

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
AUGUST 28, 2017**

The City Council of the City of Scottsboro, Alabama met on August 28, 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 President Tony Wallingsford. Pledge of Allegiance was led by Council Member Gary Stewart. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President:	Tony Wallingsford
	Council Members:	Jessica Butler Patrick Stewart Keith Smith Gary Stewart
Absent:		none

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

Council President Wallingsford added Item #6: Public Hearing Concerning Porter Road Restrictions and called for a motion to adopt the agenda as amended. Motion was made by Council Member Patrick Stewart and was seconded by Council Member Keith Smith. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

Council President Wallingsford called for a motion to approve the previous minutes from August 14, 2017. A motion was made by Council Member Patrick Stewart and was seconded by Council Member Keith Smith to approve the Minutes of August 14, 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 APPROVAL OF SEASONAL TEMPORARY
EMPLOYEES FOR THE PUBLIC WORKS DEPARTMENT**

Council President Tony Wallingsford called for a motion to approve the seasonal temporary employees for the Public Works department and a budget amendment in the amount of \$14,427 to cover the salaries. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. NO discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2017-08-29: MEDICAL
PHYSICAL EXAMS BID FOR FIRE DEPT**

RESOLUTION 2017-08-29

WHEREAS, The City of Scottsboro, Alabama's Fire Department is in need of thirty-six (36) physical examinations in accordance with NFPA 1582, 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 sixteen (16) bids by US Postal Service, and received one (1) bid.

SiteMed	\$15,912
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Section 2. It is recommended by the Bid Review Committee that the City reject all bids and re-evaluate the bid specs and services required.

Adopted this the 28th day of August, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford called for a motion to approve Resolution 2017-08-29. Motion was made by Council Member Jessica Butler and seconded by Council Member Patrick Stewart. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2017-08-30: GOOSEPOND FUNDING AUTHORIZATION

RESOLUTION 2017-08-30 AGREEMENT

WHEREAS, the Public Park and Recreation Board of the City of Scottsboro, Alabama and the City of Scottsboro, Alabama entered into a funding agreement in 2014 and

WHEREAS, required in the said funding agreement the Public Park and Recreation Board must obtain a written approval from the City Council of the City of Scottsboro, prior to accruing additional debt obligations and

WHEREAS, the Public Park and Recreation Board of the City of Scottsboro, Alabama, desires to extend the newest dock of its Marina (dock)

THEREFORE BE IT RESOLVED by the City Council of the Scottsboro, that the City does hereby approve that the Public Park and Recreation Board of the City of Scottsboro, Alabama may accrue additional debt obligation not to exceed \$450,000 under the terms and conditions of the 2014 agreement for this purpose.

DULY RESOLVED this 28th day of August, 2017.

President of City Council

ATTEST:

CITY CLERK

Council President Tony Wallingsford called for a motion to approve Resolution 2017-08-30. Motion was made by Council Member Keith Smith and seconded by Council Member Gary Stewart. No Discussion. Council President Tony Wallingsford called for a roll call vote with the following results:

Council Member Jessica Butler	Yes
Council Member Patrick Stewart	Yes
Council Member Gary Stewart	Yes
Council Member Keith Smith	Yes
Council Member Tony Wallingsford	Yes

Motion carried.

**CONSIDER IF CONCEPT OF ACCESS EASEMENT IN
VICINITY OF HIGHWAY 79 OR HIGHWAY 35 IS IN
CONFLICT WITH ANY EXISTING OR FUTURE PLANNING
CONSIDERATIONS OF THE CITY OF SCOTTSBORO**

Council President Tony Wallingsford called for a motion to confirm that neither access easements on Highway 79 or Highway 35 conflict with any existing or future planning considerations of the City of Scottsboro. Motion was made by Council Member Gary Stewart and seconded by Council Member Jessica Butler. No discussion. Upon a vote being taken all members voted aye. Council President Wallingsford asked City Attorney Steve Kennamer to draft a document for both parties from the Council.

**CONSIDER PROPOSAL FOR 3-WAY STOP ON BOB JONES
ROAD & SHORTY ROBERTSON LANE**

Council President Tony Wallingsford called for a motion to approve the 3-Way stop on Bob Jones Road and Shorty Robertson Lane. Motion was made by Council Member Jessica Butler and seconded by Council Member Patrick Stewart. No discussion. Upon a vote being taken all members voted aye.

BE IT RESOLVED that the City Council of the City of Scottsboro has approved for a 3-Way stop on Bob Jones Road and Shorty Robertson Lane.

**PUBLIC HEARING CONCERNING PORTER ROAD
RESTRICTIONS**

Several citizens from the community spoke for or against removing the truck route restrictions on Porter Road.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Shelton had nothing to report.

Council Members Jessica Butler, Patrick Stewart, Keith Smith, and Gary Stewart had nothing to report.

Council President Tony Wallingsford announced the City Council will not meet on Monday, September 4th due to Labor Day. There will be a Work Session & Council Meeting on September 11th at 6pm.

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 Patrick Stewart and seconded by Council Member Gary Stewart. All members voted aye. Council President Wallingsford declared the meeting adjourned at 6:47 pm.

Date Approved: September 11, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk