

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
FEBRUARY 22, 2021**

The City Council of the City of Scottsboro, Alabama met on February 22, 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 Mayor Jim McCamy. The Pledge of Allegiance was led by Council Member Nita Tolliver. 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 Mike Ashburn 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 Gary Stewart and was seconded by Council Member Nita Tolliver to approve the Minutes of February 8, 2021. 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 RESOLUTION 2021-02-02: HEALTHCARE
WORKERS APPRECIATION MONTH**

RESOLUTION 2021-02-02

A Resolution to recognize the commitment, sacrifices, and heroic efforts of the Jackson County health care workers during the 2020 - 2021 year of the COVID-19 pandemic; and declaring March 2021 Health Care Worker Appreciation Month.

WHEREAS, COVID-19 is a generational event that has impacted every aspect of our country;

WHEREAS, the fight against COVID-19 is America's latest war, and our health care workers are on the front line;

WHEREAS, we have called our health care workers to serve their country during this pandemic;

WHEREAS, health care workers have answered this call and are carrying out their critical mission to protect the health and safety of our communities;

WHEREAS, doctors, nurses, home care and domestic workers, and other medical professionals have put themselves in harm's way to care for their patients, COVID-19 or otherwise;

WHEREAS, health care administrators have continued to meet their existing responsibilities to maintain safety and public health while overcoming staggering new COVID-19 challenges;

WHEREAS, sanitation, custodial, janitorial, and cleaning service workers have played a critical role in minimizing the spread of COVID-19 in high-risk health care facilities;

WHEREAS, these frontline workers, have continued to perform critical and essential missions during the COVID-19 pandemic;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Scottsboro, Alabama, the Scottsboro City Council owe an immense debt of gratitude for and recognize the commitment, sacrifices, and heroic efforts of the Jackson County health care workers during the 2020 - 2021 year of the COVID-19 pandemic;

BE IT FURTHER RESOLVED, the Scottsboro City Council declare March 2021, Health Care Worker Appreciation Month.

Whitney Phillips, City Clerk

C. Richard Bailey, Council President

Council President Richard Bailey called for a motion to approve Resolution 2021-02-02. Motion was made by Council Member Ralph Dawe and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2021-02-03: RESOLUTION OF
INTENT TO REIMBURSE RELATED TO FINANCING FOR
GARBAGE TRUCKS**

**RESOLUTION 2021-02-03
DECLARATION OF OFFICIAL INTENT TO REIMBURSE**

This declaration (the "Declaration") is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of City of Scottsboro, Alabama (the "Issuer") with respect to the matters contained herein.

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the "Expenditures") for Sanitation trucks (the "Project").

2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.

3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$533,795.00.

4. **Declaration of Official Intent to Reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this 22nd day of February, 2021.

SEAL

By: _____
Whitney Phillips, City Clerk
City of Scottsboro, Alabama

By: _____
Title: _____
City of Scottsboro, Alabama

Council President Richard Bailey called for a motion to approve Resolution 2021-02-03. 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 BUDGET AMENDMENT FOR GOOSEPOND
BOAT LAUNCH REPAIR**

Council President Richard Bailey called for a motion to approve a budget amendment for \$12,850 for the Goosepond Boat Launch Repair. 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 ECONOMIC
IMPACT STUDY FOR THE TENNESSEE RIVER**

Council President Richard Bailey called for a motion to approve a budget amendment for up to \$5,000 for the economic impact study. 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 BUDGET AMENDMENT FOR CASA
APPROPRIATION**

Council President Richard Bailey called for a motion to approve a budget amendment for \$3,000 for the appropriation to CASA. This will come out of the 2020-2021 budget. 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 SNOW PLOWS
FOR STREET DEPARTMENT**

Council President Richard Bailey called for a motion to approve a budget amendment for \$18,204 for snow plows for the Street Department. 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 TRUCK FOR THE
STREET DEPARTMENT**

Council President Richard Bailey called for a motion to approve a budget amendment for \$26,535 for a truck for the Street Department. Motion was made by Council Member Nita Tolliver and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT TO LEASE ZERO
TURN MOWERS FOR THE STREET DEPARTMENT**

Council President Richard Bailey called for a motion to approve a budget amendment for \$10,886.64 to lease 4 zero turn mowers for the Street Department. 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 CHRISTMAS & NEW YEAR'S
HOLIDAYS**

Council President Richard Bailey called for a motion to approve December 23 and 24, 2021, and December 30 and 31, 2021 as employee holidays. Motion was made by Council Member Gary Stewart and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL OF KPS INVOICE #10 FOR THE
HERITAGE CENTER PROJECT**

Council President Richard Bailey called for a motion to approve payment for 1/2, or \$329.54, of KPS Invoice #10. 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.

ANNOUNCE TREE COMMISSION APPOINTMENTS

Council President Richard Bailey called for a motion to re-appoint Tom Gallagher, Alan Stein, and Jason Shelton to the Tree Commission; and appoint Jennifer Petty to fill the vacancy of Dot Claybrook on the Tree Commission. 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- Garry Morgan commented on a previous records request.

Mayor Jim McCamy reported on how HR has determined to payout the sick leave compensation recently approved.

Council Member Gary Stewart reminded everyone to keep taking COVID precautions.

Council Members Ralph Dawe, Mike Ashburn and Nita Tolliver had nothing to report.

Council President Richard Bailey announced there will be a Work Session on Monday, March 1, 2021. He also commented that he would like to start the process of hiring a Recreation Director.

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 Gary Stewart and seconded by Council Member Nita Tolliver. Upon a vote being taken all members voted aye. Meeting adjourned at 6:16 pm.

Date Approved: March 8, 2021

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk