

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
MAY 22, 2023**

The City Council of the City of Scottsboro, Alabama met on May 22, 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 Mayor Jim McCamy. 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 announced that the Leak Repair at the Solid Waste office had been removed from the agenda due to waiting on quotes. He then called for a motion to adopt the agenda as amended. 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 Mike Ashburn and was seconded by Council Member Donna Fredrick to approve the Minutes of May 8, 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 BUDGET AMENDMENT AND RESOLUTION 2023-05-32:
AWARD BID FOR DT6 DOZER TIRES FOR LANDFILL DEPARTMENT**

RESOLUTION 2023-05-32

WHEREAS, The City of Scottsboro, Alabama's Solid Waste Department is in need of DT6 Dozer tires, 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 three (3) bids by US Postal Service, and received three (3) bids for the DT6 dozer tires.

Kelly's Truck Tire Services	\$10,992.00
Wilks Tire	\$14,221.65
McGriff Tire	\$14,714.46 (Firestone tire)
McGriff Tire	\$15,770.04 (Maxam tire)

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Kelly's Truck Tire Services as the lowest responsible bidder that met specifications.

Adopted this the 22nd day of May, 2023.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-05-32 and budget amendment from excess sales tax for \$10,992. 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 APPROVAL OF BUDGET AMENDMENT AND PROPOSAL
FROM RICE ADVISORY FOR SOLID WASTE BUSINESS PLAN**

Council President Richard Bailey called for a motion to approve a budget amendment for up to \$10,000 from excess sales tax and proposal from Rice Advisory for the Solid Waste Business Plan. 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- none

Mayor Jim McCamy reported that ALDOT will be rerouting traffic at County Park and Highway 72 for the next 6-8 weeks and the Micah Way project will take 2-3 weeks.

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

Council President Richard Bailey announced there will be no meeting on Monday, May 29th due to the Memorial Day holiday. The June meeting schedule will be as follows: Work Session June 5th; Council Meeting and Work Session June 12th; no meeting June 19th (Juneteenth); Council Meeting June 26th.

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 Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:06 pm.

Date Approved: June 12, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk