

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
JANUARY 28, 2019**

The City Council of the City of Scottsboro, Alabama met on January 28, 2019 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 Patrick Stewart. Formalities were given at the preceding Work Session. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President:	Patrick Stewart
	Council Members:	Richard Bailey Greg Mashburn Mike Ashburn
Absent:		Gary Stewart

Also present were City Attorney Stephen Kennamer and City Clerk Whitney Phillips. Mayor Shelton was out of town.

Council President Patrick Stewart called for a motion to adopt the agenda as prepared. Motion was made by Council Member Mike Ashburn 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 Richard Bailey and was seconded by Council Member Greg Mashburn to approve the Minutes of January 14, 2019. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by the Council President.

**OLD BUSINESS:**

NONE

**NEW BUSINESS**

**CONSIDER GOOSEPOND ENTERTAINMENT DISTRICT  
ORDINANCE**

Ordinance #602 on file.

Council President Patrick Stewart called for a motion to approve the Goosepond Entertainment District Ordinance. Motion was made by Council Member Mike Ashburn and seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER SOLID WASTE DIRECTOR JOB DESCRIPTION**

Council President Patrick Stewart called for a motion to approve the job description for Solid Waste Director. Motion was made by Council Member Mike Ashburn. There was no second. Motion failed.

**CONSIDER GOOSEPOND TIMBER CONSULTANT  
CONTRACT**

Council President Patrick Stewart called for a motion to approve the Goosepond Timber Consultant Contract with Forest Management Specialists, Inc. Motion was made by Council Member Greg Mashburn and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2019-01-02 AWARD FIRE  
DEPARTMENT BID**

**RESOLUTION 2019-01-02**

**WHEREAS**, The City of Scottsboro, Alabama's Fire Department is in need of a Diesel Exhaust Removal System under FEMA Grant EMW-2017-FO-01997, 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 three (3) bids by US Postal Service, and received one (1) bid for the Diesel Exhaust Removal System.

Clean Air Concepts (Cincinnati, OH)	\$102,242
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Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Clean Air Concepts as the lowest responsible bidder that met specifications.

Adopted this the 28<sup>th</sup> day of January, 2019.

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Council President, Patrick Stewart

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City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-01-02. Motion was made by Council Member Richard Bailey and seconded by Council Member Greg Mashburn. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2019-01-03 TO SURPLUS STREET  
DEPARTMENT PROPERTY**

**RESOLUTION 2019-01-03**

**WHEREAS**, the City of Scottsboro, Alabama's Street Department has certain items of personal property which are no longer needed for public or municipal purposes: and,

**WHEREAS**, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

**Section 1.** That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

Asset ID 3112	Kubota M8540 Tractor	S/N 52074
Asset ID 3879	Kubota Tractor	S/N 80476

**Section 2.** That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by placing on Gov Deals.

**Adopted and Approved this the 28<sup>th</sup> day of January, 2019.**

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Patrick Stewart, Council President

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Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-01-03. Motion was made by Council Member Mike Ashburn and seconded by Council Member Greg Mashburn. No Discussion. Upon a vote being taken all members voted aye.

## **CONSIDER RESOLUTION 2019-01-04 TO SURPLUS SOLID WASTE DEPARTMENT PROPERTY**

### **RESOLUTION 2019-01-04**

**WHEREAS**, the City of Scottsboro, Alabama's Solid Waste Department has certain items of personal property which are no longer needed for public or municipal purposes: and,

**WHEREAS**, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

**Section 1.** That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

- 1 Lot of 16- 8 yard dumpsters
- 1 Lot of 20- 4 yard dumpsters
- 1 Lot of 5- 40 yard roll-offs

**Section 2.** That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

Old Belt from the Baler

**Section 3.** That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by placing it on Gov Deals. That the Mayor and City Clerk and they hereby are, authorized and

directed to dispose of the property owned by the City of Scottsboro described in Section 2, above, by selling as scrap. All money received from the sale shall be placed back into the Solid Waste Department Capital Outlay.

**Adopted and Approved this the 28<sup>th</sup> day of January, 2019.**

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Patrick Stewart, Council President

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Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-01-04. Motion was made by Council Member Richard Bailey and seconded by Council Member Mike Ashburn. No Discussion. Upon a vote being taken all members voted aye.

### **REPORTS AND ANNOUNCEMENTS**

There were no delegations.

Council Member Richard Bailey reminded everyone to stay weather aware.

Council Member Greg Mashburn commented that the deadline to apply for the ADEM grant for recycling is February 26<sup>th</sup>. Also congrats to the Scottsboro Wrestling Champions.

Council Member Mike Ashburn also reminded everyone to stay weather aware.

Council President Patrick Stewart had nothing to report.

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 Greg Mashburn and seconded by Council Member Richard Bailey. Upon a vote being taken all members voted aye. Meeting adjourned at 6:32 pm.

Date Approved: February 11, 2019

### **CITY OF SCOTTSBORO**

\_\_\_\_\_  
Patrick Stewart, Council President

Attest:

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Whitney Phillips, City Clerk

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Robin Shelton, Mayor

ATTEST:

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Whitney Phillips, City Clerk