

MINUTES OF A REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON MAY 16, 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. (5:05 p.m.)
Council Member Martha Smith

Absent,

none

Administration: City Clerk JoAnn Armstead, City Attorney Tom Hefflin, 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 Smith: To adopt the Minutes of May 2, 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)
- Election Update – May 2016
 - May 23, 2016 – last day for the council to change its’ district lines and to change or add designated voting places.
 - May 25, 2016 – last day a person can become a resident of the municipality and district and still be a candidate for the election. Must reside in the municipality and the district for a period of 90 days before the election.

FINANCIAL REPORT – APRIL 2016 EXPENDITURES

MOTION – Motion by Council Member Smith, seconded by Council Member Mitchell: To approve the checks written from various funds in the amount of \$568,153.

VOTE:
Yes, 6
No, None
Absent, None

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

A discussion was held regarding the \$2,485,000 Water and Sewer Revenue Warrant, Series 2016-CWSRF-DL for sewer system improvements. The discussion was tabled until further notice.

MOTION - Motion by Council Member Davis; seconded by Council Member Mitchell.

VOTE:
Yes, 6
No, 0
Absent, None

Jeff McDonald, Tuscumbia Utilities, presented the mayor and council a \$1,000,000 General Obligation Warrant, Series 2016. The funds will be used to complete the Utility’s Boards’ Radio Read Meters Project. Utilities have replaced 2,100 water meters and have 2,648 more to complete the project.

MOTION - Motion by Council Member Mitchell, seconded by Council Member Johnson; To Suspend the Rules for Immediate Consideration of Ordinance No. 2016-0516A (\$1,000,000 General Obligation Warrant, Series 2016).

Upon Roll Call Vote the following is recorded:

Randall Davis, NO.
VOTE: Failed because of Unanimous Consideration.

An application was received from the ABC Board to transfer Dixie Express 050 Retail Beer (Off Premises Only) Business License from Aziz Co LLC to MKD Inc. The business is located at 1014 Highway 72 West in Tuscumbia.

MOTION - Motion by Council Member Coates; seconded by Council Member Mitchell.

VOTE:
Yes, 6
No, 0
Absent, None

Hugh Stanley, Public Works Director, requested that 1-1996 Ford F250 Pickup Truck, Vin#1FTHF25H7TEA84966, be declared surplus property to be disposed on as salvage property.

MOTION - Motion by Council Member Davis; seconded by Council Member Johnson.

VOTE:

Yes, 6
No, 0
Absent, None

Heather McWilliams, Head Librarian, submitted a list of items on "Attachment A" to be declared surplus property and be disposed of as salvage property.

MOTION - Motion by Council Member Smith; seconded by Council Member Coates.

VOTE:

Yes, 6
No, 0
Absent, None

OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

David Cole, Candidate for Mayor, requested the mayor and council not to obligate this administration in making the decision on the proposed RV Park, \$3,000,000 Bond Issue which would allow the next administration to decide.

ADJOURNMENT

With no further business Council Member Davis made a motion to adjourn at 6:15 p.m.; seconded by Council Member Johnson. Motion Carried.

ATTACHMENT "A"

- 1 – L Shaped Desk
- 1 – Desk with Drawer
- 2 – Computer Station Desks with Rollers
- 2 – Mobile Computer Desks
- 1 – Office Chair on Rollers