

MINUTES OF SPECIAL CALLED MEETING
OF THE CITY OF TUSCUMBIA
SPECIAL CALLED MEETING HELD ON JANUARY 22, 2016

The Notice was published on January 21, 2016 @11:59 a.m. and all members of the Council were duly notified.

I. CALL OF MEETING TO ORDER
Mayor Billy Shoemaker called the meeting to order on Friday, January 22, 2016 @1:30 p.m.

II. ROLL CALL	
Present,	Mayor Billy Shoemaker Council Member Richard Coates Council Member George Johnson, Sr. Council Member Robert Mitchell Council Member Martha Smith. Council Member Randall Davis
Absent,	

Administration: City Clerk JoAnn Armstead, City Attorney Tom Heflin, Billy S. Shoemaker, Martha

III. BUSINESS
ATRP Agreement – Project #ACOA59748-ATRP(009), Resolution No. 16-001
MOTION – Motion by Mitchell, seconded by Coates
To approve Resolution No. 16-001, Project #ACOA59748-ATRP(009) Agreement between the Alabama Department of Transportation, City of Tusculmbia and the City of Sheffield.

VOTE:
Yes, 5
No, None
Absent, 1

IV. ADJOURNMENT
With no further business Council Member Johnson made a motion to adjourn at 1:36 p.m.; seconded by Council Member Smith. Motion Carried.

Attested By:

Billy S. Shoemaker, Mayor

JoAnn Armstead, City Clerk