

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
MARCH 20, 2017**

The City Council of the City of Scottsboro, Alabama met on March 20, 2017 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. Invocation was given by Council Member Gary Stewart. Pledge of Allegiance was led by Council Member Keith Smith. The roll was called by the City Clerk Whitney Phillips with the following results:

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

Also present were City Attorney Stephen Kennamer and City Clerk Whitney Phillips. Mayor Shelton was absent due to recent surgery.

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

A motion was made by Council Member Gary Stewart and was seconded by Council Member Keith Smith to approve the Minutes of February 27, 2017. 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**

**PUBLIC HEARING: ALCOHOL LICENSE: CW'S PIT STOP**

An application for a Retail Beer & Wine (off premise only) license from Carlton W. Edwards for the establishment of CWE Enterprises, Inc. D/B/A CW's Pit Stop located at 4623 South Broad Street was presented to the Council by City Clerk Whitney Phillips.

Council President Tony Wallingsford called for a Public Hearing for anyone to speak for or against the issuance of this alcohol license. No one spoke for or against the issuance of the license. Carlton W. Edwards was present. Council President Tony Wallingsford closed the Public Hearing.

Council President Tony Wallingsford called for a motion to approve the alcohol license. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted Aye.

**BE IT RESOLVED** by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for Carlton W. Edwards, CWE Enterprises, Inc. D/B/A CW's Pit Stop and finds and determines that a Retail Beer & Wine (off premise only) license is hereby approved **on this the 20<sup>th</sup> day of March, 2017.**

**CONSIDER RESOLUTION 2017-03-11: SURPLUS  
RECREATION DEPARTMENT PROPERTY**

**RESOLUTION 2017-03-11**

**WHEREAS**, the City of Scottsboro, Alabama's Recreation Department has certain items of personal 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:

Metal Storage Building on Cedar Hill Drive

**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 described in Section 1, above, by selling it to be moved. All money received from the sale shall be placed back into the Recreation Department Capital Outlay.

**Adopted and Approved this the 20<sup>th</sup> day of March, 2017.**

\_\_\_\_\_  
Tony Wallingsford, Council President

\_\_\_\_\_  
Whitney Phillips, City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2017-03-11. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2017-03-12: AWARD BID FOR  
POOL PUMP EQUIPMENT-RECREATION DEPARTMENT**

**RESOLUTION 2017-03-12**

**WHEREAS**, The City of Scottsboro, Alabama's Recreation Department is in need of Pool Pump 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, mailed five (5) bids by US Postal Service, and received one (1) bid for the Pool Pump Equipment.

	<u>Duffield Aquatics Inc.</u>
10 HP bronze pump	\$7,107.79
Variable Frequency Drive	\$4,973.95
Chemical Controller	\$5,925.00
Media Filter	\$6,656.72
UV Light	<u>\$20,396.82</u>
Total	\$45,060.28

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Duffield Aquatics Inc. (Anderson, SC) as the lowest responsible bidder that met specifications.

Adopted this the 20<sup>th</sup> day of March, 2017.

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Council President, Tony Wallingsford

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City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2017-03-12. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. Upon a vote being taken all members voted aye.

### **CONSIDER BUDGET AMENDMENT FOR \$7,490 FOR MUNICODE CODIFICATION SERVICES**

Council President Tony Wallingsford called for a motion to approve a budget amendment for \$7,490 for the first 2 payments for the Municode Codification Services. Motion was made by Council Member Gary Stewart and seconded by Council Member Jessica Butler. No Discussion. Roll Call vote was taken with the following results:

Jessica Butler	Yes
Patrick Stewart	Yes
Keith Smith	Yes
Gary Stewart	Yes
Tony Wallingsford	Yes

Motion carried.

### **CONSIDER BUDGET AMENDMENT FOR \$5,598 FOR HVAC SYSTEM AT THE SENIOR CENTER**

Council President Tony Wallingsford called for a motion to approve the budget amendment for \$5,598 for the HVAC system at the Senior Center. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. There was little discussion. Roll Call vote was taken with the following results:

Jessica Butler	Yes
Patrick Stewart	Yes
Keith Smith	Yes
Gary Stewart	Yes
Tony Wallingsford	Yes

Motion carried.

## **CONSIDER LEASE AGREEMENT WITH THE BOYS & GIRLS CLUB FOR THE BUILDING ON CHESTNUT STREET**

Council President Tony Wallingsford called for a motion to approve the lease agreement with the Boys & Girls Club for the building on Chestnut Street. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. Little Discussion. Upon a vote being taken all members voted aye.

## **CONSIDER APPROVAL OF GEOTECH & TESTING CONTRACT FOR VETERANS FIELD**

Council President Tony Wallingsford called for a motion to approve the geotech & testing contract for Veterans Field. Motion was made by Council Member Gary Stewart and seconded by Council Member Jessica Butler. No Discussion. Upon a vote being taken all members voted aye.

## **ANNOUNCE TREE COMMISSION APPOINTMENTS**

City Clerk Whitney Phillips read a letter from Tree Commission President, Arlene Grede, stating the recommendation to re-appoint Dot Claybrook, Ron Cleaver, Donna Greer, and Cecil Wells to the Tree Commission. There were no other letters received. Council President Tony Wallingsford called for the approval of the re-appointments. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

## **ANNOUNCE VACANCY ON THE DOWNTOWN REDEVELOPMENT AUTHORITY**

Ann Chambliss has resigned from the Downtown Redevelopment Authority. This term will expire October 2020. Anyone interested should apply in writing to the City Clerk's office by Monday, April 3, 2017.

## **REPORTS AND ANNOUNCEMENTS**

Delegations: Tom Guin who lives on Plantation Park Lane asked that the speed limit on that street be reduced from 30 mph to 15 mph. Garry Morgan gave remarks on support for the Jackson County Cruise-In. Ralph Goode, President of the Jackson County Cruisers, explained the letter turned in asking for funding for the Cruise-In. Jimmy Coble, local business owner, informed the council of his plans to hold a 1 day Summerfest Music Festival event at the Goosepond Amphitheatre on June 17<sup>th</sup>. Asked for support from City. Council suggested that he apply for a Tourism grant.

Council Member Jessica Butler said she was looking forward to Summerfest. Congratulations to Laura Pitts for achieving an award from Google. Also asked the community for continued support for Highlands Medical Center in light of recent job cuts.

Council Member Keith Smith commented on the recent successful Spring Fling.

Council Members Patrick Stewart and Gary Stewart had nothing to report.

Council President Tony Wallingsford appointed Jessica Butler and Patrick Stewart to the Bicentennial Committee.

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 6:35 pm.

Date Approved: March 27, 2017

**CITY OF SCOTTSBORO**

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Tony Wallingsford, Council President

Attest:

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Whitney Phillips, City Clerk

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Robin Shelton, Mayor

SEAL  
ATTEST:

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Whitney Phillips, City Clerk