

State of Alabama  
County of Colbert  
City of Tuscumbia

MINUTES OF SPECIAL CALLED MEETING  
OF THE CITY OF TUSCUMBIA  
HELD ON June 27, 2013  
@ 1:00 P.M.

The Tuscumbia City Council met on Thursday, June 27, 2013 @ 1:00 p.m. in a Special Called Meeting to discuss the financing of the 2013 Knuckle Boom Truck. The Notice was published on Wednesday June 26, 2013 @9:55 a.m. and all members of the Council were duly notified.

Mayor Shoemaker and the following Council members were in attendance for the meeting: Martha Smith, George Johnson, Sr., Randall Davis and Richard Coates. JoAnn Armstead, City Clerk and Tom Heflin, City Attorney were also present. Robert Mitchell was absent.

Mayor Billy Shoemaker called the meeting to order.

Discussion: Awarding of Banker's Bid

- Bank Independent, 5.29%
- First Metro, 2.84%
- SunTrust, 1.95%

Council Member Davis made the motion to award financing for the 2014 Knuckle Boom Truck to SunTrust Equipment Finance & Leasing Corp, interest rate 1.95%; seconded by Council Member Johnson. Motion was unanimous.

Discussion: Execution of Lease Agreement, Resolution No. 13-009

Council Member Smith made the motion to authorize the Mayor to sign and execute the Lease Agreement with SunTrust Equipment Finance & Leasing Corp, Resolution No. 13-009 for the 2014 Knuckle Boom Truck; seconded by Council Member Johnson. Motion was unanimous.

With no further business Council Member Davis made a motion to adjourn at 1:25 p.m.; seconded by Council Member Johnson. Motion Carried.

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Billy S. Shoemaker, Mayor

Attested By:

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JoAnn Armstead, City Clerk