

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
NOVEMBER 27, 2017**

The City Council of the City of Scottsboro, Alabama met on November 27, 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 Gary Stewart. 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 SHS Government Students Trevor Hunnicutt (Mayor for the day), Caleb Guinn (Council member for the day), 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 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 Patrick Stewart to approve the Minutes of November 13, 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 CEDAR HILL PROPERTY EXPANSION
CONTRACTS**

Council President Tony Wallingsford called for a motion to approve a budget amendment for \$65,000 to purchase the property and authorize the Mayor & City Clerk to execute all documents. 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 LEASE AGREEMENT FOR STORM SHELTER
PROPERTY**

Council President Tony Wallingsford then called for a motion to approve the lease agreement with North Alabama Conference of the United Methodist Church for the storm shelter property. 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 RESOLUTION 2017-11-40: AWARD HVAC BID
FOR THE REC-COM POOL AREA**

RESOLUTION 2017-11-40

WHEREAS, The City of Scottsboro, Alabama’s Recreation Department is in need of HVAC in the Pool Area, 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 received two (2) bids for the HVAC renovations in the Pool Area.

Southern Heating/Cooling	\$427,260.00
Central Air Conditioning	\$439,900.00

Section 2. It is recommended by Engineered Solutions Incorporated that the bid be awarded to Southern Heating & Cooling, Inc.as the lowest responsible bidder that met specifications.

Adopted this the 27th day of November, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-11-40. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. Little discussion. A roll call vote was taken with the following results:

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

Motion carried.

**ANNOUNCE DOWNTOWN REDEVELOPMENT
AUTHORITY APPOINTMENT**

Ctiy Clerk Whitney Phillips reported that Erica Estes was the only applicant for the DRA position. Council President Tony Wallingsford called for a motion to appoint Erica Estes to the DRA. Motion was made by Council Member Patrick Stewart and seconded by Council Member Jessica Butler. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton reported that the Christmas Parade, Jingle Bell Square, and a 5K Run would be Saturday, December 9th beginning at 4pm.

Council Member Jessica Butler announced that the Alabama Bicentennial Celebration is upcoming. She will be attending at meeting tomorrow, November 28th in Fort Payne.

Council Member Patrick Stewart congratulated the government students on being “elected.” Also thanked the Police department for working hard to recover his stolen vehicle.

Council Member Gary Stewart announced his plans to run for re-election next year.

Council Member Keith Smith congratulated Auburn on their win over Alabama this past weekend.

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 called for a motion to adjourn. Motion was made by Council Member Jessica Butler and seconded by Council Member Gary Stewart. Meeting adjourned at 6:14 pm.

Date Approved: December 10, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk