

MINUTES OF A SPECIAL CALLED MEETING
OF THE CITY OF TUSCUMBIA
FRIDAY, MAY 11, 2018
@12:00 P.M.

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 notice was posted on May 3, 2018 at 9:05 a.m., more than 24 hours prior to the meeting, on the bulletin board of City Hall. The City Clerk's office provided direct notification of the meeting to all members of the public/and or news media who is registered to receive notification of meetings covering the governmental body. A "WAIVER OF NOTICE" will also be incorporated into the Minutes indicating all members of the council were duly notified of this Special Called Meeting.

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @12:00 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

Present,	Kerry Underwood, Mayor Katherine Logan, Chairperson ProTempore Jeffrey Scott Smart	William Foster, Council Member Agnes Geraldine Thompkins
Absent,	Michael Isom	

Also in attendance: JoAnn Armstead, City Clerk; Harold Hughston III, City Attorney; Joel Kendrick, Parks and Recreation Director; Anthony Logan, Chief of Police; Hugh Stanley, Public Works Director, Luster Echols, Building Official and Lee Birchall, Bond Council of Bradley Arant Boult Cummings LLP.

Ordinance No. 2018-0511,
Adopting General Obligation Warrants,
2,420,000 General Obligation Warrant
Series 2018

(for the purpose of Capital Improvements).

Council Member Logan made the motion to "Suspend the Rules for Immediate Consideration" of Ordinance No. 2018-0551, General Obligation Warrants, Series 2018 (\$2,420,000); seconded by Council Member Smart.

UPON ROLL CALL VOTE THE FOLLOWING IS RECORDED, Yes/No:

Kerry Underwood, Yes	Katherine Logan, Yes	Agnes Geraldine Thompkins, Yes
William Foster, Yes	Jeffrey Scott Smart, Yes	Michael Isom, Absent

VOTE: Yea, 5 No, 0 Absent, 1

Council Member Logan made the motion to "Adopt" Ordinance No. 2018-0551, General Obligation Warrants, Series 2018 (\$2,420,000); seconded by Council Member Smart.

UPON ROLL CALL VOTE THE FOLLOWING IS RECORDED, Yes/No:

Kerry Underwood, Yes	Katherine Logan, Yes	Agnes Geraldine Thompkins, Yes
William Foster, Yes	Jeffrey Scott Smart, Yes	Michael Isom, Absent

VOTE: Yea, 5 No, 0 Absent, 1

ADJOURNMENT

Council member Logan made a motion to adjourn, seconded by Council member Thompkins at 12:05 p.m. Motion 5-0-1.

By: _____
Kerry L Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer