

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
JUNE 26, 2023**

The City Council of the City of Scottsboro, Alabama met on June 26, 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 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 June 12, 2023 and June 14, 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**

**PRESENT EMPLOYEE SERVICE AWARDS**

The Mayor and Council presented service awards to the following employees: Zach Randall (5 years), Greg Lockard (10 years), Coty Durham (10 years), Brett Jones (15 years), Joey Miller (25 years), Gene Necklaus (25 years), William West (25 years), Sue Rivers (30 years).

**CONSIDER ALLOCATION FROM THE TOURISM GRANT  
FUND FOR THE RIVERBEND STUDENT ANGLER FISHING  
TOURNAMENT (NOVEMBER 2023)**

Council President Richard Bailey called for a motion to approve the allocation from the tourism grant fund for the Riverbend Student Angler Fishing Tournament. Motion was made by Council Member Ralph Dawe to allocate up to \$1,500 for the tournament. Motion was seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER ALLOCATION FROM THE TOURISM GRANT  
FUND FOR THE BASS TACTIX YOUTH OUTDOOR FISHING  
TOURNAMENT (SEPTEMBER 2023)**

Council President Richard Bailey called for a motion to approve the allocation from the tourism grant fund for the Bass Tactix Youth Outdoor Fishing Tournament. Motion was made by Council Member Mike Ashburn to allocate up to \$1,500 for the tournament. Motion was seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL OF JOB DESCRIPTION FOR  
EXECUTIVE SECRETARY AT CITY HALL**

Council President Richard Bailey called for a motion to approve the job description for Executive Secretary at City Hall. 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 APPROVAL TO PROCEED WITH PUBLIC  
HEARING FOR THE 772 AGREEMENT WITH FIVE BELOW**

Council President Richard Bailey called for a motion to approve to proceed with the public hearing for the 772 agreement with Five Below. Motion was made by Council Member Nita Tolliver and seconded by Council Member Donna Fredrick. It was discussed the Public Hearing will be July 10, 2023 during the Work Session at 5 pm. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT AND APPROVAL OF  
AGREEMENT WITH AQUA SERVICES FOR THE  
ROSEBERRY CREEK WEED MAINTENANCE**

Council President Richard Bailey called for a motion to approve a budget amendment for \$1,845 and agreement with Aqua Services for the Roseberry Creek Weed Maintenance. Motion was made by Council Member Mike Ashburn and seconded by Council Member Donna Fredrick. Little discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR HVAC AT FIRE  
STATION #2**

Council President Richard Bailey called for a motion to approve a budget amendment for \$6,600 from the 2016 capital projects bond account for the HVAC at Fire Station 2. Motion was made by Council Member Mike Ashburn and seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR ADDITIONAL  
FUNDING FOR THE FEASIBILITY STUDY FOR HOUSING**

Council President Richard Bailey called for a motion to approve a budget amendment for \$8,000 from excess sales tax for additional funding for the feasibility study for housing. 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 RESOLUTION 2023-06-35 TO AWARD BID AND  
APPROVE CONTRACT FOR THE WIDENING AND  
RESURFACING OF MICAH WAY AND HIGHWAY 35**

**RESOLUTION 2023-06-35**

**WHEREAS**, The City of Scottsboro, Alabama is in need of widening and resurfacing Micah Way and Highway 35, 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, Tuscaloosa News, and Gadsden Times, mailed three (3) bids, and received two (2) bids for widening and resurfacing Micah Way and Highway 35.

Rogers Group	\$629,710.30
Wiregrass Construction	\$730,000.00

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 26<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 2023-06-35, contract with Rogers Group, and allocation of \$629,710.30 plus 5% contingency from unrestricted fund equity. 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.

**REPORTS AND ANNOUNCEMENTS**

Delegations- none

Mayor Jim McCamy commented on start dates for the Micah Way and Crawford Road projects.

Council Member Donna Fredrick commented on appreciation to employees for all the years of service recognized tonight. Also announced the Library is having a Summer Reading Program Presentation tomorrow.

Council Member Mike Ashburn asked about the short-term rental discussion.

Council Member Nita Tolliver encouraged everyone to come out and support the Scottsboro Swim Team this week.

Council Member Ralph Dawe congratulated the Police Department on winning the softball tournament over the weekend.

Council President Richard Bailey announced there will be no meeting on Monday, July 3rd due to the Independence Day holiday. There will be a Work Session and Council Meeting on Monday, July 10<sup>th</sup> at 5 pm. Everyone have a safe 4<sup>th</sup> of July!

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 5:15 pm.

Date Approved: July 10, 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