

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
AUGUST 13, 2018**

The City Council of the City of Scottsboro, Alabama met on August 13, 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 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:	Patrick Stewart Gary Stewart Keith Smith
Absent:		Greg Mashburn

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

Council President Wallingsford added Item #7: Consider Financial Support for Three Arts Club Art Sunday Celebration. He then called for a motion to adopt the agenda as amended. Motion was made by Council Member Patrick 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 Keith Smith and was seconded by Council Member Patrick Stewart to approve the Minutes of July 23, 2018. 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 2018-08-28: ALDOT
RESOLUTION FOR DOLLAR GENERAL DEVELOPMENT**

**CITY OF SCOTTSBORO
RESOLUTION No. 2018-08-28**

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA THAT THE CITY ENTERS INTO AN AGREEMENT WITH THE STATE OF ALABAMA FOR THE COOPERATIVE MAINTENANCE OF PUBLIC RIGHT OF WAYS; AND

WHEREAS, THE CITY OF SCOTTSBORO POSSESSES THE LEGAL AUTHORITY TO APPLY FOR AND IMPLEMENT AN ALDOT RIGHT OF WAY MAINTENANCE AGREEMENT APPLICATION ON BEHALF OF THE CITY;

WHEREAS, THAT IN THE EVENT AN AGREEMENT IS APPROVED, THE CITY OF SCOTTSBORO WILL FOLLOW ALL RULES AND REGULATIONS AND MAINTAIN THE DRAINAGE STRUCTURES THAT ARE PLACED ON ALDOT RIGHT OF WAY IN ASSOCIATION WITH THE DOLLAR GENERAL DEVELOPMENT.

NOW THEREFORE, BE IT RESOLVED, THAT UPON THE COMPLETION OF THE EXECUTION OF THE AGREEMENT BY ALL PARTIES, THAT A COPY OF SUCH AGREEMENT BE KEPT ON FILE BY THE CITY CLERK.

PASSED, ADOPTED AND APPROVED THIS 13TH DAY OF AUGUST, 2018

ATTESTED:

WHITNEY PHILLIPS, CITY CLERK

ROBIN SHELTON, MAYOR

I, THE UNDERSIGNED CITY CLERK OF THE CITY OF SCOTTSBORO, ALABAMA, DO HEREBY CERTIFY THAT THE ABOVE AND FORGOING IS A TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AT THE REGULAR MEETING OF SAID COUNCIL HELD ON THE 6TH DAY OF AUGUST, 2018, AND THAT SUCH RESOLUTION IS ON FILE IN THE CITY HALL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY ON THIS 13TH DAY OF AUGUST, 2018.

WHITNEY PHILLIPS, CITY CLERK

Council President Tony Wallingsford called for a motion to approve Resolution 2018-07-28. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

CONSIDER LEASE OF BUILDING ON CHESTNUT STREET

Council President Tony Wallingsford called for a motion to approve the lease of the building on Chestnut Street to LaJarvis Provins for 18 months. 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 BUDGET AMENDMENT FOR SANITATION DEPARTMENT

Council President Tony Wallingsford called for a motion to approve the budget amendment for the Sanitation Department. Motion was made by Council Member Patrick Stewart to table items 3 & 4. Motion was seconded by Council Member Keith Smith. No discussion. Upon a vote being taken motion passed.

CONSIDER BUDGET AMENDMENT FOR STREET DEPARTMENT

Motion tabled. See previous item.

CONSIDER BUDGET AMENDMENT FOR MAIN STREET MEMBERSHIP FEE

Council President Tony Wallingsford called for a motion to approve a budget amendment for \$7,500 for the Main Street membership fee. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER TRACTOR RENTAL AGREEMENT FOR
STREET DEPARTMENT**

Council President Tony Wallingsford called for a motion to approve the three (3) month tractor rental agreement for \$4,500. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER FINANCIAL SUPPORT FOR THREE ARTS
CLUB ART SUNDAY CELEBRATION**

Council President Tony Wallingsford called for a motion to approve financial support for the Three Arts Club. Motion was made by Council Member Patrick Stewart to give the Three Arts Club \$1,000 from the Tourism Grant Fund. Motion was seconded by Council Member Keith Smith. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- Margaret Ryan, property owner in Stonebridge Subdivision, complained that a neighboring lot was not being mowed and had been turned in several times to City Hall.

Steve Ritter, also a neighbor to the overgrown lot, spoke about the complaint. Brooks Hall asked about expanding the hours of the local transit bus service.

Mayor Robin Shelton reported that the storm shelter was on site and should be installed in the next couple of weeks. Also commented that the Public Library hosted a Grow-With-Google event on Friday.

Council Member Patrick Stewart commented that he would like to look at the truck route issue again. Council President Tony Wallingsford added to the next Work Session on 8/20/18.

Council Member Gary Stewart commented he also would like to look at the truck routes.

Council Member Keith Smith had nothing to report.

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 Gary Stewart and seconded by Council Member Patrick Stewart. Meeting adjourned at 6:20 pm.

Date Approved: August 27, 2018

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk