

MINUTES OF A REGULAR SCHEDULED MEETING  
OF THE CITY OF TUSCUMBIA  
MONDAY, MAY 15, 2017

**CALL OF MEETING TO ORDER**

Mayor Kerry Underwood called the meeting to order @6:35 p.m.

**INVOCATION**

Mayor Underwood

**PLEDGE OF ALLEGIANCE**

Jeffrey Smart

**ROLL CALL**

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

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston, III, Public Works Director Hugh Stanley, Building Official Luster Echols, Parks and Recreation Director Joel Kendrick, Chief of Police Anthony Logan and Head Librarian Tammie Collins.

**APPROVAL OF MINUTES**

**MOTION** – To adopt the Minutes of May 1, 2017, Regular Scheduled Meeting  
Motion by Council Member Smart; seconded by Council Member Thompkins  
**VOTE:** Yea, 6-0 Nay, 0

**BUSINESS**

Council Member Isom made the motion to ratify all expenditures for the month of April in the amount of \$603,064: General Fund, \$379,103; Payroll \$150,641 and Special Funds \$73,320; seconded by Council Member Smart.  
**VOTE:** Yea, 5-0 Nay, 0

Ordinance No. 2017-0501 Consent to Annexation of property owned by Benjamin Douglas and Ashley Wilson, located at 2197 Old Memphis Road, Tuscumbia, Alabama. Council Member Foster made the motion to Adopt Ordinance 2017-0501 Consent to Annexation of property owned by Benjamin and Ashley Wilson; seconded by Council Member Logan.

Upon Roll Call Vote the following is recorded:

Kerry Underwood, Yes	Katherine Logan, Yes	Agnes Thompkins, Yes	William Foster, Yes
Jeffrey Smart, Yes	Michael Isom, Yes	Motion to Adopt is Unanimous.	

Chuck Branch, owner CEO of r360 Consulting, provided a presentation on Retail Research, Marketing and Recruitment Overview for the City of Tuscumbia. Total cost for the 3 years is \$85,000.

Keith Jones, Executive Director of NACOLG, provided handouts regarding Alabama Sales and Use Taxes and services provided by NACOLG.

American Legion Post 31 requested a donation for the purchase of a serviceable nine to twelve passenger van to transport the honor guard and their equipment to funerals. The Mayor and Council requested the American Legion attend the next Council Meeting for further discussion.

Nancy Hudson, State Coordinator of Alabama Operation Lifesaver, informed the Mayor and Council about the event that will take place on June 10, 2017, 10 a.m. to 2:00 p.m. at the Roundhouse. This event promotes safety at railroad crossings.

Tammie Collins, Head Librarian, presented the "Internet Acceptable Use Policy" for Helen Keller Library.

A Special Call Meeting will take place on May 18, 2017 @ 5:30 p.m. to award the Bid for the Deck and Ramp at the BBQ Pit.

Council Member Foster made the motion to approve the application from Shri Sahaga, LLC for a Retail Beer License (Off Premises Only), d/b/a A1 Bama Food Mart, located at 811 Old Lee Highway in Tuscumbia; seconded by Council Member Thompkins. **VOTE:** Yea, 6-0 Nay, 0

Council Member Foster made the motion to approve the application from Shri Sahaga, LLC, for a Lounge Retail Liquor -- Class II Package Store License d/b/a A1 Bama Package, located at 811-A Old Lee Highway in Tuscumbia. **VOTE:** Yea, 6-0; Nay, 0

Council Member Logan made the motion to approve the Lease Agreement (\$7,200 annually) for The Barbeque Pit located in Spring Park, between the City of Tuscumbia and David Evans, owner of "Outlaw Bar B Que"; seconded by Council Member Thompkins. **VOTE:** Yea, 6-0 Nay, 0

Chief Logan presented Austin Handley (Deshler Intern) his personal Badge for the service he provided the City of Tuscumbia and recognized May 15, 2017 as National Peace Officers Day.

Council Member Foster suggested the council review its ordinances on sidewalks and parking spaces to include dedicated parking spaces for motorcycles.

**ADJOURNMENT**

With no further business, Council Member Logan made the motion to adjourn at 6:50 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: \_\_\_\_\_  
Kerry L. Underwood, Mayor

Attest:

\_\_\_\_\_  
JoAnn Armstead, City Clerk/Treasurer