

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MARCH 8, 2021**

The City Council of the City of Scottsboro, Alabama met on March 8, 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 Ralph Dawe. 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 Ralph Dawe. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Mike Ashburn and was seconded by Council Member Nita Tolliver to approve the Minutes of February 22, 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

**PRESENT SERVICE AWARD CERTIFICATES TO
EMPLOYEES**

The following employees received Service Award Certificates recognizing their years of service:

Jeremiah Ellison	20 years	Angela King	25 years
Shane McLemore	15 years	Zackie Gant	20 years
John Stover	15 years	Erik Dohring	20 years
Brandy Fowler	25 years	Scott Hamilton	15 years

**CONSIDER ORDINANCE 616: AMENDING MASTER
COUNCIL PROCEDURE ORDINANCE TO CHANGE TIME
OF MEETINGS**

ORDINANCE 616

**AN ORDINANCE AMENDING THE CITY'S "MASTER ORDINANCE
ESTABLISHING PROCEDURES FOR CITY COUNCIL"**

AND OTHER MATTERS WITH RESPECT THERETO

Be it ordained by the City Council of the City of Scottsboro, Alabama as follows:

1. Section 7 of said “Master Ordinance Establishing Procedures for the City Council” is repealed and there is substituted and enacted into its place the following:

“Section Seven: All regular meetings and work sessions of the Council shall convene at 5:00 o’clock p.m. at the City Hall except that adjourned regular meetings shall convene at the time and place specified in the minutes providing for and authorizing such adjourned meeting. All meetings, regular and special, and work sessions, shall be open to the public except as otherwise provided by law. The City Clerk shall give reasonable advance notices of all Scottsboro City Council meetings to those of the local news media who request such notice.

2. This Ordinance shall become effective April 1, 2021, and upon its due passage and publication, as required by law.

ADOPTED this 8th day of March, 2021.

President of the City Council

Authenticated:

City Clerk

APPROVED this the _____ day of _____, 2021.

Mayor of the City of Scottsboro

ATTEST:

City Clerk

Council President Richard Bailey called for a motion to approve Ordinance 616. 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 RESOLUTION 2021-03-04: AWARD BID FOR FINANCING SANITATION TRUCKS

RESOLUTION 2021-03-04

WHEREAS, The City of Scottsboro, Alabama’s Street Department is in need of financing for two (2) garbage trucks, 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 seven (7) bids, and received five (5) bids for the financing.

SEE BID RESULTS ATTACHED

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to BB&T Bank as the lowest responsible bidder that met specifications.

Adopted this the 8th day of March, 2021.

City Clerk, Whitney Phillips

Council President, Richard Bailey

Council President Richard Bailey called for a motion to approve Resolution 2021-03-04. 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 PURCHASE OF LEACHATE TRUCK FOR SOLID WASTE DEPARTMENT

Council President Richard Bailey called for a motion to approve the purchase of a leachate truck. The Council authorizes funds to be used from \$25,000 to rebuild a rear loader (May 2020), \$33,466.67 from the insurance settlement on the compactor fire, \$3,282.64 from the SWDA Replacement Fund, and \$3,250.69 from the Sanitation Escrow account. 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 TO REPAIR KNUCKLEBOOM

Council President Richard Bailey called for a motion to approve a budget amendment for \$10,820 to repair the knuckleboom. 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 KNUCKLEBOOM RENTAL

Council President Richard Bailey called for a motion to approve a budget amendment for \$7,650/month to rent a knuckleboom while ours is being repaired. Motion was made by Council Member Mike Ashburn and seconded by Council Member Nita Tolliver. No discussion. A roll call vote was taken with the following results:

Council Member Ralph Dawe	Yes
Council Member Nita Tolliver	Yes
Council Member Mike Ashburn	Yes
Council Member Gary Stewart	Yes
Council Member Richard Bailey	No

Motion carried.

CONSIDER LEASE OF KNUCKLEBOOM

Council President Richard Bailey called for a motion to approve to lease a knuckleboom. Motion was made by Council Member Ralph Dawe to lease the knuckleboom for the 4 year term. Motion was seconded by Council Member Nita Tolliver. No discussion. A roll call vote was taken with the following results:

Council Member Ralph Dawe	Yes
Council Member Nita Tolliver	Yes
Council Member Mike Ashburn	Yes
Council Member Gary Stewart	Yes
Council Member Richard Bailey	Yes

Motion carried.

CONSIDER APPROVAL OF TOLAR CONSTRUCTION PAY APPLICATION #5 AND THE CHANGE ORDER FOR THE HERITAGE CENTER PROJECT

Council President Richard Bailey called for a motion to approve payment of Tolar Construction pay app #5 and the change order for the Heritage Center Project. 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 APPROVAL TO PAY THE KELLEY GROUP INVOICES

Council President Richard Bailey called for a motion to approve a budget amendment from sales tax for \$9,823.48 to pay The Kelley Group invoices. 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 REQUEST FOR COMPLIANCE AUDIT

Council President Richard Bailey called for a motion to approve the request for a compliance audit. Motion was made by Council Member Ralph Dawe to table the item until Council Member Tolliver could talk with the auditors and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- Larry Stoles spoke about his software company and what it might do for the city.

Mayor Jim McCamy had nothing to report.

Council Member Mike Ashburn commented on First Monday and the success for businesses on the Square.

Council Member Ralph Dawe thanked Josh Little, Mayor McCamy, former Mayor Robin Shelton and everyone involved in the Publix project.

Council Members Nita Tolliver and Gary Stewart had nothing to report.

Council President Richard Bailey also commented on his appreciation for everyone involved with the Publix project. He also gave notice of the Public Hearing on March 22, 2021 at 6 pm to address the ordinance and public finance agreement between the City of Scottsboro and White Development.

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 Ralph Dawe and seconded by Council Member Nita Tolliver. Upon a vote being taken all members voted aye. Meeting adjourned at 6:20 pm.

Date Approved: March 22, 2021

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk