

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
NOVEMBER 18, 2019**

The City Council of the City of Scottsboro, Alabama met on November 18, 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. Formalities were given at the preceding Work Session. 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 Greg Mashburn 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 Richard Bailey to approve the Minutes of November 4, 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 RESOLUTION 2019-11-50: AWARD FUEL BID

RESOLUTION 2019-11-50

WHEREAS, The City of Scottsboro, Alabama is in need of Fuel; 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 four (4) bids by US Postal Service, and received three (3) bids for Fuel.

	Unleaded Gasoline 87 Octane	Unleaded Gasoline 93 Octane	#2 Diesel Fuel
(cents above cost)			
Petroleum Traders Corp. (Fort Wayne, Indiana)	0.092	0.092	0.1069
JAT Oil (Chattanooga, TN)	0.089	0.089	0.095
Valley Oil Company (Chattanooga, TN)	0.11	0.13	0.13

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to JAT Oil (Chattanooga, TN) as the lowest responsible bidder that met specifications.

Adopted this the 18th day of November, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-11-50. Motion was made by Council Member Mike Ashburn and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR THE STREET DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for \$20,000 for the Street Department to purchase a truck. 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 BUDGET AMENDMENT FOR THE SENIOR CENTER

Council President Patrick Stewart called for a motion to approve a budget amendment for \$5,000 for the Senior Center for LED lighting and new flooring in an office. Motion was made by Council Member Richard Bailey and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR THE FIRE DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for \$1,300 for the Fire Department and authorize the Mayor and City Clerk to execute contract for the Alabama First Responders Benefits Program. 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.

ASSISTANT MUNICIPAL JUDGE APPOINTMENT

Council President Patrick Stewart called for nominations for the Assistant Municipal Judge position. Council Member Richard Bailey nominated Payton Edmiston. Council Member Gary Stewart nominated Claire Porter. There were no other nominations.

Council President Stewart called for a roll call vote for Payton Edmiston with the following results:

Council Member Richard Bailey	Yes
Council Member Greg Mashburn	Yes
Council Member Gary Stewart	No
Council Member Mike Ashburn	Yes
Council Member Patrick Stewart	Yes

Council President Patrick Stewart announced Payton Edmiston as the Assistant Municipal Judge.

HISTORIC PRESERVATION COMISSION APPOINTMENTS

Council President Patrick Stewart called for nominations for the 2 members for 2 year terms. Council Member Gary Stewart nominated Dale Hancock and Mark Peppers. There were no other nominations. Council President called for a motion to appoint Dale Hancock and Mark Peppers. Motion was made by Council Member Richard Bailey and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

Council President Patrick Stewart called for nominations for the 2 members for 3 year terms. Council Member Richard Bailey nominated Greg Bell and Meg Nippers. There were no other nominations. Council President called for a motion to appoint Greg Bell and Meg Nippers. Motion was made by Council Member Greg Mashburn and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

Council President Patrick Stewart called for nominations for the 3 members for 4 year terms. Council Member Mike Ashburn nominated Roy Light, Deborah Crawford, and Jacob Bergman. There were no other nominations. Council President called for a motion to appoint Roy Light, Deborah Crawford, and Jacob Bergman. Motion was made by Council Member Greg Mashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

MUSEUM COMMISSION APPOINTMENTS

Council President Patrick Stewart called for nominations for the 3 appointments to the Museum Commission. Council Member Gary Stewart nominated Lisa Williams. Council Member Richard Bailey nominated Joan Raispis. Council Member Mike Ashburn nominated Parker Edmiston. There were no other nominations. Council President Patrick Stewart called for a motion to appoint Lisa Williams, Joan Raispis, and Parker Edmiston to the Museum Commission. Motion was made by Council Member Greg Mashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Robin Shelton commented on the previous minutes; Landfill construction contracts; and announced the City received the Demolition grant that we applied for earlier this year.

Council Member Mike Ashburn thanked the Scottsboro Boys Museum for their presentation before the meeting.

Council Member Gary Stewart also commented on the Scottsboro Boys Museum presentation.

Council Member Richard Bailey asked for an update on the service road across from Walmart.

Council Member Greg Mashburn commented on the SHS Cross Country team winning state.

Council President Patrick Stewart announced no meeting on November 25th. He also announced the December meeting schedule as follows: December 2nd Work Session, December 9th Council Meeting, and December 16th Work Session & Council Meeting. No meetings on December 23rd or 30th.

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 Greg Mashburn and seconded by Council Member Gary Stewart. Upon a vote being taken all members voted aye. Meeting adjourned at 6:29 pm.

Date Approved: December 9, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk