

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
APRIL 25, 2022**

The City Council of the City of Scottsboro, Alabama met on April 25, 2022 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 Mayor Jim McCamy. The Pledge of Allegiance was led by Council Member Gary Stewart. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President Pro Tempore:	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 called for a motion to adopt the agenda as prepared. 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 Nita Tolliver and was seconded by Council Member Gary Stewart to approve the Minutes of April 11, 2022. 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 ON AMENDMENTS TO THE ZONING
ORDINANCE**

Council President Pro Tem Mike Ashburn called for a Public Hearing for anyone to speak for or against the amendments to the Zoning Ordinance. No one spoke for or against the amendments. City Engineer Josh Little went over the proposed amendments. Council President Ashburn closed the Public Hearing.

Council President Pro Tem Mike Ashburn announced that this would be added to the Council Meeting on May 23, 2022 for a vote.

**CONSIDER RESOLUTION TO AUTHORIZE MAYOR TO
APPLY FOR A BYNUM FOUNDATION GRANT**

RESOLUTION No. 2022-04-10

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 LIGHTING IMPROVEMENTS AT KING CALDWELL PARK.
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 25TH DAY OF APRIL, 2022.

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 APRIL, 2022, 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 APRIL, 2022.

WHITNEY PHILLIPS, CITY CLERK

Council President Pro Tem Mike Ashburn called for a motion to approve Resolution 2022-04-10. 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 TO APPROVE FINANCING BID FOR THE KNUCKLEBOOM

RESOLUTION 2022-04-11

WHEREAS, The City of Scottsboro, Alabama's Street Department is in need of financing for a knuckleboom truck, 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 eight (8) bids, and received four (4) bids for the financing.

First Jackson Bank	2.99%
First Southern State Bank	2.99%
Citizens Bank	2.85%

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Bancorp South as the lowest responsible bidder that met specifications.

Adopted this the 25th day of April, 2022.

City Clerk, Whitney Phillips

Council President Pro-Tem, Mike Ashburn

Council President Pro Tem Mike Ashburn called for a motion to approve Resolution 2022-04-11. 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 BUDGET AMENDMENT FOR KNUCKLE
BOOM REPAIRS FOR STREET DEPARTMENT**

Council President Pro Tem Mike Ashburn called for a motion to approve a budget amendment for \$35,058.05 from excess sales tax for knuckle boom repairs for the Street 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 TOURISM GRANT
APPLICATION FROM JACKSON COUNTY CRUISERS**

Council President Pro Tem Mike Ashburn called for a motion to approve the tourism grant application from the Jackson County Cruisers in the amount of \$2,600. 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 APPROVAL OF TOURISM GRANT
APPLICATION FOR THE NORTHEAST ALABAMA
GOSPEL MUSIC JUBILEE**

Council President Pro Tem Mike Ashburn called for a motion to approve the tourism grant application for the Northeast Alabama Gospel Music Jubilee for \$5,000.

Item died for lack of motion.

**CONSIDER APPROVAL OF TOURISM GRANT
APPLICATION FOR THE AHSAA GOLF SECTIONALS**

Council President Pro Tem Mike Ashburn called for a motion to approve the tourism grant application for the AHSAA Golf Sectionals. Council Member Ralph Dawe made the motion to approve the grant application for \$2,500. Motion was seconded by Council Member Nita Tolliver. NO discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- Scott Dobbins- commented on the Rec-Com and Baseball Rec program regarding his 10U baseball team.

Aaron Hall-commented on the Baseball Rec Program and his 10U baseball team.

Lee Benson-commented on the Baseball Rec Program and his 10U baseball team.

Mayor Jim McCamy reminded everyone of Salsa on the Square Trade Days coming up this weekend.

Council Member Ralph Dawe commented on the County Park Road paving project.

Council Member Nita Tolliver said she appreciated the citizens coming to voice their opinions and the Council needs to address these concerns.

Council Member Gary Stewart also said the Council needs to address the concerns.

Council President Pro Tem Mike Ashburn commented on the paving project; reminded everyone about the recycling program; and announced the next meeting will be a Work Session on Monday, May 2nd at 5:00 pm.

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 5:20 pm.

Date Approved: May 9, 2022

CITY OF SCOTTSBORO

Mike Ashburn, Council President Pro Tempore

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk