Buddy Simmons. The motion was unanimously carried, those voting aye being:

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

Those voting nay: None

The Council President declared the motion carried.

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 Matthew Hodges Josephine Smith

Those voting nay: None

The Council President thereupon declared the motion carried and said Ordinance No. 526 passed and was adopted as introduced and read.

The Mayor reported a \$550,000.00 grant for the Airport. He then gave an update on upcoming events in Scottsboro.

Council Member Josephine Smith reported that she appreciated the partnership and team work between the City, County and U.S. Representatives.

Council President Keith Smith recognized students, teachers and support personnel of our school systems.

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 Josephine Smith that the meeting be adjourned. All voted aye.