

**Minutes of a Special Meeting
Of the Scottsboro City Council
February 4, 2008**

The City Council of the City of Scottsboro, Alabama met in special session in the City of Scottsboro at 7:30 p.m. on the 4th day of February, 2008.

The meeting was called to order by the Council President and the roll was called with the following results:

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

Mayor Dan Deason, City Clerk Gail Duffey and City Attorney Stephen Kennamer were also present.

On motion duly made and seconded and unanimously adopted the waiver of this meeting was inserted in the Minutes at the end as therefore ordered by the Council.

The Council President stated a quorum was present and announced that the meeting was open for the transaction of business.

An agreement for Construction Administration and Testing Services was introduced by Council Member Buddy Simmons.

The City having requested to have Construction Administration and Testing Services performed relative to the Construction of FY 2004 Transportation Enhancement, Streetscape Improvements at Willow Street and Houston Street-project STPTE-TE04(926). The project consists of the following: new sidewalks along US Highway 35 from Market Street to Houston Street, new sidewalks from Jackson County Heritage Center to the Historic Depot on Houston Street, decorative lighting will be placed along new sidewalks throughout the project area.

With CDG Engineers and Associates having been the engineers for the project, motion was made by Council Member Buddy Simmons and seconded by Council Member Matthew Hodges to enter into an agreement with CDG Engineers and Associates for the Construction Administration and Testing Services for the Streetscape program on Willow and Houston Street. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**AUTHORIZATION TO SIGN AGREEMENT
FOR CONSTRUCTION ADMINISTRATION AND TESTING SERVICES**

Motion was made by Council Member Josephine Smith and seconded by Council Member Buddy Simmons to authorize Mayor Deason and City Clerk Gail Duffey to sign the agreement for Construction Administration and Testing Services with CDG Engineers and Associates, Inc. for the Willow Street, Houston Street Streetscape project. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**APPROVAL OF TRANSFER OF FUNDS
IN THE RECREATION DEPARTMENT**

Upon the request of the Recreation Director, Yvonne Yockel, motion was made by Council Member Josephine Smith and seconded by Council Member Matthew Hodges to approve the transfer of \$12,242.50 from the Rec Com Capitol Outlay line item to be used for the swimming pool. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**ADDITIONAL \$5,000.00 APPROVED FOR A
STREET DEPARTMENT TRUCK**

Upon the request of Street Superintendent Ronnie Dolberry, motion was made by Council Member Buddy Simmons and seconded by Council Member Josephine Smith to approve an additional \$5,000.00 to add to the already approved \$20,000.00 to purchase a truck for the Street Department. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**APPROVAL OF THE STREET DEPARTMENT'S
ORGANIZATIONAL CHART AND OFFICE ASSISTANT JOB DESCRIPTION**

Motion was made by Council Member Buddy Simmons and seconded by Council Member Josephine Smith to approve the Street Department's Organizational Chart dated 01/31/08 and to approve the Street Department's Office Assistant job description. Both the organizational chart and job description are on file in the Human Resource Department. Upon vote being taken, all voted aye. The Council President declared the motion carried.

Mayor Deason announced that February is Black History Month.

The Animal Control Building has been moved back to the original site. He made mention that the Street Department was working at the site.

He reported that the Nuclear Regulator Commission would be meeting at the Civic Center on March 3rd.

Announced that the Relay for Life would be April 25th beginning at 6:00 p.m. at the Veterans Fairground.

Everyone was asked to go vote at the Rec Com tomorrow Feb. 5th.

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