

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
OCTOBER 5, 2020**

The City Council of the City of Scottsboro, Alabama met on October 5, 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. 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 Mike Ashburn
Absent:		Gary Stewart

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

Council President Patrick Stewart reviewed the agenda and 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.

A motion was made by Council Member Mike Ashburn and was seconded by Council Member Richard Bailey to approve the Minutes of September 28, 2020. 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 #20941**

An application for Retail Beer & Wine Off Premise license from DOLGENCORP LLC D/B/A Dollar General Store #20941 located at 18275 AL Highway 35 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. There was no one present for the license. Council President Patrick Stewart closed the Public Hearing.

Council President Patrick Stewart called for a motion to **table** the alcohol license. 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 RESOLUTION 2020-10-33: AIRPORT
IMPROVEMENT FUNDING**

RESOLUTION NUMBER 2020-10-33

WHEREAS, the City of Scottsboro intends to apply for state matching funds for an airport improvement project for the Word Field during fiscal year 2021.

THEREFORE BE IT RESOLVED, by the City of Scottsboro 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 2021 to make improvements at the Word Field.
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 on 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 Word Field, 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 City 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 airport 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 of 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 meeting of such body held on the 5th day of October, 2020, and that such resolution is on file in the office of 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 5th day of October, 2020.

City Clerk
City of Scottsboro

Council President Patrick Stewart called for a motion to approve Resolution 2020-10-33. 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 PAYMENT #2 FOR HERITAGE
CENTER PROJECT**

Council President Patrick Stewart called for a motion to approve payment #2 to Tolar Construction for the Heritage Center project. 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 2020-10-34: SURPLUS G & A
PROPERTY**

RESOLUTION 2020-10-34

WHEREAS, the City of Scottsboro, Alabama 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:

2005 Ford Explorer VIN#: 1FMZU73WX5ZA18749

2006 Ford Explorer VIN#: 1FMEU72E06UA51183

Section 2. That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by donating to Highlands Medical Center.

Adopted and Approved this the 5th day of October, 2020.

Patrick Stewart, Council President

Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2020-10-34. 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 2020-10-35: SURPLUS FIRE DEPARTMENT PROPERTY

RESOLUTION 2020-10-35

WHEREAS, the City of Scottsboro, Alabama's Fire 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:

<u>Asset #</u>	<u>Description</u>
003584	2010 Pierce Fire Engine
001854	2002 Pierce Fire Engine
001615	1995 E-One Fire Engine
003596	Hurst Hydraulic Power Unit

001866	Hurst Extrication Cutter
003582	Hurst Extrication Spreader
003586	Hurst Extrication Ram
003585	Hurst Extrication Ram Extension Kit
001909	Intake Valve
001908	Intake Valve
001824	2.5" Nozzle
001813	2.5" Nozzle
001777	2.5" Nozzle
001772	2.5" Nozzle
002017	1.5" Nozzle
003510	1.5" Nozzle
003587	1.5" Nozzle
003588	1.5" Nozzle

Section 2. That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by placing the Fire Engines on Gov Deals, and the other small parts donate to Fire departments in the County. All money received from the sale shall be placed back into the Fire Department Capital Outlay account.

Adopted and Approved this the 5th day of October, 2020.

Patrick Stewart, Council President

Whitney Phillips, City Clerk

Council President Patrick Stewart called for a motion to approve Resolution 2020-10-35. 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 TRAFFIC
SIGNAL UPGRADE**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$16,000 for the traffic signal upgrade. 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 DOZER REPAIR
FOR SOLID WASTE DEPARTMENT**

Council President Patrick Stewart called for a motion to approve a budget amendment for \$6,608.80 for dozer repair for the Solid Waste Department. 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 TRACKHOE FOR LANDFILL

Council President Patrick Stewart called for a motion to approve a budget amendment for \$138,000 to purchase a track hoe for the Landfill. 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 ELECTRICAL PACKAGE FOR RECYCLING ADDITION

Council President Patrick Stewart called for a motion to approve a budget amendment for \$34,000 for the electrical package for the recycling addition. Motion was made by Council Member Richard Bailey and seconded by Council Member Greg Mashburn. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR VEHICLE FOR POLICE DEPARTMENT

Council President Patrick Stewart called for a motion to approve a budget amendment for \$42,500 for a vehicle for Police Department. 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 FEASIBILITY STUDY FOR DOWNTOWN SCOTTSBORO

Council President Patrick Stewart called for a motion to approve a budget amendment for \$4,750 for a feasibility study for Downtown Scottsboro. 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.

REPORTS AND ANNOUNCEMENTS

Delegations-none

Mayor Robin Shelton had nothing to report.

Council Member Richard Bailey commented on the great turnout over the weekend for Scottsboro Trade Days.

Council Member Mike Ashburn commended Special Events Coordinator Katie Kirkland on her hard work with Trade Days.

Council Member Greg Mashburn commented that the Main Street board is doing a great job.

Council President Patrick Stewart also commented great job to Main Street and all of the volunteers. He announced there will be a Budget Meeting on Monday, October 19, 2020 at 5:30 pm.

There being no further business to come before the Council at this time, Council President Patrick Stewart continued the meeting until October 13, 2020 at 12 noon for the purpose of canvassing the results of the 2020 Municipal Runoff Election.

Date Approved: October 26, 2020

CITY OF SCOTTSBORO

Patrick Stewart, Council President

ATTEST:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

ATTEST:

Whitney Phillips, City Clerk