

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
AUGUST 26, 2019**

The City Council of the City of Scottsboro, Alabama met on August 26, 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 Attorney Stephen Kennamer. The Pledge of Allegiance was led by Council Member Richard Bailey. 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 City Attorney Stephen Kennamer, and City Clerk Whitney Phillips. Mayor Robin Shelton was absent due to sickness.

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 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 Greg Mashburn and was seconded by Council Member Gary Stewart to approve the Minutes of August 12, 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**

**PUBLIC HEARING: ALCOHOL LICENSE: RALPH  
ROBERTS D/B/A TRIPLE R BBQ**

An application for a Retail Beer & Wine on & off premise license from Ralph Roberts D/B/A Triple R BBQ located at 2940 Veterans Drive was presented to the Council by City Clerk Whitney Phillips.

Council President Patrick Stewart called for a Public Hearing for anyone to speak for or against the issuance of this alcohol license. No one spoke for or against the issuance of the license. Ralph Roberts was present. Council President Patrick Stewart closed the Public Hearing.

Council President Patrick Stewart called for a motion to approve the alcohol license. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. No Discussion. Upon a vote being taken all members voted Aye.

**PUBLIC HEARING: ALCOHOL LICENSE: SUSAN WEBB**  
**D/B/A JACKSON EVENTS LLC**

An application for a Special Events Retail (7 days or less) license from Susan Webb D/B/A Jackson Events LLC located at parking lot adjacent to Comax building at 134 E. Peachtree Street was presented to the Council by City Clerk Whitney Phillips. This is for the Scottsboro BBQ Cookoff event on October 12, 2019.

Council President Patrick Stewart called for a Public Hearing for anyone to speak for or against the issuance of this alcohol license. No one spoke for or against the issuance of the license. Susan Webb was present. Council President Patrick Stewart closed the Public Hearing.

Council President Stewart announced this would be on the next Council Meeting agenda for consideration.

**CONSIDER RESOLUTION 2019-08-32: TRANSPORTATION**  
**PLAN FOR REBUILD ALABAMA ACT**

**Fiscal Year 2020**  
**City of Scottsboro**  
**Transportation Plan**  
**Resolution 2019-08-32**

**WHEREAS**, to be in accordance with the Rebuild Alabama Act signed into law March 12, 2019, the City of Scottsboro hereby adopts this annual Transportation Plan to use the estimated revenues of \$115,000.00 anticipated from the Rebuild Alabama Act (Fuel Bill) fund during the 2020 Fiscal Year to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance of Snodgrass Road, and Gant Road; and/or

**WHEREAS**, match monies for any state or federal grant funded projects to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance within our existing street/road network during said fiscal year and;

**WHEREAS**, said money is to be kept in a separate account from all other money (ies).

**NOW THEREFORE BE IT RESOLVED**, the **CITY OF SCOTTSBORO** has caused this Fiscal Year 2020 City of Scottsboro Transportation Plan and opening of a separate checking account to be executed in its name and on its behalf by its Mayor and Clerk on this the 26th day of August, 2019, which was passed at a Regular Meeting of the Scottsboro City Council.

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**Whitney Phillips, City Clerk**

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**Robin Shelton, Mayor**

**(SEAL)**

Council President Patrick Stewart called for a motion to approve Resolution 2019-08-32. Motion was made by Council Member Greg Mashburn and seconded by Council Member Mike Ashburn. City Attorney Stephen Kennamer explained the Resolution was required by all cities to have in place by August 30<sup>th</sup>. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2019-08-33: CONVEY PROPERTY  
TO THE COMMERCIAL DEVELOPMENT AUTHORITY**

**CITY OF SCOTTSBORO  
RESOLUTION No. 2019-08-33**

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

- A. The City Council does hereby find it is appropriate and in the best interest of the City to convey the property located on the corner of Appletree Street and South Houston Street to the Commercial Development Authority of the City of Scottsboro.
- B. The Mayor and City Clerk of the City of Scottsboro are authorized and directed to execute any and all documents to implement the conveyance.

**PASSED, ADOPTED AND APPROVED THIS 26<sup>TH</sup> DAY OF AUGUST, 2019.**

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Patrick Stewart, Council President

ATTEST:

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Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-08-33. 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.

**CONSIDER BLUE CROSS BLUE SHIELD RENEWAL  
CONTRACT**

Council President Patrick Stewart called for a motion to approve the renewal contract with Blue Cross and Blue Shield. Motion was made by Council Member Greg Mashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER LEASE AGREEMENT FOR MAINTENANCE  
HANGAR AT THE AIRPORT**

Council President Patrick Stewart called for a motion to approve the lease agreement with Martin Aviation for the maintenance hangar at the Airport. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR AIRPORT  
GRANT CITY MATCH**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$34,456 for the city's match of the Airport Grant. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR HIGHWAY 72  
AND COUNTY PARK ROAD PROJECT MATCH**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$105,652 for the City's match of the Highway 72 and County Park Road project. 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.

**CONSIDER BUDGET AMENDMENT FOR KING  
CALDWELL PARK FENCE**

Council President Patrick Stewart called for a motion to approve a budget amendment to replace the fence at King Caldwell Park. Motion was made by Council Member Richard Bailey to table the item. Motion to table was seconded by Council Member Greg Mashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR ENGINEERING  
SERVICES FOR SOLID WASTE BUILDING RENOVATION**

Council President Patrick Stewart called for a motion to approve a budget amendment of \$5,200 for engineering services for the Solid Waste building renovations. Motion was made by Council Member Richard Bailey and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR MILAM  
LOGGING INVOICES**

Council President Patrick Stewart called for a motion to approve a budget amendment of \$37,057.50 for Milam Logging invoices for grinding of debris at the Goosepond Industrial Park and Landfill. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR LANDFILL  
EQUIPMENT PURCHASES**

Council President Patrick Stewart called for a motion to approve a budget amendment to purchase 3 roll-offs and 1 rear loader. These would be financed with payments being made from the Sanitation Equipment Reserve Fund. Motion was made by Council Member Greg Mashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2019-08-34: DESIGNATING  
CECIL STREET AS A TRUCK ROUTE**

**RESOLUTION 2019-08-34**

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

1. The City Council of the City of Scottsboro does hereby find it is appropriate and in the best interest of the City to designate Cecil Street as a truck route effective immediately.

**RESOLVED** this the 26<sup>th</sup> day of August, 2019.

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President of City Council

ATTEST:

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City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-08-34. Motion was made by Council Member Greg Mashburn and seconded by Council Member Gary Stewart. City Attorney Stephen Kennamer suggested that the Council consider passing an ordinance prohibiting 18 wheelers on certain city streets unless permitted by the Police Department. The Council requested that the Mayor deliver copies of the resolution to the corporate entities and the City Engineer notify appropriate mapping agencies. Upon a roll call vote the following results were:

Council Member Richard Bailey	No
Council Member Greg Mashburn	Yes
Council Member Gary Stewart	Yes
Council Member Mike Ashburn	Yes
Council Member Patrick Stewart	Yes

Motion carried.

### **CONSIDER BUDGET AMENDMENT FOR CIVIC CENTER**

Council President Patrick Stewart called for a motion to approve a budget amendment of up to \$2,500 for the Civic Center to repair the ice machine. 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.

### **REPORTS AND ANNOUNCEMENTS**

Delegations-none

Council Member Richard Bailey would like to add Recycling Program Update to the next Work Session agenda.

Council Members Mike Ashburn, Greg Mashburn, and Gary Stewart had nothing to report.

Council President Patrick Stewart announced there would not be a meeting next Monday due to the holiday. There will be a Work Session and Council Meeting on Monday, September 9, 2019. He also announced a Work Session on September 16, 2019 and Council Meeting on September 23, 2019. There will be a budget hearing with the Solid Waste Director on September 11, 2019 at 5:30 pm. He also reminded everyone about Art in the Park this weekend.

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 Gary Stewart and seconded by Council Member Richard Bailey. Upon a vote being taken all members voted aye. Meeting adjourned at 6:23 pm.

Date Approved: September 9, 2019

**CITY OF SCOTTSBORO**

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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