

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 22, 2017**

The City Council of the City of Scottsboro, Alabama met on May 22, 2017 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 Tony Wallingsford. Invocation was given by Council Member Gary Stewart. 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:	Tony Wallingsford
	Council Members:	Keith Smith Patrick Stewart Gary Stewart
Absent:		Jessica Butler

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

Council President Tony Wallingsford called for a motion to adopt the agenda as prepared. Motion was made by Council Member Patrick Stewart 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 Keith Smith and was seconded by Council Member Patrick Stewart to approve the Minutes of May 8, 2017. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by Council President Tony Wallingsford.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER RESOLUTION 2017-05-21: SURPLUS FIRE
DEPARTMENT PROPERTY**

RESOLUTION 2017-05-21

WHEREAS, the City of Scottsboro, Alabama's Fire Department has certain items of personal 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:

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 selling for scrap or discarding.

Adopted and Approved this the 22nd day of May, 2017.

Tony Wallingsford, Council President

Whitney Phillips, City Clerk

Council President Tony Wallingsford called for a motion to approve Resolution 2017-05-21. Motion was made by Council Member Patrick Stewart and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR FIRE
DEPARTMENT (\$10,697)**

Council President Tony Wallingsford called for a motion to approve the budget amendment for \$10,697 for the Fire Department. This is for the 10% local match for a grant. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted aye.

**PUBLIC HEARING: ALCOHOL LICENSE: JIGISHA PATEL
D/B/A VICTORY SPIRITS**

An application for a retail liquor for off premise consumption license from Jigisha Patel for the establishment of Harsh Investments Inc. D/B/A Victory Spirits located at 3010A South Broad Street was presented to the Council by City Clerk Whitney Phillips.

Council President Tony Wallingsford 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. Jigisha Patel was present. Council President Tony Wallingsford closed the Public Hearing.

Council President Tony Wallingsford called for a motion to approve the alcohol license. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. 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 Jigisha Patel, Harsh Investments Inc. D/B/A Victory Spirits and finds and determines that a Retail Liquor for Off Premise Consumption license is hereby approved **on this the 22nd day of May, 2017.**

**PUBLIC HEARING: ALCOHOL LICENSE: ANITA BANGS
D/B/A SCOOTER'S SPORTS GRILL**

An application for a Restaurant Retail Liquor (Class I) license from Anita Bangs D/B/A Scooter's Sports Grill located at 3701 East Willow Street was presented to the Council by City Clerk Whitney Phillips.

Council President Tony Wallingsford 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. Anita Bangs was present. Council President Tony Wallingsford closed the Public Hearing.

Council President Tony Wallingsford called for a motion to approve the alcohol license. Motion was made by Council Member Patrick Stewart and seconded by Council Member Gary Stewart. 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 Anita Bangs D/B/A Scooter's Sports Grill and finds and determines that a Restaurant Retail Liquor (Class I) license is hereby approved **on this the 22nd day of May, 2017.**

**CONSIDER APPROVAL OF CONTRACT FOR REC-COM
POOL AREA HVAC**

Council President Tony Wallingsford called for a motion to approve the contract with Engineered Solutions Incorporated to solicit bids for the HVAC for the Rec-Com Pool Area. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. No Discussion. Council President Wallingsford called for a roll call vote with the following results:

Patrick Stewart	Yes
Keith Smith	Yes
Gary Stewart	Yes
Tony Wallingsford	Yes

Motion carried.

**CONSIDER RESOLUTION 2017-05-22: AWARD DOZER BID-
SANITATION DEPARTMENT**

RESOLUTION 2017-05-22

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of used dozer, 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 eleven (11) bids by US Postal Service, and received two (2) bids for the used dozer no older than a 2012 model.

	<u>Bid Price</u>	<u>Trade-in Allowance</u>	<u>Total Bid</u>
Tractor & Equipment Company	\$167,000	(15,000)	\$152,000
Huntsville Tractor & Equipment	NO BID		

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Tractor & Equipment Company as the lowest responsible bidder that met specifications.

Adopted this the 22nd day of May, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2017-05-22. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. Little Discussion. Upon a vote being taken all members voted aye.

GATEWAY TO THE FUTURE PROGRAM-CHAMBER OF COMMERCE

Rick Roden and Mike Elkins, on behalf of the Chamber of Commerce, presented to the Council plans for a Gateway to the Future Program. They explained different initiatives and goals for the next 5 years. They also invited everyone to attend their meetings on the third Thursday of every month at Goosepond from 11:30-1:00 pm.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Shelton reported on the Downtown Square Renovation. He also announced plans for the Rec-Com to have a Flag Football League this Fall.

Council Member Patrick Stewart reported on the great turnout for Market on the Square and the Catfish Festival over the past weekend. Also reminded everyone that Summerfest is June 17th.

Council Member Gary Stewart congratulated the SHS Softball Team in ranking 2nd in the State Tournament.

Council Member Keith Smith had nothing to report.

Council President Tony Wallingsford also commented on the great turnout for the Market and Catfish Festival. Also thanks to the Chamber for working hard for our County.

There being no further business to come before the Council at this time, Council President Tony Wallingsford entertained a motion to adjourn. Motion was made by Council Member Gary Stewart and seconded by Council Member Patrick Stewart. All members voted aye. Council President Wallingsford declared the meeting adjourned at 6:34 pm.

Date Approved: June 12, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk