

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON OCTOBER 20, 2014
@ 5:30 P.M.

The Tuscumbia City Council met on Monday, October 20, 2014 @ 5:30 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, George E. Johnson, Sr., Richard Coates, and Randall Davis. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney, and Department Heads, Hugh Stanley, Joel Kendrick and Luster Echols were also present. Council Member Mitchell was absent.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Hugh Stanley after a moment of silence for the family of Coach Linville. The Pledge of Allegiance was led by Joel Kendrick.

Council Member Smith made a motion to adopt the Minutes of October 6, 2014 with correction (Regular Scheduled Meeting); seconded by Council Member Johnson. Motion Carried.

REPORTS OF BOARDS:

The Alabama State Bar proclaims the month of October 2014 as Pro Bono Month.

A Proclamation was presented to Jean McNeese proclaiming October 2014 as Colonial National Heritage Month.

BUSINESS:

Council Member Johnson made a motion to approve the expenditures for the month of September 2014 in the amount of \$592,119: General Fund \$358,461; Payroll \$145,079 and Special Funds \$88,579; the motion was seconded by Council Member Coates. Motion carried.

Council Member Davis made the motion to approve the Application for "Retail Beer & Retail Table Wine (off premises only) for Loves Travel Stop 580, located at 2048 Highway 20, within the police jurisdiction of Tuscumbia. The motion was seconded by Council Member Coates and the motion was unanimous.

Council Member Davis made the motion approving Resolution No. 14-015 authorizing the City to participate in the Municipalities Continuing Disclosure Cooperation (MCDC) Agreement by self-reporting the Bond Issues to the SEC accordingly; Council Member Smith seconded the motion and the motion carried.

Council Member Smith made the motion approving Resolution No. 14-016 authorizing the City to adopt the Policies and Procedures recommended by the SEC as a requirement to participate in the MCDC Initiative; Council Member Coates seconded the motion and the motion carried.

Council Member Smith made the motion to declare the vacancy for a Maintenance Employee-Laborer in the Parks and Recreation Department due to the resignation of Matthew Daily; seconded by Council Member Johnson and the motion carried.

With no further business Council Member Davis made a motion to adjourn at 6:40 p.m.; seconded by Council Member Johnson. Motion Carried.

Billy S. Shoemaker, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer