

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
JULY 24, 2023**

The City Council of the City of Scottsboro, Alabama met on July 24, 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 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 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.

A motion was made by Council Member Nita Tolliver and was seconded by Council Member Ralph Dawe to approve the Minutes of July 10, 2023 and July 17, 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 TOURISM GRANT APPLICATION FROM THE
SCOTTSBORO HIGH SCHOOL BAND**

Council President Richard Bailey called for a motion to approve the tourism grant application from the Scottsboro High School Band. Motion was made by Council Member Nita Tolliver to approve \$4,000 for the band. Motion was seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RE-ALLOCATION OF TOURISM GRANT FUNDS
FOR THE TOYOTA SERIES FISHING TOURNAMENT**

Council President Richard Bailey called for a motion to approve the re-allocation of tourism grant funds for \$4,000 from the Alabama Bass Federation Fishing Tournaments to the Toyota Series Fishing Tournament. 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 APPROPRIATION OF TOURISM GRANT FUNDS
TO THE GOOSEPOND FIREWORKS**

Council President Richard Bailey called for a motion to approve the appropriation of \$4,000 from the Tourism Grant Fund for the Goosepond Fireworks. 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 RESOLUTION 2023-07-38 TO AWARD THE BID
AND CONTRACT FOR THE PAVILION AT THE PICKLEBALL
COURTS**

RESOLUTION 2023-07-38

WHEREAS, The City of Scottsboro, Alabama is in need of pavilion construction at the pickleball court, 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 in the Jackson County Sentinel, mailed eight (8) bids, and received three (3) bids for the pickleball court pavilion.

TCB Electric and Contracting LLC	\$ 89,500.00
Sam Construction	\$135,600.00
Tolar Construction	\$178,000.00

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to TCB Electric and Contracting LLC as the lowest responsible bidder that met specifications. Also it is recommended that the bid be awarded with a \$5,000 contingency.

Adopted this the 24th day of July, 2023.

Council President, C. Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-07-38 with the contingency. Motion was made by Council Member Nita Tolliver and seconded by Council Member Donna Fredrick. Little discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2023-07-39 TO APPROVE FIRE
DEPARTMENT PURCHASES**

RESOLUTION 2023-07-39

NOW, THEREFORE, BE IT RESOLVED, pursuant to the Code of Alabama §41-16-51(16), the City Council of the City of Scottsboro hereby authorizes the purchase of hydraulic rescue tool sets through the HGAC Purchasing Cooperative, funded from the Fire Property Tax fund, not to exceed three (3) total sets over the subsequent two (2) years, and so long as HGAC is in good standing and approved by the Alabama Department of Examiners of Public Accounts at the time of each purchase hereunder.

Adopted on this the 24th day of July, 2023.

C. Richard Bailey, Council President

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2023-07-39. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- Tom Reidy gave an update on the Scottsboro Boys Museum.

Mayor Jim McCamy announced Highway 72 and County Park Road should re-open in the next 3 weeks. He also gave an update on the traffic signal installation at Whataburger; Micah Way and Highway 35 resurfacing project, and the service road bids and paving updates.

Council Member Donna Fredrick welcomed Heather Dohring from The Clarion.

Council Members Nita Tolliver and Ralph Dawe had nothing to report.

Council President Richard Bailey announced there will be an SWDA meeting on Monday, August 7, 2023 at 4 pm prior to the Work Session at 5 pm. There will not be a meeting on August 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 Donna Fredrick and seconded by Council Member Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:14 pm.

Date Approved: August 14, 2023

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk