

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
DECEMBER 5, 2022**

The City Council of the City of Scottsboro, Alabama met on December 5, 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
Donna Fredrick

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 Ralph Dawe. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER RESOLUTION 2022-12-52: AWARD BID FOR
PICKLEBALL COURTS**

RESOLUTION 2022-12-52

WHEREAS, The City of Scottsboro, Alabama is in need of pickleball court construction, 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 five (5) bids, and received two (2) bids for the pickleball court construction.

Lower Bros.	\$180,000.00
Baseline Sports Construction LLC	\$154,017.93

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Baseline Sports Construction LLC as the lowest responsible bidder that met specifications.

Adopted this the 5th day of December, 2022.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2022-12-52 with a \$10,000 contingency. 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 RESOLUTION 2022-12-53 & 2022-12-54: ALDOT TRAFFIC SIGNAL AGREEMENTS

RESOLUTION NO. 2022-12-53

WHEREAS, The Alabama Department of Transportation (“ALDOT”) has requested the City of Scottsboro, Alabama to execute a permit (agreement) for the grading and/or landscaping of the traffic signal installation on Alabama Highway 35 at the Frontage Road for US Highway 72 (SR-2), and

WHEREAS, The City Council has considered the request of the ALDOT to authorize the Mayor to enter into an agreement to grade and/or landscape the disturbance of grounds associated with the installation of the traffic signal as identified hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsboro, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. The Mayor and City Clerk are hereby authorized to execute the MB-05 agreement with the Alabama Department of Transportation for the grading and/or landscaping of the traffic signal installation on Alabama Highway 35 at the Frontage Road for US Highway 72 (SR-2).
2. That this resolution shall become effective immediately upon its adoption by the City Council of the City of Scottsboro, Alabama.

ADOPTED this the 5th day of December, 2022.

APPROVED:

ATTEST:

Mayor

City Clerk

RESOLUTION NO. 2022-12-54

WHEREAS, The Alabama Department of Transportation (“ALDOT”) has requested the City of Scottsboro, Alabama to execute a permit (agreement) for the grading and/or

landscaping of the traffic signal installation on US Highway 72 (SR-2) at the Scottsboro Commons Driveway, and

WHEREAS, The City Council has considered the request of the ALDOT to authorize the Mayor to enter into an agreement to grade and/or landscape the disturbance of grounds associated with the installation of the traffic signal as identified hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsboro, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. The Mayor and City Clerk are hereby authorized to execute the MB-05 agreement with the Alabama Department of Transportation for the grading and/or landscaping of the traffic signal installation on US Highway 72 (SR-2) at the Scottsboro Commons Driveway.
2. That this resolution shall become effective immediately upon its adoption by the City Council of the City of Scottsboro, Alabama.

ADOPTED this the 5th day of December, 2022.

APPROVED:

ATTEST:

Mayor

City Clerk

Council President Richard Bailey called for a motion to approve Resolutions 2022-12-53 and 2022-12-54. 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 2022-12-55: SURPLUS
RECREATION DEPARTMENT PROPERTY**

RESOLUTION 2022-12-55

WHEREAS, the City of Scottsboro, Alabama's Recreation 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>Serial Number</u>
5910	Jacobsen AR 22 Rotary Mower	068098
355	1997 Ford F150 Truck	1FTDF17WIVNC45092
?	2005 Chevrolet Silverado	1GCEC14V15Z187079

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 placing on Gov Deals. All money received from the sale shall be placed back into the Recreation Department Capital Outlay account.

Adopted and Approved this the 5th day of December, 2022.

C. Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2022-12-55. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- Darlene Bell owner of Bell's Beautiful Boutique asked the Council to forgive her penalties for not paying City sales tax. She was unaware that she was not paying taxes correctly.

Mayor Jim McCamy reminded everyone the Christmas Parade is Saturday, December 10th.

Council Member Donna Fredrick commented on the Jingle Bell Square event over the weekend. Thanks to Katie and Main Street.

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

Council President Richard Bailey announced there will be a Work Session and Council Meeting on December 12, 2022 and that will be the last meeting for the remainder of the year. Congratulations to the Cheerleaders on winning the State Title.

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 Donna Fredrick. Upon a vote being taken all members voted aye. Meeting adjourned at 5:24 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