

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 10, 2021**

The City Council of the City of Scottsboro, Alabama met on May 10, 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 Pro-Tempore Mike Ashburn. Invocation was given by City Attorney Stephen Kennamer. 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 Pro-Tem: Mike Ashburn

Council Members: Ralph Dawe
Nita Tolliver
Gary Stewart

Absent: Richard Bailey

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

Council President Pro-Tem Mike Ashburn amended Item #4 to include job description and budget amendment and called for a motion to adopt the agenda as amended. 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 Ralph Dawe and was seconded by Council Member Gary Stewart to approve the Minutes of April 26, 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 2021-05-11: BYNUM
FOUNDATION GRANT APPLICATION**

**CITY OF SCOTTSBORO
RESOLUTION No. 2021-05-11**

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AS FOLLOWS:

1. THAT THE CITY AUTHORIZES THE MAYOR AND CITY ENGINEER TO APPLY FOR A BYNUM FOUNDATION GRANT.
2. THIS FUNDING, IF AWARDED, WILL BE USED FOR THE VETERANS MEMORIAL PARK WALKING TRAIL.
3. THAT THE BYNUM FOUNDATION GRANT APPLICATION BE EXECUTED IN THE NAME OF THE CITY OF SCOTTSBORO, BY ITS MAYOR, FOR AND ON ITS BEHALF.

4. THAT THE AGREEMENT BE ATTESTED BY THE CITY CLERK AND THE SEAL OF THE CITY AFFIXED THERETO.

BE IT FURTHER RESOLVED, THAT UPON THE COMPLETION OF THE EXECUTION OF THE AGREEMENT BY ALL PARTIES, THAT A COPY OF SUCH AGREEMENT BE KEPT ON FILE BY THE CITY CLERK.

PASSED, ADOPTED AND APPROVED THIS 10TH OF MAY, 2021.

JIM MCCAMY, MAYOR

ATTEST:

I, THE UNDERSIGNED CITY CLERK OF THE CITY OF SCOTTSBORO, ALABAMA, DO HEREBY CERTIFY THAT THE ABOVE AND FORGOING IS A TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AT THE REGULAR MEETING OF SAID COUNCIL HELD ON THE 10TH DAY OF MAY, 2021, AND THAT SUCH RESOLUTION IS ON FILE IN THE CITY HALL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY ON THIS 10TH DAY OF MAY, 2021.

WHITNEY PHILLIPS, CITY CLERK

Council President Pro-Tem Mike Ashburn called for a motion to approve Resolution 2021-05-11. 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 RESOLUTION 2021-05-12: SURPLUS STREET DEPARTMENT PROPERTY

RESOLUTION 2021-05-12

WHEREAS, the City of Scottsboro, Alabama's Street 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>	<u>Serial Number</u>
1392	1999 Badger 1085D Excavator	991004
3878	Husqvarna Chainsaw 576XP	091100319
3125	EXL 8000 Generator	1014598512
3886	Husqvarna 650RTT Tiller	042909T005835

Other various equipment listed on attached that are < \$500 value.

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 Street Department Capital Outlay account.

Adopted and Approved this the 10th day of May, 2021.

Mike Ashburn, Council President Pro-Tem

Whitney Phillips, City Clerk

Council President Pro-Tem Mike Ashburn called for a motion to approve Resolution 2021-05-12. 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 RESOLUTION 2021-05-13: SURPLUS POLICE
DEPARTMENT PROPERTY**

RESOLUTION 2021-05-13

WHEREAS, the City of Scottsboro, Alabama's Police 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>	<u>Serial Number</u>
2815	2008 Dodge Charger	2B3LA43H38H220115
2816	2008 Dodge Charger	2B3LA43H58H220116
2817	2008 Dodge Charger	2B3LA43H78H220117
3367	2009 Dodge Charger	2B3KA43T19H590254
3447	2010 Dodge Charger	2B3AA4CT4AH128755

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 scrapping. All money received from the sale shall be placed back into the Police Department Vehicle Maintenance account.

Adopted and Approved this the 10th day of May, 2021.

Mike Ashburn, Council President Pro-Tem

Whitney Phillips, City Clerk

Council President Pro-Tem Mike Ashburn then called for a motion to approve Resolution 2021-05-13. 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 JOB DESCRIPTION AND BUDGET
AMENDMENT FOR A SEASONAL PART-TIME AQUATICS
ASSISTANT FOR THE RECREATION DEPARTMENT**

Council President Pro-Tem Mike Ashburn called for a motion to approve the job description and budget amendment for \$2,550 for a seasonal part-time aquatics assistant for the Recreation Department. 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 APPROVAL OF AIRPORT MANAGER JOB
DESCRIPTION**

Council President Pro-Tem Mike Ashburn called for a motion to approve the Airport Manager job description. 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 AGREED UPON
PROCEDURES ENGAGEMENT WITH MDA
PROFESSIONAL GROUP, P.C.**

Council President Pro-Tem Mike Ashburn called for a motion to approve a budget amendment from sales tax not to exceed \$8,000 for Agreed Upon Procedures Engagement with MDA Professional Group, P.C. 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 asked the public for continued patience with the street paving project.

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

Council President Pro-Tem Mike Ashburn also had nothing to report.

There being no further business to come before the Council at this time, Council President Pro-Tem Mike Ashburn called for a motion to adjourn. Motion was made by Council Member Nita Tolliver and seconded by Council Member Gary Stewart. Upon a vote being taken all members voted aye. Meeting adjourned at 5:06 pm.

Date Approved: May 24, 2021

CITY OF SCOTTSBORO

Mike Ashburn, Council President Pro-Tem

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk