

MINUTES OF A REGULAR MEETING  
OF THE CITY OF TUSCUMBIA  
REGULAR SCHEDULED MEETING HELD ON APRIL 18, 2016

**CALL OF MEETING TO ORDER**

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

**INVOCATION**

Hugh Stanley

**PLEDGE OF ALLEGIANCE**

Joel Kendrick

**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

Absent,

none

Administration: City Clerk JoAnn Armstead, City Attorney Tom Heflin, Chief of Police Anthony Logan, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, and Building Official Luster Echols.

**APPROVAL OF MINUTES**

**MOTION** – Motion by Council Member Coates, seconded by Council Member Johnson:  
To adopt the Minutes of April 4, 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)

**FINANCIAL REPORT**

**MOTION** - Motion by Council Member Johnson, seconded by Council Member Smith.

To approve the expenditures for the month of March 2016 in the amount of \$527,708: General Fund \$345,060; Payroll \$139,170; Special Funds \$43,478.

**VOTE:** Yes, 6  
No, 0  
Absent, None

**RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS**

The RV Park on Veterans Park was discussed and Bart Taft, of The Kelley Group, updated the Mayor and Council Members on the progress of the project. The Kelley Group is accepting proposals and will provide analysis and suggestions as to what company to select for this project.

RiverTree Systems, Inc. submitted their contract renewal for Examinations of Services for a period of three years.

**MOTION** - Motion by Council Member Mitchell; seconded by Council Member Coates:

To approve the Agreement for Examination Services by RiverTree Systems, Inc. for a period of three years.

**VOTE:** Yes, 6  
No, 0  
Absent, None

Resolution No. 16-004, SunTrust Lease Agreement 09102, for a 2016 Freightliner Garbage Truck

**MOTION** - Motion by Council Member Davis, seconded by Council Member Johnson:

To approve Resolution No. 16-004, for the purchase of a 2016 Freightliner Garbage Truck

**VOTE:** Yes, 6  
No, 0  
Absent, None

Resolution No. 16-005, CB&S Bank authorizes the Mayor to sign loan documents for the funding of the Spring Park Fountain and Light Show Project.

**MOTION** - Motion by Council Member Mitchell; seconded by Council Member Coates:

**VOTE:** Yes, 6  
No, 0  
Absent, None

SCRIVENER'S AFFIDAVIT was issued by City Attorney Tom Heflin to accept the changes on Ordinance 18-0118, for "Establishing Use of Electronic Vote Counting Machines" that passed on January 18, 2016 and change to Ordinance No. 2016-0118.

**MOTION** - Motion by Council Member Davis; seconded by Council Member Mitchell:

**VOTE:** Yes, 6  
No, 0  
Absent, None

Council Member Mitchell discussed the proposed job description for the Fire Chief's position and plans to finalize and present to the Mayor and other Council Members for review.

Council Member Mitchell the grant request for a Community Development Block Grant for demolition of abandoned structures is due by July 1, 2016. The project is in preliminary stages and Building Official Luster Echols will provide the costs associated with this project.

A reactivation of a committee to study a new bond issue for street paving, RV Park, ADA compliance items, and other capital projects was formed. The members are Randall Davis, Martha Smith and Robert Mitchell. The committee will determine the impact to the city's budget and report to the council with their recommendations. The committee will also meet with Johnny Dill, Joe Jolly & Company, regarding a new bond issue.

#### **ADJOURNMENT**

With no further business Council Member Davis made a motion to adjourn at 5:50 p.m.; seconded by Council Member Johnson. Motion Carried.