

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 23, 2022**

The City Council of the City of Scottsboro, Alabama met on May 23, 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 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 Clerk Whitney Phillips with the following results:

Present: Council President: Richard Bailey

Council Members: Gary Stewart
Nita Tolliver
Mike Ashburn

Absent: Ralph Dawe

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 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 Nita Tolliver and was seconded by Council Member Mike Ashburn to approve the Minutes of May 9, 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

**CONSIDER RESOLUTION 2022-05-14: APPROVE TRUCK
BID FOR THE FIRE DEPARTMENT**

RESOLUTION 2022-05-14

WHEREAS, The City of Scottsboro, Alabama's Fire Department is in need of a pickup 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 four (4) bids by US Postal Service, and received one (1) bid for the pickup truck.

Donohoo Chevrolet \$45,321.25

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

Adopted this the 23rd day of May, 2022.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2022-05-14. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. It was discussed this would be paid from the fire tax revenue. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR DR. WAYNE
“DOC” PATTERSON MEMORIAL HIGHWAY SIGNAGE**

Council President Richard Bailey called for a motion to approve a budget amendment for \$3,117.96 from excess sales tax for the signage. 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 PRESSURE
WASHER FOR THE VEHICLE MAINTENANCE
DEPARTMENT**

Council President Richard Bailey called for a motion to approve a budget amendment for \$5,500 from excess sales tax for a pressure washer for the Vehicle Maintenance 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.

**CONSIDER ADDING TWO (2) TRUCKS FOR THE
BUILDING INSPECTION DEPARTMENT TO THE FLEET
PROGRAM**

Council President Richard Bailey called for a motion to approve adding two (2) trucks for the Building Inspection Department to the fleet 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.

**CONSIDER REQUEST TO PROCEED WITH HVAC UNIT
FOR THE LIBRARY**

Council President Richard Bailey called for a motion to proceed with solicitation of bids to replace the HVAC unit at the Library. 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 REQUEST TO COMMIT WITH MINK CREEK
BOAT LAUNCH RENOVATIONS**

Council President Richard Bailey called for a motion to approve the request to commit to the Mink Creek Boat Launch renovations. The City’s portion would be \$125,000 for budget year 2022-2023. 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 DOZER REPAIR/PURCHASE/LEASE FOR THE
STREET DEPARTMENT (BUDGET AMENDMENT)**

Council President Richard Bailey called for a motion to approve to repair, purchase, or lease the dozer at the Street Department. Council Member Gary Stewart made a motion for a budget amendment to repair the dozer up to \$45,000 to include freight. Motion was seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken Council Members Mike Ashburn, Gary Stewart, and Richard Bailey voted aye. Council Member Nita Tolliver voted nay.

ANNOUNCE GOOSEPOND BOARD APPOINTMENT

Council President Richard Bailey called for a motion to re-appoint Mark Peppers to the Goosepond Board. There were no other applicants. 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.

ANNOUNCE ELECTRIC POWER BOARD APPOINTMENT

Council President Richard Bailey open nominations for the Electric Power Board position. Council Member Mike Ashburn nominated Jim Boatner. Council Member Nita Tolliver nominated Jim Green and Shane White. Council Member Richard Bailey nominated Ricky O’Neal. There were no other nominations. Council President Richard Bailey called for a roll call vote for the following:

For Jim Boatner:

Council Member Nita Tolliver	No
Council Member Mike Ashburn	Yes
Council Member Gary Stewart	Yes
Council Member Richard Bailey	No

For Jim Green:

Council Member Nita Tolliver	Yes
Council Member Mike Ashburn	No
Council Member Gary Stewart	Yes
Council Member Richard Bailey	Yes

Council President Richard Bailey announced Jim Green as appointed to the Electric Power Board.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy commented on the Mink Creek boat launch project; reminded everyone to vote tomorrow; and reminded everyone the Child Advocacy Center golf tournament is this Saturday.

Council Members Nita Tolliver, Mike Ashburn and Gary Stewart had nothing to report.

Council President Richard Bailey announced there would not be a meeting on Monday, May 30th due to it being a 5th Monday and a holiday. He also announced the June meeting schedule as follows: June 6th Work Session; June 13th Council meeting followed by a Work Session; June 20th no meeting (Juneteenth holiday); June 27th Council 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 Nita Tolliver and seconded by Council Member Gary Stewart. Upon a vote being taken all members voted aye. Meeting adjourned at 5:11 pm.

Date Approved: June 13, 2022

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk