

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JUNE 12, 2017**

The City Council of the City of Scottsboro, Alabama met on June 12, 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 Member Gary Stewart. Pledge of Allegiance was led by Council Member Keith Smith. The roll was called by the City Clerk Whitney Phillips with the following results:

| | | |
|----------|--------------------|--|
| Present: | Council President: | Tony Wallingsford |
| | Council Members: | Jessica Butler Keith Smith 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 Keith Smith 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 Gary Stewart and was seconded by Council Member Patrick Stewart to approve the Minutes of May 22, 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 TOURISM GRANT APPLICATION FROM
COLLINS DRAMA CLUB**

Council President Tony Wallingsford called for a motion to approve the Tourism Grant Application from Collins Drama Club for \$2,500. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. No Discussion. Council President Wallingsford called for a roll call vote with the following results:

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

Motion approved.

**CONSIDER RESOLUTION 2017-06-23: SURPLUS
VETERANS FIELD LIGHTING**

RESOLUTION 2017-06-23

WHEREAS, the City of Scottsboro, Alabama 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:

111 used light heads from Veterans Field

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 to Skyline High School.

Adopted and Approved this the 12th day of June, 2017.

Tony Wallingsford, Council President

Whitney Phillips, City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2017-06-23. Motion was made by Council Member Gary Stewart and seconded by Council Member Jessica Butler. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER REVISED COMP-TIME POLICY

Council President Tony Wallingsford called for a motion to approve the revised comp time policy. This would allow employees to request compensation for up to 25% of their comp hours earned one time during a fiscal year. They could also apply for an additional 25% in cases of financial hardship. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. NO discussion. Upon a vote being taken all members voted aye.

**CONSIDER ALTERNATIVE SENTENCE COORDINATOR
JOB DESCRIPTION**

Council President Tony Wallingsford called for a motion to approve the Alternative Sentence Coordinator job description. This position will be funded by the Judge's fund for the remaining budget year 2016-2017 and for 6 months during budget year 2017-2018. Motion was made by Council Member Patrick Stewart and seconded by Council Member Jessica Butler. NO discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR THE LED LIGHT
CONVERSION FOR THE POLICE DEPARTMENT**

Council President Tony Wallingsford called for a motion to approve the LED light conversion for the Police Department. This is also a budget amendment in the amount of \$15,800. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. NO discussion. Council President Wallingsford called for a roll call vote with the following results:

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

Motion approved.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Shelton reported that he has received a letter from the Rescue Squad requesting to purchase the Armory buildings. Mayor Shelton asked that this be added to next week's work session agenda.

Council Member Patrick Stewart reminded everyone that Summerfest is this Saturday, June 17th.

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

Council President Tony Wallingsford also 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 6:11 pm.

Date Approved: June 26, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk