

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MARCH 12, 2018**

The City Council of the City of Scottsboro, Alabama met on March 12, 2018 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. The Pledge of Allegiance was led by Council Member Patrick Stewart. The roll was called by the City Clerk Whitney Phillips with the following results:

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

Absent: none

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

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

A motion was made by Council Member Keith Smith and was seconded by Council Member Gary Stewart to approve the Minutes of February 26, 2018. 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

NONE

**PUBLIC HEARING: ALCOHOL LICENSE: NEHABEN
DESAI D/B/A MJ'S SPIRITS**

An application for a retail liquor for off premise consumption license from Nehaben Desai for the establishment of KRISHI, LLC D/B/A MJ Spirits located at 701 East Willow Street Suite B 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. Nehaben Desai 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 Patrick Stewart and seconded by Council Member Jessica Butler. Little 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 Nehaben Desai, KRISHI LLC D/B/A MJ Spirits and finds and determines that a Retail Liquor for Off Premise Consumption license is hereby approved **on this the 12th day of March, 2018.**

CONSIDER LED CONVERSION FOR FIRE STATION #1 & CITY HALL

Council President Tony Wallingsford called for a motion to approve a budget amendment for \$21,388 for the LED conversion for Fire Station 1 and City Hall. 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 TO APPROVE PURCHASE & FINANCING FOR POLICE VEHICLES

RESOLUTION 2018-03-06

WHEREAS, The City of Scottsboro, Alabama's Police Department is in need of Financing for Police Vehicles, 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 six (6) bids for the Police Vehicle Financing.

First Jackson Bank	4.50%
BBVA Compass	3.94%
First Southern State Bank	3.50%
Peoples Independent Bank	3.45%
Regions Bank	3.29%
FNB Bank	2.99%

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

Section 3. That the City Council of the City of Scottsboro does hereby direct the Mayor and City Clerk to sign any and all documents.

Adopted this the 12th day of March, 2018.

City Clerk, Whitney Phillips

Council President, Tony Wallingsford

Council President Tony Wallingsford called for a motion to approve Resolution 2018-03-06 for the purchase and financing for 13 patrol vehicles. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. No Discussion. A roll call vote was taken with the following results:

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

Motion carried.

CONSIDER RESOLUTION FOR OPIOID LITIGATION

RESOLUTION 2018-03-07

WHEREAS, the Opioid epidemic has had a profound impact on the people and citizens of Scottsboro and Jackson County, Alabama, and

WHEREAS, in response to said epidemic hundreds of cities and counties have filed Opioid litigation against certain Opioid manufacturers and distributors seeking damages available to those entities to recover expenses associated with the Opioid epidemic.

WHEREFORE, premises considered, the City Council of the City of Scottsboro does hereby authorize and direct the City's Mayor, and City Attorney to enter into on behalf of the City the current litigation and retain appropriate counsel a contingency basis as may be appropriate.

Dated this the 12th day of March, 2018.

President of City Council

ATTEST:

CITY CLERK

Council President Tony Wallingsford called for a motion to approve the resolution authorizing the Mayor and City Attorney to enter litigation. 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 ZONING ADJUSTMENT BOARD APPOINTMENT

Claire Porter was the only applicant for the Zoning Adjustment Board vacancy. Council President Tony Wallingsford called for a motion to appoint Claire Porter to the Zoning Adjustment Board. Motion was made by Council Member Jessica Butler and seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

ANNOUNCE TREE COMMISSION APPOINTMENT

Jason Shelton applied for re-appointment. There were no other applicants. There are still 2 vacancies on this board. Council President Tony Wallingsford called for a motion to re-appoint Jason Shelton to the Tree Commission. Motion was made by Council Member Patrick Stewart 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 thanked the Council for the approval of the purchase of the patrol vehicles.

Council Member Jessica Butler announced the Grand Opening of Veterans Field Complex would be Saturday, March 17, 2018 from 10 am-1 pm.

Council Member Patrick Stewart thanked Mrs. Grede for all her years of service to the City and the Tree Commission.

City Attorney Stephen Kennamer thanked the Grede family for everything they have done for this community over the years.

Council Members Gary Stewart & Keith Smith had nothing to report.

Council President Tony Wallingsford had nothing to report.

There being no further business to come before the Council at this time, Council President Tony Wallingsford called for a motion to adjourn. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. Meeting adjourned at 6:18 pm.

Date Approved: March 26, 2018

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk