

MINUTES OF A REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON OCTOBER 19, 2015

The Tuscumbia City Council met on October 19, 2015 with Billy Shoemaker, Mayor and Council Members Randall Davis, Richard Coates, George Johnson, Sr., and Martha Smith. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Anthony Logan, David Cole, Hugh Stanley and Luster Echols were also present.

Mayor Billy Shoemaker called the regular scheduled meeting to order @ 5:20 p.m. Invocation was provided by George Johnson, Sr., followed by the Pledge of Allegiance that was led by Martha Smith.

Council Member Mitchell made the motion to adopt the Minutes of October 5, 2015 (Regular Scheduled Meeting); seconded by Council Member Johnson. Motion Carried.

REPORTS FOR BOARDS

The Civil Service Board hired Heather Bowlan as Dispatcher in the Police Department. Employment will begin immediately following the drug test and health screening.

BUSINESS

Council Member Coates made the motion to approve the expenditures for the month of September 2015 in the amount of \$538,285: General Fund \$335,575; Payroll \$149,986 and Special Funds \$52,724. The motion was seconded by Council Member Davis and the motion carried.

Council Member Davis made the motion to transfer the ownership of Fame Package Store, Dian Hargett (Licensee D and N Enterprises, LLC) to the new owner Aanshi I Arna II, LLC. The business is located at 1408 Highway 72 west in the police jurisdiction of the City of Tuscumbia. The motion was seconded by Council Member Coates and the motion passed unanimously.

Council Member Johnson made the motion to declare a vacancy for a Firefighter due to the resignation of Benjamin Chester on October 16, 2015. The motion was seconded by Council Member Mitchell and the motion carried.

Council Member Mitchell made the motion to accept the proposal presented by the Kelley Group, a Master Plan for Future Development on Veterans Blvd., Task Order No. 5. The motion was seconded by Council Member Davis and the motion passed unanimously.

Council Member Davis made the motion to accept the proposal presented by the Kelley Group for ADA Self Evaluation Plan Assessment, Task Order No. 6. The motion was seconded by Council Member Johnson and the motion passed unanimously.

Council Member Mitchell made the motion to accept the proposal presented by the Kelley Group for ADEM MS4 Stormwater Permit Phase II, Task Order No. 7. The motion was seconded by Council Member Coates and the motion passed unanimously.

With no further business Council Member Davis made a motion to adjourn at 5:35 p.m.; seconded by Council Member Johnson. Motion Carried.

Billy S. Shoemaker, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer