

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JANUARY 13, 2020**

The City Council of the City of Scottsboro, Alabama met on January 13, 2020 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 Richard Bailey. The Pledge of Allegiance was led by Council Member Patrick Stewart. 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 added Item #5: Bond Proceeds and #6: Announce Zoning Board Vacancy and called for a motion to adopt the agenda as amended. Motion was made by Council Member Mike Ashburn 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 Greg Mashburn and was seconded by Council Member Richard Bailey to approve the Minutes of December 9, 2019 and December 16, 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: DOLGENCORP
LLC D/B/A DOLLAR GENERAL STORE #2686**

An application for a Retail Beer and Wine Off Premise license transfer from Dolgencorp LLC D/B/A Dollar General Store #2686 located at 3270 S. Broad Street 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. A representative of the company 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.

BE IT RESOLVED by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for Dolgencorp LLC D/B/A Dollar General

Store #2686 and finds and determines that a Retail Beer and Wine Off Premise license transfer is hereby approved **on this the 13th day of January, 2020.**

**CONSIDER APPROVAL OF PAYMENT OF KPS INVOICE
FOR THE HERITAGE CENTER PROJECT**

Council President Patrick Stewart called for a motion to approve the payment of the KPS Invoice. Council Member Greg Mashburn made the motion to pay ½ (\$5,526.79) of the invoice from the bond money with the Heritage Center paying the other ½. Motion was seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

CONSIDER APPROVAL OF UPDATED JOB DESCRIPTION

Council President Patrick Stewart called for a motion to approve the updated job description for the Events and Marketing Coordinator. 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 2020-01-01: AUTHORIZING AND
APPROVING CONTRACT WITH TARCOG FOR CDBG
GRANT ADMINISTRATION**

**RESOLUTION # 2020-01-01
AUTHORIZING AND APPROVING CONTRACT WITH TARCOG
FOR CDBG GRANT ADMINISTRATION
CDBG# LR-CE-PF-19-003**

WHEREAS, the State of Alabama has made available Community Development Block Grant (CDBG) funding, and, the City of Scottsboro, desired to utilize said funds from said program for the demolition and removal of vacant, deteriorated, and dilapidated structures within its municipal limits;

AND WHEREAS, the City, with assistance from the Top of Alabama Regional Council of Governments (TARCOG) made application to the Alabama Department of Economic and Community Affairs (ADECA) Community Enhancement CDBG Program; and, the City was awarded \$208,958.00 for said purpose;

AND WHEREAS, said Grant's initiation, preparation, and execution requires specific program knowledge and professional expertise, and whereas TARCOG, as State Planning District 12, has proven ability in providing said grant administration services;

AND WHEREAS, according to ADECA's CDBG Rules and Policy Letters, due to this expertise and association, and its non-profit status, said Planning Districts may, at the grantee's determination, be contracted with to perform CDBG grant administration, without a formal request for qualifications process.

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF SCOTTSBORO:

1. That the Scottsboro City Council, in recognition of said facts, does therefore, herewith authorizes the contracting with TARCOG for professional grant administration services for the said 2019-2020 CDBG grant for deteriorated structure demolition;
2. That the City Council does herewith authorize the Mayor to sign said contract, and any resultant assurances, or certifications pertaining thereunto; and

3. That the funds for said administration services shall be provided by the City and shall not exceed the sum of nineteen thousand three hundred forty-eight dollars and zero cents (\$19,348.00).

ADOPTED THIS THE 13th DAY OF JANUARY, 2020.

MUNICIPAL SEAL

ATTEST:

City Clerk

Mayor

Council President Patrick Stewart called for a motion to approve Resolution 2020-01-01. 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.

BOND PROCEEDS

Council President Patrick Stewart announced we would receive \$426,565 in bond proceeds from the refunding. Council President Patrick Stewart called for a motion to earmark \$50,000 to finish the 3rd storm shelter, \$130,000 for the batting cages, \$15,000 for a tractor for the Recreation Department, and the remainder, \$231,565, for paving. 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.

ANNOUNCE ZONING ADJUSTMENT BOARD VACANCY

City Clerk Whitney Phillips announced that Thomas Talley has resigned from the Zoning Adjustment Board. Anyone interested in filling this term should apply in writing to the City Clerk's office by 4:30 pm on Friday, January 24, 2020.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton reported that the City had received notice of award for a Guardrail Grant.

Council Member Greg Mashburn asked about the paving status.

Council Member Mike Ashburn commented on the number of citizens that were at the Courthouse storm shelter over the weekend during bad weather. Definitely a need for a 3rd shelter. He also told everyone about the CODERED program.

Council Members Richard Bailey and Gary Stewart had nothing to report.

Council President Patrick Stewart announced there would not be a meeting on Monday, January 20th due to the holiday. There will be a Work Session and Council Meeting at 6 pm on Monday, January 27, 2020.

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 Greg Mashburn and seconded by Council Member Gary Stewart. Upon a vote being taken all members voted aye. Meeting adjourned at 6:11 pm.

Date Approved: January 27, 2020

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk