

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, FEBRUARY 6, 2017

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:45 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Jeffrey "Scott" Smart

ROLL CALL

Present,	Mayor Kerry Underwood Council Member William Foster Council Member Jeffrey Smart	Chairperson ProTempore Katherine Logan Council Member Michael Isom Council Member Agnes G. Thompkins
Absent,	None	

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston, III, Parks and Recreation Director Joel Kendrick, Building Official Luster Echols, Public Works Director Hugh Stanley, Fire Chief Rodney McAnally and Police Chief Anthony Logan.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of January 17, 2017, Regular Scheduled Meeting
Motion by Council Member Smart; seconded by Council Member Thompkins
VOTE: Yea, 6
Nay, 0

BUSINESS

Ms. Ninon Parker and Minister Tom Osborne provided the Mayor and Council with a report on St. John Episcopal Church (Community Asset Mapping Report) as it identifies the historical assets of the church. St. John Episcopal Church was awarded the grant for the study by the Muscle Shoals National Heritage Area. The church holds one service per year in the month of November and is supported by donations only. Ms. Parker requested a letter of support to show the city's commitment in preserving the church's history as they seek other grants for the church.

Council Member Logan discussed her retail promotion challenge "Tuscumbia 30" that encourages citizens to shop only Tuscumbia businesses during this 30-day period. Tuscumbia 30 will start on March 1st.

Council Member Thompkins discussed the repairs needed at the Willie Green Center. She asked Joel Kendrick, Parks and Recreation Director, to solicit three quotes on replacing the roof at the center. Sherry Campbell, ICS Roofing and Construction Company, suggested the mayor and council file a claim for damages with the insurance company. Ms. Campbell's company is willing to submit a quote on the damages as well.

The Alabama Main Street Project was introduced by Ms. Kayla Barnowski to the mayor and council as another mean of promoting downtown. Ms. Barnowski stated a letter of intent is needed by February 21, 2017. This will show the city's interest in the program and is the first step involving the application process. The application is due May 5, 2017.

MOTION – To issue the Letter of Intent for the Alabama Main Street Program
Motion by Council Member Foster; seconded by Council Member Logan
VOTE: Yea, 6
Nay, 0

Jeff McDonald informed the mayor and council that the citizens are pleased with the repairs done by Public Works and the Utility Department as joint effort to prevent flooding around Gayle Street.

Mayor and Council decided to withdraw the city's ADA application for a \$400,000 grant administered through Alabama Department of Transportation.

MOTION – To withdraw application and cancel Task Order No. 10 with the Kelley Group
Motion by Council Member Logan; seconded by Council Member Foster
VOTE: Yea, 6
Nay, 0

The Community Development Block Grant for Demolitions is still in progress but the city will have to consider an archaeological survey before moving forward on some of the properties.

The discussion on the First Methodist Property Sell (city property located behind Paige Borden Insurance Company) is tabled until the next meeting.

The Northwest Alabama Cooperative District Board of Directors Appointment – Resolution No. 16-027


MOTION – To approve Resolution No. 16-027, and appoint Mayor Kerry Underwood as a Director to the NACD Board for the term of 4 years beginning February 6, 2017 thru February 6, 2021.
Motion by Council Member Foster; seconded by Council Member Isom
VOTE: Yea, 6
Nay, 0

Judge Chad Smith, Tuscumbia Municipal Court, requested Amnesty for the month of March 2017

MOTION – To approve the amnesty period for the month of March 2017
Motion by Council Member Smart; seconded by Council Member Foster
VOTE: Yea, 6
Nay, 0

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:52 p.m.; seconded by Council Member Isom. Motion 6-0

By: 
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer