

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
FEBRUARY 13, 2017**

The City Council of the City of Scottsboro, Alabama met on February 13, 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. Invocation was given by Council President Tony Wallingsford. Pledge of Allegiance was led by Council Member Patrick Stewart. 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 Jessica Butler. 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 Keith Smith to approve the Minutes of January 23, 2017. 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 RESOLUTION 2017-02-03: BYNUM
FOUNDATION GRANT APPLICATION**

**CITY OF SCOTTSBORO
RESOLUTION No. 2017-02-03**

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AS FOLLOWS:

1. THAT THE CITY AUTHORIZES THE MAYOR AND RECREATION DIRECTOR TO APPLY FOR A BYNUM FOUNDATION GRANT.
2. THIS FUNDING, IF AWARDED, WILL BE USED FOR THE BYNUM PARK/SOCCER FIELD PLAYGROUND.
3. THAT THE BYNUM FOUNDATION GRANT APPLICATION BE EXECUTED IN THE NAME OF THE CITY OF SCOTTSBORO, BY ITS MAYOR, FOR AND ON ITS BEHALF.

4. THAT THE AGREEMENT BE ATTESTED BY THE CITY CLERK AND THE SEAL OF THE CITY AFFIXED THERETO.

BE IT FURTHER RESOLVED, THAT UPON THE COMPLETION OF THE EXECUTION OF THE AGREEMENT BY ALL PARTIES, THAT A COPY OF SUCH AGREEMENT BE KEPT ON FILE BY THE CITY CLERK.

PASSED, ADOPTED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2017.

ROBIN SHELTON, MAYOR

ATTEST:

I, THE UNDERSIGNED CITY CLERK OF THE CITY OF SCOTTSBORO, ALABAMA, DO HEREBY CERTIFY THAT THE ABOVE AND FORGOING IS A TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AT THE REGULAR MEETING OF SAID COUNCIL HELD ON THE 13TH DAY OF FEBRUARY, 2017, AND THAT SUCH RESOLUTION IS ON FILE IN THE CITY HALL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY ON THIS 13TH DAY OF FEBRUARY, 2017.

WHITNEY PHILLIPS, CITY CLERK

Council President Tony Wallingsford called for a motion to approve Resolution 2017-02-03. Motion was made by Council Member Jessica Butler and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2017-02-04: SURPLUS FIRE DEPARTMENT RPROPERTY

RESOLUTION 2017-02-04

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 public or municipal purposes:

2000 Mercury Grand Marquis

VIN# 2MEFM75WXYX645013

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 placing on Gov Deals. All money received from the sale shall be placed back into the Fire Department Capital Outlay.

Adopted and Approved this the 13th day of February, 2017.

Tony Wallingsford, Council President

Whitney Phillips, City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2017-02-04. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2017-02-05: AWARD VETERANS
FIELD IRRIGATION BID AND CONTRACT**

RESOLUTION 2017-02-05

WHEREAS, The City of Scottsboro, Alabama is in need of irrigation for the Veterans Field project, 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 sixteen (16) bids by US Postal Service, and received three (3) bid for the Irrigation at Veterans Field.

Stewart Environmental Construction	\$68,985.00
Chorba Contracting	\$67,500.00
Clay Irrigation	No Bid

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

BE IT FURTHER RESOLVED that the Mayor, Project Manager, and City Clerk are hereby authorized and directed to execute any and all appropriate papers to expedite this award, including the contract.

Adopted this the 13th day of February, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2017-02-05. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. No Discussion. Roll Call vote was taken with the following results:

Jessica Butler	Yes
Patrick Stewart	Yes
Tony Wallingsford	Yes
Keith Smith	Yes
Gary Stewart	Yes

Motion carried.

**CONSIDER VETERANS FIELD CONSTRUCTION
CONTRACT**

City Attorney Stephen Kennamer commented that he has reviewed the document and it is in order. Council President Tony Wallingsford called for a motion to approve the Veterans Field Construction Contract. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. Council Member Patrick Stewart commented on the process up to this point on renovation of the ballfield. Roll Call vote was taken with the following results:

Jessica Butler	Yes
Patrick Stewart	Yes
Tony Wallingsford	Yes
Keith Smith	Yes
Gary Stewart	Yes

Motion carried.

**CONSIDER RESOLUTION 2017-02-06: ALDOT
AGREEMENT FOR DOWNTOWN PUBLIC SQUARE
STREETSCAPE PROJECT AND APPROVE BID FOR
STREETSCAPE PROJECT**

RESOLUTION 2017-02-06

BE IT RESOLVED, by the City of Scottsboro as follows:

1. That the City enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project (TAPAA- TA14(923) for Public Square Streetscape with partial funding by Federal Funds, which Agreement is before this Council;
2. That the Agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Council.

I, the undersigned qualified and acting City Clerk of the City of Scottsboro, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council held on the 13th day of February, 2017, and that such resolution is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 13th day of February, 2017.

City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2017-02-06 and approve the ALDOT recommendation to award the bid to Lambert Contracting LLC for \$1,346,270. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. No Discussion. Roll Call vote was taken with the following results:

Jessica Butler	Yes
Patrick Stewart	Yes
Tony Wallingsford	Yes
Keith Smith	Yes
Gary Stewart	Yes

Motion carried.

CONSIDER RESOLUTION 2017-02-07: AWARD BIDS ON EQUIPMENT SURPLUS FOR THE FIRE DEPARTMENT

RESOLUTION 2017-02-07

WHEREAS, The City of Scottsboro, Alabama's Fire Department is in need of disposing of surplus equipment, 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 accepted sealed bids on the following:

Two (2) Bowflex exercise stations-Bruce Gant-\$90.00
One Riding Lawnmower-Robert Bradford-\$55.00
One Black Metal Storage Box-Kelly Walker-\$52.00
One Black Metal Storage Box-Kelly Walker-\$52.00
One Aluminum Diamond Plate Storage Box-Matt Brewer-\$69.69
One Aluminum Diamond Plate Storage Box-Matt Brewer-\$69.69

See attached sheet for complete list of bids.

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to the various individuals listed above as the highest bidders for the equipment.

Adopted this the 13th day of February, 2017

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2017-02-07. Motion was made by Council Member Patrick Stewart and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER APPROVAL OF FINANCING AGREEMENT AND RESOLUTION FOR PURCHASE OF SANITATION TRUCKS

City Attorney Kennamer stated he has reviewed and the documents are in order. Council President Tony Wallingsford called for a motion to approve the Financing Agreement and Resolution with Branch Bank and Trust Company for the purchase of the Sanitation trucks. Motion was made by Council Member Jessica Butler and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER CHANGING MINIMUM JOB REQUIREMENTS ON SELECT JOB DESCRIPTIONS

The following job descriptions will be changed from “high school or GED required” to “high school or GED preferred:”

Cemetery Equipment Operator I
Evening/Weekend Building Supervisor
Solid Waste Equipment Operator III
Solid Waste Equipment Operator II
Street Dept Equipment Operator II
COA Bus Driver
Rec Com Grounds Maintenance Assistant
Rec Com Custodian

Council President Tony Wallingsford called for a motion to approve changing the job descriptions above. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. Council Member Keith Smith commented that he would like to see the City help employees hired in these positions to obtain a GED. Mayor Shelton agreed. Upon a vote being taken all members voted aye.

ANNOUNCE TREE COMMISSION VACANCIES

Ron Cleaver, Dot Black Claybrook, Donna Greer, and Cecil Wells positions on the Tree Commission expire February 2017. These are 3 year terms. Anyone interested should apply in writing to the City Clerk’s office by Friday, February 24, 2017.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton gave an update on the completion of the Ridgedale Road project.

Council Member Jessica Butler reminded everyone that the Highlands Gala event was this Saturday, the 18th, at the Goosepond Civic Center.

Council Member Patrick Stewart reminded everyone that the Kiwanis Bowling Tournament is this Saturday, the 18th, to benefit the reading program.

Council Members Keith Smith and Gary Stewart had nothing to report.

Council President Tony Wallingsford had nothing to report.

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 6:18 pm.

Date Approved: February 27, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk