

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JANUARY 14, 2019**

The City Council of the City of Scottsboro, Alabama met on January 14, 2019 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 Patrick Stewart. Invocation was given by Council Member Gary Stewart. Pledge of Allegiance was led by Council President Patrick Stewart. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President:	Patrick Stewart
	Council Members:	Richard Bailey Greg Mashburn Gary Stewart Mike Ashburn
Absent:		none

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

Council President Patrick Stewart called for a motion to adopt the agenda as prepared. Motion was made by Council Member Richard Bailey and was seconded by Council Member Mike Ashburn. 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 Greg Mashburn to approve the Minutes of December 17, 2018. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by the Council President.

OLD BUSINESS:

NONE

NEW BUSINESS

CONSIDER REMAINING 10% OF THE 2018-2019 BUDGET

Council President Patrick Stewart called for a motion to approve the remaining 10% of the 2018-2019 budget in the amount of \$1,951,253. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION AND AGREEMENT FOR THE
INDUSTRIAL ACCESS PROJECT**

Council President Patrick Stewart called for a motion to approve Resolution 2019-01-01 and the agreement for the Industrial Access Project. This is a 100% grant reimbursement. Motion was made by Council Member Greg Mashburn and seconded by Council Member Mike Ashburn. Little discussion. Upon a vote being taken all members voted aye.

**CONSIDER TOURISM GRANT APPLICATION FROM
JACKSON COUNTY TOURISM**

Council President Patrick Stewart called for a motion to approve the Jackson County Tourism Grant application for \$9,000 for the Angler's Choice Tournament. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn. Little discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton reported that he has received the appraisals on the properties that the City is looking into selling. The Council will need to surplus and then we can receive private sealed bids.

Council Member Richard Bailey asked about the status of the blue recycling cans that were ordered. The Mayor said some of them will ship this week.

Council Member Greg Mashburn asked about the Bynum Trust fund money that he received an email about. He also asked when CDG would be coming to a meeting for an update. He also commented on the recent retirement of Public Works Director Eddie Blizzard and thanked him for his years of service to the City.

Council Member Mike Ashburn apologized for the abrupt halt in the recycling program.

Council Member Gary Stewart had nothing to report.

Council President Patrick Stewart reminded the other Council Members that they have Recreation Advisory Board appointments to make. He also announced that there will not be a meeting on Monday January 21st due to the holiday and there will be a Work Session and Council Meeting on Monday, January 28th.

There being no further business to come before the Council at this time, Council President Patrick Stewart called for a motion to adjourn. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 6:12 pm.

Date Approved: January 28, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk