

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 18, 2020**

The City Council of the City of Scottsboro, Alabama met on May 18, 2020 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 Gary Stewart. 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 May 4, 2020. 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

ANNOUNCE ELECTRIC POWER BOARD VACANCIES

Margaret Gross and Jim Boatner's terms on the Electric Power Board expire May 2020. Anyone interested should apply in writing to the City Clerk's office by 4:30 pm on Friday, May 29, 2020.

ANNOUNCE TREE COMMISSION APPOINTMENTS

Council President Patrick Stewart announced Ron Cleaver, Dot Claybrook, Donna Greer, and Cecil Wells have requested to be re-appointed to the Tree Commission. There were no other applicants. He then called for a motion to reappoint all members. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR STREET
DEPARTMENT REPAIRS**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$8,127.89 for Street Department repairs. 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 GEOTECHNICAL SERVICES CONTRACT FOR
AIRPORT**

Council President Patrick Stewart called for a motion to approve the geotechnical services contract with Geo Solutions LLC for \$7,000. 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.

**CONSIDER RESOLUTION 2020-05-16: FIRE STATION #3
MODIFICATIONS BID**

RESOLUTION 2020-05-16

WHEREAS, The City of Scottsboro, Alabama's Fire Department is in need of modifications to Fire Station #3; 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 eight (8) bids by US Postal Service, and received three (3) bids for the Fire Station #3 Building Modifications.

Tolar Construction LLC	\$59,400.00
Jimmy Traylor Construction	\$68,850.00
P & C Construction	\$61,690.00

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

Adopted this the 18th day of May, 2020.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2020-05-16 with a 10% contingency. Motion was made by Council Member Richard Bailey and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL FOR LANDFILL MAINTENANCE
BUILDING INTERIOR BUILDOUT RFQ**

Council President Patrick Stewart called for a motion to approve the quote from Jimmy Traylor Construction for \$35,830 with 10% contingency for the interior buildout for the Landfill Maintenance Building. 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 RESOLUTION 2020-05-17: AUTHORIZING
EXECUTION OF TERM SHEET FOR THE 2020-B GENERAL
OBLIGATION WARRANT ISSUE**

RESOLUTION 2020-05-17

BE IT RESOLVED by the City Council (the "Council") of the City of Scottsboro, a municipal corporation under the laws of the State of Alabama (the "City"), as follows:

Section 1. Findings. The Council has found and ascertained and does hereby declare as follows:

(a) there are outstanding \$8,455,000 aggregate principal amount of the City's General Obligation Warrants dated June 28, 2012 (the "Series 2012 Warrants"), a portion of which (the "2012 School Portion") was issued for the benefit of the Scottsboro City Board of Education (the "Board") and a portion of which was issued for general municipal purposes;

(b) debt service on the 2012 School Portion is paid using the proceeds of a special countywide education sales tax levied by the Jackson County Commission, pursuant to a Funding Agreement dated June 28, 2012, between the Board and the City (the said agreement, as heretofore amended, herein called the "Funding Agreement");

(c) the Board reports that various capital improvements to the Board's public school facilities (the "School Improvements") are necessary and desirable;

(d) it is willing to assist the Board in its efforts to provide the School Improvements by refunding all or some of the 2012 School Portion and anticipating the savings therefrom in the form of a current borrowing to provide funds for the School Improvements, and the Board reports that it is willing to amend the 2012 Funding Agreement to cover the said refunding of the 2012 School Portion and said current borrowing;

(e) certain municipal capital improvements to the solid waste disposal facilities of the City are also necessary and desirable (the "City Improvements");

(f) in light of current interest rates, debt service savings are available to the City and to the Board by refunding and retiring certain of the Series 2012 Warrants, thereby facilitating an additional borrowing for the School Improvements and the City Improvements;

(g) in order to provide funds necessary (i) to refund certain of the Series 2012 Warrants, (ii) to acquire, construct and install the School Improvements, (iii) to acquire, construct and install the City Improvements and (iv) to pay costs of issuance, the City proposes to issue its General Obligation Warrant, Series 2020-B (the "Series 2020-B Warrant");

(h) the City, through placement agent Raymond James & Associates, Inc. (the "Placement Agent"), issued a request for proposals (RFP) to local, regional and national financial institutions to obtain quotes for sale of the Series 2020-B Warrant;

(i) the response of Capital One Public Funding, LLC ("COPF"), will provide the lowest cost of funds to the City and to the Board for the Series 2020-B Warrant;

(j) in order to lock in the interest rate savings available to the City and the Board from issuance of the Series 2020-B Warrant, it will be necessary for the City to execute a term sheet with COPF respecting the said borrowing (the "Term Sheet").

Section 2. Authorization for Execution of Term Sheet. The Mayor, Finance Director and City Clerk-Treasurer of the City are each hereby authorized and directed to execute such agreements or documents and to take such other actions as may be necessary or desirable to effect the provisions of this resolution, including, without limitation, execution of the Term Sheet. All actions heretofore taken by such officers on behalf of the City in connection with the Series 2020-B Warrant, including engagement of and distribution of the RFP by the Placement Agent, are hereby ratified, confirmed and approved in all respects. Final issuance of the Series 2020-B Warrant shall be subject to further approval by the Council after preparation and review of the ordinance of the City pertaining thereto.

READ AND ADOPTED this the 18th day of May, 2020.

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2020-05-17. Motion was made by Council Member Richard Bailey and seconded by Council Member Mike Ashburn. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER APPROVAL OF KPS INVOICE FOR HERITAGE CENTER PROJECT

Council President Patrick Stewart called for a motion to approve payment for ½, or \$3,803.11, of the KPS Invoice for the Heritage Center project. 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 WEATHER SIRENS

Council President Patrick Stewart called for a motion to approve a budget amendment for \$10,820 to update and repair the weather sirens. 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 REALLOCATION OF BOND REFUND MONEY

Council President Patrick Stewart called for a motion to approve reallocating the \$686,232.47 received from the bond refund. 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 announced that we are close to opening the service road across from Walmart.

Council Member Richard Bailey thanked Brad and Rick for their work on the new bond issue.

Council Member Greg Mashburn requested that the Paving Committee review the paving list before any more paving projects are done. He also thanked Chief Ralph Dawe for his years of service to the City of Scottsboro.

Council Member Mike Ashburn reminded everyone to fill out their 2020 Census.

Council Member Gary Stewart had nothing to report.

Council President Patrick Stewart announced the next meeting would be June 1st and we would be back to our normal schedule.

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 Richard Bailey. Upon a vote being taken all members voted aye. Meeting adjourned at 6:50 pm.

Date Approved: June 8, 2020

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk