

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

The City Council of the City of Scottsboro, Alabama met on December 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 Patrick Stewart. Invocation given by City Attorney Stephen Kennamer. The Pledge of Allegiance was led by Council Member Mike Ashburn. 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 November 18, 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 2019-12-51: AWARD BID FOR
RECYCLE FACILITY ADDITIONS**

RESOLUTION 2019-12-51

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of a recycle building renovations; 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 six (6) bids by US Postal Service, and received two (2) bids for the Recycle Facility Baler Building Addition and Equipment Shed Foundations.

Tolar Construction LLC	\$98,900.00
Lambert, Inc.	\$69,418.28

Section 2. It is recommended by the Bid Review Committee that the bid be rejected and rebid due to error in bidding instructions.

Adopted this the 9th day of December, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-12-51. Motion was made by Council Member Greg Mashburn and seconded by Council Member Richard Bailey to reject and rebid. No discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2019-12-52: AWARD BID FOR RECYCLE BUILDING WALL CUTOUTS

RESOLUTION 2019-12-52

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of a recycle building renovation; 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 eight (8) bids by US Postal Service, and received one (1) bid for the recycle building wall cutouts.

Tolar Construction LLC	\$25,490.00
------------------------	-------------

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Tolar Construction LLC as the only responsible bidder that met specifications.

Adopted this the 9th day of December, 2019.

Council President, Patrick Stewart

City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-12-52. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR ADEM CIVIC PENALTY

Council President Patrick Stewart called for a motion to approve a budget amendment for \$2,000 for the ADEM penalty. 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 APPROVAL OF REMAINING 2019-2020 BUDGET

Council President Patrick Stewart called for a motion to approve \$2,219,292, the remaining amount, of the 2019-2020 budget. 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 APPROVAL OF REFUND REQUEST FOR OVERPAYMENT OF USE TAX

Council President Patrick Stewart called for a motion to approve the refund request in the amount of \$5,147.58. 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 APPROVAL OF INMATE MEAL AGREEMENT

Council President Patrick Stewart called for a motion to approve the inmate meal agreement with the Jackson County Sheriff. 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 APPROVAL OF LANDFILL CONTRACTS

Council President Patrick Stewart called for a motion to approve the contract with Michael Hodges for Engineering Services for \$2,500. 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.

Council President Patrick Stewart called for a motion to approve the contract with Shrader Construction for the Landfill Bathroom Addition for \$12,600. 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.

CONSIDER APPROVAL OF SANITATION OFFICE SEWER PROJECT

Council President Patrick Stewart called for a motion to approve the sewer project at the Sanitation office up to \$9,250 from the Bond money. 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.

CONSIDER BUDGET AMENDMENT FOR INCODE SOFTWARE TRAINING & LICENSING

Council President Patrick Stewart called for a motion to approve a budget amendment for \$8,320 for Incode Software training & licensing. 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 STREET DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for an additional \$3,000 toward the purchase of a new truck at the Street Department. 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 SCOTTSBORO BOYS MUSEUM

Council President Patrick Stewart called for a motion to approve a budget amendment for \$20,000 for the Scottsboro Boys Museum. Motion was made by Council Member Greg Mashburn and seconded by Council Member Richard Bailey. It was discussed that the City would pay the invoices directly. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR STORM SHELTER

Council President Patrick Stewart called for a motion to approve a budget amendment for \$30,000 for the down payment on a 3rd storm shelter. Motion was made by Council Member Mike Ashburn and seconded by Council Member Richard Bailey. It was discussed that the location would be on the South end of town. Mayor would like council members to assist in location selection. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton reported that the 2nd storm shelter at the Boys & Girls Club was complete and we will be scheduling a ribbon cutting soon. Already in process of securing the 3rd storm shelter.

Council Member Gary Stewart commented to reach out and help those in need this Christmas.

Council Member Richard Bailey thanked Erin for the work put in for the Handbook updates. He also asked about when Parks Avenue would be striped?

Council Member Greg Mashburn commended Chief Dawe and the Police Department on the recent police chase in his neighborhood. Also the Swim Team did great at State competition.

Council Member Mike Ashburn commented on the storm shelter.

Council President Patrick Stewart commented on the Historic Preservation Commission donation. Reminded everyone about the Christmas Parade this Saturday. Also Jackson County celebrates 200th anniversary this Friday.

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 6:20 pm.

Date Approved: January 13, 2020

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk