

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JUNE 10, 2019**

The City Council of the City of Scottsboro, Alabama met on June 10, 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. Invocation given by Council Member Gary Stewart. The Pledge of Allegiance was led by Council Member Greg Mashburn. 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 Gary Stewart Mike Ashburn
Absent:		none

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

Council President Patrick Stewart removed Item #5: "Consider Contract with KPS for Heritage Center Project" and called for a motion to adopt the agenda as amended. Motion was made by Council Member Greg Mashburn and was seconded by Council Member Richard Bailey. 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 Mike Ashburn to approve the Minutes of May 2, 2019, May 13, 2019, and May 20, 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 RESOLUTION 2019-06-23: MOWER BID FOR
STREET DEPARTMENT**

RESOLUTION 2019-06-23

WHEREAS, The City of Scottsboro, Alabama is in need of a new Zero Turn Mower, 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 seven (7) bids by US Postal Service, and received four (4) bids for the Zero Turn Mower.

Scottsboro Small Engines	\$12,500.00
Boykin Tractor Co, Inc.	\$13,950.00
Premier Powersports of North AL	\$14,025.00
Trigreen Equipment LLC	\$16,500.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Premier Powersports of North AL as the lowest responsible bidder that met specifications.

Adopted this the 10th day of June, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-06-23. 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 2019-06-24: WATER TRUCK BID FOR LANDFILL

RESOLUTION 2019-06-24

WHEREAS, The City of Scottsboro, Alabama’s Solid Waste Department is in need of a 2011 or newer Water Truck, 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 2011 or newer Water Truck.

United Rentals (Stevenson, AL)	\$46,250
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Section 2. It is recommended by the Bid Review Committee that the bid be awarded to United Rentals as the only responsible bidder that met specifications.

Adopted this the 10th day of June, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-06-24. Money will be taken from the Sanitation Equipment Escrow Account. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2019-06-25: TEMPORARY STREET CLOSURES

RESOLUTION 2019-06-25

Whereas, Sidestilt Films acting through Bryan Storkel (the artist) has requested to film scenes involving City Streets within the City and Police Jurisdiction of the City of Scottsboro, and,

Whereas, the filming may involve temporary street closures, the possibility of a chase scene and the possibility of the use of a controlled burn of a structure as private property, and,

Whereas, the artist has requested of the City to perform this filming and these actions.

Therefore be it resolved by the City Council of the City of Scottsboro the following:

1. The Council authorizes and directs the Mayor, and Police Chief to permit the temporary closing (for short periods) of City Streets and the filming of the chase scene.
2. The Council authorizes and directs the Mayor and Fire Chief to permit the controlled burning of a structure on private property.
3. These authorizations are effective only if the artist shall provide sufficient assurance to the Mayor of clean up, timing of closure of streets, hours of filming and sufficient security and traffic control during the filming.

In addition, the artist shall hold the City, its agents and employees harmless from all actions involved in the filming operation with the City and the Police Jurisdiction.

Resolved this the 10th day of June, 2019.

President of the City Council

Attest:

City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-06-25 related to HBO filming in Scottsboro. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. City Attorney Stephen Kennamer recommends that the Council consider an ordinance for future film permits. Upon a vote being taken all members voted aye.

CONSIDER TOURISM GRANT FOR BASSMASTER TOURNAMENT

Council President Patrick Stewart called for a motion to approve up to \$15,000 from the Tourism Grant Fund for host expenses for the Bassmaster Tournament. 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 APPROVAL OF RENTAL HOUSE REPAIRS

Council President Patrick Stewart called for a motion to approve the Landfill rental house repairs up to \$35,000 to be taken from the Sanitation Equipment Escrow account. 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.

ANNOUNCE VACANCIES ON THE COMMERCIAL DEVELOPMENT BOARD

Nathan Allen's and Tanner Harbin's terms on the Commercial Development Board have expired. These are 4 year terms. Anyone interested should apply in writing to the City Clerk's office by 4:30 pm on Friday, June 21, 2019.

ANNOUNCE VACANCY ON THE GOOSEPOND BOARD

Clyde Butler's term on the Goosepond Board has expired. This is a 6 year term. Anyone interested should apply in writing to the City Clerk's office by 4:30 pm on Friday, June 21, 2019.

ANNOUNCE VACANCY ON THE DOWNTOWN REDEVELOPMENT BOARD

Maggie Helton has resigned from the Downtown Redevelopment Board. This term will expire October 2022. Anyone interested in filling the remainder of the term should apply in writing to the City Clerk's office by 4:30 pm on Friday, June 21, 2019.

ANNOUNCE VACANCIES ON THE MUSEUM COMMISSION

There are two (2) vacancies on the Museum Commission. These terms will expire October 2021. Anyone interested should apply in writing to the City Clerk's office by 4:30 pm on Friday, June 21, 2019.

REPORTS AND ANNOUNCEMENTS

Delegations-none

Mayor Robin Shelton had nothing to report.

Council Member Mike Ashburn commented that he would like to look into giving City employees July 5th as a holiday since it falls on a Friday this year and they are already off on the 4th. Council President Patrick Stewart said he also would like to discuss this and added it to the next work session.

Council Member Greg Mashburn congratulated the Bass Cats fishing team during their tournament over the weekend.

Council Member Richard Bailey asked for an update on the recycling program.

Council Member Gary Stewart had nothing to report.

Council President Patrick Stewart commented on the fundraiser flyers that the Heritage Center board mailed out.

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 6:11 pm.

Date Approved: June 24, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk