

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
DECEMBER 14, 2020**

The City Council of the City of Scottsboro, Alabama met on December 14, 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 Richard Bailey. 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:	Richard Bailey
	Council Members:	Ralph Dawe Nita Tolliver Mike Ashburn Gary Stewart
Absent:		none

Also present were Mayor Jim McCamy, City Attorney Stephen Kennamer and City Clerk Whitney Phillips.

Council President Richard Bailey called for a motion to adopt the agenda as prepared. Motion was made by Council Member Ralph Dawe and was seconded by Council Member Nita Tolliver. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Gary Stewart and was seconded by Council Member Ralph Dawe to approve the Minutes of November 23, 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**

**CONSIDER FINAL PAYMENT FOR DOWNTOWN  
FEASIBILITY STUDY**

Council President Richard Bailey called for a motion to approve payment of \$4,500 for the Downtown Feasibility Study. Motion was made by Council Member Mike Ashburn and seconded by Council Member Nita Tolliver. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL TO PAY INVOICE #3 FOR THE  
HERITAGE CENTER PROJECT**

Council President Richard Bailey called for a motion to approve payment of invoice #3 to Tolar Construction for the Heritage Center Project. Motion was made by Council Member Ralph Dawe and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

## **CONSIDER BUDGET AMENDMENT FOR ADDITIONAL BLEACHERS AT THE REC-COM**

Council President Richard Bailey called for a motion to approve a budget amendment for up to \$8,000 for additional bleachers at the Rec-Com. Motion was made by Council Member Nita Tolliver and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

## **CONSIDER APPROVAL OF TOYOTA FISHING TOURNAMENT**

Council President Richard Bailey called for a motion to approve up to \$7,500 from the Tourism Grant Fund for the Toyota Fishing Tournament. Motion was made by Council Member Gary Stewart and seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

## **CONSIDER MARKETING AGREEMENT WITH BRINDLEE MOUNTAIN FOR 2 FIRE TRUCKS**

Council President Richard Bailey called for a motion to authorize the Fire Chief to enter into a listing and marketing agreement with Brindlee Mountain for the 2002 and 2010 Fire Engines. Motion was made by Council Member Mike Ashburn and seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

## **CONSIDER APPROVAL OF REMAINING 10% OF THE 2020-2021 BUDGET**

Council President Richard Bailey called for a motion to approve the remaining 10% of the 2020-2021 budget, \$2,278,383. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

## **CONSIDER APPROVAL TO TRANSFER OF DESIGNATED CAPITAL PROJECTS FUNDS**

Council President Richard Bailey called for a motion to approve the transfer \$50,000 and \$383,533 from the Capital Projects Fund for the storm shelter and paving. Motion was made by Council Member Gary Stewart and seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

## **REPORTS AND ANNOUNCEMENTS**

Delegations-none

Mayor Jim McCamy gave an update on the street resurfacing list.

Council Member Mike Ashburn commented on 1<sup>st</sup> Monday, the Christmas Parade, and COVID-19.

Council Member Nita Tolliver requested a State Audit. Council President Bailey added it to the next Work Session agenda.

Council Members Gary Stewart and Ralph Dawe had nothing to report.

Council President Richard Bailey apologized to the Mayor for leaving his recommendations off of the agenda, they will be on the agenda next week.

There being no further business to come before the Council at this time, Council President Richard Bailey called for a motion to adjourn. Motion was made by Council Member Mike Ashburn and seconded by Council Member Nita Tolliver. Upon a vote being taken all members voted aye. Meeting adjourned at 6:42 pm.

Date Approved: December 21, 2020

**CITY OF SCOTTSBORO**

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C. Richard Bailey, Council President

ATTEST:

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Whitney Phillips, City Clerk

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Jim McCamy, Mayor

ATTEST:

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Whitney Phillips, City Clerk