

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
FEBRUARY 12, 2024**

The City Council of the City of Scottsboro, Alabama met on February 12, 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 Richard Bailey. Invocation was given by Council Member Nita Tolliver. The Pledge of Allegiance was led by Scottsboro City School student, Riggs Bergman. 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 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 Ralph Dawe and was seconded by Council Member Donna Fredrick to approve the Minutes of January 22, 2024. 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 ORDINANCE 654: BRIGHTSPEED FRANCHISE
AGREEMENT**

Ordinance 654 on file.

Council President Richard Bailey called for a motion to approve Ordinance 654 to approve the franchise agreement with Brightspeed. Motion to approve Ordinance 654 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 2024-02-03: SURPLUS TRUCKS ON
VEHICLE MANAGEMENT PROGRAM**

RESOLUTION 2024-02-03

WHEREAS, the City of Scottsboro, Alabama 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:

<u>Asset #</u>	<u>Description</u>	<u>VIN#</u>
6816	2022 CHEVROLET SILVERADO 2500	2GC4YME70N1230026
***	2022 CHEVROLET SILVERADO 2500	2GC4YME75N1242284
***	2022 CHEVROLET SILVERADO 2500	2GC4YME73N1242333
***	2022 CHEVROLET SILVERADO 2500	2GC4YME7XN1242331

Section 2. That the Vehicle Management Committee and they hereby are, authorized and directed to dispose of the property owned by the City of Scottsboro described in Section 1, above, by accepting sealed bids. All money received from the sale shall be placed back into the Vehicle Management Program.

Adopted and Approved this the 12th day of February, 2024

Richard Bailey, Council President

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2024-02-03. Motion was made by Council Member Nita Tolliver and seconded by Council Member Mike Ashburn. No discussion. Upon a vote being taken all members voted aye.

CONSIDER RESOLUTION 2024-02-04 TO AWARD FINANCING BID FOR SOLID WASTE DEPARTMENT

RESOLUTION 2024-02-04

WHEREAS, The City of Scottsboro, Alabama is in need of financing a new 2024 Liberty Side Arm Loader for the Solid Waste Department, 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 six (6) bids, and received four (4) bids for the financing.

Cadence Bank	4.59%
First Southern State Bank	5.71%
Citizens Bank	5.5%
First Jackson Bank	5.256%

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

Adopted this the 12th day of February, 2024.

Council President, Richard Bailey

City Clerk, Whitney Phillips

Council President Richard Bailey called for a motion to approve Resolution 2024-02-04. 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 CAT 725 TRUCK REPAIR FOR LANDFILL

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$48,199.62 for the CAT 725 truck repair. Motion was made by Council Member Mike Ashburn and seconded by Council Member Donna Fredrick. No discussion. Upon a vote being taken all members voted aye.

CONSIDER BUDGET AMENDMENT FOR TRUCK RENTAL FOR LANDFILL

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$10,250 for the truck rental for the Landfill. 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 APPROVAL OF AGREEMENT FOR ENGINEERING SERVICES FOR THE TAP SIDEWALK PROJECT

Council President Richard Bailey called for a motion to approve the agreement with Volkert, Inc. for engineering services for the TAP Sidewalk project. 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 AUTHORIZATION TO SOLICIT BIDS TO PURCHASE A DUMP TRUCK FOR THE LANDFILL

Council President Richard Bailey called for a motion to authorize the solicitation of bids to purchase a dump truck for the Landfill. 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.

RATIFY AND CONFIRM APPOINTMENT OF INTERIM FINANCE DIRECTOR

Council President Richard Bailey called for a motion to ratify and confirm the Mayor's appointment of Monica Roden as Interim Finance Director effective 2/2/2024. 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.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy thanked Mrs. Tolliver for bringing the student leaders to the meetings.

Council Member Nita Tolliver announced that the girls and boys SHS basketball teams would be playing at Jacksonville on Thursday. Everyone please come out and support them. Also thanked Riggs for showing up to the meeting.

Council Member Mike Ashburn welcomed the new Airport Director, Corey Porter.

Council Members Donna Fredrick and Ralph Dawe had nothing to report.

Council President Richard Bailey announced there would be a Work Session on Monday, February 19th and Council Meeting on February 26th.

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 Ralph Dawe and seconded by Council Member Donna Fredrick. Upon a vote being taken all members voted aye. Meeting adjourned at 5:08 pm.

Date Approved: February 26, 2024

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk