

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

The City Council of the City of Scottsboro, Alabama met on July 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 Richard Bailey. Invocation was given by Mayor Jim McCamy. The Pledge of Allegiance was led by Council Member Mike Ashburn. The roll was called by the City Clerk Whitney Phillips with the following results:

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

Also present were Mayor Jim McCamy and City Clerk Whitney Phillips. City Attorney Stephen Kennamer was out of town.

Council President Richard Bailey added Item #9: Zoning Adjustment Board Vacancies and called for a motion to adopt the agenda as amended. 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 Ralph Dawe and was seconded by Council Member Gary Stewart to approve the Minutes of July 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: ALCOHOL LICENSE: PUBLIX
ALABAMA LLC #1830**

An application for Retail Beer and Wine Off Premise license from Publix Alabama LLC #1830 located at 24540 John T. Reid Parkway was presented to the Council by City Clerk Whitney Phillips.

Council President Richard Bailey called for a Public Hearing for anyone to speak for or against the issuance of this alcohol license. No one spoke for or against the issuance of the license. Jeff Jeup, district manager, was present for the license. Council President Bailey closed the Public Hearing.

Council President Richard Bailey called for a motion to approve the alcohol license pending final inspections. 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.

BE IT RESOLVED by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for Publix Alabama LLC #1830 and finds and

determines that a Retail Beer and Wine Off Premise license is hereby approved **on this the 25th day of July, 2022.**

**CONSIDER ORDINANCE 636: AMEND ZONING
ORDINANCE: REZONE 6326 AL HIGHWAY 79 (DAVID
MITCHELL)**

Ordinance 636 on file. Rezoning property from C-3 to R-2.

Council President Richard Bailey called for a motion to approve Ordinance 636. 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.

**CONSIDER RESOLUTION 2022-07-23: OPIOID LITIGATION
SETTLEMENT**

Resolution on file.

Council President Richard Bailey called for a motion to approve Resolution 2022-07-23. 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.

**CONSIDER RESOLUTION 2022-07-24: ESTABLISHING THE
USE OF ELECTRONIC VOTE COUNTING SERVICES**

**RESOLUTION 2022-07-24
USE OF ELECTRONIC VOTE COUNTING SYSTEM**

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsboro that for all elections held subsequent to the passage of this resolution, the use of DS 200 and Automark A200-01 electronic vote counting system, a system which complies with Section 17-7-21 of the Code of Alabama and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

BE IT FURTHER RESOLVED, that the Mayor of the City of Scottsboro is hereby directed to file a copy of this resolution with the Secretary of State as provided in Section 17-7-21 of the Code of Alabama 1975.

Adopted this the 25th day of July, 2022.

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2022-07-24. 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 RESOLUTIONS 2022-07-25: SETTING THE
RATE OF PAY FOR ELECTION OFFICIALS**

**RESOLUTION 2022-07-25
SETTING RATE OF PAY FOR ELECTION OFFICIALS**

WHEREAS, the Code of Alabama 1975 11-46-27 (e) provides that election officials shall be entitled to such compensations as the municipal governing body established but which in no event shall be less than \$8.00 per day; and

WHEREAS, the City Council of the City of Scottsboro, Alabama will take into consideration the number of hours that election officials are required to work on Election Day when setting the rate of pay.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Scottsboro, Alabama that the rate of pay for inspectors be set a \$125.00 and all other election officials be set at \$100.00 per day for the General Municipal Election to be held on August 23, 2022.

Adopted this the 25th day of July, 2022.

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolutions 2022-07-25. 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.

**CONSIDER RESOLUTION 2022-07-26: APPOINTING
ELECTION OFFICIALS**

**RESOLUTION 2022-07-26
A RESOLUTION APPOINTING ELECTION OFFICIALS
FOR THE GENERAL MUNICIPAL ELECTION TO BE
HELD ON AUGUST 23, 2022**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO
SCOTTSBORO, ALABAMA, as follows.....**

- (1) That the following persons are hereby named, designated and appointed as officials to hold and conduct the general municipal election to be held at the Scottsboro Rec-Com in the City of Scottsboro, Alabama on August 23, 2022 for the purpose of electing a Council Member for Place No. 5 and a City School Board Member for Place No. 2 and for the purpose of counting absentee votes.

TITLES

Chief Inspector	Deborah Jones
Assistant Inspector	William Jones
Assistant Inspector	Kelly Goodowens
Provisional Voting	Beth Mannon
Machine Clerk	Jim Reid
Machine Clerk	J.D. Stevens
Machine Clerk	Dr. Gary Speers

REGULAR OFFICIALS

Pat Light	Mary Abernathy
Dolores Goodowens	Anna Lewis
Ellen McCallie	Alexia Ellison
Brenda Ivey	Robbie Maxwell

Alternates	Johnny Gamble, Anita McGill, Brandy Redoblado, Ena Martin
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ABSENTEE OFFICIALS

1 st Clerk	Judi Weaver
2 nd Clerk	Gene Greer
3 rd Clerk	Rita Blair
Inspector	Johnny Ivey

(2) That the Clerk shall publish a list of the election officers so appointed either by posting a list thereof, showing the voting places and the election officers appointed for each voting place in three public places in the City of Scottsboro or by publishing such a list in a newspaper published in said City of Scottsboro at least ten (10) days before the election.

Adopted and approved this the 25th day of July 2022.

C. Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2022-07-26. 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 BUDGET AMENDMENT FOR SQUARE IRRIGATION REPAIRS

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$3,190 for square irrigation repairs. 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 APPROPRIATION FROM TOURISM GRANT
FUND FOR GOOSEPOND FIREWORKS**

Council President Richard Bailey called for a motion to approve an appropriation from the tourism grant fund for \$4,000 for the Goosepond Fireworks. Motion was made by Council Member Mike Ashburn and seconded by Council Member Gary Stewart. Little discussion. Upon a vote being taken all members voted aye.

ZONING ADJUSTMENT BOARD VACANCIES

City Clerk Whitney Phillips announced there are four (4) vacancies on the Zoning Adjustment Board. Anyone interested should apply in writing to the City Clerk's office by 4:00 pm on Friday, August 5, 2022.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy had nothing to report.

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

Council President Richard Bailey announced that the budget amendments would be cutoff after the next Council Meeting on August 8, 2022. Any department needing extra funds needs to get on the next Work Session on Monday, August 1, 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 Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:08 pm.

Date Approved: August 8, 2022

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk