

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JULY 24, 2017**

The City Council of the City of Scottsboro, Alabama met on July 24, 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 Gary Stewart
Absent:		Patrick Stewart

Also present were Mayor Robin Shelton and City Clerk Whitney Phillips. City Attorney Stephen Kennamer was out of town.

Council President 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 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 July 10, 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

**PUBLIC HEARING: ALCOHOL LICENSE: LETICIA
SAAVEDRA D/B/A EL CAMPESINO AUTHENTIC
MEXICAN RESTAURANT & GRILL LLC**

An application for a Restaurant Retail Liquor (Class I) license from Leticia Saavedra for the establishment of El Campesino Authentic Mexican Restaurant & Grill LLC located at 4711 South Broad Street was presented to the Council by City Clerk Whitney Phillips.

Council President Tony Wallingsford called for a Public Hearing for anyone to speak for or against the issuance of this alcohol license. No one spoke for or against the issuance of the license. Leticia Saavedra was present. Council President Tony Wallingsford closed the Public Hearing.

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

BE IT RESOLVED by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for Leticia Saavedra D/B/A El Campesino

Authentic Mexican Restaurant & Grill LLC and finds and determines that a Restaurant Retail Liquor (Class I) license is hereby approved **on this the 24th day of July, 2017.**

CONSIDER RESOLUTION 2017-07-24: APPROVE SECTION 5311 PUBLIC TRANSPORTATION MATCH

RESOLUTION NO. 2017-07-24

"SECTION 5311 RURAL AREA PUBLIC TRANSPORTATION"

WHEREAS, the **City of Scottsboro** recognizes the need for a public transportation program; and

WHEREAS, the **City of Scottsboro** is recognized as a member of the Jackson County Transportation Steering Committee; and

WHEREAS, the **City of Scottsboro** recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation include a local match of 50% for operating expenses and 20% for administration, planning, and capital expenses; and

WHEREAS, the **City of Scottsboro** recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Rural Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the **City of Scottsboro** hereby commits the amount of **\$47,535** as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2018.

Passed and adopted this the 24th day of July, 2017.

Elected Official

ATTEST:

Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2017-07-24. 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 2017-07-25: AWARD SCBA BID FOR FIRE DEPARTMENT

RESOLUTION 2017-07-25

WHEREAS, The City of Scottsboro, Alabama's Fire Department is in need of thirty-six (36) Self-Contained Breathing Apparatus [SCBA], as part of the 2016 Assistance to Firefighters Grant project and to be purchased using grant funds, 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.

Draeger, Inc	\$203,940
Honeywell Safety	\$226,440
MSA Safety	NO BID

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to NAFECO on behalf of Draeger, Inc. as the lowest responsible bidder in the amount of \$203,940.

Adopted this the 24th day of July, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2017-07-25. Motion was made by Council Member Jessica Butler and seconded by Council Member Gary Stewart. Little Discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2017-07-26: REJECT & REBID **CDBG DRAINAGE PROJECT BIDS**

RESOLUTION 2017-07-26

WHEREAS, The City of Scottsboro, Alabama is in need of Willow Branch Drainage Improvements, 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 lowest bid for the CDBG Project No. LR-CM-PF-16-003 for Willow Branch Drainage Improvements Schedule "B" was in the amount of \$705,470.00, which exceeds the available funds of \$450,446 for construction. See bid results attached.

Section 2. It is recommended by Ladd Environmental Consultants that the City reject all bids, revise the project, and re-bid the project.

Adopted this the 24th day of July, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2017-07-26. Motion was made by Council Member Jessica Butler and seconded by Council Member Gary Stewart. Council Member Butler asked when this would be re-bid? Mayor Shelton replied it is planned to re-bid mid-August. Upon a vote being taken all members voted aye.

CONSIDER BUSINESS PRIVILEGE TAX SETTLEMENT WITH THE JACKSON COUNTY COMMISSION

Council President Tony Wallingsford called for a motion to approve the agreement between the City of Scottsboro and the Jackson County Commission regarding the business privilege tax distribution and one-time payment of \$140,000. 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.

REPORTS AND ANNOUNCEMENTS

Delegations-Joanna White, Governmental Affairs Liaison, spoke on behalf of Jackson County Realtors.

Mayor Shelton had nothing to report.

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

Council President Tony Wallingsford reported that the Council will not meet on July 31st. The next Work Session will be August 7th. Also reminded everyone about the public hearing on August 7th at 5:45 regarding donation of the portion of the BB Comer Bridge to the Scottsboro Arts Club.

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 Gary Stewart and seconded by Council Member Keith Smith. All members voted aye. Council President Wallingsford declared the meeting adjourned at 6:12 pm.

Date Approved: August 14, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk