

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JULY 17, 2023**

The City Council of the City of Scottsboro, Alabama met in an Emergency Council Meeting on Monday, July 17, 2023 immediately following the regular Work Session 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. Formalities were given at the preceding Work Session. 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 Donna Fredrick
Absent:		Mike Ashburn

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 Nita Tolliver. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

OLD BUSINESS:

NONE

NEW BUSINESS

**CONSIDER RESOLUTION 2023-07-37 TO PARTICIPATE IN
THE JACKSON COUNTY PUBLIC WORKS PROGRAM**

**CITY OF SCOTTSBORO
RESOLUTION NO. 2023-07-37**

WHEREAS, THE CODE OF ALABAMA 1975 AUTHORIZES CERTAIN GOVERNMENT ENTITIES TO PARTICIPATE IN JOINT BIDDING PROGRAMS;

WHEREAS, THE JACKSON COUNTY DEPARTMENT OF PUBLIC WORKS WILL BEGIN ALLOWING MUNICIPALITIES WITHIN JACKSON COUNTY THE OPPORTUNITY TO MAKE PURCHASES DIRECT FROM SUCCESSFUL BIDDERS/VENDORS OF CERTAIN MATERIALS USED PRIMARILY IN HIGHWAY CONSTRUCTION AND MAINTENANCE AND INCLUDED IN OUR ANNUAL BID PROGRAM WILL BEGIN ON OCTOBER 1, 2023.

WHEREAS, THESE MATERIALS INCLUDE BITUMINOUS SURFACE TREATMENT, CONCRETE, GUARDRAIL, HERBICIDE, HIGH PERFORMANCE PERMANENT COLD PATCH, LIQUID ASPHALT, PIPES – ALUMINUM, PIPES – CONCRETE AND PRECAST BOX CULVERT, PIPES – PLASTIC, PLANT MIX – F.O.B, PLANT MIX-IN PLACE, ROCK, SIGNS AND POST, AND TRAFFIC STRIPING.

WHEREAS, IF THE MUNICIPALITY DECIDES TO PARTICIPATE IN THIS PROGRAM ALL ARRANGEMENTS INCLUDING ORDERING, DELIVERY, AND PAYMENT WILL BE MADE DIRECTLY BETWEEN YOU AND THE VENDOR.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AS FOLLOWS

1. THE CITY OF SCOTTSBORO WILL BE PARTICIPATING IN THE JACKSON COUNTY PUBLIC WORKS PURCHASE PROGRAM.
2. THIS CITY OF SCOTTSBORO WILL BE PAYING FOR, AND ORDERING DIRECTLY FROM THE VENDOR.
3. THAT THE AGREEMENT BE ATTESTED BY THE CITY CLERK AND THE SEAL OF THE CITY AFFIXED THERETO.

BE IT FURTHER RESOLVED, THAT UPON THE COMPLETION OF THE EXECUTION OF THE AGREEMENT BY ALL PARTIES, THAT A COPY OF SUCH AGREEMENT BE KEPT ON FILE BY THE CITY CLERK.

PASSED, ADOPTED AND APPROVED THIS 17th DAY OF JULY 2023.

JIM MCCAMY, MAYOR

ATTEST:

I, THE UNDERSIGNED CITY CLERK OF THE CITY OF SCOTTSBORO, ALABAMA, DO HEREBY CERTIFY THAT THE ABOVE AND FORGOING IS A TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBORO, ALABAMA, AT THE REGULAR MEETING OF SAID COUNCIL HELD ON THE 17th DAY OF JULY, 2023, AND THAT SUCH RESOLUTION IS ON FILE IN THE CITY HALL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY ON THIS 17th DAY OF JULY, 2023.

WHITNEY PHILLIPS, CITY CLERK

Council President Richard Bailey called for a motion to approve Resolution 2023-07-37 to participate in the Jackson County Public Works Program. Motion was made by Council Member Donna Fredrick and seconded by Council Member Nita Tolliver. Little discussion. Upon a vote being taken all members voted aye.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy gave an update on the Scott Street project and the Micah Way and Highway 35 project. Also informed everyone of the environmental study going on for the redevelopment plan for Willow Street. There will be a survey in the coming weeks.

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

Council President Richard Bailey announced there will be a Council Meeting on Monday, July 24th and no meeting on Monday, July 31st due to it being a 5th Monday.

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 Donna Fredrick. Upon a vote being taken all members voted aye. Meeting adjourned at 5:36 pm.

Date Approved: July 24, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk