

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
OCTOBER 25, 2021**

The City Council of the City of Scottsboro, Alabama met on October 25, 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 Gary Stewart.

The roll was called by the City Attorney Stephen Kennamer with the following results:

Present:	Council President:	Richard Bailey
	Council Members:	Nita Tolliver Gary Stewart
Absent:		Ralph Dawe Mike Ashburn

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. With additional information on item #7, includes mold clean up and light fixtures. Motion was made by Council Member Nita Tolliver and was seconded by Council Member Gary Stewart. 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 Nita Tolliver to approve the Minutes of October 18, 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: KIM LAPPIN
D/B/A QUICK STOP**

No one present moved to another meeting.

**CONSIDER RURAL TRAIL PROGRAM (RTP) GRANT
REQUEST**

Council President Richard Bailey called for a motion to approve the grant request for the rural Trail Program. 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.

**CITY OF SCOTTSBORO
RESOLUTION No. 2021-10-36A**

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

1. THAT THE CITY AUTHORIZES TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (TARCOG), TO APPLY FOR RECREATIONAL TRAILS PROGRAM (RTP) FUNDS FROM THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA).
2. THIS FUNDING, IF AWARDED, WILL BE USED FOR THE TO CONNECT THE EXISTING VETERAN'S MEMORIAL PARK TRAIL TO THE ROSEBERRY CREEK TRAIL.
3. IF RTP FUNDING IS AWARDED, THE CITY AGREES TO PAY REQUIRED EXPENSES, INCLUDING BUT NOT LIMITED TO, **20%** MATCHING FUNDS AND PROFESSIONAL FEES.
4. THAT THE RTP APPLICATION BE EXECUTED IN THE NAME OF THE CITY OF SCOTTSBORO, BY ITS MAYOR, FOR AND ON ITS BEHALF.
5. 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 25TH DAY OF OCTOBER, 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 25TH DAY OF OCTOBER 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 25TH DAY OF OCTOBER, 2021.

WHITNEY PHILLIPS,
CITY CLERK

**CONSIDER MOVING FORWARD WITH ADVERTISING
FOR REZONING LAND ON INDUSTRIAL PARK DRIVE**

Council President Richard Bailey called for a motion to approve moving forward with advertising for rezoning land on industrial park drive. 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 CHANGING LIFE GUARD PAY

Council President Richard Bailey called for a motion to approve Changing life guard pay. Motion was made by Council Member Nita Tolliver to change the Life Guard pay to \$9.00 an hour and seconded by Council Member Gary Stewart.

Council President Richard Bailey: Money would come out of the uncommitted budget excess we've put \$5,000.00 aside to cover that.

Upon a vote being taken all members voted aye.

CONSIDER FINAL BILL ON LANDFILL CELL 3

Council President Richard Bailey called for a motion to approve the final bill on Landfill Cell 3. 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 BYNUM CROSSWALK

Council President Richard Bailey called for a motion to approve Bynum Crosswalk up to \$5,000.00. 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 HVAC UNIT REPLACEMENT AT ANIMAL SHELTER

Council President Richard Bailey called for a motion to approve HVAC unit replacement at animal shelter. Total amount includes mold clean-up and light fixtures \$3,444.00. County will have half of said bill. City's portion would be \$1,722.00 to be paid out of the uncommitted budget excess. 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 HVAC UNIT REPLACEMENT AT THE POLICE DEPARTMENT

Council President Richard Bailey called for a motion to approve HVAC unit replacement at the police department. Batey Brothers \$8,593.00. 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 2021-10-36: SURPLUS ITEM FOR THE POLICE DEPARTMENT

Council President Richard Bailey called for a motion to approve resolution 2021-10-36: surplus item for the police department. 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.

RESOLUTION 2021-10-36

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>
630	1999 Pontiac Grand Prix Red	1G2WR12117XF267157

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 25th day of October, 2021.

Richard Bailey, Council President

Whitney Phillips, City Clerk

**CONSIDER RENEWING THE CATERPILLAR CONTRACT
FOR EQUIPMENT AT THE LANDFILL**

Council President Richard Bailey called for a motion to approve renewing the caterpillar contract for equipment at the landfill. 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 2021-10-37: SURPLUS ITEMS
FOR THE FIRE DEPARTMENT**

Council President Richard Bailey called for a motion to approve resolution 2021-10-37: surplus items for the fire department. 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.

RESOLUTION 2021-10-37

WHEREAS, the City of Scottsboro, Alabama's Fire 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>
1973	Refrigerator
1741	Refrigerator
1971	Gas Stove

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 Fire Department Capital Outlay account.

Adopted and Approved this the 25th day of October, 2021.

Richard Bailey, Council President

Whitney Phillips, City Clerk

**CONSIDER UPDATING THE JOB DESCRIPTION FOR
MAINTENANCE COORDINATOR/SCHEDULER**

Council President Richard Bailey called for a motion to approve updating the job description for maintenance coordinator/scheduler. 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 2021-10-38: AWARD REC-COM
HVAC BID**

Council President Richard Bailey called for a motion to approve resolution 2021-10-38: award rec-com HVAC bid. 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.

RESOLUTION 2021-10-38

WHEREAS, The City of Scottsboro, Alabama's Recreation Department is in need of a HVAC unit for the multi-purpose 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.

Valley Heat & Air	\$7,600.00
Central Air	\$9,156.00
Batey Brothers Heating & Cooling	\$8,940.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Valley Heat & Air as lowest responsible bidder that met specifications.

Adopted this the 25th day of October, 2021.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

REPORTS AND ANNOUNCEMENTS

Moved to the end of the Work Session held after this meeting.

Delegations- none

Mayor Jim McCamy – Thanks the Council for their action tonight in regards to the Bynum Cross Walk.

Council Members Gary Stewart – none

Council Members Nita Tolliver – none

Council President Richard Bailey – Have David Berry in your thoughts for a speedy recovery. November 1st Work Session is planned and maybe just after 5:00pm due to the mass of the Council attending classes.

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 5:13 pm.

Date Approved: November 8, 2021

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk