

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

The City Council of the City of Scottsboro, Alabama met on August 14, 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 Pro Tempore Mike Ashburn. 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 Pro Tempore:	Mike Ashburn
	Council Members:	Ralph Dawe Nita Tolliver Donna Fredrick
Absent:		Richard Bailey

Also present were Mayor Jim McCamy, City Attorney Stephen Kennamer and City Clerk Whitney Phillips.

Council President Pro Tem Mike Ashburn called for a motion to adopt the agenda as prepared. Motion was made by Council Member Ralph Dawe 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 24, 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 APPROVAL OF LETTER OF SUPPORT FOR  
THE FALLEN OFFICER'S MEMORIAL**

Council President Pro Tem Mike Ashburn called for a motion to approve a letter of support for the Fallen Officer's Memorial. 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.

**CONSIDER BUDGET AMENDMENT FOR AERIAL  
PHOTOGRAPHY PARTNERSHIP WITH THE JACKSON  
COUNTY COMMISSION**

Council President Pro Tem Mike Ashburn called for a motion to approve a budget amendment for \$10,000 from excess sales tax for the Aerial Photography Partnership. Motion was made by Council Member Donna Fredrick and seconded by Council Member Ralph Dawe. Little discussion. Upon a vote being taken all members voted aye.

**CONSIDER BUDGET AMENDMENT FOR DIRT WORK AT  
VETERANS BASEBALL COMPLEX**

Council President Pro Tem Mike Ashburn called for a motion to approve a budget amendment for \$11,310 from ARPA funds for dirt work at Veterans Baseball Complex. 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 APPROVAL OF TOURISM GRANT FUNDS TO  
THE AIRPORT MARINE HIGH SCHOOL FISHING  
TOURNAMENT**

Council President Pro Tem Mike Ashburn called for a motion to approve the tourism grant funds for the Airport Marine High School Fishing Tournament in the amount of \$2,000. Motion was made by Council Member Nita Tolliver and seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2023-08-40 TO REJECT AND  
REBID HVAC UNIT FOR THE REC-COM**

**RESOLUTION 2023-08-40**

**WHEREAS**, The City of Scottsboro’s Recreation Department is in need of an HVAC unit 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 HVAC Unit Two for the Gymnasium;

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

Section 2. Due to no bidder being able to meet the time restrictions of the bid specifications it is recommended by the Bid Review Committee to reject and rebid the HVAC unit two for the gymnasium.

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

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Council President, C. Richard Bailey

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City Clerk, Whitney Phillips

Council President Pro Tem Mike Ashburn called for a motion to approve Resolution 2023-08-40. 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.

**CONSIDER RESOLUTION 2023-08-41 TO SURPLUS POLICE  
DEPARTMENT PROPERTY**

**RESOLUTION 2023-08-41**

**WHEREAS**, the City of Scottsboro, Alabama’s Police Department has certain property which are no longer needed for public or municipal purposes: and,

**WHEREAS**, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Scottsboro, Alabama as follows:

**Section 1.** That the following personal property owned by the City of Scottsboro, Alabama is not needed for public or municipal purposes:

2000 FORD CROWN VIC	2FAFP74W9YX117611	UNIT 603	ASSET# 247
2003 FORD EXPEDITION	1FMPU18L73LC38949	UNIT 611	ASSET# 2753
2008 DODGE CHARGER	2B3LA43H18H220114	UNIT 649	ASSET# 2814
2011 DODGE CHARGER	2B3CL1CT4BH539673	UNIT 656	ASSET# 3762
2011 DODGE CHARGER	2B3CL1CT8BH539675	UNIT 658	ASSET# 3764
2012 DODGE CHARGER	2C3CDXATXCH227624	UNIT 661	ASSET# 5726

**Section 2.** That the Mayor and City Clerk and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by placing on Gov Deals. All money received from the sale shall be placed back into the Police Department Capital Outlay account.

**Adopted and Approved this the 14<sup>th</sup> day of August, 2023.**

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C. Richard Bailey, Council President

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Whitney Phillips, City Clerk

Council President Pro Tem Mike Ashburn called for a motion to approve Resolution 2023-08-41. 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 RESOLUTION 2023-08-42 TO APPROVE A ONE-  
TIME HOLIDAY FOR CITY EMPLOYEES**

**RESOLUTION 2023-08-42  
ONE-TIME HOLIDAY  
CITY OF SCOTTSBORO EMPLOYEES**

**BE IT RESOLVED** by the City Council of the City of Scottsboro that a one-time holiday be observed for Columbus Day on Monday, October 9, 2023.

**Adopted on this the 14<sup>th</sup> day of August, 2023.**

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**C. Richard Bailey, Council President**

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**City Clerk, Whitney Phillips**

Council President Pro Tem Mike Ashburn called for a motion to approve Resolution 2023-08-42. 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.

**CONSIDER BUDGET AMENDMENT AND APPROVAL OF AVENU CONTRACT FOR SHORT-TERM RENTALS**

Council President Pro Tem Mike Ashburn called for a motion to approve the contract with AVENU for short-term rentals and a budget amendment from excess sales tax for \$5,000 for the setup fee. 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.

**ANNOUNCE COMMERCIAL DEVELOPMENT AUTHORITY APPOINTMENTS (2)**

Council President Pro Tem Mike Ashburn called for nominations for the Commercial Development Authority appointments. Council Member Ralph Dawe nominated Nathan Allen. Council Member Donna Fredrick nominated Tanner Harbin. There were no other nominations. Council President Ashburn called for a vote to re-appoint Nathan Allen and Tanner Harbin to the CDA. Upon a vote being taken all members voted aye.

**ANNOUNCE ZONING ADJUSTMENT BOARD APPOINTMENTS (3)**

Council President Pro Tem Mike Ashburn called for nominations for the Zoning Adjustment Board appointments. Council Member Nita Tolliver nominated Jason Bennett and Tim Saint. Council Member Donna Fredrick nominated Johnny Gamble. There were no other nominations. Council President Ashburn called for a vote to appoint Jason Bennett, Tim Saint, and Johnny Gamble to the Zoning Adjustment Board. Upon a vote being taken all members voted aye.

**REPORTS AND ANNOUNCEMENTS**

Delegations- Debbie Mathis spoke concerning properties on Laurel Street.

Mayor Jim McCamy thanked everyone for their part in the tournament for Erik Dohring. Remember the family of Charles McCray (Mr. Bailey's father-in-law) in thoughts and prayers.

Council Member Nita Tolliver reminded everyone about Art Sunday on September 3<sup>rd</sup>.

Council Member Donna Fredrick thanked everyone who put in for the board vacancies.

Council Member Ralph Dawe had nothing to report.

Council President Pro Tem Mike Ashburn commented on the re-opening of County Park and Highway 72 intersection and announced the next meeting will be a Work Session on Monday, August 21<sup>st</sup> at 5:00 pm.

Also announced budget meetings will be held on the following dates/times: August 23<sup>rd</sup> at 3:30 pm; August 24<sup>th</sup> at 4:30 pm; August 28<sup>th</sup> after the Council meeting; August 29<sup>th</sup> at 4:30 pm; and August 31<sup>st</sup> at 5:00 pm.

There being no further business to come before the Council at this time, Council President Pro Tem Mike Ashburn 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 5:19 pm.

Date Approved: August 28, 2023

**CITY OF SCOTTSBORO**

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Mike Ashburn, Council President Pro Tempore

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