

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF SPECIAL CALLED MEETING
OF THE CITY OF TUSCUMBIA
HELD ON FEBRUARY 26, 2018
@ 5:30 P.M.

I. CALL OF MEETING TO ORDER – Mayor Underwood

- a. A report by the City Clerk regarding compliance with notice provisions of Alabama's Open Meeting Act, Sec. 36-25A-3(a)(3) and (a)(6), and that official notice was announced on February 19, 2018 during the regular scheduled council meeting and posted on February 23, 2018 at 4:30 p.m., more than 24 hours prior to the meeting, on the bulletin board of City Hall, and, in addition, the City Clerk's office provided direct notification of the meeting to any member of the public or news media covering that governmental body who has registered with the governmental body to receive notification of meetings.

II. INVOCATION – Mayor Underwood

III. PLEDGE OF ALLEGIANCE – Geraldine Thompkins

IV. ROLL CALL

Kerry Underwood, Mayor William Foster, Council Member
Michael Isom, Council Member Jeffrey Smart, Council Member
Agnes Thompkins Council Member

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Chief of Police Anthony Logan, Fire Chief Rodney McAnally, Public Works Director Hugh Stanley and Parks and Recreation Director Tammy Holt.

Absent: Katherine Logan, Chairperson ProTempore

V. 1. DISCUSSION- Improvements of Various Streets – Resolution No. 18-003 and Resolution No. 18-004 Agreements for Project STPOA-1716 between the City of Tuscumbia and Alabama Department of Transportation (MPO)

Mayor Underwood said the Total Project funded is \$2.4 million with the Federal Government providing 80% of the funds and the city's cost is 20%, which is approximately \$485,000. After a brief discussion and review of the map outlining the proposed streets designated for improvements, the mayor and council agreed for the project to include the following streets for improvements:

- East 5th Street from Hook Street to Cave Street
- Hook Street from 6th to Commons
- Joe Wheeler from Woodmont to US Hwy 72
- North Commons from Hook St. to North Dickson
- North Commons from Dickson to King
- King Street from Elm to 6th Street
- 6th Street from Central Avenue to George Wallace
- East Commons North from 6th Street to North Commons East
- East Commons South from US Hwy 72 to 6th Street
- North Dickson from North Commons West to 7th Street

The following Streets will be considered as a "concurrent project" that will not be funded by MPO:

- South Glendora Avenue to Vista Circle
- South Commons St West from South Hook Street to Park Street.

The City Attorney, Hal Hughston, suggested the council check with NACOLG regarding the pedestrian bike path since federal funds is the source of this project.

With no further business Council Member Thompkins made a motion to adjourn at 6:15 p.m.; seconded by Council Member Foster. Motion Carried.

Kerry L. Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer