

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
SEPTEMBER 27, 2021**

The City Council of the City of Scottsboro, Alabama met on September 27, 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 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 Gary Stewart and was seconded by Council Member Mike Ashburn. 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 Nita Tolliver to approve the Minutes of September 13, 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: RUBY TUESDAY
OPERATIONS LLC. D/B/A RUBY TUESDAY**

Council President Richard Bailey called for a motion to approve the transfer of license, address change. 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.

**PUBLIC HEARING: ALCOHOL LICENSE: KATIE
KIRKLAND D/B/A CITY OF SCOTTSBORO**

Council President Richard Bailey called for a motion to approve the special event alcohol license Katie Kirkland D/B/A City of Scottsboro. 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 TOURISM GRANT FOR THE SCOTTSBORO
BBQ FESTIVAL**

Council President Richard Bailey called for a motion to Consider a Tourism Grant for the Scottsboro BBQ Festival in the amount of \$5,000.00 from the Tourism Grant Fund. 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 2021-09-28: AWARD POOL
CHEMICALS BID**

RESOLUTION 2021-09-28

WHEREAS, The City of Scottsboro, Alabama’s Recreation Department is in need of Pool Chemicals, 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 two (2) bids by US Postal Service, and received one (1) bid for the Pool Chemicals.

Anders Pool Company

1. Hypochlorite (100lbs)	\$240.00
2. Hypochlorite (tablets)	\$159.99
3. Chlorine Tablets	\$175.00
4. Sodium Thiosulfate	\$ 84.99
5. Sodium Bicarbonate	\$ 29.99
6. Soda Ash	\$ 34.99
7. Muriatic Acid	\$ 32.00
8. Stabilizer Conditioner	\$ 1.50/lb
9. Liquid Chlorine	\$ 74.00
10. Calcium Chloride	\$ 32.99
11. 7-way Test Strips	\$ 25.99

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Anders Pool Company (Huntsville, AL) as the lowest responsible bidder that met specifications.

Adopted this the 27th day of September, 2021.

Council President, Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-09-28: Award Pool Chemicals Bid. 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 2021-09-29: AWARD REC-COM
CLEANING BID**

RESOLUTION 2021-09-29

WHEREAS, The City of Scottsboro, Alabama’s Recreation Department is in need of Cleaning Service, 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 (8) bids by US Postal Service, and received three (3) bids for the Cleaning Service.

Hester’s Cleaning Service	\$90.00/day
Vanguard Cleaning Systems	\$112.87/day
J’s Extreme Janitorial	\$200.00/day

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Hester’s Cleaning Service as the lowest responsible bidder that met specifications.

Adopted this the 27th day of September, 2021.

Council President, Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-09-29: Award Rec-Com Cleaning Bid. 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 2021-09-30: AWARD FUEL BID

RESOLUTION 2021-09-30

WHEREAS, The City of Scottsboro, Alabama is in need of Fuel; 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 four (4) bids by US Postal Service, and received three (3) bids for Fuel.

	Unleaded Gasoline 87 Octane	Unleaded Gasoline 93 Octane	#2 Diesel Fuel
(cents above cost)			
Petroleum Traders Corp. (Fort Wayne, Indiana)	0.0704	0.0754	0.0704
JAT Oil (Chattanooga, TN)	0.064	0.064	0.072
Valley Oil Company (Chattanooga, TN)	0.1049	0.1049	0.1049

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to JAT Oil (Chattanooga, TN) as the lowest responsible bidder that met specifications.

Adopted this the 27th day of September, 2021.

Bailey

Council President, Richard

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-09-30: Award Fuel Bid. 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 2021-09-31: AWARD OIL BID

RESOLUTION 2021-09-31

WHEREAS, The City of Scottsboro, Alabama’s Street Department is in need of oil and lubricants, 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 three (3) bids by US Postal Service, and received one (1) bid for oil and lubricants.

<u>Jackson County Oil</u>	
<u>15W40-Quart Containers</u>	<u>3.50/qt</u>
<u>15W40-55gal Drum</u>	<u>7.90/gal</u>
<u>15W40-Bulk</u>	<u>7.80/gal</u>
<u>Tractor Hydraulic Oil-Drum</u>	<u>7.50/gal</u>
<u>Tractor Hydraulic Oil-Bulk</u>	<u>7.14/gal</u>
<u>10W40-Quart Containers</u>	<u>2.30/qt</u>
<u>5W30-Quart Containers</u>	<u>2.30/qt</u>
<u>5W20-Quart Containers</u>	<u>2.30/qt</u>
<u>MD3-Quart Containers</u>	<u>2.38/qt</u>
<u>4 Transmission Fluid-Qt Containers</u>	<u>5.48/qt</u>
<u>Mercon V-Quart Containers</u>	<u>5.48/qt</u>
<u>Mercon LV-Quart Containers</u>	<u>5.25/qt</u>
<u>85W140 Gear Oil-5gal Containers</u>	<u>10.90/gal</u>
<u>Power Steering Fluid-Quart Containers</u>	<u>2.61/qt</u>
<u>Red Grease-Tube</u>	<u>2.56/tube</u>
<u>Low Silicate Antifreeze-1gal Containers</u>	<u>5.25/gal</u>
<u>Low Silicate Antifreeze-55gal Drum</u>	<u>5.50/gal</u>
<u>2 Stroke Oil 2.6oz 50:1 Mix</u>	<u>2.05/ 2.60oz</u>

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Jackson County Oil as the only responsible bidder that met specifications.

Adopted this the 27th day of September, 2021.

Council President, Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-09-31: Award Oil Bid. 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 2021-09-32: CDBG-ED GRANT
FOR SEWER SERVICE, SHOPS OF SCOTTSBORO**

CITY OF SCOTTSBORO

RESOLUTION #: 2021-09-32

WHEREAS, the City of Scottsboro has received a Community Development Block Grant Economic Development Grant for the purpose of extending sanitary sewer service and installing a traffic signal to serve the Shops of Scottsboro Development.

THEREFORE, in accordance with CDBG regulations the City of Scottsboro has solicited and received bids from qualified construction companies for the sewer phase of the above referenced project in accordance with the approved plans and specifications.

NOW, THEREFORE, be it resolved that the City of Scottsboro and CDG Engineers have evaluated the bids received and have determined Lambert Contracting, LLC is the low bidder on the sewer construction phase of this project; and

THAT, Jim McCamy, Mayor, be and is hereby authorized to award and enter a contract with Lambert Contracting, LLC in the amount of \$279,109.00 upon approval from ADECA to extend sanitary sewer service to the Shops of Scottsboro Development.

READ AND ADOPTED this the **27th** day of **September 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 2021-09-32: CDBG-ED Grant for Sewer Service, Shops of Scottsboro. 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 Approval of 10% of the 2021-2022 Budget

Council President Richard Bailey called for a motion to approve 10% of the 2021-2022 budget. 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 RESOLUTION 2021-09-33: ACCEPTING BID
FOR ROAD RESURFACING ON COUNTY PARK ROAD
AND ROSEBERRY DRIVE**
RESOLUTION 2021-09-33

WHEREAS, The City of Scottsboro, Alabama is in need of resurfacing County Park Road and Roseberry Drive.

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 two (2) bids, and received two (2) bids for street resurfacing.

Rogers Group	\$417,974.60
Wireless Construction Company, Inc.	\$478,913.50

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Rodgers Group as the only responsible bidder that met specifications.

Adopted this the 27th day of September, 2021.

Council President, Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-09-33: Accepting Bid for Road Resurfacing on County Park Road and Roseberry Drive. 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 RESOLUTION 2021-09-34: ACCEPTING BID
FOR SURPLUSED PROPERTY ON WILSON STREET
RESOLUTION 2021-09-34**

WHEREAS, the City of Scottsboro, Alabama 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 and was approved during a regular meeting held September 13, 2021 to surplus said property and let bids:

Wilson Street Scottsboro, AL 35768
East ½ of Lots 33 and all of Lots 34 & 35 of the H O Bynum Addition #4
Subdivision
(see attached map)

Section 2. That the City of Scottsboro posted one (1) bid, and received one (1) bids for surplus property.

Ronald Webb \$3,000.00

Section 3. It is recommended by the Bid Review Committee that the bid be awarded to Ronald Webb as the only responsible bidder that met specifications.

Adopted and Approved this the 24th day of February, 2020.

Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2021-09-34: Accepting Bid for Surplused Property on Wilson Street. Motion was made by Council Member Gary Stewart and seconded by Council Member Nita Tolliver.

Member Ashburn: the buyer will pay for the survey and appraisal.

Council President Richard Bailey: Correct, the buyer pay for the survey and the property.

Motion was made by Council Member Gary Stewart and seconded by Council Member Nita Tolliver.

Council President Richard Bailey: Mr. Kennamer if this passes can you do the Deed within the next 30 days?

City Attorney Stephen Kennamer: Yes sir.

Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2021-09-35: ONE-TIME
HOLIDAY FOR CITY EMPLOYEES**

**RESOLUTION # 2021-09-35
ONE TIME HOLIDAYS
CITY OF SCOTTSBORO EMPLOYEES**

BE IT RESOLVED by the City Council of the City of Scottsboro that one-time holiday of Columbus Day, Monday October 11, 2021.

Adopted on this the 27th day of September, 2021.

Richard Bailey, Council President

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2021-09-35: One-Time Holiday for City Employees. 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.

**ANNOUNCE VACANCIES ON THE ARCHITECTURAL
REVIEW BOARD, 5 YEAR TERM.**

Council President Richard Bailey: 1 expired term. 1 vacated term. And 1 term to be full from the Historical Preservation Committee. Anyone who wants to serve on this must own property in the Downtown Historic District or the College Hill Historic District. October 12th, by Noon. Submit to Mrs. Phillips Office.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy – Flag Retirement Kiosk, Lake Guntersville clean-up this Friday, BBQ Festival.

Council Members Mike Ashburn – none

Council Members Gary Stewart – none

Council Members Ralph Dawe – none

Council Members Nita Tolliver – none

Council President Richard Bailey – announced next work session October 4, 2021. October 11 will be a holiday. October 18 will be a meeting with a work session afterwards. Then October 25th a meeting.

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: October 18, 2021

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk