

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
SEPTEMBER 25, 2017**

The City Council of the City of Scottsboro, Alabama met on September 25, 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 City Attorney Stephen Kennamer. The 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 Gary Stewart Keith Smith
Absent:		none

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

Council President Wallingsford called for a motion to adopt the agenda as prepared. Motion was made by Council Member Keith Smith and was seconded by Council Member Patrick Stewart. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Patrick Stewart and was seconded by Council Member Gary Stewart to approve the Minutes of September 11, 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 2017-09-32: AWARD REC-COM
CLEANING BID**

RESOLUTION 2017-09-32

WHEREAS, The City of Scottsboro, Alabama's Recreation Department is in need of Cleaning Service, 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 eight (8) bids by US Postal Service, and received two (2) bids for the Cleaning Service.

B&B Cleaning LLC	\$47,819.52/year
Vanguard Cleaning Systems	\$32,964.00/year

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Vanguard Cleaning Systems (Huntsville, AL) as the lowest responsible bidder that met specifications.

Adopted this the 25th day of September, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-09-32. Motion was made by Council Member Keith Smith and seconded by Council Member Jessica Butler. No Discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2017-09-33: AWARD POOL CHEMICALS BID

RESOLUTION 2017-09-33

WHEREAS, The City of Scottsboro, Alabama’s Recreation Department is in need of Pool Chemicals, 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 four (4) bids by US Postal Service, and received two (2) bid for the Pool Chemicals.

	<u>Anders Pool Company</u>	<u>Duffield Aquatics</u>
1. Hypochlorite (100lbs)	\$189.99	\$118.57
2. Hypochlorite (tablets)	\$136.99	\$109.29
3. Chlorine Tablets	\$112.99	\$155.06
4. Sodium Thiosulfate	\$ 59.99	\$ 62.61
5. Sodium Bicarbonate	\$ 24.99	\$ 23.01
6. Soda Ash	\$ 24.99	\$ 26.13
7. Muriatic Acid	\$ 24.00	\$ 17.80
8. Stabilizer Conditioner	\$ 1.40/lb	\$ 1.87/lb
9. Liquid Chlorine	\$ 48.50	\$ 92.70
10. Calcium Chloride	\$ 24.99	\$ 20.11
11. 7-way Test Strips	\$ 21.99	no bid

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Anders Pool Company (Huntsville, AL) as the overall lowest responsible bidder that met specifications.

Adopted this the 25th day of September, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-09-33. 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:

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 RESOLUTION 2017-09-34: AWARD FUEL BID

RESOLUTION 2017-09-34

WHEREAS, The City of Scottsboro, Alabama is in need of Fuel; 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 five (5) bids by US Postal Service, and received two (2) bids for Fuel.

	<u>JAT Oil</u>	<u>Petroleum Traders Corp.</u>
87 Octane	0.089 cents above cost	0.1206 cents above cost
89 Octane	0.089 cents above cost	0.1206 cents above cost
#2 Diesel	0.095 cents above cost	0.1288 cents above cost

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to JAT Oil (Chattanooga, AL) as the lowest responsible bidder that met specifications.

Adopted this the 25th day of September, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-09-34. Motion was made by Council Member Keith Smith and seconded by Council

Member Jessica Butler. No Discussion. Upon a vote being taken four (4) members voted aye. Council Member Patrick Stewart abstained.

CONSIDER RESOLUTION 2017-09-35: AWARD OIL BID

RESOLUTION 2017-09-35

WHEREAS, The City of Scottsboro, Alabama's Street Department is in need of oil and lubricants, 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 five (5) bids by US Postal Service, and received one (1) bid for oil and lubricants.

<u>Jackson County Oil</u>	
<u>15W40-Quart Containers</u>	<u>2.04/qt</u>
<u>15W40-55gal Drum</u>	<u>367.40/drum</u>
<u>15W40-Bulk</u>	<u>7.31/gal</u>
<u>Tractor Hydraulic Oil-Drum</u>	<u>7.50/gal</u>
<u>Tractor Hydraulic Oil-Bulk</u>	<u>7.50/gal</u>
<u>10W40-Quart Containers</u>	<u>3.31/qt</u>
<u>5W30-Quart Containers</u>	<u>2.25/qt</u>
<u>5W20-Quart Containers</u>	<u>2.25/qt</u>
<u>MD3-Quart Containers</u>	<u>3.05/qt</u>
<u>4 Transmission Fluid-Qt Containers</u>	<u>3.41/qt</u>
<u>Mercon V-Quart Containers</u>	<u>3.00/qt</u>
<u>Mercon LV-Quart Containers</u>	<u>3.41/qt</u>
<u>85W140 Gear Oil-5gal Containers</u>	<u>49.70/5 gallon</u>
<u>Power Steering Fluid-Quart Containers</u>	<u>2.33/qt</u>
<u>Red Grease-Tube</u>	<u>2.25/tube</u>
<u>Low Silicate Antifreeze-1gal Containers</u>	<u>7.25/gal</u>
<u>Low Silicate Antifreeze-55gal Drum</u>	<u>7.25/gal</u>
<u>2 Stroke Oil 2.6oz 50:1 Mix</u>	<u>0.92</u>

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Jackson County Oil as the only responsible bidder that met specifications.

Adopted this the 25th day of September, 2017.

Council President, Tony Wallingsford

City Clerk, Whitney Phillips

Council President Tony Wallingsford then called for a motion to approve Resolution 2017-09-35. 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 TOURISM GRANT APPLICATION FOR THE
SCOTTSBORO BBQ COOKOFF**

Council President Tony Wallingsford then called for a motion to approve the tourism grant application for the Scottsboro BBQ Cookoff for \$3,000. Motion was made by Council Member Patrick Stewart and seconded by Council Member Jessica Butler. No Discussion. Council President 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 TOURISM GRANT APPLICATION FOR THE
SCOTTSBORO HIGH SCHOOL BAND BOOSTERS**

Council President Tony Wallingsford then called for a motion to approve the tourism grant application for the Scottsboro High School Band Boosters for \$2,000. Motion was made by Council Member Jessica Butler and seconded by Council Member Patrick Stewart. No Discussion. Council President 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 BUDGET AMENDMENT TO ALLOCATE 2016-
2017 EXCESS SALES TAX FOR \$50,000 FOR THE
DOWNTOWN SQUARE LANDSCAPING**

Council President Tony Wallingsford then called for a motion to approve the budget amendment to allocate 2016-2017 funds for the Downtown Square Landscaping in the amount of \$50,000. Motion was made by Council Member Gary Stewart and seconded by Council Member Keith Smith. No Discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT TO ALLOCATE 2016-
2017 EXCESS SALES TAX FOR \$50,000 FOR STORM
SHELTERS**

Council President Tony Wallingsford then called for a motion to approve the budget amendment to allocate 2016-2017 funds for Storm Shelters in the amount of \$50,000. 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 \$9,426 TO
REPAIR WEATHER SIRENS**

Council President Tony Wallingsford then called for a motion to approve the budget amendment for \$9,426 to repair weather sirens. 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 APPROVAL OF CONTRACT & BID FOR THE
WILLOW BRANCH DRAINAGE PROJECT**

Council President Tony Wallingsford then called for a motion to approve the contract & bid to CTS Excavations LLC for the Willow Branch Drainage Project. 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.

REPORTS AND ANNOUNCEMENTS

There were no delegations.

Mayor Robin Shelton reported on the sale of the building that Impact Learning Center uses in 2018. Asked for a council committee to assist in re-locating them and possibly others in the future. Council President Wallingsford set committee of members Jessica Butler and Keith Smith.

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

Council President Tony Wallingsford commented that he was glad to see the City finally have the capability to purchase storm shelters. Also good luck to the BBQ Cookoff and Band Competition.

There being no further business to come before the Council at this time, Council President Tony Wallingsford called for a motion to adjourn. Motion was made by Council Member Patrick Stewart and seconded by Council Member Jessica Butler. Meeting adjourned at 6:25 pm.

Date Approved: October 9, 2017

CITY OF SCOTTSBORO

Tony Wallingsford, Council President

Attest:

Whitney Phillips, City Clerk

Robin Shelton, Mayor

SEAL
ATTEST:

Whitney Phillips, City Clerk