

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
DECEMBER 19, 2016**

The City Council of the City of Scottsboro, Alabama met on December 19, 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 Attorney Stephen Kennamer with the following results:

Present:	Council President:	Tony Wallingsford
	Council Members:	Keith Smith Jessica Butler
Absent:		Patrick Stewart Gary Stewart

Also present were Mayor Robin Shelton and City Attorney Stephen Kennamer. City Clerk Whitney Phillips was absent.

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 Jessica Butler. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER RESOLUTION TO PURCHASE VETERANS
FIELD LIGHTING**

RESOLUTION #2016-12-45

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Scottsboro does hereby find and determine that the use of the purchase cooperative approved by the State of Alabama in this matter is the most cost effective, wise and appropriate action for the work needed and thus the City does hereby award the bid in this matter to MUSCO.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute any and all appropriate papers to expedite this award.

Adopted this the 19th day of December, 2016.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2016-12-45. Motion was made by Council Member Jessica Butler and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER CANCELLATION OF CONTRACTS WITH KPS ARCHITECTS

Council President Tony Wallingsford called for a motion to cancel the contracts with KPS Architects for the Rec-Com pool, Fire Station #3, and the Heritage Center projects. A Motion was made by Council Member Keith Smith and seconded by Council Member Jessica Butler. Council Member Smith asked how much the City had paid KPS so far for these projects. Mayor Shelton responded \$211,630.58 to date. Upon a vote being taken all members voted aye.

CONSIDER ABATEMENT CASE NO. 16-01552

RESOVED, that the City Council of Scottsboro does hereby authorize and direct the Mayor and City Attorney to take appropriate action in the Circuit Court of Jackson County in Property Abatement Case Number 16-01552.

Council President Wallingsford asked the City Attorney and Mayor to contact the property owner for a meeting prior to filing with the Court. Motion to approve the resolution 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.

ANNOUNCE PLANNING COMMISSION APPOINTMENTS

City Attorney Stephen Kennamer announced two applicants for the positions on the Planning Commission, Mr. Johnny Blizzard and Mr. Bradley Potter. Council Member Jessica Butler nominated Mr. Blizzard and Mr. Potter to fill those positions. There were no more nominations. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER ADMINISTRATIVE AND ENGINEERING PROPOSALS FOR CDBG DRAINAGE PROJECT

Council President Wallingsford called for a motion to approve the administrative and engineering proposals for the CDBG Drainage project. Motion was made by Council Member Jessica Butler and seconded by Council Member Keith Smith. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton had nothing to report.

Council Members Jessica Butler and Keith Smith had nothing to report.

Council President Tony Wallingsford announced, due to the holidays, the next Work Session and Council Meeting will be January 9, 2017 at 6 pm.

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 Keith Smith and seconded by Council Member Jessica Butler. All members voted aye. Council President Wallingsford declared the meeting adjourned at 6:20 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