

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JUNE 14, 2023**

The City Council of the City of Scottsboro, Alabama met in a Special-Called Council Meeting on Wednesday, June 14, 2023 at 4:00 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 Council President Richard Bailey. The Pledge of Allegiance was led by Council President Mike Ashburn. 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 Mike Ashburn 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 Nita Tolliver and was seconded by Council Member Donna Fredrick to approve the Minutes of March 27, 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

**PUBLIC HEARING: ALCOHOL LICENSE: BRIANNE JUDGE
D/B/A KC'S BBQ LLC**

An application for Retail Beer & Wine On & Off Premise license from Brianne Judge D/B/A KC's BBQ LLC located at 2300 County Park Road was presented to the Council by City Clerk Whitney Phillips.

Council President Richard Bailey called for a Public Hearing for anyone to speak for or against the issuance of this alcohol license. No one spoke for or against the issuance of the license. Brianne Judge was present for the license. Council President Bailey closed the Public Hearing.

Council President Richard Bailey called for a motion to approve the alcohol license. Motion was made by Council Member Nita Tolliver and seconded by Council Member Mike Ashburn. No Discussion. Upon a vote being taken all members voted Aye.

BE IT RESOLVED by the City of Scottsboro as follows: that the City Council has received and reviewed the City application for Brianne Judge and finds and determines that a Retail Beer & Wine On & Off Premise license is hereby approved **on this the 14th day of June, 2023.**

CONSIDER AMENDING RESOLUTION 2023-06-34 TO AWARD THE HVAC BID FOR THE 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 14th day of June, 2023.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to amend Resolution 2023-06-34 due to Southern Heating and Cooling not being able to obtain a 2nd unit in the given time frame. Southern rescinded their bid for Unit Two. Motion was made by Council Member Nita Tolliver and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy had nothing to report.

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

Council President Richard Bailey had nothing to report.

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 4:09 pm.

Date Approved: June 26, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk