

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON MARCH 3, 2014
@ 6:05 P.M.

The Tuscumbia City Council met on Monday March 3, 2014 @ 6:05 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, Robert Mitchell, Randall Davis, Richard Coates, and George Johnson, Sr. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Hugh Stanley, Joel Kendrick and Luster Echols were 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 Mitchell made a motion to adopt the Minutes of February 17, 2014 (Regular Scheduled Meeting); seconded by Council Member Johnson. Motion Carried.

REPORTS OF BOARDS:

The Planning Commission Board will hold a Public Hearing on Thursday, March 20, 2014 @ 4:30 p.m. to discuss an application to Re-Zone the property located at 205 W. 5th Street to R-B from B-3. The owners are Charles W. Venable and Philip J. Venable.

The Civil Service Board hired William Sullivan as a Laborer in the Cemetery Department. Employment will begin immediately following their health and drug screening.

BUSINESS:

Council Member Smith made the motion to declare a vacancy for an Athletic Director in the Parks and Recreation Department, due to the termination of Paul Phelps. The motion was seconded by Council Member Mitchell. Motion Carried.

RESOLUTION NO. 14-002
AVALON ATRIP RESURFACING PROJECT

Council Member Mitchell made the motion to approve Resolution No. 14-002, authorizing the Mayor to sign all documents pertaining to the Avalon ATRIP Resurfacing Project which includes paying Invoice No. 45, in the amount of \$20,200, to Civil Group, LLC. The motion was seconded by Council Member Smith; motion carried.

The Council Members authorized the Mayor to sign a grant request submitted by the Police Department to the Colbert County Community Development Grant Fund, for the purchase of a Computer Aid Dispatch System in the amount of \$34,145.

Fire Chief David Cole resigned as Safety Coordinator and requested the Mayor and Council Members to appoint Fire Chief Assistant Nall as the new Safety Coordinator for the City. Council Member Johnson made the motion to appoint Fire Chief Assistant Nall as the Safety Coordinator for the City; seconded by Council Member Smith. Motion carried.

Council Member Smith addressed the Personnel Policy and suggested that orientation for new employees be added to our current policy before entering the work force. Tom Heflin, City Attorney is preparing a resolution that will allow this change to our current policy.

JoAnn Armstead, City Clerk informed the Mayor and Council Members of the lack of resources for the operations within our departments. By combining the department heads purchase requests and the amount needed for the reserve fund, would eliminate the stress of the general fund budget and allow the departments to operate more efficiently during the fiscal year. The Council agreed to start this process and asked the City Clerk to present them with the financial information at the next meeting.

With no further business Council Member Davis made a motion to adjourn at 6:50p.m.; seconded by Council Member Johnson. Motion Carried.

Billy S. Shoemaker, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer