

**MINUTES OF THE  
SCOTTSBORO CITY COUNCIL  
JANUARY 8, 2024**

The City Council of the City of Scottsboro, Alabama met on January 8, 2024 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. Formalities given at the preceding Work Session. 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 read the agenda and called for a motion to adopt the agenda as read. Motion was made by Council Member Nita Tolliver and was seconded by Council Member Donna Fredrick. No discussion. Upon vote being taken all voted aye. The Council President declared the agenda adopted.

A motion was made by Council Member Ralph Dawe and was seconded by Council Member Nita Tolliver to approve the Minutes of December 11, 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**

**REBUILD ALABAMA ACT REPORT FY2023**

City Clerk Whitney Phillips gave an annual report for the Rebuild Alabama Act FY 2023.



**REBUILD ALABAMA ACT REPORT FY 2023**

Funds in account as of 9/30/2023: \$93,255.14

Funds Spent:

Micah Way Project	Rogers Group	\$300,644.71
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**CONSIDER TOURISM GRANT APPLICATION FROM  
JACKSON COUNTY CRUISERS**

Council President Pro Tem Mike Ashburn called for a motion to approve the tourism grant application for the Jackson County Cruisers for \$2,100. 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 BUDGET AMENDMENT FOR WATER  
TRAILER FOR LANDFILL**

Council President Pro Tem Mike Ashburn called for a motion to approve a budget amendment for \$14,000 from excess sales tax for a water trailer for the Landfill. Motion was made by Council Member Ralph Dawe and seconded by Council Member Donna Fredrick. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER APPROVAL OF THE 2024 EMPLOYEE  
HOLIDAY SCHEDULE**

The following 2024 Employee Holiday Schedule was presented to the Council:

Martin Luther King Day January 15th  
Good Friday March 29th  
Memorial Day May 27th  
Juneteenth Day June 19th  
Independence Day July 4th  
Labor Day September 2nd  
Veterans Day November 11th  
Thanksgiving November 28th & 29th  
Christmas December 24th & 25th  
New Year's Eve December 31st  
New Year's Day January 1st

Council President Pro Tem Mike Ashburn called for a motion to approve the 2024 holiday schedule. 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 2024-01-01 TO AWARD THE BID  
FOR THE BYNUM PARKING LOT REPAIR**

**RESOLUTION 2024-01-01**

**WHEREAS**, The City of Scottsboro, Alabama is in need of erosion repair at the Bynum Complex Parking Lot, 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, mailed six (6) bids, and received one (1) bid for the parking lot repair.

Lambert Inc. \$66,334.50

Section 2. It is recommended by the Bid Review Committee that the bid be awarded to Lambert, Inc. as the lowest responsible bidder that met specifications.

Adopted this the 8<sup>th</sup> day of January, 2024.

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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 2024-01-01. 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 gave an update on local channel issues.

Council Member Nita Tolliver hoped everyone had a Happy New Year.

Council Member Donna Fredrick thanked everyone for coming and is excited to get back in a routine from the holidays.

Council Member Ralph Dawe had nothing to report.

Council President Pro Tem Mike Ashburn announced there would not be a meeting next Monday the 15<sup>th</sup> due to the holiday. There will be a Work Session and Council Meeting on Monday, January 22<sup>nd</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 Nita Tolliver and seconded by Council Member Ralph Dawe. Upon a vote being taken all members voted aye. Meeting adjourned at 5:16 pm.

Date Approved: January 22, 2024

### **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