

**Minutes
Scottsboro City Council
February 11, 2008**

The City Council of the City of Scottsboro, Alabama met in regular session on this the 11th day of February, 2008 in the Council Chambers of Scottsboro City Hall.

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 Terry Thomas
Absent:		None

Mayor Dan Deason and City Attorney Stephen Kennamer were also present. City Clerk Gail Duffey was absent due to a death in the family.

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

The agenda was adopted as prepared by the Council President.

The Minutes from the January 14, 2008 Council Meeting were read and approved as read.

The Council President announced that Mr. Barns had withdrawn his request for rezoning property on Snodgrass Road.

Motion was then made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to reject any amendments relating to this rezoning by the Planning Commission. Upon vote being taken, all voted aye. The Council President declared the motions carried.

**JOB DESCRIPTION APPROVED FOR
GENERAL MAINTENANCE POSITION**

Upon the recommendation of the Human Resource Director, motion was made by Council Member Buddy Simmons and seconded by Council Member Josephine Smith to approve the job description of the General Maintenance position as a non classified position at Range 13. Upon vote being taken, all voted aye. The Council President declared the motion carried.

**JOB DESCRIPTION APPROVED FOR
AN AIRPORT MANAGER**

Upon the recommendation of the Human Resource Director, motion was made by Council Member Terry Thomas and seconded by Council Member Buddy Simmons to approve the job description for an Airport Manager as presented and as a non classified position. Upon vote being taken, all voted aye. The Council President declared the motion carried.

BID OPENING FOR WARNING SIRENS

Having requested bids for warning sirens the following were received and opened prior to the Council Meeting.

Sharp	No bid
Fed Signal	\$254,787.55 Bid A \$241,438.95 Bid B
McCord Comm	\$263,456.00
All Comm Wireless	\$303,652.00

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Josephine Smith and seconded by Council Member Terry Thomas to award the bid to McCord Communications as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

BID OPENING FOR A TRUCK CHASSIS FOR THE STREET DEPARTMENT

Having requested bids for a Truck Chassis for the Street Department the following were received and opened prior to the Council Meeting.

Harbin Ford	\$24,366.50
High Country	\$28,900.00

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Buddy Simmons and seconded by Council Member Josephine Smith to award the bid to Harbin Ford as the lowest responsible bidder that met specifications. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The following Resolution was introduced by Council Member Buddy Simmons and read by Attorney Kennamer.

RESOLUTION

WHEREAS, the City of Scottsboro, Alabama, has certain items of person property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

- Section 1. That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:
- A. 1975 Ford Tractor 2600 s/n C587208
 - B. 1970 Caterpillar Motor Grader FL 112 s/n 89J546
 - C. 1949 Caterpillar Motor Grader 212 s/n 9T867
- Section 2. That the Mayor and City Clerk and they hereby are authorized and directed to dispose of the property owned by the City of Scottsboro, Alabama, described in Section 1 above by placing on Gov Deals.
- Section 3. That funds received from the sale of the above items replace funds that were used to purchase the new street department truck.

Motion was made by Council Member Buddy Simmons and seconded by Council Member Terry Thomas to approve the above Resolution. Upon vote being taken, all voted aye. The Council President declared the motion carried.

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

RESOLUTION

WHEREAS, the City of Scottsboro, Alabama, has certain items of person property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

- Section 1. That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:
- A. 1987 Chevrolet Truck Chassis C-70 S/N 1GBP7D1G7HV116697
- Section 2. That the Mayor and City Clerk and they hereby are authorized and directed to dispose of the property owned by the City of Scottsboro, Alabama, described in Section 1 above by placing on Gov Deals.
- Section 3. That funds received from the sale of the above items be placed in the Solid Waste's capitol outlay.

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

Upon a request from Mayor Deason, the Council called for a motion to purchase office furniture for the Mayor's Secretary. The request dies for a lack of a motion.

The following Resolution was introduced by Council Member Terry Thomas and read in full by the Attorney.

RESOLUTION

WHEREAS, sole source vendors may not normally be used in any public bid area unless the following criteria are met:

1. The municipality submits documentation by resolution that the Sole Source product or service is indispensable to the area/production which would be bid.
2. That there are not viable alternatives.
3. The product or service is the only one that fulfills the function for which it is needed.

WHEREAS, the State of Alabama through its Public Safety Department has found that Gulf State Distributors to be the sole source supply of products for Taser International.

THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsboro that Gulf State Distributor is found and determined to be the Sole Source supplier for Taser International products for the City of Scottsboro.

This the 11th day of FEBRUARY, 2008.

Motion was made by Council Member Terry Thomas 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 Council President announced that a request had been made to Congressman Bud Cramer's office for additional funds for the Airport.

Mayor Deason addressed the Council and those in attendance with several different items as follows. Tornado disaster, the death of Mrs. Duffey's brother, closing of BB Comer Bridge, praised Street and Police Departments, construction of Animal Control Building, Black History Month and the 152nd MP Unit.

All the Council Members thanked everyone for coming out.

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