

**Minutes
Scottsboro City Council
April 7, 2008**

The City Council of the City of Scottsboro, Alabama met in an adjourned session from the March 24, 2008 meeting on this the 7th day of April, 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 Josephine Smith Terry Thomas
Absent:		Buddy Simmons

Mr. Simmons was attending a Solid Waste Conference on recycling.

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

**BID FOR REMODELING NEW POLICE STATION
AND NEW JAIL ADDITION AWARDED**

Motion was made by Council Member Terry Thomas and seconded by Council Member Matthew Hodges to award the remodeling of the new police station and new jail addition to Lee Builders as listed in the March 24, 2008 Council Meeting including all alternatives. Total amount presented by J H Partners Architecture was \$3,158,917.00. Upon vote being taken the following voted aye: Council Member Josephine Smith, Terry Thomas, Matthew Hodges and Council President Keith Smith. Those voting nay: none. The Council President declared the motion carried.

OLD POLICE STATION TO BE SOLD

Motion was made by Council Member Terry Thomas and seconded by Council Member Josephine Smith that upon the completion of the new Police Department that the old building housing the Police Department on the John T. Reid Parkway be declared surplus and the proceeds be applied toward the debt of the new police station.

During a discussion it was discussed that \$300,000.00 in Court Jail funds be used toward the debt of the new police station and jail addition. Upon vote being taken, the following voted aye: Council Member Josephine Smith, Terry Thomas, Matthew Hodges and Council President Keith Smith. Those voting nay: none. The Council President declared the motion carried.

**CHANGE ORDER NO. 1
STREETSCAPE IMPROVEMENT
WILLOW AND HOUSTON STREETS**

Motion was made by Council Member Matthew Hodges and seconded by Council Member Terry Thomas to approve up to \$1200 on Change Order No. 1 for Streetscape Improvements on Willow and Houston Streets. The justification: when the existing curb and gutter was taken up the existing travel way asphalt had peeled back. The wearing surface bid item that was in the original bid package was for the stamped asphalt. Therefore, the cost was inflated. The new contract price \$439,548.00. Upon vote being taken, all voted aye. The Council President declared the motion carried.

BID FOR A USED SUV FOR THE FIRE DEPARTMENT

Having requested bids for a used SUV for the Fire Department the following were received and opened prior to the Council Meeting:

Harbin Ford	\$18,006.50
Harbin Chevrolet	\$20,892.50
High Country	\$19,950.00
High Country	\$23,950.00

Upon the recommendation of the Bid Review Committee, motion was made by Council Member Matthew Hodges and seconded by Council Member Josephine Smith to reject all bids. The low bid was more than the budgeted amount and the bid specifications were incomplete. Upon vote being taken, all voted aye.

APPROVAL TO REBID A USED SUV FOR THE FIRE DEPARTMENT

Motion was made by Council Member Terry Thomas and seconded by Council Member Matthew Hodges to approve rebidding a used SUV for the Fire Department. Upon vote being taken, all voted aye. The Council President declared the motion carried.

The Council sent condolences to Department Head Eddie Blizzard in the death of his father.

The Council was glad to see everyone out.

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