

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
OCTOBER 23, 2017**

The City Council of the City of Scottsboro, Alabama met on October 23, 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. 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 Gary Stewart Keith Smith
Absent:		none

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

Council President Wallingsford called for a motion to adopt the agenda as prepared. Motion was made by Council Member Gary Stewart and was seconded by Council Member Patrick Stewart. 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 October 9, 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 APPROVAL OF REMAINING 2017-2018
BUDGET**

Council President Tony Wallingsford then called for a motion to approve the remaining 2017-2018 budget, in the amount of \$2,133,765. 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 TOURISM GRANT APPLICATION FOR
JACKSON COUNTY TOURISM**

Council President Tony Wallingsford then called for a motion to approve the tourism grant application from Jackson County Tourism in the amount of \$9,000. 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 PURCHASING COOPERATIVE AGREEMENT

Council President Tony Wallingford called for a motion to approve the purchasing cooperative agreement for the Fire Department. 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.

APPOINT MEMBER TO THE LIBRARY BOARD

City Clerk Whitney Phillips reported that a letter was received from Brenda Ivey for re-appointment. There were no other applicants. Council President Tony Wallingsford called for a motion to re-appoint Mrs. Brenda Ivey. 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.

APPOINT MEMBERS TO THE MUSEUM COMMISSION

City Clerk Whitney Phillips reported that letters were received from Blake Wilhelm, Susan Fisher, and Robert Page for re-appointment. There were no other applicants. Council President Tony Wallingsford called for a motion to re-appoint Blake Wilhelm, Susan Fisher, and Robert Page. 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.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton reported that employee Rick Baird's mother passed away. Please keep his family in your prayers. Also on October 24th at 3:30 there will be a public hearing for the future of the wastewater treatment plant on Heroes Drive.

Council Member Keith Smith asked about the change order he received for the Goosepond Walking Trail. He asked why it was overbudget? He also asked if there were any outstanding invoices for Veterans Park that have not been paid. Mayor Shelton said he did not know of any. City Attorney Kennamer responded that depending on the contract the Council may need to vote on change orders. Keith commented that he would like to hear about all change orders prior to the work being done.

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

Council President Tony Wallingsford announced there would not be a meeting on October 30th because it is a 5th Monday. The next Work Session will be November 6th.

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 Jessica Butler and seconded by Council Member Patrick Stewart. Meeting adjourned at 6:14 pm.

Date Approved: November 13, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk