

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JANUARY 11, 2021**

The City Council of the City of Scottsboro, Alabama met on January 11, 2021 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. Invocation was given by City Attorney Stephen Kennamer. The Pledge of Allegiance was led by Council Member Richard Bailey. 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 Gary Stewart and was seconded by Council Member Mike Ashburn. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Ralph Dawe and was seconded by Council Member Nita Tolliver to approve the Minutes of December 21, 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

Mayor Jim McCamy presented a Certificate of Recognition to Jerry Vance for reaching 30 years of service.

REBUILD ALABAMA ACT REPORT

City Clerk Whitney Phillips reported that the balance in the Special Gas Tax account created by the Rebuild Alabama Act was \$88,030.30 and will be used for paving this year.

**CONSIDER APPROVAL OF INVOICES FOR THE
HERITAGE CENTER ADDITION**

Council President Richard Bailey called for a motion to approve the invoices for the Heritage Center Addition. The invoices include ½ payment for KPS invoices 8 and 9 and pay application 4 to Tolar Construction. 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 AL COLLEGE B.A.S.S. NATION TOURNAMENT AGREEMENT

Council President Richard Bailey called for a motion to approve the AL College B.A.S.S. Nation Tournament Agreement. The fee of \$6500 and lodging requirements will be paid from the Tourism Grant Fund. Motion was made by Council Member Gary Stewart and seconded by Council Member Nita Tolliver. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR DUMP TRUCK REPAIRS AT SOLID WASTE

Council President Richard Bailey called for a motion to approve a budget amendment of up to \$22,000 for dump truck repairs at Solid Waste. 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 BUDGET AMENDMENT FOR PROPERTY APPRAISAL & ENVIRONMENTAL STUDY FOR PROPERTY ADJACENT TO THE AIRPORT

Council President Richard Bailey called for motion to approve a budget amendment up to \$10,000 for an appraisal & environmental study for property adjacent to the airport. Motion was made by Council Member Nita Tolliver and seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR ADDITIONAL OPERATOR II AT THE LANDFILL

Council President Richard Bailey called for a motion to approve a budget amendment of up to \$50,500 for an additional operator II at the Landfill. Motion was made by Council Member Ralph Dawe and seconded by Council Member Nita Tolliver. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR TARP MACHINE FOR LANDFILL

Council President Richard Bailey called for a motion to approve a budget amendment of up to \$45,000 to purchase a tarp machine for the Landfill. Motion was made by Council Member Gary Stewart and seconded by Council Member Nita Tolliver. No discussion. Upon a vote being taken all members voted aye.

ANNOUNCE MUSEUM COMMISSION VACANCIES

Brenda Ivey, Patricia Smith, and Steve Turner's positions on the Museum Commission expired October 2020. These are 5 year terms. Anyone interested should apply in writing to the City Clerk's office by 4:30 pm on Friday, January 22, 2021.

Blake Wilhelm and Deborah Helms have resigned from the Museum Commission. Anyone interested in filling these terms should apply in writing to the City Clerk's office by 4:30 pm on Friday, January 22, 2021.

REPORTS AND ANNOUNCEMENTS

Delegations- Dr. Gary Speers gave comments on clearing property close to the Depot.

Mayor Jim McCamy reminded everyone to continue to mask, sanitize, and separate. Please get the vaccine as soon as available.

Council Member Gary Stewart thanked Jerry Vance for his years of service.

Council Member Mike Ashburn asked everyone to please remember the families of Bobby Troy Wallingsford and Fred Thomas.

Council Member Ralph Dawe thanked Jerry Vance for his years of service and thanked Stacy Ledwell for the good job he is doing.

Council Member Nita Tolliver had nothing to report.

Council President Richard Bailey thanked Jerry Vance for his years of service. He asked for an update on the Paving Committee. He also formed a Health Insurance Advisory Committee of Ralph Dawe, Mike Ashburn, Mayor McCamy and Erin Green to start working on our policy for next year. He also announced there will not be a meeting on Monday, January 18 due to the holiday. There will be a Work Session and Council Meeting on January 25, 2021.

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 6:14 pm.

Date Approved: January 25, 2021

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk