

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
APRIL 8, 2019**

The City Council of the City of Scottsboro, Alabama met on April 8, 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. The 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 Gary Stewart and was seconded by Council Member Greg Mashburn. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Mike Ashburn and was seconded by Council Member Richard Bailey to approve the Minutes of March 25, 2019 and April 1, 2019. 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 MUNICIPAL JUDGE COMPENSATION
PACKAGE**

Council President Patrick Stewart called for a motion to approve the compensation package of \$26,000 per year with paid individual health insurance. Council Member Richard Bailey added that he would like the Council to also offer \$30,000 per year without insurance. Motion was made by Council Member Greg Mashburn and seconded by Council Member Gary Stewart to approve the two options. No discussion. Upon a vote being taken all members voted aye.

CONSIDER MUNICIPAL JUDGE APPOINTMENT

Council President Patrick Stewart called for nominations for Municipal Judge. Council Member Richard Bailey nominated Daryl Eustace. There were no other nominations. Council President Patrick Stewart closed nominations and called for a motion to approve Daryl Eustace as the Municipal Judge. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. Council President Patrick Stewart announced this was effective immediately. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2019-04-16 TO SURPLUS STREET DEPARTMENT PROPERTY

RESOLUTION 2019-04-16

WHEREAS, the City of Scottsboro, Alabama has certain 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:

- 27 Stop Signs
- 20 Chevron signs
- 136 Street signs
- 12 Speed signs
- 100 Posts
- 30 Black & Yellow Advisory Signs

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 accepting sealed bids. All money received from the sale shall be placed back into the Street Department Capital Outlay.

Adopted and Approved this the 8th day of April, 2019.

Patrick Stewart, Council President

Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-04-15. Motion was made by Council Member Greg Mashburn and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR KNUCKLE BOOM FOR STREET DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for \$141,456.00 for a Knuckle Boom for the Street Department. This would be purchased through Sourcewell purchasing cooperative. Motion was made by Council Member Richard Bailey and seconded by Council Member Mike Ashburn. Council President Patrick Stewart would like to discuss purchasing 2 more at the next Work Session. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR CHILD ADVOCACY CENTER

Mayor Robin Shelton proposed a \$5,000 budget amendment for the Child Advocacy Center. Council President Patrick Stewart called for a motion to approve a budget amendment for \$5,000 for the Child Advocacy Center. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR SOLID WASTE DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for \$50,000 for the Solid Waste Department to purchase items from the State. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER APPROVAL OF EQUIPMENT PURCHASES FOR SOLID WASTE DEPARTMENT

Council President Patrick Stewart called for a motion to approve the lease agreement for the skid steer loaders. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. No Discussion. Upon a vote being taken all members voted aye.

Council President Patrick Stewart called for a motion to approve the lease of 2 front loaders and 3 John Deere tractors. These would be leased and purchased from Sourcewell purchasing cooperative. Motion was made by Council Member Greg Mashburn and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

Council President Patrick Stewart called for a motion to approve the purchase of 1 rotary cutter for \$3,507.40 from Sourcewell purchasing cooperative. Motion was made by Council Member Mike Ashburn and seconded by Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

All the above equipment will be paid for from the Sanitation Reserve account.

Council President Patrick Stewart called for a motion to approve a budget amendment for \$39,898.50 to purchase a pickup truck for the Solid Waste Department. This would also be purchased from the state bid list. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations-Garry Morgan commented on the Open Meetings Law.

Mayor Robin Shelton updated on the storm shelter. Asked for an advisory committee to decide on a 2nd shelter location.

Council Member Richard Bailey asked about the status of our recycling program.

Council Member Greg Mashburn thanked everyone for coming.

Council Member Gary Stewart had nothing to report.

Council Member Mike Ashburn reminded everyone to stay weather aware.

Council President Patrick Stewart set up an advisory committee of Mayor, Josh Little, Mike Ashburn, and Gary Stewart to recommend the location for the 2nd shelter.

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 Greg Mashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 6:36 pm.

Date Approved: April 22, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk