

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
DECEMBER 12, 2016**

The City Council of the City of Scottsboro, Alabama met on December 12, 2016 at 6:00 p.m. in the Gail J. Duffey Auditorium of the Scottsboro City Hall.

The meeting was called to order by Council President Tony Wallingsford. Formalities were given at the preceding Work Session. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President:	Tony Wallingsford
	Council Members:	Keith Smith Patrick Stewart Gary Stewart Jessica Butler
Absent:		none

Also present were Mayor Robin Shelton, City Attorney Stephen Kenamer and City Clerk Whitney Phillips.

Council President Tony Wallingsford called for a motion to adopt the agenda as prepared. Motion was made by Council Member Keith Smith and was seconded by Council Member Patrick Stewart. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Patrick Stewart and was seconded by Council Member Gary Stewart to approve the Minutes of November 28, 2016. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by Council President Tony Wallingsford.

OLD BUSINESS:

NONE

NEW BUSINESS

**ANNOUNCE COUNCIL PLANNING COMMISSION
APPOINTMENT (EX-OFFICIO)**

Council Member Gary Stewart nominated Patrick Stewart to serve on the Planning Commission. There were no other nominations. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION TO AWARD THE SANITATION
EQUIPMENT LEASE FINANCING**

RESOLUTION 2016-12-44

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of Lease Financing for Sanitation Equipment, and

WHEREAS, Section 41-16-50 through 41-16-63, Code of Alabama 1975 authorizes the municipal governing body to secure sealed bids; and

WHEREAS, Section 11-45-2(c) of the Alabama Code of 1975 authorizes the municipal governing body to accept bids by the adoption of a resolution;

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

Section 1. That the City of Scottsboro posted one (1) bid and received five (5) bids for the Sanitation equipment lease financing.

Peoples Independent Bank	2.95%
FNB Bank	2.85%
BancorpSouth	2.34%
Regions	2.51%
BB&T	2.06%

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to BB&T as the lowest responsible bidder that met specifications.

Adopted this the 12th day of December, 2016.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to award the Sanitation Equipment Lease Financing to BB&T at an interest rate of 2.06%. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER PERMANENT DRAINAGE EASEMENT

Council President Wallingsford called for a motion to authorize the Mayor and City Attorney to proceed with the permanent drainage easement documents. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. There was little discussion. Upon a vote being taken all members voted aye.

CONSIDER ELECTRIC POWER BOARD FRANCHISE AGREEMENT

Council President Tony Wallingsford called for a motion to approve the Electric Power Board Franchise Agreement. Motion was made by Council Member Keith Smith and seconded by Council Member Jessica Butler. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2016-12-43: AWARD BID FOR CPR DEVICES FOR FIRE DEPARTMENT

RESOLUTION 2016-12-43

WHEREAS, The City of Scottsboro, Alabama's Fire Department is in need of Mechanical Chest Compression Devices, and

WHEREAS, Section 41-16-50 through 41-16-63, Code of Alabama 1975 authorizes the municipal governing body to secure sealed bids; and

WHEREAS, Section 11-45-2(c) of the Alabama Code of 1975 authorizes the municipal governing body to accept bids by the adoption of a resolution;

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

Section 1. That the City of Scottsboro posted one (1) bid, mailed three (3) bids by US Postal Service, and received four (4) bids for the three (3) mechanical chest compression devices.

MonuMedical	\$27,110.00
Emergency Medical Products	\$27,447.00
PhysioControl	\$48,089.53
PhysioControl (2)	\$49,412.73

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to MonuMedical as the lowest responsible bidder that met specifications.

Adopted this the 12th day of December, 2016.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Wallingsford called for a motion to approve Resolution 2016-12-43. Motion was made by Council Member Patrick Stewart and seconded by Council Member Jessica Butler. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton appointed the Fire Marshall Chuck Bryant and the Building Inspector John Moses to the Downtown Redevelopment Authority to meet with prospective property owners. Also the Square Streetscape project came in \$200,000 over budget so the Mayor and Engineer are looking to bid out the landscaping separately.

Council Member Patrick Stewart reported that there was a good turnout for Jingle Bell Square.

Council Member Keith Smith commented on the passing of Doyle Owens. We lost a huge asset to this City.

Council Members Jessica Butler and Gary Stewart had nothing to report.

Council President Tony Wallingsford commented that he attended Jingle Bell Square and there was a great turnout while he was there.

There being no further business to come before the Council at this time, Council President Tony Wallingsford entertained a motion to adjourn. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. All members voted aye. Council President Wallingsford declared the meeting adjourned at 6:41 pm.

Date Approved: January 9, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk