

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
OCTOBER 8, 2018**

The City Council of the City of Scottsboro, Alabama met on October 8, 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 given by Council Member Gary Stewart. Pledge of Allegiance led by Council Member Patrick Stewart. The roll was called by the City Clerk Whitney Phillips with the following results:

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| Present: | Council President: | Tony Wallingsford |
| | Council Members: | Greg Mashburn 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 removed Item #6: Tourism Grant Applications for Jackson County Tourism and added Item #9: Consider 90% of the 2018-2019 Budget. 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 Greg Mashburn. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Greg Mashburn and was seconded by Council Member Keith Smith to approve the Minutes of September 24, 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 2018-10-34 & 2018-10-35 TO
APPLY FOR AIRPORT GRANTS**

RESOLUTION NUMBER 2018-10-34

WHEREAS, the **City of Scottsboro, Alabama** intends to apply for Federal matching funds for an airport improvement project for the **Scottsboro Airport** during fiscal year 2019.

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

1. That the City of Scottsboro is authorized to make an application to the FAA's Airport Improvement Program (AIP) Supplemental Appropriation FY 2018-2020 for airport improvement funding assistance, for the purpose of undertaking a project(s) in fiscal year 2019 to make improvements at the Scottsboro 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 behalf of the City of Scottsboro.
3. That the City of Scottsboro is authorized to enter into an airport improvement funding agreement with the FAA, for the purpose of undertaking a project(s) to make improvements at the Scottsboro Airport with 100% of the funding provided by the FAA.
4. That the agreement be executed in the name of the City of Scottsboro for and on behalf of the Scottsboro Airport by its Mayor.
5. That the authority of the City of Scottsboro to enter into contracts with the the FAA has been reviewed by the City's attorney, and in his/her opinion, the City of Scottsboro is duly authorized to commit the City of Scottsboro to an agreement with the FAA..

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 City of Scottsboro named therein, at a regular council meeting of such body held on the 8th day of October, 2018, and that such resolution is on file in the office the City of Scottsboro.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Scottsboro on this the 8th day of October, 2018.

Scottsboro City Clerk

SEAL:

RESOLUTION NUMBER 2018-10-35

WHEREAS, the **City of Scottsboro, Alabama** intends to apply for State and Federal matching funds for an airport improvement project for the **Scottsboro Airport** during fiscal year 2019.

THEREFORE BE IT RESOLVED, by the **City of Scottsboro 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 and the Federal Aviation Administration (FAA), for the purpose of undertaking a project in fiscal year 2019 to make improvements at the Scottsboro 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 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, and the FAA, for the purpose of undertaking a project to make improvements at the Scottsboro Airport with partial funding provided by the State of Alabama and the FAA.
4. That the agreement be executed in the name of the City of Scottsboro for and on behalf of the Scottsboro Airport by its Mayor.
5. That the authority of the City of Scottsboro to enter into contracts with the State of Alabama and the FAA has been reviewed by the City's attorney, and in his/her opinion, the City of Scottsboro is duly authorized to commit the City of Scottsboro to an agreement with the Alabama Department of Transportation and the FAA..

BE IT FURTHER RESOLVED, that the City of Scottsboro hereby affirms that the local matching share of funds (5%) of the amount of _____ required for this airport improvement project has been officially approved, placed into the budget of the City of Scottsboro and is available for expenditure upon execution of the State of Alabama and the FAA's funding agreement and the start of the project.

I, the undersigned qualified and acting as the City Clerk for 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 City of Scottsboro named therein, at a regular council meeting of such body held on the 8th day of October, 2018, and that such resolution is on file in the office the City of Scottsboro.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Scottsboro on this the 8th day of October, 2018.

Scottsboro City Clerk

Council President Tony Wallingsford called for a motion to approve Resolutions 2018-10-34 and 2018-10-35 to apply for Airport grants. 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 2018-10-36 FOR ENGINEERING SERVICES FOR THE AIRPORT

RESOLUTION NUMBER 2018-10-36

WHEREAS, the **City of Scottsboro, Alabama** intends to select a Consultant to assist with the planning, design and construction of airport improvement projects for the **Scottsboro Airport**.

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

1. That the City of Scottsboro desires to select an airport consultant for projects for the period FY-19 through FY-23.
2. That the City of Scottsboro has followed the selection criteria outlined in the FAA Advisory Circular, 150/5100-14E, Architectural, Engineering and Planning Services for Airport Grant Programs, Dated 09/25/2015.
3. That the City of Scottsboro has reviewed the qualifications of the consultants who responded to the Advertised Request for Qualifications and has ranked Barge Design Solutions as the most qualified firm.
4. That the Mayor of the City of Scottsboro is authorized to enter into negotiations for professional services with Barge Design Solutions for the planning and design of projects at the Scottsboro Airport during the period FY-19 through FY-23.

I, the undersigned qualified and acting as the City Clerk for 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 City of Scottsboro named therein, at a regular council meeting of such body held on the 8th day of October, 2018, and that such resolution is on file in the office the City of Scottsboro.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Scottsboro on this the 8th day of October, 2018.

Scottsboro City Clerk

SEAL:

Council President Tony Wallingsford called for a motion to approve Resolution 2018-10-36. Motion was made by Council Member Patrick Stewart and seconded by Council Member Greg Mashburn. No Discussion. Upon a vote being taken all members voted Aye.

**CONSIDER RESOLUTION 2018-10-37: ALDOT RIGHT OF
WAY MAINTENANCE AGREEMENT**

**CITY OF SCOTTSBORO
RESOLUTION No. 2018-10-37**

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 POPEYES 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 8TH DAY OF OCTOBER, 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 8th DAY OF OCTOBER, 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 8th DAY OF OCTOBER, 2018.

WHITNEY PHILLIPS, CITY CLERK

Council President Tony Wallingsford called for a motion to approve Resolution 2018-10-37. 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 RESOLUTION 2018-10-38: AWARD REC-COM
CLEANING BID**

RESOLUTION 2018-10-38

WHEREAS, The City of Scottsboro, Alabama's Recreation Department is in need of Cleaning Service, 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 eight (8) bids by US Postal Service, and received two (2) bids for the Cleaning Service.

| | |
|---------------------------|------------------|
| Vanguard Cleaning Systems | \$41,724.00/year |
| Hester's Cleaning Service | \$30,251.00/year |

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Hester's Cleaning Service as the lowest responsible bidder that met specifications.

Adopted this the 8th day of October, 2018.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2018-10-38. Motion was made by Council Member Greg Mashburn and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted Aye.

CONSIDER RESOLUTION 2018-10-39: AWARD REC-COM POOL CHEMICAL BID

RESOLUTION 2018-10-39

WHEREAS, The City of Scottsboro, Alabama's Recreation Department is in need of Pool Chemicals, 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 four (4) bids by US Postal Service, and received one (1) bid for the Pool Chemicals.

Anders Pool Company

| | |
|---------------------------|------------|
| 1. Hypochlorite (100lbs) | \$189.99 |
| 2. Hypochlorite (tablets) | \$136.99 |
| 3. Chlorine Tablets | \$116.99 |
| 4. Sodium Thiosulfate | \$ 59.99 |
| 5. Sodium Bicarbonate | \$ 24.99 |
| 6. Soda Ash | \$ 24.99 |
| 7. Muriatic Acid | \$ 24.00 |
| 8. Stabilizer Conditioner | \$ 1.40/lb |
| 9. Liquid Chlorine | \$ 56.50 |
| 10. Calcium Chloride | \$ 24.99 |
| 11. 7-way Test Strips | \$ 21.99 |

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Anders Pool Company (Huntsville, AL) as the overall lowest responsible bidder that met specifications.

Adopted this the 8th day of October, 2018.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2018-10-39. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn. No Discussion. Upon a vote being taken all members voted Aye.

CONSIDER ORDINANCE #600: AMEND LODGING TAX ORDINANCE

Ordinance on file.

Council President Tony Wallingsford read the Ordinance #600 and called for a motion to set the rules aside to vote on the ordinance. 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.

Council President Tony Wallingsford then called for a motion to approve Ordinance #600. Motion was made by Council Member Greg Mashburn and seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

CONSIDER COMPENSATION PACKAGE FOR ASSISTANT MUNICIPAL JUDGE AND MUNICIPAL PROSECUTORS

The compensation package for the Assistant Judge was presented as \$1000 per month with opportunity to participate in city health insurance at their cost. The compensation package for Municipal Prosecutors was presented as \$1500 per month with opportunity to participate in city health insurance at their cost.

Council President Tony Wallingsford called for a motion to approve the compensation package for Assistant Municipal Judge. Motion was made by Council Member Keith Smith and seconded by Council Member Greg Mashburn. No Discussion. Upon a vote being taken all members voted Aye.

Council President Tony Wallingsford called for a motion to approve the compensation package for Municipal Prosecutors. Motion was made by Council Member Patrick Stewart and seconded by Council Member Greg Mashburn. No Discussion. Upon a vote being taken all members voted Aye. Council Member Gary Stewart abstained.

Council President Tony Wallingsford announced that they would re-open for applicants for these positions until Friday, October 19, 2018.

CONSIDER 90% OF THE 2018-2019 BUDGET

Council President Tony Wallingsford called for a motion to approve 90% of the 2018-2019 budget in the amount of \$19,437,856. 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 had nothing to report.

Council Member Greg Mashburn reminded everyone that the Scottsboro BBQ Cookoff was Saturday October 13th.

Council Member Patrick Stewart also reminded everyone to come to the BBQ Cookoff.

Council Members Keith Smith and Gary Stewart 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 Greg Mashburn and seconded by Council Member Patrick Stewart. Upon a vote being taken all members voted aye. Meeting adjourned at 6:17 pm.

Date Approved: October 22, 2018

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk