

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
OCTOBER 9, 2017**

The City Council of the City of Scottsboro, Alabama met on October 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. Invocation was given by City Attorney Stephen Kennamer. The 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 Patrick Stewart Keith Smith
Absent:		Gary Stewart

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

Council President 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 Jessica Butler and was seconded by Council Member Patrick Stewart to approve the Minutes of September 25, 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 2017-10-36: AIRPORT  
IMPROVEMENT FUNDING**

**RESOLUTION NO. 2017-10-36  
APPLICATION FOR AIRPORT IMPROVEMENT FUNDING**

WHEREAS, the City of Scottsboro intends to apply for state matching funds for an airport improvement project for the Scottsboro Municipal Airport (Word Field Airport) during fiscal year 2018.

THEREFORE BE IT RESOLVED, by the City of Scottsboro's City Council as follows:

1. That the City of Scottsboro is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2018 to make improvements at the Scottsboro Municipal Airport (Word Field Airport).

2. That the application be submitted for and on behalf of the City of Scottsboro by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Scottsboro.
3. That the City of Scottsboro is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Scottsboro Municipal Airport (Word Field Airport), with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Scottsboro for and on behalf of the City of Scottsboro by its Mayor.
5. That the authority of the City of Scottsboro to enter into contracts with the State of Alabama has been reviewed by the City's Attorney, and in his opinion, the City of Scottsboro's City Council is duly authorized to commit the City of Scottsboro to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Scottsboro hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the City Clerk of the City of Scottsboro, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Scottsboro City Council named herein, at a regular meeting of such body held on the 9<sup>th</sup> day of October, 2017, and that such resolution is on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Scottsboro on this the 9<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
 Scottsboro City Clerk

SEAL:

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-10-36. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL TO SOLICIT FOR BIDS FOR THE  
 REC-COM POOL AREA HVAC**

Council President Tony Wallingsford called for a motion to approve the solicitation of bids for the Rec-Com Pool Area HVAC. 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 EVENTS & MARKETING COORDINATOR JOB  
 DESCRIPTION**

Council President Tony Wallingsford called for a motion to approve the Events & Marketing Coordinator job description. Motion was made by Council Member Keith Smith and seconded by Council Member Jessica Butler. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL OF 90% OF THE 2017-2018  
BUDGET**

Council President Tony Wallingsford then called for a motion to approve 90% of the 2017-2018, in the amount of \$19,112,978. Motion was made by Council Member Keith Smith and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted aye.

**REPORTS AND ANNOUNCEMENTS**

There were no delegations.

Mayor Robin Shelton reported on street closures for the BBQ Cookoff event on October 14<sup>th</sup>, announced that the Clemons Road project was scheduled to bid in December, and that Veterans Field was 95% complete. He also reported that the Downtown Square Streetscape project was over budget \$81,669 due to miscalculations of concrete; however, the Ridgedale Road project came under budget \$113,137. Also the landscaping is scheduled to start soon.

Council Member Jessica Butler announced that October is Breast Cancer Awareness Month.

Council Member Patrick Stewart asked for thoughts & prayers as he welcomes his new baby girl on Tuesday.

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

Council President Tony Wallingsford also asked for prayers for the students and teachers on a field trip to Disney World. He also announced there will be a Budget Hearing after the Work Session on October 16<sup>th</sup>.

There being no further business to come before the Council at this time, Council President Tony Wallingsford called for a motion to adjourn. Motion was made by Council Member Patrick Stewart and seconded by Council Member Jessica Butler. Meeting adjourned at 6:12 pm.

Date Approved: October 23, 2017

**CITY OF SCOTTSBORO**

\_\_\_\_\_  
Tony Wallingsford, Council President

Attest:

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Whitney Phillips, City Clerk

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Robin Shelton, Mayor

SEAL  
ATTEST:

\_\_\_\_\_  
Whitney Phillips, City Clerk