

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JUNE 25, 2018**

The City Council of the City of Scottsboro, Alabama met on June 25, 2018 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 Pro-Tempore Patrick Stewart. 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 Pro-Tem:	Patrick Stewart
	Council Members:	Gary Stewart Keith Smith
Absent:		Tony Wallingsford

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 Keith Smith. 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 June 11, 2018. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by Council President Patrick Stewart.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER RESOLUTION 2018-06-20: AWARD
CONTAINER BID FOR SOLID WASTE DEPARTMENT**

RESOLUTION 2018-06-20

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of 95 gallon refuse containers, 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 two (2) bids by US Postal Service, and received two (2) bids for the 95 gallon refuse containers.

Schaefer Systems Int'l (Charlotte, NC)	\$60.55/unit
OTTO Environmental Systems (Charlotte, NC)	No Bid

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Schaefer Systems as the lowest responsible bidder that met specifications.

Adopted this the 25th day of June, 2018.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2018-06-20. Motion was made by Council Member Gary Stewart and seconded by Council Member Keith Smith. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2018-06-21: AWARD ROLL-OFF
BID FOR SOLID WASTE DEPARTMENT**

RESOLUTION 2018-06-21

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of roll-offs, 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 two (2) bids by US Postal Service, and received two (2) bids for the roll-offs:

	<u>WASTEQUIP</u>	<u>Gregory Container</u>
20 yard roll-off	\$4,796.00	\$4,245.00
30 yard roll-off	\$5,209.00	\$4,840.00
40 yard roll-off	\$5,887.00	\$5,595.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Gregory Container (Fayetteville, TN) as lowest responsible bidder that met specifications.

Adopted this the 25th day of June, 2018.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2018-06-21. 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 2018-06-22 TO ADJUST
WRECKER RATES**

RESOLUTION 2018-06-22

WHEREAS, this Resolution is pursuant to Ordinance 579, referred to as the “Wrecker Rotation Ordinance,” passed by the City Council of Scottsboro, Alabama on November 25, 2013.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Scottsboro, Alabama that the City of Scottsboro, Alabama, hereby adopts the Alabama State Troopers-Huntsville Post Towing Fees.

This resolution shall be effective immediately upon approval.

Adopted this the 25th day of June, 2018.

Council President

City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2018-06-22. Motion was made by Council Member Gary Stewart and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR \$1,697 FOR THE
HVAC UNIT AT THE LIBRARY**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$1,697 for the HVAC Unit at the Library. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. Council Member Patrick Stewart commented that the Library maintenance amount needs to be adjusted during next year’s budget. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL OF CHANGE ORDER AND
BUDGET AMENDMENT FOR THE DOWNTOWN SQUARE
STREETSCAPE PHASE II PROJECT**

Council President Patrick Stewart called for a motion to approve the change order and budget amendment not to exceed \$26,345.67. Motion was made by Council Member Gary Stewart. There was no second. Motion failed.

DISCUSS LANDFILL PERMIT RENEWAL

Daniel Wells with CDG Engineers came to speak about the history that the City, Solid Waste, and Landfill have with CDG. He stated that work has already begun on the permit renewal that is due July 15th. Council Member Keith Smith commented that we have went

from the worst Landfill to the best with the help from CDG. He also commented that the City will need another Landfill expansion soon and thanked CDG for all they have done for the City. Council Member Patrick Stewart also thanked CDG for everything they do for the City of Scottsboro and he also asked Solid Waste Director Eddie Blizzard to speak about CDG and the work they have done for the City. He stated that orders were already given for them to do the permit renewal and also the 10 year Solid Waste Management Plan due in 2019.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton had nothing to report.

Council Member Keith Smith made several comments concerning the Solid Waste & Street Departments.

Council Member Gary Stewart had nothing to report.

Council President Pro Tem Patrick Stewart announced there will be a Solid Waste Disposal Authority meeting on Monday, July 2, 2018 immediately following the City Council Work Session.

There being no further business to come before the Council at this time, Council President Patrick Stewart called for a motion to adjourn. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. Meeting adjourned at 6:40 pm.

Date Approved: July 9, 2018

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL

ATTEST:

Whitney Phillips, City Clerk