

MINUTES OF A REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON MARCH 21, 2016

CALL OF MEETING TO ORDER

Mayor Billy Shoemaker called the meeting to order @5:31 p.m.

INVOCATION

David Cole

PLEDGE OF ALLEGIANCE

Anthony Logan

ROLL CALL

Present,

Mayor Billy Shoemaker
Chairperson Pro Tempore Robert Mitchell
Council Member Randall Davis
Council Member Richard Coates
Council Member George Johnson, Sr.
Council Member Martha Smith
none

Absent,

Administration: City Clerk JoAnn Armistead, City Attorney Tom Heflin, Police Chief Anthony Logan, Parks and Recreation Athletic Director Tammy Holt, Fire Chief David Cole.

APPROVAL OF MINUTES

MOTION – Motion by Coates seconded by Johnson:

To adopt the Minutes of March 7, 2016 Regular Scheduled Meeting

VOTE: Yes, 6

No, None

Absent, None

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, APPEALS, APPOINTMENTS, AWARDS, COMMUNICATIONS, PROCLAMATIONS, ETC:

Board Opening(s)

- Riverbend Center for Mental Health (term expires 04/01/17)
- Zoning Adjustment Board – 2 appointments (term 03/01/16 – 03/01/19)
- MSC Airport Authority (term 04/01/16 – 04/01/19)
- Board of Education (term 05/01/16 – 05/01/21)

Proclamation(s)

The City of Tusculmbia hereby proclaims April 24-30, 2016 as “Parental Alienation Prevention Week” and April 25, 2016 as “Bubbles of Love Day”.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

FINANCIAL REPORT(S)

MOTION - Motion by Council Member Mitchell, seconded by Council Member Davis:

To approve the expenditures for the month of February 2016 in the amount of \$812,416: General Fund \$567,227; Payroll \$136,479; Special Funds \$108,710.

VOTE:

Yes, 6

No, 0

Absent, None

REPAIRS TO WATER SHOW

MOTION - Motion by Council Member Davis, seconded by Council Member Mitchell:

To approve the repairs to the Water Fountain and establish an open line of credit from a local bank not to exceed \$220,000 with a ten-year amortization pay back. The Mayor and Council agreed the City Attorney would review the proposal to see if the cost of materials required competitive bidding before proceeding. The estimate of Waterstone Construction was presented by Leslie Keys of the Spring Park Foundation.

VOTE:

Yes, 6

No, 0

Absent, None

EXECUTIVE SESSION – Tom Heflin

Pending Litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action

MOTION –

Motion by Council Member Davis, seconded by Council Member Smith

Calling for the executive session of the city council of the City of Tusculmbia for the purposes of discussing the legal ramifications of and legal options for a controversy not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action under Section 36-25A-7(a)(3) with the city attorney as set forth in the written declaration of H. Thomas Heflin, Jr. dated March 21, 2016, which is attached hereto as Exhibit A.

Roll Call vote:

Randall Davis – Yes, George Johnson - Yes, Richard Coates – Yes, Martha Smith – Yes, Robert Mitchell – Yes,
Billy S. Shoemaker - Yes

VOTE:

Yes, 6
No, None
Absent, 0

Mayor Shoemaker announced the City Council shall be in Executive Session for approximately fifteen minutes. The City Council "Exited" the Council Meeting to go into Executive Session at 5:47 p.m. and "Returned" at 5:57 p.m.

Tom Heflin, City Attorney, announced no actions were taken regarding this matter. The Council meeting resumed as scheduled.

OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

Council Member Mitchell discussed the need for removing dilapidated structures, repairs to the roof of the Willie Green Center and repairs to sidewalks. He will seek information regarding federal funding from NACOLG to present at the next council meeting.

ADJOURNMENT

With no further business Council Member Davis made a motion to adjourn at 6:00 p.m.; seconded by Council Member Johnson. Motion Carried.