

MINUTES OF A REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON JUNE 6, 2016

CALL OF MEETING TO ORDER

Mayor Billy Shoemaker called the meeting to order @5:20 p.m.

INVOCATION

Hugh Stanley

PLEDGE OF ALLEGIANCE

Richard Coates

ROLL CALL

Present,

Mayor Billy Shoemaker (5:10 p.m.)
Council Member Martha Smith
Council Member Randall Davis
Council Member Richard Coates
Council Member George Johnson, Sr.
Chairperson ProTempore Robert Mitchell

Absent,

Administration: City Clerk JoAnn Armstead, City Attorney Tom Heflin, Public Works Director Hugh Stanley, and Chief of Police Anthony Logan.

APPROVAL OF MINUTES

MOTION – Motion by Council Member Smith, seconded by Council Member Coates:
To adopt the Minutes of May 16, 2016 Regular Scheduled Meeting

VOTE:
Yes, 5
No, None
Absent, 1

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

Board Opening(s)

- Riverbend Center for Mental Health (term expires 04/01/17)

2016 Municipal Election Update –

- June 24, 2016- First ay to conduct a training school for officials who will conduct an election using electronic voting machines. (§17-8-9)
- June 30, 2016 – Last day which the council may adopt an ordinance establishing qualification fees. The current fee is \$25. (Ord. No. A-59, §1, 5-17-88)

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

Resolution No. 16-008, NACOLG MPO Agreement -3-C Planning

MOTION - Motion by Council Member Coates; seconded by Council Member Smith: to authorize the mayor to execute Resolution No. 16-008, and the city clerk to attest to this agreement with the State of Alabama for administering the 3-C Planning Process.

VOTE:
Yes, 5
No, 0
Absent, 1

Resolution No. 16-009, CB&S Bank, \$220,000 General Obligation Warrant (amended by Tom Heflin to include proper language)

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

VOTE:
Yes, 5
No, 0
Absent, 1

Hugh Stanley, Public Works Director, requested that 1-1986 Ford 7610 Side Boom Tractor, Serial Number C665041 be declared surplus property.

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

VOTE:
Yes, 5
No, 0
Absent, 1

The Council will meet on Thursday, June 9, 2016 @1:00 P.M. to interview applicants for the Fire Chief position. Applicants:

Christopher Ezekiel Timmy Clark John D James Rodney McAnally David Pate

OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

Chief Anthony Logan provided an update on Basse Trading Company's Grand Opening that was held on Friday, June 3 and 89 people registered that were not from Tuscumbia. Basse met their sales quota on Friday and Saturday and are looking towards a successful year.

ADJOURNMENT

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