

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
AUGUST 8, 2022**

The City Council of the City of Scottsboro, Alabama met on August 8, 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 City Attorney Stephen Kennamer. The Pledge of Allegiance was led by Council Member Richard Bailey. The roll was called by the City Clerk Whitney Phillips with the following results:

Present:	Council President:	Richard Bailey
	Council Members:	Ralph Dawe Nita Tolliver Mike Ashburn Gary Stewart
Absent:		none

Also present were Mayor Jim McCamy, City Attorney Stephen Kennamer and City Clerk Whitney Phillips.

Council President Richard Bailey added Item #9: Consider Resolution to Award Garbage Truck Financing and called for a motion to adopt the agenda as amended. Motion was made by Council Member Nita Tolliver 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 Gary Stewart and was seconded by Council Member Ralph Dawe to approve the Minutes of July 25, 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: RICARDO
ZURITA-HERNANDEZ D/B/A JUAN'S LA CABANA**

An application for Restaurant Retail Liquor (Class I) license from Ricardo Zurita-Hernandez D/B/A Juan's La Cabana located at 2940 Veterans Drive 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. Someone representing the business 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 Gary Stewart and seconded by Council Member Nita Tolliver. 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 Ricardo Zurita-Hernandez and finds and

determines that a Restaurant Retail Liquor (Class I) license is hereby approved **on this the 8th day of August, 2022.**

CONSIDER RESOLUTIONS 2022-08-27 & 2022-08-28 TO SURPLUS AND SELL STREET DEPARTMENT TRUCK

RESOLUTION 2022-08-27

WHEREAS, the City of Scottsboro, Alabama’s Street 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>VIN#</u>
4050	2020 F250 4X4 Truck	AFT7X2B63LED08696

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 accepting sealed bids. All money received from the sale shall be placed back into the Fleet Management Program.

Adopted and Approved this the 8th day of August, 2022.

Richard Bailey, Council President

Whitney Phillips, City Clerk

RESOLUTION 2022-08-28

WHEREAS, The City of Scottsboro, Alabama’s Street Department is in need of selling a 2020 F250 4x4 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 one (1) bid to purchase the truck.

Harbin Motor Company \$40,500

Section 2. It is recommended by the Bid Review Committee that the bid be awarded Harbin Motor Company as highest responsible bidder.

Adopted this the 8th day of August, 2022.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolutions 2022-08-27 and 2022-08-28. 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 BUDGET AMENDMENT FOR DUMP TRUCK FOR STREET DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment for \$150,450 from excess sales tax to purchase a dump truck for the Street Department. 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 AMENDMENTS FOR SOLID WASTE AND LANDFILL

Council President Richard Bailey called for a motion to approve total budget amendments for \$33,490.19 from excess sales tax to take care of overages in the accounts. 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 A/C REPAIR FOR DOZER AT SOLID WASTE DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment for \$10,041.06 from excess sales tax for A/C repair for the dozer at Solid Waste. 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 BUDGET AMENDMENT TO REPAIR TORQUE CONVERTER ON COMPACTOR AT SOLID WASTE DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$14,551.03 to repair the torque converter on the compactor at the Solid Waste Department. 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 SCOTTSBORO PICKLEBALL COMPLEX

Council President Richard Bailey called for a motion to approve up to \$400,000 from the ARPA funds for the Scottsboro Pickleball Complex. Motion was made by Council Member Mike Ashburn. Council Member Ralph Dawe made a motion to table the item. There was

no second to table. Council Member Gary Stewart seconded Mr. Ashburn's motion to approve. No discussion. A roll call vote was taken with the following results:

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

Motion carried.

CONSIDER ALLOCATING ARPA FUNDS TO WATER, SEWER, AND GAS PROJECT

Council President Richard Bailey called for a motion to approve allocating \$1.6 million from ARPA funds to the Crawford Road WSG Project. 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 2022-08-29 TO AWARD GARBAGE TRUCK FINANCING

RESOLUTION 2022-08-29

WHEREAS, The City of Scottsboro, Alabama's Sanitation Department is in need of financing garbage trucks, 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 eight (8) bids, and received four (4) bids for the financing.

Bancorp	3.90%
First Jackson Bank	1.742%
First Southern State Bank	3.74%
Citizens Bank	3.29%

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

Adopted this the 8th day of August, 2022.

City Clerk, Whitney Phillips

Council President, Richard Bailey

Council President Richard Bailey called for a motion to approve Resolution 2022-08-29. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- Lee Benson-spoke on Rec-Com concerns.

Mayor Jim McCamy thanked the Council for the ARPA fund allocations. Also gave project updates.

Council Member Mike Ashburn said he was glad to be back this week.

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

Council President Richard Bailey reminded everyone that the Roll Tide BBQ is Thursday August 11th. He also announced attendance #s for Rec Sports over the past few years. They have increased every year.

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 5:14 pm.

Date Approved: August 22, 2022

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk