

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
NOVEMBER 28, 2022**

The City Council of the City of Scottsboro, Alabama met on November 28, 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 Ralph Dawe. 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
Donna Fredrick

Absent: None

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 Nita Tolliver. 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 Donna Fredrick to approve the Minutes of November 14, 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: Eric Prewett- 5 years, Benny Dehart-5 years, James Cooper-5 years, Chris McIllwain- 15 years, Brian Eakin- 20 years, Ron Latimer- 30 years, and Stephen Kennamer- 30 years.

**CONSIDER ORDINANCE #642: AUTHORIZING THE
OPERATION OF MEDICAL CANNABIS DISPENSING SITES
WITHIN THE CORPORATE LIMITS OF THE CITY OF
SCOTTSBORO**

Ordinance 642 on file.

Council President Richard Bailey called for a motion to approve Ordinance 642. Motion was made by Council Member Donna Fredrick and seconded by Council Member Nita Tolliver. Little discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2022-11-50: HAZARD
MITIGATION PLAN**

**CITY OF SCOTTSBORO
AEMA Division F Regional Hazard Mitigation Plan
Resolution 2022-11-50**

WHEREAS, the AEMA Division F Regional Hazard Mitigation Plan has been finalized and approved in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Division F Regional Hazard Mitigation Plan was created in two phases, with previous approval of Phase 1 from City of Scottsboro; and

WHEREAS, the City of Scottsboro participated in the updating of this multi-jurisdictional plan, covering Blount, Cherokee, Cullman, DeKalb, and Etowah, Jackson, Limestone, Madison, and Morgan Counties and their municipalities; and

WHEREAS, the City of Scottsboro has afforded its members an opportunity to comment and provide input in the plan and actions therein; and

WHEREAS, the City of Scottsboro has reviewed the Division F Regional Hazard Mitigation Plan and affirms that the plan in its entirety will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED that the City of Scottsboro adopts the AEMA Division F Regional Hazard Mitigation Plan and resolves to execute the actions identified.

ADOPTED, this 28th day of November, 2022 at the meeting of the City Council of the City of Scottsboro.

Mayor

ATTEST:

City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2022-11-50. 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 BUDGET AMENDMENT AND RESOLUTION
2022-11-51: AWARD REC-COM CLEANING RE-BID**

RESOLUTION 2022-11-51

WHEREAS, The City of Scottsboro, Alabama's Recreation Department is in need of Cleaning Service, 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 by US Postal Service, and received two (2) bids for the Cleaning Service.

Vanguard Cleaning Systems	\$5,092.00 per month
Jani-King of Huntsville	\$3,625.00 per month

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Jani-King of Huntsville as the lowest responsible bidder that met specifications.

Adopted this the 28th day of November, 2022.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve a budget amendment for \$7,600 from excess sales tax and Resolution 2022-11-51. Motion was made by Council Member Nita Tolliver and seconded by Council Member Donna Fredrick. No discussion. Upon a vote being taken all members voted aye.

CONSIDER AIRPORT IMPROVEMENT FUNDING GRANT PROJECT

Council President Richard Bailey called for a motion to approve the airport improvement funding grant project. 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 INMATE FEED AGREEMENT FOR 2023

Council President Richard Bailey called for a motion to approve the Inmate Feed Agreement with the Jackson County Sheriff for 2023. Motion was made by Council Member Nita Tolliver and seconded by Council Member Donna Fredrick. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER FRONTAGE ROAD EXTENSION PROPOSALS

Council President Richard Bailey called for a motion to approve the frontage road extension proposals. This would be paid from Capital Improvement Fund for \$22,976.24. 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 TENNIS COURT RESURFACING

Council President Richard Bailey called for a motion to approve a budget amendment for \$10,000 from excess sales tax for the excess amount bid for tennis court resurfacing. 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 APPROVAL OF HEARING OFFICER(S) FOR FISCAL YEAR 2022-2023

It is the recommendation of the Human Resource Director to appoint Tom Woodall and Kelsey Yoste as Hearing Officers for the City of Scottsboro for the 2022-2023 fiscal year.

Council President Richard Bailey called for a motion to approve the hearing officers for 2022-2023. 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 PROCEED WITH PUBLIC HEARING TO REZONE PROPERTY ON PHILLIPS DRIVE

Council President Richard Bailey called for a motion to approve the request to proceed with a public hearing to rezone property on Phillips Drive. Motion was made by Council Member Ralph Dawe and seconded by Council Member Nita Tolliver. Council President Bailey announced the Public Hearing will be December 12, 2022 and the vote to rezone will be January 9, 2023. Upon a vote being taken all members voted aye.

CONSIDER CONTRACT FOR PROJECT CONSULTANT

Council President Richard Bailey called for a motion to approve hiring Jim Olyniec as the Project Consultant. Motion was made by Council Member Mike Ashburn and seconded by Council Member Donna Fredrick. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations-none

Mayor Jim McCamy gave an update on how many kids have signed up for the Dolly Parton's Imagination Library program. He also announced that the permanent traffic signal at Publix would be operable the week of December 5th. He reminded everyone Jingle Bell Square is December 3rd and the Christmas Parade is December 10th.

Council Members Ralph Dawe, Nita Tolliver, Mike Ashburn, and Donna Fredrick had nothing to report.

Council President Richard Bailey announced the December meeting schedule: Work Session & Council Meetings on December 5th and December 12th. No meetings on December 19th or 26th.

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 Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:15 pm.

Date Approved: December 12, 2022

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk