

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
APRIL 12, 2021**

The City Council of the City of Scottsboro, Alabama met on April 12, 2021 at 5:00 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 Mike Ashburn. 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 added Item #6 Consider Paving Bids and called for a motion to adopt the agenda as amended. 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 Nita Tolliver and was seconded by Council Member Mike Ashburn to approve the Minutes of March 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

CONSIDER AMENDMENTS TO THE ZONING ORDINANCE

Council President Richard Bailey called for a motion to direct the City Attorney and City Clerk to move forward with the publication requirements and additional public hearing on the zoning changes. This would exclude the change on Section 6-1-5 regarding setbacks for lake lots. 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 BUDGET AMENDMENT FOR FLARES FOR
THE LANDFILL**

Council President Richard Bailey called for a motion to approve a budget amendment from sales tax for \$20,853.68 for flares for the Landfill. 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 LIGHT TOWERS
FOR THE LANDFILL**

Council President Richard Bailey called for a motion to approve a budget amendment from sales tax for \$7,300 for two flares for 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 RESOLUTION 2021-04-07: SURPLUS SOLID
WASTE PROPERTY**

RESOLUTION 2021-04-07

WHEREAS, the City of Scottsboro, Alabama's Solid Waste Department has certain property which are no longer needed for public or municipal purposes: and,

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Scottsboro, Alabama as follows:

Section 1. That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

<u>Asset #</u>	<u>Description</u>
7924	1999 Ford F450 Box Truck VIN: 1FDXE47F1XHA35543
128	1997 Ford F150 Truck VIN: 1FTDF17WOVLB88587
7925	2000 Ford Super Duty Box Truck VIN:3FDWF36F0YMA24602

14 roll off containers (477, 453, 479, 452, 481, 480, 464, 470, 482, 469, 476, 892, 226, 216)
Marathon 40 yard container 42880
Old Compactors

Section 2. That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by placing on Gov Deals. All money received from the sale shall be placed back into the Solid Waste Department Supplies and Materials account.

Adopted and Approved this the 12th day of April, 2021.

Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey then called for a motion to approve Resolution 2021-04-07 with the money received from the sale to reimburse the cost of the flares and light towers previously approved above. 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 CASTIN & CATCHIN TOURISM GRANT
APPLICATION**

Council President Richard Bailey called for a motion to approve the Castin & Catchin tourism grant application for \$5,000. 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 RESOLUTION 2021-04-08: AWARD PAVING BID

RESOLUTION 2021-04-08

WHEREAS, The City of Scottsboro, Alabama is in need of paving College, Kyle, Garland Ferry, Bynum, and King streets, 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, bid packets were picked up, and two (2) bids was received for the paving College, Kyle, Garland Ferry, Bynum, and King Streets.

Wiregrass Construction	\$362,348.88
Rogers Group	\$516,631.92

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Wiregrass Construction as the lowest responsible bidder that met specifications.

Adopted this the 12th day of April, 2021.

Council President, Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey then called for a motion to approve Resolution 2021-04-08 and to approve moving \$85,254.68 from the Capital Improvement Fund to the Paving account. Motion was made by Council Member Mike Ashburn and seconded by Council Member Nita Tolliver. It was discussed the Water, Sewer, and Gas would pay for King Street, \$61,879.20. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy thanked Pam Bradford, Interim Recreation Director, for hosting the Marine Poolees over the weekend.

Council Member Mike Ashburn commented on the paving bid and glad to get the paving started.

Council Members Ralph Dawe commented on the Fishing tournament at Goosepond over the weekend.

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

Council President Richard Bailey commented on the free Softball clinic held over the weekend. The next Work Session will be Monday, April 19, 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 Gary Stewart and seconded by Council Member Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:11 pm.

Date Approved: April 26, 2021

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk