

**MINUTES OF THE
SCOTTSBORO CITY COUNCIL
FEBRUARY 26, 2024**

The City Council of the City of Scottsboro, Alabama met on February 26, 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 SHS Student, John Reed McNutt. The Pledge of Allegiance was led by SHS 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 Ralph Dawe. 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 February 12, 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 BUDGET AMENDMENT TO REPAIR WATER
LEAK AT THE SOLID WASTE OFFICE**

Council President Richard Bailey called for a motion to approve a budget amendment from excess sales tax for \$6,500 for the water leak repair. 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 BUDGET AMENDMENT FOR APPRAISAL AND
PURCHASE OF PROPERTY**

Council President Richard Bailey called for a motion to approve a budget amendment from the Airport Account for \$9,300 for the appraisal and purchase of property. 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.

**CONSIDER BUDGET AMENDMENT FOR SPORTS
EQUIPMENT FOR THE RECREATION DEPARTMENT**

Council President Richard Bailey called for a motion to approve a budget amendment from the Concessions Fund for \$25,500 for the sports equipment for the Recreation Department. 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 BUDGET AMENDMENT FOR PLAYGROUND
EQUIPMENT FOR THE RECREATION DEPARTMENT**

Council President Richard Bailey called for a motion to approve a budget amendment from ARPA funds for \$80,000 for the inclusive piece at the Playground at the Rec-Com. 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 BUDGET AMENDMENT FOR THE DOWNTOWN
REDEVELOPMENT AUTHORITY**

Council President Richard Bailey called for a motion to approve a budget amendment for the DRA. Motion was made by Council Member Mike Ashburn to approve a budget amendment from excess sales tax for \$40,000 for the DRA with the contingency that if they decided to sell the property that it would have to be approved by the City and the DRA would repay the City. Motion was seconded by Council Member Ralph Dawe. No discussion. Upon a vote being taken all members voted aye.

**CONSIDER RESOLUTION 2024-02-05 TO APPLY FOR RAISE
(REBUILDING AMERICAN INFRASTRUCTURE WITH
SUSTAINABILITY AND EQUITY) GRANT FOR THE WILLOW
STREET CORRIDOR PROJECT**

Resolution No. 2024-02-05

**A RESOLUTION OF THE CITY OF SCOTTSBORO FOR A
2024 USDOT RAISE Discretionary Grant Program
GRANT APPLICATION**

WHEREAS, the existing transportation infrastructure of the Willow Street Corridor does not support the potential for redevelopment of corridor properties, the City of Scottsboro desires to redevelop the corridor to include sidewalks, turn lanes, bike lanes and vehicular travel lanes from Veterans Drive to Old Larkinsville Road. The approximate length of the project is 1.5 miles. It also will fund corridor lighting and utility relocation within the project area. In addition, the investment will support revitalization of multiple brownfield sites that have previously been identified by EPA.

WHEREAS, the City of Scottsboro is eligible to apply to the United States Department of Transportation (USDOT) for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant funding.

WHEREAS, engineers have estimated a total project cost of \$24,972,883.13; and

BE IT THEREFORE RESOLVED, by the City Council of the City of Scottsboro, Alabama, that the Council authorizes the mayor to submit an application, including all the understandings and assurances contained therein, to the United States Department of Transportation (USDOT) for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant funding not to exceed \$24,972,883.13 and is committed to provide a zero percent (0%) match of \$0.00.

BE IT FURTHER RESOLVED, that after the solicitation of engineering services and the evaluation of the Statement of Qualifications, the city selects FARMER MORGAN, INC as the engineer for the 2024 City of Scottsboro Willow Street Corridor Redevelopment Project. If the City chooses not to select Farmer | Morgan, Inc it may pay a 3% fee of the grant amount in lieu of the Farmer | Morgan, Inc selection as compensation.

BE IT EVEN FURTHER RESOLVED, the Mayor is hereby authorized to execute any and all documents and enter into a project administration agreement with FARMER MORGAN, INC subject to USDOT approval.

BE IT EVEN FURTHER RESOLVED that this resolution shall become effective immediately upon approval and adoption by the Council, the public welfare requiring it.

Passed: February 26, 2024

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk

Council President Richard Bailey called for a motion to approve Resolution 2024-02-05. 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.

ANNOUNCE VACANCIES ON THE TREE COMMISSION

Jason Shelton's and Alan Stein's terms on the Tree Commission expire February 2024. These are three (3) year terms. Anyone interested should apply in writing to the City Clerk's office by 4:30 pm on Friday, March 1, 2024.

REPORTS AND ANNOUNCEMENTS

Delegations- none

Mayor Jim McCamy had nothing to report.

Council Member Nita Tolliver thanked the youth for coming to the meeting to lead the prayer and pledge. Also that the SHS Girls Basketball team would be playing in the Final Four on Wednesday.

Council Member Donna Fredrick commented on the Library's 95th Birthday Party celebration.

Council Members Mike Ashburn and Ralph Dawe had nothing to report.

Council President Richard Bailey announced there would be a Work Session and Council Meeting on March 4th; no meeting on March 11th; a Work Session on March 18th; and a Council Meeting on March 25th. He also asked the Mayor to move immediately to start ticketing a certain business that has delinquent sales taxes and is operating without a license per our current ordinances. He also petitioned the business owner to the March 18th work session for a hearing.

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 Mike Ashburn and seconded by Council Member Nita Tolliver. Upon a vote being taken all members voted aye. Meeting adjourned at 5:12 pm.

Date Approved: March 4, 2024

CITY OF SCOTTSBORO

C. Richard Bailey, Council President

ATTEST:

Whitney Phillips, City Clerk

Jim McCamy, Mayor

ATTEST:

Whitney Phillips, City Clerk