

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JUNE 27, 2022**

The City Council of the City of Scottsboro, Alabama met on June 27, 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:	Nita Tolliver Mike Ashburn Gary Stewart
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 Mike Ashburn 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 Nita Tolliver and was seconded by Council Member Gary Stewart to approve the Minutes of June 13, 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

PRESENT EMPLOYEE SERVICE AWARDS

The Mayor and Council presented employee service awards to the following: John Sims-5 years; Erica Nayadley-5 years; Suzette Pike-5 years; and Brian Dicus- 15 years.

PUBLIC HEARING: REZONE 6326 AL HIGHWAY 79
(DAVID MITCHELL)

Council President Richard Bailey called for a Public Hearing for anyone to speak for or against the rezoning of 6326 AL Highway 79. No one spoke for or against the rezoning. David Mitchell was present. Council President Bailey closed the Public Hearing.

Council President Richard Bailey announced that this would be added to the Council Meeting on July 25, 2022 for a vote.

**CONSIDER RESOLUTION 2022-06-15: APPROVE ONE
TIME LONGEVITY BONUS TO RETIREES**

RESOLUTION 2022-06-15

(Local Retirees and Beneficiaries of Deceased Retirees One Time Longevity Bonus)

BE IT RESOLVED that the City of Scottsboro, through its governing authority, elects to come under the provisions of Act #2022-229 of the Regular Session of the 2022 Legislature.

The **City of Scottsboro** agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the **City of Scottsboro** with the aforementioned lump sum payment being paid in October 2022. Estimated sum for the City of Scottsboro is \$72,586 according to the Alabama Retired State Employees' Association (ARSEA).

CERTIFICATION

I, **Whitney Phillips**, City Clerk for the **City of Scottsboro**, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this 27th day of June, 2022.

Signature of Official

Official Title

Council President Richard Bailey called for a motion to approve Resolution 2022-06-15 and a budget amendment from excess sales tax for \$72,586. 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.

**CONSIDER RESOLUTION 2022-06-16: AWARD HVAC BID
FOR THE LIBRARY**

RESOLUTION 2022-06-16

WHEREAS, The Scottsboro City Library is in need of a HVAC unit 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 seven (7) bids, and received two (2) bids for the HVAC unit.

Central Air	\$19,768.00
Southern Heating & Cooling	\$18,997.31

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Southern Heating & Cooling as lowest responsible bidder that met specifications.

Adopted this the 27th day of June, 2022.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve a budget amendment for \$18,997.31 and Resolution 2022-06-16. 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 BUDGET AMENDMENT AND AGREEMENT
FOR ROSEBERRY CREEK WEED MAINTENANCE**

Council President Richard Bailey called for a motion to approve the agreement and a budget amendment for \$5,400 from excess sales tax for the Roseberry Creek Weed Maintenance. 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 BUDGET AMENDMENT FOR ALDOT INVOICE
FOR TRAFFIC SIGNAL MAINTENANCE AT THE SHOPS
OF SCOTTSBORO**

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$939.17 for the ALDOT invoice. 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.

**CONSIDER BUDGET AMENDMENT FOR GATEWAY
SIGNS**

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$1,000 for the Gateway Signs account. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL OF AVENU RENEWAL
CONTRACT**

Council President Richard Bailey called for a motion to approve the AVENU renewal contract. 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 APPROVAL OF AGREEMENT AND
ALLOCATION OF FUNDS FROM THE TOURISM GRANT
FUND FOR THE ASABFA FISHING TOURNAMENT**

Council President Richard Bailey called for a motion to allocate \$6,000 and lodging from the tourism grant fund for the ASABFA fishing tournament. Motion was made by Council Member Gary Stewart and seconded by Council Member Nita Tolliver. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER JOB DESCRIPTION CHANGES FOR THE RECREATION DEPARTMENT

Council President Richard Bailey called for a motion to approve job descriptions for a Seasonal Lifeguard and Seasonal Office Worker for the Recreation 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.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy reminded everyone of the events on the Square and 4th of July fireworks; reminded everyone of the Fireworks ordinance that's in effect.

Council Member Nita Tolliver wished everyone a Happy 4th of July and enjoy celebrating with family.

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

Council President Richard Bailey announced there would not be a meeting on Monday, July 4, 2022 due to the holiday. The next meeting will be a Work Session and Council Meeting on Monday, July 11, 2022.

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 5:10 pm.

Date Approved: July 11, 2022

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk