

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
DECEMBER 16, 2019**

The City Council of the City of Scottsboro, Alabama met on December 16, 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. 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:	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 Richard Bailey and was seconded by Council Member Greg Mashburn. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

**OLD BUSINESS:**

NONE

**NEW BUSINESS**

**CONSIDER ORDINANCE 610: AMENDING ORDINANCE  
492 WITH RESPECT TO PERSONNEL RULES AND  
REGULATIONS**

**ORDINANCE NO. 610  
AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 492  
WITH RESPECT TO PERSONNEL RULES AND REGULATIONS**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA**, as follows:

1. Article II(B) and IV of the Personnel Rules and Regulations adopted by Ordinance No. 492, as amended, is hereby repealed and replaced by Exhibit A (attached).
2. Any portion of the employee handbook or its associated ordinance in conflict herewith is hereby amended.
3. This ordinance shall become effective January 1, 2020.

**DULY** adopted and approved on this the 16<sup>th</sup> day of December, 2019.

SEAL

\_\_\_\_\_  
Patrick Stewart, President City Council

ATTEST:

\_\_\_\_\_  
Whitney Phillips, City Clerk

Transmitted to and approved by the Mayor of the City of Scottsboro, Alabama, on this the \_\_\_\_\_ day of December, 2019.

\_\_\_\_\_  
Robin Shelton, Mayor

ATTEST:

\_\_\_\_\_  
Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Ordinance 610. 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 2019-12-53: SOLID WASTE  
RECYCLING FACILITY BID**

**RESOLUTION 2019-12-53**

**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 three (3) bids for the Recycle Facility Baler Building Addition and Equipment Shed Foundations.

Tolar Construction LLC	\$104,000.00
Lambert, Inc.	\$71,545.06
Jimmy Traylor Construction	\$58,650.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Jimmy Traylor construction as the lowest responsible bidder that met specifications.

Adopted this the 16<sup>th</sup> day of December, 2019.

\_\_\_\_\_  
Council President, Patrick Stewart

\_\_\_\_\_  
City Clerk, Whitney Phillips

Council President Patrick Stewart called for a motion to approve Resolution 2019-12-53 with 10% contingency. 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 RESOLUTION 2019-12-54: SURPLUS STREET DEPARTMENT PROPERTY**

**RESOLUTION 2019-12-54**

**WHEREAS**, the City of Scottsboro, Alabama's Street Department has certain property which are no longer needed for public or municipal purposes: and,

**WHEREAS**, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

**Section 1.** That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

Asset ID# 3117	2008 International Knuckle Boom	VIN:1HTTMMAAR48H654606
Asset ID# 3118	2008 International Knuckle Boom	VIN:1HTTMMAAR28H654605
Asset ID# 1591	2004 John Deere Gator	VIN: M0HP4GX033122

**Section 2.** That the Mayor, City Clerk, and Fire Chief hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by placing on Gov Deals. All monies received will be placed back in Street Department Capital Outlay.

**Adopted and Approved this the 16<sup>th</sup> day of December, 2019.**

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Patrick Stewart, Council President

\_\_\_\_\_  
Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2019-12-54. 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 2019-12-55: ONE TIME HOLIDAYS FOR CITY EMPLOYEES**

**RESOLUTION # 2019-12-55  
ONE TIME HOLIDAYS**

**CITY OF SCOTTSBORO EMPLOYEES**

**BE IT RESOLVED** by the City Council of the City of Scottsboro that one-time holidays are approved to be given on December 23, 2019 and December 30, 2019.

**Adopted on this the 16<sup>th</sup> day of December, 2019.**

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**Council President, Patrick Stewart**

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**City Clerk, Whitney Phillips**

Council President Patrick Stewart called for a motion to approve Resolution 2019-12-55. 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 BUDGET AMENDMENT FOR HISTORIC PRESERVATION COMMISSION**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$2,000 for the Historic Preservation Commission. 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 BUDGET AMENDMENT FOR ALDOT INVOICES**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$64,388.35 to pay the ALDOT invoices if they find that we owe them. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. This amount will be moved to the Paving account and will be used for paving if the invoices are not owed. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR DEMOLITION GRANT**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$19,348 for the administrative fee for the TARCOG Demolition Grant. 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 BUDGET AMENDMENT FOR PROFESSIONAL SERVICES FOR GOOSEPOND COLONY**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$15,000 for professional services for development at Goosepond Colony. 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 PLANNING  
DEPARTMENT**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$15,000 for the Planning Department to purchase a vehicle. No motion was made.

**CONSIDER BUDGET AMENDMENT FOR VEHICLE  
MAINTENANCE DEPARTMENT**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$7,000 for the Vehicle Maintenance Department. 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.

**REPORTS AND ANNOUNCEMENTS**

There were no delegations.

Mayor Robin Shelton had nothing to report.

Council Member Gary Stewart wished everyone a Merry Christmas!

Council Member Richard Bailey wished everyone a Merry Christmas!

Council Member Greg Mashburn announced we had a great turnout for the Christmas Parade and Jingle Bell Square events.

Council Member Mike Ashburn also commented on the Parade turnout; reminded everyone to stay weather aware.

Council President Patrick Stewart announced this was the last meeting of the year. He also gave a report on the Animal Control Adoption activity and how well they do trying to get pets adopted. Reminded everyone to stay weather aware and Merry Christmas!

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 Mike Ashburn. Upon a vote being taken all members voted aye. Meeting adjourned at 6:32 pm.

Date Approved: January 13, 2020

**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