

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
THURSDAY, MAY 24, 2018

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor

INVOCATION

Kerry L. Underwood

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

Present: Kerry Underwood, Mayor
William Foster, Council Member
Michael Isom, Council Member

Katherine Logan, Chairperson ProTempore (5:40 p.m.)
Agnes Thompkins, Council Member
Jeffrey Smart, Council Member

Absent: none

Administration: City Clerk JoAnn Armstead, Parks and Recreation Assistant Director Tammy Holt, Building Official Luster Echols, Police Chief Anthony Logan, Fire Chief Rodney McAnally and Public Works Director Hugh Stanley.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of May 7, 2018, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

To adopt the Minutes of May 11, 2018, Regular Scheduled Meeting
Motion by Council Thompkins; seconded by Council Member Logan
VOTE: Yea, 6 Nay, 0

BUSINESS

Council Member Smart made the motion to ratify all expenditures for the month of April 2018 in the amount of \$522,305: General Fund, \$336,595; Payroll \$155,800 and Special Funds \$29,910; seconded by Council Member Thompkins.
VOTE: Yea, 6 Nay, 0

Ninon Parker updated the Council on the Grants received for the Log Cabin and the Alabama 200 Bicentennial.

Judie Nichols and Anthony Wilbanks (Colbert County Animal Control) provided statistical data regarding their daily operations in Tuscumbia.

Council Member Foster made the motion to approve the Alcohol License Application, 050-Retail Beer (Off Premises) for SWAMI Hariprasad LLC, d/b/a Quick Stop, located at 1021 Highway 72 East; seconded by Council Member Isom.
VOTE: Yea, 6 Nay, 0

The Vacation of an Alley at Calvary Baptist Church was tabled until the next meeting.

The purchase of a 2017 Dodge 5500 Crew Cab Apparatus Rescue Truck was tabled indefinitely.

RESOLUTION NO. 18-013

DEMOLITION PROJECT NO. LR-CE-PF-16-018

Council Member Logan made the motion to approve Resolution No. 18-013, awarding Eady Contracting Company of Russellville, Alabama the bid in the amount of \$110,740 for Demolition Project No. LR-CE-PF-16-018; seconded by Council Member Isom. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion accept the Alabama Law Enforcement Agreement and authorize Chief Logan to proceed with the purchase of 11 used vehicles for the Police Department in the amount of \$55,000; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to authorize Chief Logan to proceed with the ADECA Purchase Agreement for an SUV 4WD Vehicle for the police department to be purchased from Stivers Ford and Lincoln Company, Montgomery Alabama; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to approve the Professional Consulting Service Agreement with Retail Strategies, LLC in the amount of \$120,000, (three-year contract period); seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 7:15 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: _____
Kerry L Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer