

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
SEPTEMBER 23, 2019**

The City Council of the City of Scottsboro, Alabama met on September 23, 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 Greg Mashburn. 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 Mayor Robin Shelton, City Attorney Stephen Kennamer, and City Clerk Whitney Phillips.

Council President Patrick Stewart called for a motion to adopt the agenda as prepared. Motion was made by Council Member Greg Mashburn and was seconded by Council Member Gary Stewart. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Mike Ashburn and was seconded by Council Member Richard Bailey to approve the Minutes of September 9, 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

PRESENTATION OF PROCLAMATION FOR ROY LIGHT

Mayor Shelton and the Scottsboro City Council presented Roy Light with a proclamation recognizing his years of service to the citizens of the City of Scottsboro.

**CONSIDER RESOLUTION 2019-09-37: AWARD REC-COM
CLEANING BID**

RESOLUTION 2019-09-37

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 four (4) bids by US Postal Service, and received one (1) bid for the Cleaning Service.

Hester's Cleaning Service	\$110.00/day
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Section 2. It is recommended by the Bid Review Committee that the bid be rejected and negotiated for a lower price.

Adopted this the 23rd day of September, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-09-37. 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 RESOLUTION 2019-09-38: AWARD POOL
CHEMICAL BID**

RESOLUTION 2019-09-38

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 two (2) 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) | \$139.99 |
| 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 | \$ 65.00 |
| 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 lowest responsible bidder that met specifications.

Adopted this the 23rd day of September, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-09-38. 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 2019-09-39: AWARD FUEL BID

RESOLUTION 2019-09-39

WHEREAS, The City of Scottsboro, Alabama is in need of Fuel; 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 four (4) bids for Fuel.

	Unleaded Gasoline 87 Octane	Unleaded Gasoline 89 Octane	#2 Diesel Fuel
(cents above cost)			
Petroleum Traders Corp. (Fort Wayne, Indiana)	0.062	0.062	0.062
JAT Oil (Chattanooga, TN)	0.105	0.105	0.1125
Valley Oil Company (Chattanooga, TN)	0.067	0.067	0.067
The McPherson Company (Trussville, AL)	0.15	0.15	0.15

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Valley Oil Company (Chattanooga, TN) as the lowest responsible bidder that met specifications.

Adopted this the 23rd day of September, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-09-39. Motion was made by Council Member Gary Stewart and seconded by Council Member Greg Mashburn to table the Resolution. No discussion. Upon a vote being taken all members voted aye.

Resolution tabled.

CONSIDER RESOLUTION 2019-09-40: AWARD OIL BID

RESOLUTION 2019-09-40

WHEREAS, The City of Scottsboro, Alabama’s Street Department is in need of oil and lubricants, 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 two (2) bids for oil and lubricants.

	<u>Jackson County Oil</u>	<u>The McPherson Companies</u>
15W40-Quart Containers	3.50/qt	2.56/qt
15W40-55gal Drum	428.45/drum	378.75/drum
15W40-Bulk	7.79/gal	6.25/gal
Tractor Hydraulic Oil-Drum	467.50/drum	313.98/drum
Tractor Hydraulic Oil-Bulk	7.50/gal	6.11/gal
10W40-Quart Containers	2.00/qt	2.34/qt
5W30-Quart Containers	2.50/qt	1.96/qt
5W20-Quart Containers	2.50/qt	1.96/qt
MD3-Quart Containers	1.98/qt	2.24/qt
4 Transmission Fluid-Qt Containers	4.75/qt	5.25/qt
Mercon V-Quart Containers	5.00/qt	3.82/qt
Mercon LV-Quart Containers	4.50/qt	3.49/qt
85W140 Gear Oil-5gal Containers	65.00/pail	53.25/pail
Power Steering Fluid-Quart Containers	3.95/qt	2.27/qt
Red Grease-Tube	3.35/tube	2.56/tube
Low Silicate Antifreeze-1gal Containers	5.90/gal	5.82/gal
Low Silicate Antifreeze-55gal Drum	324.50/drum	302.72/drum
2 Stroke Oil 2.6oz 50:1 Mix	0.95	1.72

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to The McPherson Companies as the lowest responsible bidder that met specifications.

Adopted this the 23rd day of September, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-09-40. 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 RESOLUTION 2019-09-41: AWARD
RECYCLING FACILITY BID**

RESOLUTION 2019-09-41

WHEREAS, The City of Scottsboro, Alabama is in need of additions to the Recycling Facility 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 two (2) bids, mailed four (4) bids by US Postal Service, and received three (3) bids for the Recycling Facility Additions.

	P & C Construction Inc.	Tolar Construction LLC	SAM Construction Inc.
Addition to Baler Building	67,045.00	93,000.00	137,450.00
Bales Dry Storage Shed	52,497.00	48,000.00	137,450.00
Equipment Shed	69,760.00	66,000.00	90,000.00
Total above	189,302.00	207,000.00	364,900.00
2 Rollup Doors	3,080.00	9,058.00	4,000.00
Total Bid	192,382.00	216,058.00	368,900.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to P & C Construction Inc. (Chattanooga, TN) as the lowest responsible bidder that met specifications.

Adopted this the 23rd day of September, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-09-41. 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 BUDGET AMENDMENT FOR VEHICLE MAINTENANCE DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for up to \$50,000 for the Vehicle Maintenance Department to search for a service vehicle. 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 BUDGET AMENDMENT FOR STREET PAVING

Council President Patrick Stewart called for a motion to approve a budget amendment for \$285,939 for paving. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. This will come out of the current bond issue. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR SOLID WASTE DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for \$50,000 to the Solid Waste Department (\$40,000 to repair the baler & \$10,000 for heat/air unit). 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 BUDGET AMENDMENT FOR PURCHASE OF KNUCKLEBOOMS (2)

Council President Patrick Stewart called for a motion to approve a budget amendment to purchase two (2) knucklebooms. Motion was made by Council Member Mike Ashburn. There was no second. Motion died for lack of second.

CONSIDER REVISED JOB DESCRIPTIONS FOR POLICE DEPARTMENT

Council President Patrick Stewart called for a motion to approve the revised job descriptions for the Police Department. Motion was made by Council Member Greg Mashburn and seconded by Council Member Richard Bailey. Little discussion. Upon a vote being taken all members voted aye.

ANNOUNCE DOWNTOWN REDEVELOPMENT AUTHORITY APPOINTMENT

Council President Patrick Stewart called for nominations. Council Member Mike Ashburn nominated Nita Tolliver. There were no other nominations.

Council President Patrick Stewart called for a motion to appoint Nita Tolliver to the DRA. 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.

ANNOUNCE ZONING ADJUSTMENT BOARD APPOINTMENTS (3)

Council President Patrick Stewart called for nominations. Council Member Gary Stewart nominated Ted Crona, Roger Widgeon, and Debbie Mathis. There were no other applicants.

Council President Patrick Stewart called for a motion to appoint all three members to the Zoning Adjustment Board. Motion was made by Council Member Greg Mashburn and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

EXECUTIVE SESSION

Council President Patrick Stewart called for a motion to enter into Executive Session upon the recommendation from City Attorney Stephen Kennamer to discuss threatened or pending litigation. 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. The Council Members, Mayor, and City Attorney entered into Executive Session.

The Council, Mayor, and City Attorney returned from Executive Session. Council President Patrick Stewart called for a motion to rise from Executive Session. 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. City Attorney Stephen Kennamer certified that no votes were taken and no decisions made pursuant to the Open Meetings Act.

REPORTS AND ANNOUNCEMENTS

Delegations-Jackson County EMA Director Felix Jackson asked the Council to increase the appropriation to the EMA Department.

Mayor Robin Shelton encouraged the Council to use their City emails instead of their personal ones.

Council Member Richard Bailey thank you to Chief Dawe, the Police Department, Chief Necklaus and the Fire Department during response to shooting at the Courthouse last week.

Council Member Greg Mashburn also thanked the departments and County during the shooting and how the situation was handled. Also congratulations to Roy Light.

Council Member Mike Ashburn also reiterated everyone on the shooting situation. Thanks to Roy.

Council Member Gary Stewart thanked Roy for his service.

Council President Patrick Stewart also commended the officers in their response to the shooting situation. Thanks to Roy for years of service. There will be a budget hearing on October 3, 2019 at 6 pm.

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 Mike Ashburn and seconded by Council Member Greg Mashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 6:59 pm.

Date Approved: October 21, 2019

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk