

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
SEPTEMBER 12, 2022**

The City Council of the City of Scottsboro, Alabama met on September 12, 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. Formalities were given at the preceding Work Session. 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 read the agenda and 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 Ralph Dawe to approve the Minutes of August 22, 2022 and August 29, 2022. No Discussion. Upon a vote being taken all members voted aye. The Minutes were declared adopted by the Council President.

OLD BUSINESS:

**CONSIDER RESOLUTION 2022-08-32: CITY OF
SCOTTSBORO VEHICLE MANAGEMENT PROGRAM**

RESOLUTION 2022-08-32

BE IT RESOLVED by the City Council of the City of Scottsboro, Alabama, as follows:

1. The City Council of the City of Scottsboro, Alabama does hereby amend Resolution 2020-03-06: Procurement Policies and Procedures to include the attached section labeled "Vehicle Management Program."
2. This shall be effective immediately upon its passage.

Adopted and Approved this the 12th day of September, 2022.

C. Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2022-08-32. 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.

NEW BUSINESS

**CONSIDER RESOLUTIONS & 772 AGREEMENT WITH
HIGH COUNTRY TOYOTA**

Council President Richard Bailey called for a motion to approve resolutions and 772 agreement with High Country Toyota. 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 TOURISM GRANT APPLICATION FOR THE
SCOTTSBORO BBQ FESTIVAL**

Council President Richard Bailey called for a motion to approve the tourism grant application for the Scottsboro BBQ Festival for \$10,000. 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 RESOLUTION 2022-09-33: ONE TIME HOLIDAY
FOR CITY EMPLOYEES**

**RESOLUTION # 2022-09-33
ONE-TIME HOLIDAY
CITY OF SCOTTSBORO EMPLOYEES**

BE IT RESOLVED by the City Council of the City of Scottsboro that a one-time holiday be observed for Columbus Day on Monday October 10, 2022.

Adopted on this the 12th day of September, 2022.

Richard Bailey, Council President

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2022-09-33. 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 RESOLUTION 2022-09-34: AWARD BID FOR
TENNIS COURT RESURFACING**

RESOLUTION 2022-09-34

WHEREAS, The City of Scottsboro, Alabama’s Recreation Department is in need of resurfacing the tennis courts, 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 six (6) bids, and received one (1) bid for resurfacing the tennis courts.

Lower Bros.	\$48,800
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Section 2. It is recommended by the Bid Review Committee that the bid be rejected and negotiated for a lower price.

Adopted this the 12th day of September, 2022.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2022-09-34. 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 RESOLUTION 2022-09-35: AWARD BIDS FOR
FIRE STATION 3 PATIO PROJECT**

RESOLUTION 2022-09-35

WHEREAS, The City of Scottsboro, Alabama’s Fire Department is in need of a patio, 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 nine (9) bids, and received one (1) bid for the concrete pad.

Brian Dicus \$2,075

Section 2. That the City of Scottsboro posted one (1) bid, mailed seven (7) bids, and received one (1) bid for the shed.

Randy Phillips \$6,900

Section 3. It is recommended by the Bid Review Committee that the bids be awarded to Dicus and Randy Phillips as the lowest responsible bidders that met specifications.

Adopted this the 12th day of September, 2022.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2022-09-35. 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 RESOLUTION 2022-09-36: SURPLUS SOLID WASTE PROPERTY

RESOLUTION 2022-09-36

WHEREAS, the City of Scottsboro, Alabama’s Solid Waste 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 pubic or municipal purposes:

<u>Asset #</u>	<u>Description</u>	<u>VIN#</u>
7928	2021 F250 4X4 Truck	1FTBF2B6XMEC40461

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 sales shall be placed back into the Vehicle Management Program.

Section 3. That the following personal property owned by the City of Scottsboro, Alabama is not needed for pubic or municipal purposes:

<u>Asset #</u>	<u>Description</u>	<u>VIN#</u>
7911	2020 Peterbilt Roll Off Truck	1NPCL70X6LD650368
7912	2020 Peterbilt Roll Off Truck	1NPCL70X9LD650364

Section 4. 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 trading-in as part of the previous buy-back agreement.

Adopted and Approved this the 12th day of September, 2022.

Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2022-09-36. 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 RESOLUTION 2022-09-37: AIRPORT
IMPROVEMENT PROJECT FUNDING**

RESOLUTION NUMBER 2022-09-37

WHEREAS, the City of Scottsboro intends to apply for state matching funds for an airport improvement project for the Scottsboro Municipal Airport during fiscal year 2023.

THEREFORE BE IT RESOLVED, by the City of Scottsboro as follows:

1. That the City of Scottsboro is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2023 to make improvements at the Scottsboro Municipal Airport.
2. That the application be submitted for and on behalf of the City of Scottsboro by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Scottsboro.
3. That the City of Scottsboro is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Scottsboro Municipal Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Scottsboro for and on behalf of the City by its Mayor.
5. That the authority of the City of Scottsboro to enter into contracts with the State of Alabama has been reviewed by the City's attorney, and in his/her opinion, the City of Scottsboro is duly authorized to commit the City of Scottsboro to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Scottsboro hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the City Clerk of City of Scottsboro, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Scottsboro named therein, at a regular meeting of such body held on the 12th day of September, 2022, and that such resolution is on file in the office of the City of Scottsboro.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Scottsboro on this _____ day of _____, 20__.

City Clerk
City of Scottsboro

Council President Richard Bailey called for a motion to approve Resolution 2022-09-37. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- Tony Wallingsford-questions about city requirements for property leases.

Mayor Jim McCamy commended the Street Department for their work at City Park shoreline; also announced west frontage road of Highway 72 is set to re-open tomorrow.

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

Council President Richard Bailey announced the next Work Session is September 19, 2022 and Council Meeting on September 26, 2022. Reminder that there will be a budget meeting Tuesday at 5:00 pm.

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 6:05 pm.

Date Approved: September 26, 2022

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk