

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 14, 2018**

The City Council of the City of Scottsboro, Alabama met on May 14, 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 Keith Smith. 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 City Attorney Stephen Kennamer and City Clerk Whitney Phillips. Mayor Robin Shelton was out of town.

Council President 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 Jessica Butler and was seconded by Council Member Gary Stewart to approve the Minutes of April 23, 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

**PRESENT LIFE SAVING PROCLAMATIONS-SENATOR
STEVE LIVINGSTON & REPRESENTATIVE TOMMY
HANES**

Senator Livingston and Representative Hanes presented the Life Saving Proclamations from the Alabama State Legislature office to Scottsboro Police Officers Parker Henegar and Jordan Shelton.

**PUBLIC HEARING: ALCOHOL LICENSE: KRYSTAL CHEN
D/B/A SENJYU SUSHI HIBACHI & SEAFOOD**

An application for a Retail Beer & Wine (on & off premise) license from Krystal Chen D/B/A Senjyu Sushi Hibachi & Seafood located at 24961 Highway 72 East 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. Krystal Chen 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 Gary 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 Krystal Chen D/B/A Senjyu Sushi Hibachi & Seafood and finds and determines that a Retail Beer & Wine (on & off premise) license is hereby approved **on this the 14th day of May, 2018.**

CONSIDER RESOLUTION 2018-05-19: APPLY FOR HSIP FUNDS FOR US HWY 72 & COUNTY PARK ROAD INTERSECTION

Council President Tony Wallingsford called for a motion to approve Resolution 2018-05-19. Council Member Patrick Stewart made the motion to table the resolution for more discussion at another Work Session. Motion was seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER CATFISH FESTIVAL TOURISM GRANT APPLICATION

Council President Tony Wallingsford called for a motion to approve the application from the Small Business Council for \$2,000 for their annual Catfish Festival. Motion was made by Council Member Jessica Butler and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER ROSEBERRY RESCUE GROUP FUNDING REQUEST

Council President Tony Wallingsford called for a motion to approve the funding request from the Roseberry Rescue Group. Motion was made by Council Member Keith Smith for a budget amendment to appropriate \$40,000 and take an additional \$30,000 from the Tourism Grant Fund. Motion was seconded by Council Member Jessica Butler. No discussion. Upon a vote being taken all members voted aye.

CONSIDER APPROVAL OF STORM SHELTER BID & BUDGET AMENDMENT

Council President Tony Wallingsford called for a motion to approve the storm shelter bid of \$73,780 with a 10% contingency and a budget amendment of up to \$31,000. (2016-2017 appropriation was for \$50,000) Motion was made by Council Member Patrick Stewart and seconded by Council Member Keith Smith. It was discussed that any change order above the bid amount must be approved by the Council President. Upon a vote being taken all members voted aye.

Council President Tony Wallingsford also announced that the Council could lock in this price on a second unit with 50% down and remainder paid in 120 days. Council Member Patrick Stewart made the motion to approve a budget amendment of \$27,497 (1/2 of unit cost) and allow the Mayor to negotiate the terms of the second unit. Motion was seconded by Council Member Keith Smith. 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	No
Council Member Tony Wallingsford	Yes

Motion carried.

ANNOUNCE ARCHITECTURAL REVIEW BOARD APPOINTMENT

Morgan Butler has requested to be re-appointed. There were no other applicants.

Council President Tony Wallingsford called for a motion to re-appoint Morgan Butler. 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.

REPORTS AND ANNOUNCEMENTS

Delegations-Brenda Ivey with the Scottsboro Library Board gave a report on projects and accomplishments at the Library over the last several years.

Council Member Patrick Stewart informed everyone that the BB Comer Bridge Sculpture was delivered to the high school if anyone was interested in how it turned out. Also the 6U T-ball team that he coaches won the County Championship.

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

Council President Tony Wallingsford announced that Mr. Jackson Howes was present. He is working towards earning his Eagle Scout. He also announced that there will be a Work Session & Council Meeting on Monday, May 21st and there will not be a meeting on Monday, May 28 due to the holiday. He congratulated to the officers on receiving the Life Saving Awards. He also appreciates all that the Laura Pitts and the library staff do for the community.

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 6:39 pm.

Date Approved: May 21, 2018

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk