

MINUTES OF A REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON APRIL 4, 2016

CALL OF MEETING TO ORDER

Mayor Billy Shoemaker called the meeting to order @5:35 p.m.

INVOCATION

Hugh Stanley

PLEDGE OF ALLEGIANCE

Richard Coates

ROLL CALL

Present,

Mayor Billy Shoemaker
Chairperson ProTempore Robert Mitchell
Council Member Randall Davis
Council Member Richard Coates
Council Member George Johnson, Sr.
Council Member Martha Smith

Absent,

none

Administration: City Clerk JoAnn Armstead, City Attorney Tom Heflin, Public Works Director Hugh Stanley, and Building Official Luster Echols.

APPROVAL OF MINUTES

MOTION – Motion by Council Member Johnson, seconded by Council Member Coates:
To adopt the Minutes of March 21, 2016 Regular Scheduled Meeting

VOTE:
Yes, 6
No, None
Absent, None

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, APPOINTMENTS, AWARDS, COMMUNICATIONS, PROCLAMATIONS, ETC:
Board Opening(s)

- Riverbend Center for Mental Health (term expires 04/01/17)

Zoning Adjustment Board – (term of Todd Scott, 03/01/16 – 03/01/19)

MOTION - Motion by Council Member Davis, seconded by Council Member Johnson.
To re-appoint Todd Scott to Tuscumbia Zoning Adjustment Board for the term of three years beginning March 1, 2016 and ending March 1, 2019.

VOTE:
Yes, 6
No, 0
Absent, None

Zoning Adjustment Board – (term of Archie Kimbrough, 03/01/16 – 03/01/19)

MOTION - Motion by Council Member Coates, seconded by Council Member Mitchell:
To re-appoint Archie Kimbrough to Tuscumbia Zoning Adjustment Board for the term of three years beginning March 1, 2016 and ending March 1, 2019.

VOTE:
Yes, 6
No, 0
Absent, None

MSC Airport Authority (term of Joe McKinney, 04/01/16 – 04/01/19)

MOTION - Motion by Council Member Coates, seconded by Council Member Mitchell:
To re-appoint Joe McKinney to the MSC Airport Authority Board for the term of three years beginning April 1, 2016 and ending April 1, 2019.

VOTE:
Yes, 6
No, 0
Absent, None

Board of Education (term of Mark McIlwain, 05/01/16 – 05/01/21)

MOTION - Motion by Council Member Davis, seconded by Council Member Johnson:
To re-appoint Dr. Mark McIlwain to the office of Tuscumbia Board of Education for the term of five years beginning May 1, 2016 and ending May 1, 2021.

VOTE:
Yes, 6
No, 0
Absent, None

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

Council Member Mitchell discussed a Community Development Block Grant for the demolition of abandoned houses and associated structures within the City. Mayor Shoemaker appointed a committee to oversee this project: Randall Mitchell, Chair; Martha Smith, and George Johnson. The committee will work with Luster Echols, Building Official, to prepare a list of these properties and compute the cost associated with this project.

Council Member Mitchell provided and update on the Veterans Drive Masterplan. An addition to the plans is a restaurant. Mr. Mitchell informed the Council Members that the property owners have agreed to sell to the developer of the project. The project is still in preliminary stages.

Arvy G Dupuy, III, Executive Director of SCOPE presented a resolution to change their legal name to SCOPE 310 Authority and to remove the offensive term Mentally Retarded.

MOTION - Motion by Council Member Smith, seconded by Council Member Coates:
To approve the name change of SCOPE to SCOPE 310 Authority, Resolution No. 16-003

VOTE: Yes, 6
No, 0
Absent, None

Leslie Keys, Chairperson of Friends of Spring Park Foundation presented a letter of recommendation to hire Jon Hogue as the Consultant for the Spring Park Fountain Project.

MOTION – Motion by Council Member Davis, seconded by Council Member Mitchell
To award CB&S the financing of Spring Park Fountain and Light Show Project in the amount of \$220,000, interest rate 3.31%, for a period of ten years based on a tax free note.

VOTE: Yes, 6
No, None
Absent, None

A vacancy in the Fire Department was declared due to the retirement of Fire Chief David Cole

MOTION – Motion by Council Member Mitchell, seconded by Council Member Smith
Chief Cole retired on April 1, 2016. Council Members Mitchell and Davis were assigned to preparing a job description for this position.

VOTE: Yes, 6
No, None
Absent, None

Hugh Stanley, Public Works Director, presented items to be declared surplus, See Attachment A

MOTION – Motion by Council Member Smith, seconded by Council Member Davis

To declare all items listed on Attachment A as surplus property to be disposed of as salvage property by the Public Works Director.

VOTE: Yes, 6
No, None
Absent, None

ADJOURNMENT

With no further business Council Member Davis made a motion to adjourn at 5:55 p.m.; seconded by Council Member Johnson. Motion Carried.

Attachment "A"

SURPLUS VEHICLE:

1- 2005 INTERNATIONAL 7400 GARBAGE TRUCK, VIN NUMBER 1HTWCAAR05J135388

SURPLUS EQUIPMENT:

PHONES & PHONE SYSTEMS

9 AT&T PHONES – (2) 945, (1) 955, (5) 944, (1) 993

SAMSUNG PROSTAR 816 PLUS HYBRID KEY TELEPHONE SYSTEM – 219A280074KP408HMR3STC (BY SSH)

PRINTERS

1 KODAK ALL IN ONE PRINTER DOESN'T WORK

HP 990 SERIES PRINTER

HP CNO222R1Y1

HP SNPRB0721

KODAK 13C6164

HP CNBDB70856

EPSON 6SY453166

HP MODEL #SD60B0831

HP #NY97112221

HP #6BQ101TEL

HP #K266RTC05

MODEM TOWER

DELL MONITOR – CN-OPO151-64180-4CL-03CZ

INTEL – 09901034

DELL – 9M6IV

ACER – PTS560Y01871108DCF2704

DELL – M991

TYPYER WRITER

NAKAJIMA

EW 1000

CALCULATOR

OLYMPIA INTERNATIONAL - #NO. 161