

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 8, 2023**

The City Council of the City of Scottsboro, Alabama met on May 8, 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. Invocation was given by City Attorney Stephen Kennamer. 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 Ralph Dawe 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 Donna Fredrick and was seconded by Council Member Ralph Dawe to approve the Minutes of April 24, 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 RESOLUTION 2023-05-28 TO AWARD BID AND
APPROVE CONTRACT FOR RESURFACING CRAWFORD
ROAD**

RESOLUTION 2023-05-28

WHEREAS, The City of Scottsboro, Alabama is in need of resurfacing Crawford Road, and.

WHEREAS, Section 39-2-1 through 39-2-14, Code of Alabama 1975 authorizes the municipal governing body to secure sealed bids for public works contracts; 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, advertised in the Gadsden Times, Florence Times and the Jackson County Sentinel, mailed three (3) bids, and received two (2) bids for resurfacing Crawford Road.

Rogers Group	\$474,804.71
Wiregrass Construction	\$525,995.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Rogers Group as the lowest responsible bidder that met specifications. Also that the bid be awarded with a 5% contingency based on an expected increase in the asphalt index by project start date.

Adopted this the 8th day of May, 2023.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-05-28 to award the bid and approve the contract with Rogers Group for resurfacing Crawford Road. This will be funded with a \$250,000 Rebuild Alabama Act grant and the remaining from the Capital Improvements Fund. Motion was made by Council Member Mike Ashburn and seconded by Council Member Nita Tolliver. Little discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2023-05-29: APPROVE ALDOT AGREEMENTS FOR MICAH WAY PROJECT

RESOLUTION NO. 2023-05-29

WHEREAS, The Alabama Department of Transportation (“ALDOT”) has requested the City of Scottsboro, Alabama to execute permit agreements for the grading (MB-05) and maintenance (MB-06A) of the widening of radii on Micah Way and replacement of a mast arm signal pole and traffic signal controller and increase the turn lane taper for Micah Way on Alabama Highway 35 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, widen Micah Way radii and replace the signal pole and signal controller and increase the turn lane taper for Micah Way as listed 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 and MB-06A agreements with the Alabama Department of Transportation for the construction listed hereinabove on Alabama Highway 35 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 8th day of May, 2023.

APPROVED:

ATTEST:

Mayor

City Clerk

STATE OF ALABAMA)
JACKSON COUNTY)

I, the undersigned City Clerk of the City of Scottsboro, do hereby certify that the foregoing Resolution No. 2023-05-29 is a true and correct copy of the resolution passed by the City Council of said City at a regular meeting, a quorum being present, on May 8, 2023.

Given under my hand and corporate seal of the City of Scottsboro, this the _____ day of May, 2023.

City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2023-05-29. 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 2023-05-30: AUTHORIZE
FINANCING WITH CITIZENS BANK AND TRUST**

RESOLUTION 2023-05-30

WHEREAS, the City of Scottsboro, Alabama, a municipal corporation is in need of financing a new freightliner roll off cable hoist and,

WHEREAS, §11-47-1, Code of Alabama 1975, as amended, provides for the borrowing of money from Citizens Bank & Trust pursuant to Resolution 2023-03-18, and

WHEREAS, §11-47-1, provides that the City of Scottsboro, Alabama, a municipal corporation may pledge license, taxes, ad valorem taxes, rents or revenues from water or any other taxes or revenue due, or to become due to a city or town, within twelve months from the date of such note, warrant, or certificate of indebtedness may be pledged to secure the payment of any such note, warrant or certificate of indebtedness.

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

That the City is hereby authorized to borrow the sum of \$207,899.39 of general obligation debt pledged pledging the receipts of revenues provided in §11-47-1, Code of Alabama 1975, as amended, at a fixed interest rate of 4.34% for a period of one year with payment being based upon a five-year amortization schedule which will be renewable for an additional four years upon proper

resolution by the City of Scottsboro, Alabama. The payments shall be \$3,860.77 per month payable on the 15th day of each month beginning May 15, 2023, and continuing thereafter on the same date of each succeeding month.

Adopted on this the 8th day of May, 2023.

Richard Bailey, Council President

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-05-30. 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 2023-05-31: APPROVE ONE TIME
HOLIDAY FOR CITY EMPLOYEES**

**RESOLUTION # 2023-05-31
ONE-TIME HOLIDAY
CITY OF SCOTTSBORO EMPLOYEES**

BE IT RESOLVED by the City Council of the City of Scottsboro that a one-time holiday be observed on Monday, July 3, 2023 for the 4th of July.

Adopted on this the 8th day of May, 2023.

Richard Bailey, Council President

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-05-31. Motion was made by Council Member Nita Tolliver and seconded by Council Member Mike Ashburn. Little discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR FEASIBILITY
STUDY FOR HOUSING**

Council President Richard Bailey called for a motion to approve a budget amendment for up to \$30,000 from excess sales tax for a feasibility study for housing. Motion was made by Council Member Mike Ashburn and seconded by Council Member Nita Tolliver. Little discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR VETERANS SPORTS
COMPLEX LIFT STATION REHAB**

Council President Richard Bailey called for a motion to approve a budget amendment for up to \$8,800 from excess sales tax for the lift station rehab for Veterans Sports Complex. 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 TOURISM GRANT APPLICATION FOR THE SHS
TRACK TEAM (APRIL 2023)**

Council President Richard Bailey called for a motion to approve the tourism grant application for the SHS Track Team for \$2,500. 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 TOURISM GRANT APPLICATION FOR THE
JACKSON COUNTY RESCUE SQUAD (MAY 2023)**

Council President Richard Bailey called for a motion to approve the tourism grant application for the Jackson County Rescue Squad for \$5,000. 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 reported that we have received notice from ALDOT they will begin rerouting traffic at County Park and Highway 72 beginning Monday, May 15th.

Council Member Nita Tolliver reminded everyone about the next Sparkle and Shine event on May 20th from 9 am-12pm. Congratulations to the SHS Track and Field boys and girls State Championship. Happy Mother's Day to everyone!

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

Council President Richard Bailey announced the next meeting will be a Work Session on Monday, May 15, 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 Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:10 pm.

Date Approved: May 22, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk