## MINUTES OF THE SCOTTSBORO CITY COUNCIL JANUARY 9, 2017

The City Council of the City of Scottsboro, Alabama met on January 9, 2017 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. 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: Tony Wallingsford

Council Members: Keith Smith

Jessica Butler Patrick Stewart Gary Stewart

Absent: none

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

Council President Tony Wallingsford called for a motion to adopt the agenda as prepared. Motion was made by Council Member Patrick Stewart and was seconded by Council Member Keith Smith. 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 Patrick Stewart to approve the Minutes of December 12, 2016 and December 19, 2016. 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**

# CONSIDER BUDGET AMENDMENT FOR \$20,292 FOR FULL-TIME SANITATION LABORER POSITION

Council President Tony Wallingsford called for a motion to approve the budget amendment for \$20,292 for the full-time Sanitation Laborer position. 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.

## CONSIDER RESOLUTION 2017-01-01: SURPLUS FIRE DEPARTMENT PROPERTY

## **RESOLUTION 2017-01-01**

**WHEREAS**, the City of Scottsboro, Alabama's Fire Department has certain items of personal 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 pubic or municipal purposes:

2 AEDs Asset ID #s 5133 & 5134

**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 donating the equipment to the Scottsboro City Board of Education for use at various athletic facilities.

Adopted and Approved this the 9th day of January, 2017.

	Tony Wallingsford, Council President
Whitney Phillips, City Clerk	

Council President Tony Wallingsford called for a motion to approve Resolution 2017-01-01. Motion was made by Council Member Gary Stewart and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

### REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton commented our thoughts and prayers are with Heather Garner (with The Clarion) and her family during her loss.

Council Member Jessica Butler commented Roll Tide!

Council Member Patrick Stewart thanked everyone for coming. Commented he hoped Alabama won tonight and Roll Tide.

Council Member Keith Smith commented he would like to know the status of the amount the County still owes the City.

Council Member Gary Stewart had nothing to report.

Council President Tony Wallingsford announced that the Solid Waste has received one of the new Garbage trucks and the other 2 would be delivered in the next few weeks. He also announced there would not be a meeting on Monday, January 16, 2017 due to MLK Day; the next Work Session and Council Meeting will be January 23, 2017 at 6 pm.

There being no further business to come before the Council at this time, Council President Tony Wallingsford entertained a motion to adjourn. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. All members voted aye. Council President Wallingsford declared the meeting adjourned at 6:15 pm.

Date Approved: January 23, 2017

#### CITY OF SCOTTSBORO

Tony Wallingsford, Council President	

Attest:		
Whitney Phillips, City Clerk		
	Robin Shelton, Mayor	
SEAL ATTEST:		
Whitney Phillips, City Clerk		