

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
SEPTEMBER 9, 2019**

The City Council of the City of Scottsboro, Alabama met on September 9, 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 Pro-Tempore Greg Mashburn. 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 Pro-Tem: Greg Mashburn

Council Members: Richard Bailey
Gary Stewart

Absent: Patrick Stewart
Mike Ashburn

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

Council President Greg Mashburn called for a motion to adopt the agenda as prepared. Motion was made by Council Member Gary Stewart 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 Richard Bailey and was seconded by Council Member Gary Stewart to approve the Minutes of August 26, 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: 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 the Comax Building located at 134 E. Peachtree Street (BBQ Cookoff Event) was presented to the Council by City Clerk Whitney Phillips.

Council President Greg Mashburn 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 Greg Mashburn closed the Public Hearing.

Council President Greg Mashburn called for a motion to approve the alcohol license. 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.

BE IT RESOLVED by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for Susan Webb D/B/A Jackson Events LLC and finds and determines that a Special Events Retail (7 days or less) license is hereby approved **on this the 9th day of September, 2019.**

**AUTHORIZE RAYMOND JAMES TO PROCEED WITH
BOND REFINANCING**

Council President Greg Mashburn called for a motion to authorize Raymond James to proceed with the Bond Refinancing. Motion was made by Council Member Gary Stewart and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2019-09-35: SECTION 5311
RURAL AREA PUBLIC TRANSPORTATION**

**RESOLUTION NO. 2019-09-35
"SECTION 5311 RURAL AREA PUBLIC TRANSPORTATION"**

WHEREAS, the **City of Scottsboro** recognizes the need for a public transportation program; and

WHEREAS, the **City of Scottsboro** is recognized as a member of the Jackson County Transportation Steering Committee; and

WHEREAS, the **City of Scottsboro** recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation include a local match of 50% for operating expenses and 20% for administration, planning, and capital expenses; and

WHEREAS, the **City of Scottsboro** recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Rural Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the **City of Scottsboro** hereby commits the amount of **\$45,200** as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2020.

Passed and adopted this the 9th day of September, 2019.

Elected Official

ATTEST:

Clerk

Council President Greg Mashburn called for a motion to approve Resolution 2019-09-35. 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 RESOLUTION 2019-09-36: APPLY FOR
AIRPORT IMPROVEMENT FUNDING**

RESOLUTION NUMBER 2019-09-36

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 2020.

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, for the purpose of undertaking a project in fiscal year 2020 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, for the purpose of undertaking a project to make improvements at the Scottsboro Airport with partial funding provided by the State of Alabama.
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 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.

BE IT FURTHER RESOLVED, that the City of Scottsboro hereby affirms that the local matching share of funds in the amount 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'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 9th day of September, 2019, 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 9th day of September, 2019.

Scottsboro City Clerk

Council President Greg Mashburn called for a motion to approve Resolution 2019-09-36. Motion was made by Council Member Gary Stewart and seconded by Council Member Richard Bailey. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR DRONE AT
LANDFILL**

Council President Greg Mashburn called for a motion to approve the budget amendment for \$19,500 to purchase a drone for the Landfill. Motion was made by Council Member Gary Stewart. There was no second. Motion died.

REPORTS AND ANNOUNCEMENTS

Delegations-Garry Morgan gave comments on items on the agenda.

Mayor Robin Shelton gave an update on the 2nd storm shelter.

Council Member Richard Bailey asked the status of the Parks Avenue Bridge project.

Council Member Gary Stewart commented on Cecil Street and the truck routes. Mr. Bailey confirmed that plants have been notifying drivers of the truck route.

There being no further business to come before the Council at this time, Council President Greg Mashburn 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 6:30 pm.

Date Approved: September 23, 2019

CITY OF SCOTTSBORO

Greg Mashburn, Council President Pro-Tempore

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk