

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

The City Council of the City of Scottsboro, Alabama met on December 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 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 Nita Tolliver and was seconded by Council Member Donna Fredrick. 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 Nita Tolliver to approve the Minutes of November 28, 2022 and December 5, 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: RAJ PATEL
D/B/A WAVAHO FOODMART**

An application for Retail Beer & Wine Off Premise license from Raj Patel D/B/A Wavaho Foodmart located at 1713 South Broad Street 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. Raj Patel 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. 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 Raj Patel and finds and determines that a Retail Beer & Wine Off Premise license is hereby approved **on this the 12th day of December, 2022.**

**CONSIDER ALLOCATION OF TOURISM GRANT FUNDS
FOR NATIONAL TEAM BASS ASSOCIATION
TOURNAMENT FOR FALL 2023**

Council President Richard Bailey called for a motion to approve allocation of tourism grant funds for the NTBA tournament. Motion to approve \$6,000 was made by Council Member Donna Fredrick. There was no second.

Motion died.

**CONSIDER ALLOCATION OF TOURISM GRANT FUNDS
FOR B.A.S.S. TENNESSEE NATION KAYAK ANGLERS
TOURNAMENT FOR FALL 2023**

Council President Richard Bailey called for a motion to approve allocation of tourism grant funds for the B.A.S.S. TN Nation Kayak Anglers Tournament for 2023. Motion to approve \$2,500 was made by Council Member Ralph Dawe. Motion was seconded by Council Member Nita Tolliver. No discussion. Upon a vote being taken four members voted aye, one member voted nay.

**CONSIDER RESOLUTION 2022-12-56: CREDIT CARD
AUTHORIZATION
RESOLUTION 2022-12-56**

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

1. The City Council of the City of Scottsboro authorizes and directs the Mayor, Finance Director, and City Clerk to execute any and all documents related to the issuance of new City of Scottsboro credit cards for the attached list of departments and employees.

RESOLVED this the 12th day of December, 2022.

President of City Council

ATTEST:

City Clerk

Council President Richard Bailey called for a motion to approve Resolutions 2022-12-56. 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 AMENDING LIST OF CITY DEPOSITORIES

Council President Richard Bailey called for a motion to approve to add Cadence Bank to the list of depositories. 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 DOZER RENTAL FOR SOLID WASTE DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment for \$5,800 from excess sales tax for the dozer rental. 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 BUDGET AMENDMENT FOR DOZER REPAIR FOR SOLID WASTE DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment for \$28,000 from excess sales tax for the dozer repair. 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 SECURITY SYSTEM FOR SOLID WASTE DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment for \$4,046.49 from excess sales tax for the security system. 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.

APPROVE 2023 EMPLOYEE HOLIDAY SCHEDULE

The following 2023 Employee Holiday Schedule was presented to the Council:

Martin Luther King Day January 16th
Good Friday April 7th
Memorial Day May 29th
Juneteenth Day June 19th
Independence Day July 4th
Labor Day September 4th
Veterans Day November 10th
Thanksgiving November 23rd & 24th
Christmas December 25th & 26th
New Year's Eve January 1st
New Year's Day January 2nd

Council President Richard Bailey called for a motion to approve the 2023 holiday schedule. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy reminded everyone the Christmas Parade is tonight.

Council Member Nita Tolliver wished everyone a Merry Christmas. Thanks to Mayor, Council and citizens for all they do.

Council Member Donna Fredrick said Merry Christmas and enjoy the holidays.

Council Member Mike Ashburn commented on the Employee Christmas Party.

Council Member Ralph Dawe had nothing to report.

Council President Richard Bailey announced there will not be any more meetings this month. The January meeting schedule will be a Work Session and Council

Meeting on January 9, 2023 and January 23, 2023. Merry Christmas and Happy New Year! Enjoy the parade!

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 Mike Ashburn and seconded by Council Member Donna Fredrick. Upon a vote being taken all members voted aye. Meeting adjourned at 5:40 pm.

Date Approved: January 9, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk