

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JANUARY 23, 2023**

The City Council of the City of Scottsboro, Alabama met on January 23, 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 January 9, 2023. 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 644 TO VACATE ALLEY FROM
WILLOW STREET TO LAUREL STREET**

Ordinance 644 on file.

Council President Richard Bailey called for a motion to approve Ordinance 644. 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 POLICE
DEPARTMENT FOR RECORDS MANAGEMENT
SOFTWARE CONTRACT AND PURCHASE PROPOSAL**

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$70,699 for the Records Management Software and also \$70,699 for the 2023-2024 budget. 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.

**ANNOUNCE MAIN STREET SCOTTSBORO BOARD
VACANCIES**

The Main Street Scottsboro Board has two open board positions. Anyone who is interested should send a letter of interest to Main Street Director Katie Kirkland via email kkirkland@cityofscottsboro.com or drop off the letter at City Hall. Letters of interest will be accepted beginning Monday, January 23, 2023 until Monday, February 6, 2023 at 4:30 pm.

**CONSIDER APPROVAL TO APPLY FOR FAA GRANT AND
UP TO \$5,000 FROM AIRPORT FUND**

Council President Richard Bailey called for a motion to approve to apply for a FAA Grant and up to \$5,000 from the Airport Fund for the match. This is a grant for HVAC upgrades. 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.

**CONSIDER RESOLUTION 2023-01-05: WRECKER
ROTATION RATE CHANGES**

RESOLUTION 2023-01-05

WHEREAS, this Resolution is pursuant to Ordinance 579, referred to as the “Wrecker Rotation Ordinance,” passed by the City Council of Scottsboro, Alabama on November 25, 2013.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Scottsboro, Alabama that the City of Scottsboro, Alabama, hereby adopts the Alabama State Troopers-Huntsville Post Towing Fees.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of Scottsboro, Alabama that the City of Scottsboro, Alabama, hereby adopts a dolly fee of \$100.00.

This resolution shall be effective immediately upon approval.

Adopted this the 23rd day of January, 2023.

Council President

City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2023-01-05. 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
FOR THE ASABFA HIGH SCHOOL FISHING
TOURNAMENT FOR SPRING 2024**

Council President Richard Bailey called for a motion to approve allocation of tourism grant funds and agreement for the ASABFA High School Fishing Tournament for \$6,500. 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 ALLOCATION FROM TOURISM GRANT FUND
FOR THE AL BASS NATION HIGH SCHOOL FISHING
TOURNAMENT FOR SPRING 2024**

Council President Richard Bailey called for a motion to approve allocation of tourism grant funds and agreement for the AL Bass Nation High School Fishing Tournament for \$5,500. 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 2023-01-06: ALDOT
AGREEMENTS TO EXTEND THE FRONTAGE ROAD TO
BYRON ROAD**

RESOLUTION NO. 2023-01-06

WHEREAS, The Alabama Department of Transportation (“ALDOT”) has requested the City of Scottsboro, Alabama to execute permit agreements for the grading (MB-05), installation (MB-07) and maintenance (MB-06A) of an Access Road & Drainage Structures on US Highway 72 (SR-2) Right-of-Way, and

WHEREAS, The City Council has considered the request of ALDOT to authorize the Mayor to enter into an agreement to grade, install and maintain the Access Road and Drainage Structures 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, MB-07, and MB-06A agreements with the Alabama Department of Transportation for the construction of the Access road and Drainage Structures on US Highway 72 (SR-2) right of way.
2. That this resolution shall become effective immediately upon the adoption by the City Council of the City of Scottsboro, Alabama.

ADOPTED this the 23rd day of January, 2023.

APPROVED:

ATTEST:

Mayor

City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2023-01-06. 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 ORDINANCE 645: AMENDING ORDINANCE
280 RELATED TO GARBAGE COLLECTION**

**ORDINANCE NO. 645
AN ORDINANCE AMENDING SCOTTSBORO’S ORDINANCE NO. 280 AND
OTHER MATTERS RELATING TO THERETO**

SECTION ONE:

All residences, businesses, or any other entity producing garbage, trash, or debris are required to use the Sanitation Department of the City of Scottsboro for the disposal of said items.

SECTION TWO:

All waste from the demolition or repair of building and structures and all other construction waste shall be broken down into such sizes and weights as to be accessible for the Sanitation Department for pick up.

SECTION THREE:

The Sanitation Department or the City may deny landfill use of any person or entity that has been warned or cited for refusal to adhere to Sanitation Department policy.

SECTION FOUR:

This ordinance shall go into effect on its approval and publication as required by law.

APPROVED this the 23rd day of January, 2023.

President, City Council of Scottsboro

AUTHENTICATED:

City Clerk

APPROVED this the _____ day of January, 2023.

Mayor

ATTEST:

City Clerk

Council President Richard Bailey called for a motion to approve Ordinance 645. 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 2023-01-07 TO SURPLUS SOLID WASTE DEPARTMENT PROPERTY

RESOLUTION 2023-01-07

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 public or municipal purposes:

<u>Asset #</u>	<u>Description</u>	<u>VIN#</u>
	2020 Peterbilt Roll Off Truck	1NPCL70X2LD650366

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

Adopted and Approved this the 23rd day of January, 2023.

Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2023-01-07. 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 2023-01-08 TO SURPLUS FIRE DEPARTMENT PROPERTY

RESOLUTION 2023-01-08

WHEREAS, the City of Scottsboro, Alabama's Fire 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 #</u>
	Cybox Model 530T (Station 1)	X06-1653OT9514NN031
	Cybox Model 530T (Station 2)	X06-1353OT9514NN034
	Cybox Model 530T (Station 3)	X06-1653OT9514NN028

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 Fire Department Capital Outlay account.

Adopted and Approved this the 23rd day of January, 2023.

Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2023-01-08. Motion was made by Council Member Donna Fredrick and seconded by Council Member Nita Tolliver. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR MINI EXCAVATOR FOR THE STREET DEPARTMENT

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for up to \$98,213 for a mini excavator for the Street Department. 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 2023-01-09 TO REQUEST THE LEGISLATIVE DELEGATION TO INTRODUCE A LOCAL BILL RELATED TO SCOTTSBORO'S MUNICIPAL ELECTION CYCLE

Resolution 2023-01-09 on file.

Council President Richard Bailey called for a motion to approve Resolution 2023-01-09. Motion was made by Council Member Donna Fredrick and seconded by Council Member Nita Tolliver. No discussion. Upon a vote being taken all members voted aye.

CONSIDER AGREEMENTS WITH THE JACKSON COUNTY COMMISSION FOR USE OF POLLBOOKS AND VOTING MACHINES FOR THE SPECIAL ELECTION

Council President Richard Bailey called for a motion to approve the agreements with the Jackson County Commission for the use of the electronic pollbooks and voting machines for the upcoming Special Municipal Election. Motion was made by Council Member Mike Ashburn and seconded by Council Member Nita Tolliver. It was discussed the Scottsboro Board of Education would be reimbursing the City for the cost. Upon a vote being taken four members voted aye, Council Member Donna Fredrick abstained from the vote.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy commented on the gravel project from Vulcan Materials to the Scottsboro Boys Museum.

City Attorney Stephen Kennamer announced the passing of Mrs. Clara Harding. She was the first City Court Clerk.

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

Council President Richard Bailey announced there will not be a meeting on January 30th due to it being a 5th Monday. There will be a SWDA meeting at 4 pm and a Work Session at 5 pm on February 6th.

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 6:07 pm.

Date Approved: February 13, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk