

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
SEPTEMBER 13, 2021**

The City Council of the City of Scottsboro, Alabama met on September 13, 2021 at 5:15 p.m. in the Gail J. Duffey Auditorium of the Scottsboro City Hall.

The meeting was called to order by Council President Richard Bailey. Dispense with formalities.

The roll was called by City Attorney Stephen Kennamer 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 and City Attorney Stephen Kennamer.

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 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 Gary Stewart and was seconded by Council Member Ralph Dawe to approve the Minutes of August 23, 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

**PUBLIC HEARING: ALCOHOL LICENSE: LETICIA
SAAVEDRA D/B/A/ LOSS POTRILLOS MEXICAN
RESTAURANT & GRILL**

Council President Richard Bailey called for a motion to set rules aside. Motion was made by Council Member Mike Ashburn and seconded by Council Member Ralph Dawe. Council President Bailey calls for a roll call vote. Taken by City Attorney Stephen Kennamer.

Council Member Gary Stewart - Aye
Council Member Mike Ashburn - Aye
Council Member Nita Tolliver - Aye
Council Member Ralph Dawe - Aye
Council President Richard Bailey - Aye

Council President Richard Bailey called for a motion to approve the transfer of license, address change. 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 RESOLUTION 2021-09-25: AGREEMENT WITH
ALDOT TO INSTALL “WELCOME TO SCOTTSBORO”
SIGNS**

RESOLUTION 2021-09-25

BE IT RESOLVED, by the council of the City /Town of Scottsboro, Alabama, that the City/Town enter into an Agreement with the State of Alabama: acting by and through the Alabama Department of Transportation for:

The installation, maintenance and/or landscaping for special directional or political boundary sign(s).

Which agreement is before this Council, and that the agreement be executed in the name of the City/Town, by its Mayor, for and on its behalf and that it be attested by the City/Town Clerk and the seal of the City/Town 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/Town Clerk.

Passed, Adopted, and approved this _____ day of _____, 20_____.

ATTESTED:

City/Town Clerk

Mayor

I, the undersigned qualified and acting clerk of the City/Town of Scottsboro, Alabama, do hereby certify that the above and forgoing is a true copy of a resolution lawfully passed and adopted by the Council of the city/town named therein, at a regular meeting of such Council meeting held on the ____ day of _____, 20____, and that such resolution is on file in the office of the City/Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City/Town this ____ Day of _____, 20_____.

City/Town Clerk

Council President Richard Bailey called for a motion to approve Resolution 2021-09-25: Agreement with ALDOT to Install “Welcome to Scottsboro” Signs. 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 2021-09-26: AGREEMENT WITH
STATE OF ALABAMA FOR MATCHING FUNDS: AIRPORT
IMPROVEMENT PROJECT**

RESOLUTION NUMBER 2021-09-26

WHEREAS, the City of Scottsboro intends to apply for state matching funds for an airport improvement project for the Scottsboro Municipal Airport during fiscal year 2022.

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

1. That the City of Scottsboro is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2022 to make improvements at the Scottsboro Municipal Airport.
2. That the application be submitted for and on behalf of the City of Scottsboro by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Scottsboro.
3. That the City of Scottsboro is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Scottsboro Municipal Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Scottsboro for and on behalf of the City by its Mayor.
5. That the authority of the City of Scottsboro to enter into contracts with the State of Alabama has been reviewed by the City's attorney, and in his/her opinion, the City of Scottsboro is duly authorized to commit the City of Scottsboro to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Scottsboro hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the City Clerk of City of Scottsboro, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Scottsboro named therein, at a regular meeting of such body held on the _____ day of _____, 20____, and that such resolution is on file in the office of the City of Scottsboro.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Scottsboro on this _____ day of _____, 20____.

City Clerk
City of Scottsboro

Council President Richard Bailey called for a motion to approve Resolution 2021-09-26: Agreement with State of Alabama For Matching Funds: Airport Improvement Project. 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 2021-09-27: REGISTRATION
FEES: ALM ECONOMIC DEVELOPMENT**

RESOLUTION 2021-09-27

BE IT RESOLVED by the City Council (the "Council") of the City of Scottsboro, (the "City"), as follows:

1. Authorization to Pay. The City Council does hereby authorize the participation by the City in the Alabama League of Municipalities Economic

Development Academy in the amount of \$2500 for registration and incurred travel expenses for participants.

Participants should include: Mayor, 2 Council members, and two additional community leaders.

Adopted this the 13th day of September, 2021.

Council President, Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-09-27: Registration Fees: ALM Economic Development. Funds from FY 2022 Excess Sales Tax. 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.

DISCUSS DECLARING SURPLUS PROPERTY AND ADVERTISEMENT OF SEALED BIDS

Council President Richard Bailey called for a motion to approve declaring surplus property on Wilson Street and advertisement of sealed bids with a minimum of \$1,800.00 .25 on a acre. 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 OF 90% OF THE 2021-2022 BUDGET

Council President Richard Bailey called for a motion to approve 90% of the 2021-2022 budget. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy – Thanks the Council for their work on the budget. Update on repairs for the dog park.

Council Members Mike Ashburn – Encourages citizens to get the vaccine. Encourages citizens to partake in the City Recycling Program.

Council Members Gary Stewart – none

Council Members Ralph Dawe – none

Council Members Nita Tolliver – Asks for prayer for the community and city.

Council President Richard Bailey – Work Session next Monday, September 20th and a Meeting on the 27th.

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 Mike Ashburn.

Upon a vote being taken all members voted aye. Meeting adjourned at 5:22 pm.

Date Approved: September 27, 2021

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk