

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON AUGUST 4, 2014
@ 5:20 P.M.

The Tuscumbia City Council met on Monday, August 4, 2014 @ 5:20 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, George E. Johnson, Sr., Randall Davis, Robert Mitchell and Richard Coates. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Joel Kendrick, Hugh Stanley, Sidney Nall and Luster Echols, were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Hugh Stanley, followed by the Pledge of Allegiance led by Joel Kendrick.

Council Member Johnson made a motion to adopt the Minutes of July 21, 2014 (Regular Scheduled Meeting); seconded by Council Member Coates. Motion Carried.

ANNOUNCEMENT:

The Fire Department is sponsoring their annual race "Coldwater Challenge 5K Run" on August 16, 2014. The Civil Service Board met on July 27, 2014 and hired Adam Kelly as the full-time Firefighter. Employment will begin immediately following physical.

BUSINESS:

Council Member Smith made the motion to declare the vacancy of "Head Librarian" due to the resignation of Anna Ryan on July 25, 2014; seconded by Council Member Mitchell. Motion carried.

The discussion on the "Returned Check Fee" was tabled until the next council meeting.

Council Member Smith mad the motion to approve Resolution No. 14-013, the renewal of "STACS" Tax Service Agreement for the term of three (3) years beginning September 1, 2014 and expiring on August 31, 2017. The motion was seconded by Council Member Davis and the motion carried.

Council Member Coates made the motion to approve the re-appointment of Lelton Brown, Member No. 2 of the Civil Service Board for the term of five (5) years beginning August 6, 2014 thru August 6, 2019. The motion was seconded by Council Member Johnson.

Upon a Roll Call Vote the following was recorded:

Billy S. Shoemaker, Yes; Randall Davis, Yes; George Johnson, Sr., Yes; Martha Smith, Yes; Robert Mitchell, Yes; and Richard Coates, Yes. Motion was unanimous.

Joel Kendrick presented the mayor and council a quote from TBS Services for repairs to the air condition unit at Helen Keller Library, in the amount of \$3,000. Council Member Smith made the motion to accept the quote of \$3,000 from TBS Services for repairs to the air condition unit at Helen Keller Library. The motion was seconded by Council Member Mitchell and the motion carried. This repair will be paid using funds from the Library Building Fund.

Tom Heflin, City Attorney, presented lease agreements to David Cole, T&D Land Investments, LLC and Robbins Property for the "Coldwater Challenge" that will take place on August 16, 2014. Council Member Randall Davis made the motion to approve the Lease Agreements for the Coldwater Challenge and Council Member Johnson seconded the motion. The motion carried.

Mayor Shoemaker presented a request from RSA to make a one-time appropriation in the amount of \$19,742 to the retirees of the City of Tuscumbia. No action was taken.

Council Member Johnson informed the mayor and council of the needed roof repairs at the Willie Green Center and asked that funds in the amount of \$38,000 be considered in the 2015 Proposed Budget.

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