

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JUNE 28, 2021**

The City Council of the City of Scottsboro, Alabama met on June 28, 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 Mayor Jim McCamy. 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 Nita Tolliver and was seconded by Council Member Mike Ashburn to approve the Minutes of June 7, 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 2021-06-16: AWARD BID AND
APPROVE BUDGET AMENDMENT FOR HVAC UNIT FOR
CITY HALL**

RESOLUTION 2021-06-16

WHEREAS, The City of Scottsboro, Alabama's City Hall is in need of a HVAC unit for the server room, 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, hand-delivered six (6) bids, and received two (2) bids for the HVAC unit.

	2-Ton Unit with Ductwork	2-Ton Ductless Unit
Central Air Conditioning Service	6,171.00	no bid
Batey Brothers Heating & Cooling	7,062.00	5,501.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Batey Brothers Heating & Cooling for the 2-ton Ductless Unit as lowest responsible bidder that met specifications.

Adopted this the 28th day of June, 2021.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-06-16. 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 RESOLUTION 2021-06-17: AUTHORIZE THE
MAYOR TO APPLY FOR CDBG ECONOMIC
DEVELOPMENT GRANT FUNDS**

RESOLUTION: 2021-06-17

WHEREAS, City of Scottsboro acting by and through its City Council proposes to apply for a Community Development Block Grant (CDBG) - Economic Development Grant to extend sanitary sewer service and install a traffic signal to serve the Shops of Scottsboro Development.

THEREFORE, be it resolved by the City Council of Scottsboro, Alabama, as follow:

THAT, JIM MCCAMY, MAYOR, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting Fiscal Year 2021 CDBG Economic Development Grant Funds in the amount of **\$500,000.00** for the installation of the above referenced infrastructure improvements

THAT, THE CITY OF SCOTTSBORO will provide a local match of **\$100,000.00** in support of the construction phase of this project.

READ AND ADOPTED this the 28th day of **June 2021**.

SIGNED FOR THE SCOTTSBORO CITY COUNCIL:

By: _____
Jim McCamy, Mayor

Attest:

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2021-06-17. 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 RESOLUTION 2021-06-18: AUTHORIZE THE
MAYOR TO APPLY FOR AMERICAN RESCUE PLAN
FUNDS**

RESOLUTION 2021-06-18

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

1. The City Council of the City of Scottsboro does hereby authorize the Mayor and City Clerk to apply for American Rescue Plan Funds.

RESOLVED this the 28th day of June, 2021.

President of City Council

ATTEST:

City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2021-06-18. 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 IT TRAINING

Council President Richard Bailey called for a motion to approve a budget amendment from sales tax for \$10,692 for IT Training. 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 CDG INVOICES
FOR CELL 3 CONSTRUCTION**

Council President Richard Bailey called for a motion to approve a budget amendment for \$38,335 to pay the final invoices to CDG Engineers for the Landfill Cell 3 Construction. Motion was made by Council Member Ralph Dawe and seconded by Council Member Nita Tolliver. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR STREET SWEEPER FOR THE STREET DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment for up to \$161,000 to purchase a street sweeper. \$126,000 would come from the 7c gas tax account and the remaining \$35,000 from excess sales tax. 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 JOB DESCRIPTION AND BUDGET AMENDMENT FOR PART-TIME PARKS & DOWNTOWN MAINTENANCE ASSISTANT

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$3,400 and the job description for the Part-time Parks & Downtown Maintenance Assistant position. 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 TO REFUND SALES TAX PENALTY

Council President Richard Bailey called for a motion to authorize the Mayor to refund the sales tax penalty to a local business. Motion was made by Council Member Ralph Dawe and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

CONSIDER APPROVAL OF CONTRACT AND BUDGET AMENDMENT FOR ROSEBERRY CREEK DRAINAGE CANAL AQUATIC WEED MAINTENANCE PROGRAM

Council President Richard Bailey called for a motion to approve a budget amendment from sales tax for up to \$5,400 and the contract for the Roseberry Creek Drainage Canal Aquatic Weed Maintenance Program. 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 AMENDING LIST OF CITY DEPOSITORIES

Council President Richard Bailey called for a motion to approve to add Bancorp South to the list of depositories. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy announced the Jackson County Jubilee is this weekend; also there will be fireworks at Goosepond Sunday the 4th at 9pm.

Council Member Gary Stewart hopes everyone has a safe weekend.

Council Member Mike Ashburn commented on the recycling program and locations of the recycling trailers.

Council Member Nita Tolliver thanked Pam Bradford on getting the renovations completed at Carver Park.

Council Member Ralph Dawe wished everyone a Happy 4th of July.

Council President Richard Bailey announced there will not be a meeting on Monday, July 5th, due to the holiday; there will be a Work Session and Council Meeting on Monday, July 12th; a Work Session on Monday, July 19th; and a Council Meeting on Monday, July 26th. He also commented on the Juneteenth Summer Cookout and wished everyone a safe 4th of July.

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 5:15 pm.

Date Approved: July 12, 2021

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk