

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JANUARY 9, 2023**

The City Council of the City of Scottsboro, Alabama met on January 9, 2023 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.

A motion was made by Council Member Nita Tolliver and was seconded by Council Member Donna Fredrick to approve the Minutes of December 12, 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

**CONSIDER ORDINANCE 643: AMENDING ZONING
ORDINANCE: REZONE PROPERTY AT 0 PHILLIPS DRIVE**

Ordinance 643 on file.

Council President Richard Bailey called for a motion to approve Ordinance 643. A roll call vote was taken with the following results:

Council Member Dawe	Yes
Council Member Tolliver	Yes
Council Member Ashburn	Yes
Council Member Fredrick	Yes
Council Member Bailey	Yes

**CONSIDER TOURISM GRANT APPLICATION FROM THE
JACKSON COUNTY CRUISERS**

Council President Richard Bailey called for a motion to approve allocation of tourism grant funds for the Jackson County Cruisers in the amount of \$2,100. 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 ALLOCATION FROM TOURISM GRANT FUND
AND APPROVAL OF THE AIRPORT MARINE HIGH
SCHOOL FISHING TOURNAMENT AGREEMENT
(FEBRUARY 2023)**

Council President Richard Bailey called for a motion to approve allocation of tourism grant funds and agreement for the Airport Marine High School Fishing Tournament for \$3,000. 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 RESOLUTION 2023-01-01: TO AUTHORIZE
MAYOR TO SIGN CONVEYANCE OF SEWER SYSTEM AT
THE SHOPS OF SCOTTSBORO TO SCOTTSBORO WATER,
SEWER, AND GAS
RESOLUTION 2023-01-01**

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 to sign the conveyance of the Sewer System at the Shops of Scottsboro development to the Scottsboro Water, Sewer, and Gas Board.

RESOLVED this the 23rd day of January, 2023.

President of City Council

ATTEST:

City Clerk

Council President Richard Bailey called for a motion to approve Resolutions 2023-01-01. 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 AND APPROVAL OF
PROPOSAL FROM SAIN ASSOCIATES FOR
ENGINEERING SERVICES FOR INTERSECTION
IMPROVEMENTS AT MICAH WAY AND HIGHWAY 35**

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$51,750 and the proposal from Sain Associates for Engineering

Services. Motion was made by Council Member Donna Fredrick and seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2023-01-02: SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS FOR THE SPECIAL ELECTION

**RESOLUTION 2023-01-02
SETTING RATE OF PAY FOR ELECTION OFFICIALS**

WHEREAS, the Code of Alabama 1975 11-46-27 (e) provides that election officials shall be entitled to such compensations as the municipal governing body established but which in no event shall be less than \$8.00 per day; and

WHEREAS, the City Council of the City of Scottsboro, Alabama will take into consideration the number of hours that election officials are required to work on Election Day when setting the rate of pay.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Scottsboro, Alabama that the rate of pay for inspectors be set a \$125.00 and all other election officials be set at \$100.00 per day for the Special Municipal Election to be held on February 28, 2023.

Adopted this the 9th day of January, 2023.

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2023-01-02. 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 2023-01-03: APPOINTING ELECTION OFFICIALS FOR THE SPECIAL ELECTION

**RESOLUTION 2023-01-03
A RESOLUTION APPOINTING ELECTION OFFICIALS
FOR THE SPECIAL MUNICIPAL ELECTION TO BE
HELD ON FEBRUARY 28, 2023**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO
SCOTTSBORO, ALABAMA, as follows.....**

(1) That the following persons are hereby named, designated and appointed as officials to hold and conduct the special municipal election to be held at the Scottsboro Rec-Com in the City of Scottsboro, Alabama on February 28, 2023 for the purpose of the renewal and continuation of the levy of a 7.5 mill ad valorem tax for public school purposes and for the purpose of counting absentee votes.

TITLES

Chief Inspector
Assistant Inspector

Deborah Jones
William Jones

Provisional Voting
Machine Clerk
Machine Clerk

Beth Mannon
Jim Reid
J.D. Stevens

REGULAR OFFICIALS

Pat Light
Anna Lewis
Ellen McCallie
Brenda Ivey

Mary Abernathy
Shannon Dukes
Alexia Ellison
Robbie Maxwell

Alternates

Johnny Gamble, Anita McGill,
Brandy Redoblado, Ena Martin

ABSENTEE OFFICIALS

1st Clerk
2nd Clerk
3rd Clerk
Inspector

Judi Weaver
Gene Greer
Rita Blair
Johnny Ivey

- (2) That the Clerk shall publish a list of the election officers so appointed either by posting a list thereof, showing the voting places and the election officers appointed for each voting place in three public places in the City of Scottsboro or by publishing such a list in a newspaper published in said City of Scottsboro at least ten (10) days before the election.

Adopted and approved this the 9th day of January, 2023.

C. Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2023-01-03. 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 REJECTION OF PREVIOUS BIDS FOR THE PICKLEBALL COURTS

Council President Richard Bailey stated that the previous bids for the pickleball courts were not properly advertised and called for a motion to reject the previous bids and re-bid. 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 RESOLUTION 2023-01-04 TO AWARD THE RE-BID OF THE PICKLEBALL COURTS

RESOLUTION 2023-01-04

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, emailed five (5) bids, and received two (2) bids for the pickleball court construction.

Lower Bros.	\$151,800.00
Baseline Sports Construction LLC	\$172,200.00

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

Adopted this the 9th day of January, 2023.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-01-04 with a \$10,000 contingency. 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 AND APPROVAL TO LEASE AN EXCAVATOR FOR THE LANDFILL

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for up to \$65,000 to lease an excavator for the Landfill. 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 TO REPLACE THE POOL HEATERS AT THE REC-COM

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for up to \$14,900 to replace the pool heaters at the Rec-Com. Motion was made by Council Member Nita Tolliver and seconded by Council Member Mike Ashburn. It was discussed that there has been an insurance claim filed for the old heaters and any proceeds would go towards the new heaters. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- Eddie Carter with Precision Auto Body spoke regarding increasing the wrecker rotation rates. Council President Bailey added to Work Session on January 23rd.

Terry MacDonald spoke on homeless issue.

Mayor Jim McCamy recognized the Scottsboro Electric Power Board and Mr. Chaney and the Water Sewer and Gas Board and Mr. Green for work during the rolling blackouts during the cold weather.

Council Member Donna Fredrick thanked the citizens for voicing their opinions and know that the Council does listen.

Council Member Mike Ashburn reminded everyone to recycle; pickup recycling bags.

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

Council President Richard Bailey announced there will not be a meeting on January 16th due to the holiday. There is a Work Session and Council Meeting on January 23, 2023.

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 Donna Fredrick and seconded by Council Member Nita Tolliver. Upon a vote being taken all members voted aye. Meeting adjourned at 6:08 pm.

Date Approved: January 23, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk