

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
JUNE 12, 2023**

The City Council of the City of Scottsboro, Alabama met on June 12, 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 Donna Fredrick. The roll was called by the City Clerk Whitney Phillips with the following results:

Present: Council President: Richard Bailey

Council Members: Ralph Dawe  
Mike Ashburn  
Donna Fredrick

Absent: Nita Tolliver

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 Donna Fredrick 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 Mike Ashburn and was seconded by Council Member Donna Fredrick to approve the Minutes of May 22, 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 ALLOCATION FROM THE TOURISM GRANT  
FUND FOR THE 2024 TOYOTA SERIES FISHING  
TOURNAMENT**

Council President Richard Bailey called for a motion to approve the allocation from the tourism grant fund for the 2024 Toyota Series Fishing Tournament. Motion was made by Council Member Mike Ashburn to allocate up to \$5,000 for the tournament, no lodging or shuttle. Motion was seconded by Council Member Donna Fredrick. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER ALLOCATION FROM THE TOURISM GRANT  
FUND FOR THE 2024 ANGLER’S CHOICE FISHING  
TOURNAMENT**

Council President Richard Bailey called for a motion to approve the allocation from the tourism grant fund for the 2024 Angler’s Choice Fishing Tournament. Motion was made by Council Member Mike Ashburn to allocate up to \$5,000 for the tournament. Motion was seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER ALLOCATION FROM THE TOURISM GRANT  
FUND FOR THE 2024 ALABAMA BASS FEDERATION  
FISHING TOURNAMENT (MAY 2024)**

Council President Richard Bailey called for a motion to approve the allocation from the tourism grant fund for the 2024 Alabama Bass Federation Fishing Tournament. Motion was made by Council Member Mike Ashburn to allocate up to \$2,000 for the tournament. Motion was seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER ALLOCATION FROM THE TOURISM GRANT  
FUND FOR THE 2024 ALABAMA BASS FEDERATION  
FISHING TOURNAMENT (SEPTEMBER 2024)**

Council President Richard Bailey called for a motion to approve the allocation from the tourism grant fund for the 2024 Alabama Bass Federation Fishing Tournament. Motion was made by Council Member Mike Ashburn to allocate up to \$2,000 for the tournament. Motion was seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2023-06-33 TO AWARD BID AND  
APPROVE CONTRACT FOR THE MICAH WAY  
REHABILITATION AND RESURFACING PROJECT**

**RESOLUTION 2023-06-33**

**WHEREAS**, The City of Scottsboro, Alabama is in need of rehabilitating and resurfacing Micah Way, 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 once in the Times Daily, mailed three (3) bids, and received two (2) bids for rehabilitating and resurfacing Micah Way.

Rogers Group	\$359,997.20
Wiregrass Construction	\$437,521.00

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 12<sup>th</sup> day of June, 2023.

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Council President, C. Richard Bailey

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City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-06-33, contract with Rogers Group, and allocation of \$359,997.20 plus 5% contingency from the 2019 Gas Tax Fund. 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 LEASE/PURCHASE OF TRACTORS FOR SOLID WASTE AND LANDFILL DEPARTMENTS**

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$8,875 to purchase one leased tractor for the baler and approve the lease of 2 new tractors at \$641/month for 36 months. Motion was made by Council Member Donna Fredrick and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

### **CONSIDER RESOLUTION 2023-06-34: AWARD HVAC BID FOR RECREATION DEPARTMENT**

#### **RESOLUTION 2023-06-34**

**WHEREAS**, The City of Scottsboro's Recreation Department is in need of two HVAC units in the Gymnasium 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, hand-delivered eight (8) bids, and received three (3) bids for the two HVAC units.

	<u>Unit One</u>	<u>Unit Two</u>
Southern Heating & Cooling	\$27,939.00	27,939.00
Central Air	\$30,602.00	30,602.00
Batey Brothers Heating & Cooling	\$29,000.00	29,000.00

Section 2. Due to each company only being able to obtain one unit each within the requested time frame, it is recommended by the Bid Review Committee that the bid for Unit One

be awarded to Southern Heating & Cooling and the bid for Unit Two be awarded to Batey Brothers Heating & Cooling as the lowest responsible bidders that met specifications.

Adopted this the 14<sup>th</sup> day of June, 2023.

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Council President, C. Richard Bailey

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City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-06-34 and budget amendment for \$55,878 from excess sales tax. 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.

### **REPORTS AND ANNOUNCEMENTS**

Reports were given at the end of the Work Session immediately following the Council Meeting.

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 Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:08 pm.

Date Approved: June 26, 2023

### **CITY OF SCOTTSBORO**

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C. Richard Bailey, Council President

ATTEST:

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Whitney Phillips, City Clerk

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Jim McCamy, Mayor

ATTEST:

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Whitney Phillips, City Clerk