

**Minutes
Scottsboro City Council
February 25, 2008**

The City Council of the City of Scottsboro, Alabama met in regular session on this the 25th 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

City Clerk Gail Duffey and City Attorney Stephen Kennamer were also present. Mayor Dan Deason was absent due to illness.

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 28, 2008 and February 4, 2008 Council Meetings were read and approved as read.

TWO APPOINTMENTS TO THE ELECTRIC POWER BOARD

The Council having increased the Electric Power Board from a three member board to a five member board, the first nomination was for Alan Williams. Upon a roll call vote the following voted aye. Council Members Buddy Simmons, Josephine Smith, Terry Thomas and Council President Keith Smith. The second nomination was Margaret Gross. Upon a roll call vote the following voted aye. Council Members Buddy Simmons, Josephine Smith, Terry Thomas and Council President Keith Smith. The Council President declared Alan Williams appointed to Place 3 on the Electric Power Board and Margaret Gross appointed to Place 5 on the Electric Power Board.

The Clerk reported that five (5) members will need to be appointed to the Tree Commission Board due to the terms of Dot Black, Donna Greer, Billie Hammer and Cecil Wells expiring this month. Also there is a vacancy due to the death of John Boozer whose term will expire in February 2010.

Those requesting to be re-appointed were Dot Black, Donna Greer and Cecil Wells. We received two requests to be appointed-Ron Clever and Jim Reid.

FIVE APPOINTMENTS TO THE SCOTTSBORO TREE COMMISSION

Council Member Buddy Simmons nominated Dot Black be reappointed and that Ron Clever to appointed to replace Billie Hammer. Council Member Matthew Hodges nominated Donna Greer to be reappointed. Council Member Terry Thomas nominated Cecil Wells to be reappointed. Upon vote being taken on the above nominations, all voted aye.

Council Member Terry Thomas nominated James (Jim) Reid to fill the unexpired term of John Boozer. Upon vote being taken, all voted aye. The Council President declared the above listed five (5) members appointed to the Tree Commission.

ONE APPOINTMENT TO THE PERSONNEL BOARD

The term of Rick Wadkins had expired on the Scottsboro Personnel Board. Council Member Matthew Hodges nominated Linda Bray to replace Mr. Wadkins. There were no other nominations. Upon vote being taken for Linda Bray, all voted aye. The Council President declared Linda Bray appointed to the Personnel Board.

ONE RE-APPOINTMENT TO THE PORT AUTHORITY

Council Member Terry Thomas nominated Harold Tolleson to be re-appointed to the Scottsboro-Jackson County Port Authority. No other nominations were made. Upon vote being taken, all voted aye. The Council President declared Harold Tolleson appointed to the Port Authority.

The Council President announced that Carol White had applied for an alcoholic beverage license.

The Clerk reported that the name of the establishment is Carrollton’s Event Center located at 3509 Broad Street. The type license applied for is a special retail. A personal background investigation was clear. Out of a survey of eleven (11) businesses and residences there were ten (10) no objections and one (1) no contact.

The nearest church and school met the required distance. The parking and floor space requirements were met. The application was in order. The Health, Fire, Building and Zoning verifications were all met.

The Council President open the floor for anyone wishing to speak in opposition to or in favor of the license being issued. There was no one present to speak for or against the license being issued.

RESOLUTION TO APPROVE AN ALCOHOLIC BEVERAGE LICENSE FOR CARROLLTON’S EVENT CENTER

BE IT RESOLVED; by the City Council of the City of Scottsboro, Alabama that the Council has reviewed the city application for an Alcohol License for the Carrollton’s Event Center and the Council hereby approved a Special Retail License to be awarded to Carol White for the Carrollton’s Event Center.

Motion was made by Council Member Matthew Hodges 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 Council President reported that Tracy Evans had applied for an Alcoholic Beverage License.

The Clerk reported the name of the establishment is Scottsboro Rock n Country located at 3504 South Broad Street. The type of license requested is a Lounge (not connected with a hotel, motel or restaurant) license. A background investigation was clear. Out of a survey of ten (10) businesses and residences there was nine (9) no objections and one (1) no contact. The nearest church and school met the required distance. The parking and floor space met the requirements. The license application is in order. The Health, Fire, Building and Zoning requirements are all met.

The Council President opened the floor for input in opposition to or to speak for the lounge. There was no one present to speak for or against the license being issued.

RESOLUTION TO APPROVE AN ALCOHOLIC BEVERAGE LICENSE FOR ROCK N COUNTRY

BE IT RESOLVED; by the City Council of the City of Scottsboro, Alabama that the Council has reviewed the city application for a Lounge License (not connected with a hotel, motel or restaurant) for Rock N Country and that the Council hereby approved a license be awarded to Tracy Evans of Rock N Country for a Lounge.

Motion was made by Council Member Buddy Simmons and seconded by Council Member Matthew Hodges to adopt 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 Terry Thomas and read in full by the Clerk.

RESOLUTION

WHEREAS, a citizen’s request was received by the City Council of the City of Scottsboro requesting that the City of Scottsboro through its Council, request of the State of Alabama through its Department of Transportation, that a traffic study be done on Broad Street at or near its intersection between Stewart Road/Ida Moody road , and;

WHEREAS, the City of Scottsboro finds that it would be in the public interest that said traffic study be done.

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

That the City Council for and on behalf of the City of Scottsboro does request of the State of Alabama by and through its Department of Transportation that a traffic study be done at or near said intersection. The Mayor and City Clerk of the City of Scottsboro are hereby authorized and directed to execute any and all documents necessary and appropriate to obtain said traffic study.

DULY resolved on this the 25th day of February, 2008.

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

**RODNEY HANCOCK APPOINTED TO THE
GENERAL MAINTENANCE POSITION**

Upon the recommendation of the HR Director, Street Superintendent and Mayor, motion was made by Council Member Buddy Simmons and seconded by Council Member Josephine Smith to appoint Rodney Hancock to the General Maintenance position. Upon vote being taken, all voted aye. The Council President declared the motion carried.

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

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. 1995 FORD FLATBED S/N IFDYF70J1SVA08919
- B. 6 FT. JOHN DEERE MX6 ROTARY CUTER W/CHAIN SHIELD
- C. PRIME 604 DIRT PAN S/N 35455
- D. (SHEEP FOOTE) COMPACTOR S/N 5326

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.

ADOPTED AND APPROVED THIS THE 25TH DAY OF FEBRUARY 2008.

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.

The following Resolution was introduced by Council Member Josephine Smith and read in full by the Clerk.

RESOLUTION OF APPRECIATION

WHEREAS, In recognition of honest and faithful service to the City of Scottsboro, this Resolution of honorable service is hereby awarded to L. Robert Hodges for recognition of outstanding service; and

WHEREAS, upon the occasion of your retirement from Manager of the Scottsboro Airport this Resolution is awarded as a testimonial of loyal and dedicated service which you have contributed for the past ten years; and

WHEREAS, your dedicated interest and devotion to duty has been a valuable effect of efficiency to the Scottsboro Municipal Airport and we wish to extend to you our sincere appreciation for your outstanding performance of duty; and

WHEREAS, you will be missed both professionally and as a friend, we extend our very best wishes for continued successes in your life's pursuits.

IN RECOGNITION of these services rendered at the Scottsboro Word Field Municipal Airport, this certificate is presented this 29th day of February, 2008.

Motion was made by Council Member Josephine Smith and seconded by Council Member Terry Thomas to accept the above Resolution and to spread upon the Minutes of the City Council. Upon vote being taken, all voted aye. The Council President declared the motion carried.

Shelia Washington thanked the Council for their support and assistance during Black History Month.

The Rev. Terry Broom, Pastor of the Broad Street Church of Christ invited everyone to a Free Seminar on The Silencing of God: The Dismantling of America's Christian Heritage. He asked that everyone join them Friday through Sunday, February 29-March 2, 2008. The guest speaker is to be Dr. Dave Miller.

The Council thanked everyone for coming out. Council Member Thomas and Council President Smith reported on the two Black History Events they attended.

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 to continue the Council Meeting until Monday, March 3, 2008 following the Work Session. Upon vote being taken, all voted aye.