MINUTES OF A REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA **MONDAY, SEPTEMBER 11, 2017**

The Regular Scheduled Meeting on September 4, 2017 was re-scheduled to September 11, 2017 due to Labor Day Holiday. The Public Notice was posted on August 31, 2017, (more than a week notice as required by law), and all Council Members were duly notified.

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:25 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

Present. Mayor Kerry Underwood

Council Member William Foster Council Member Michael Isom

Chairperson ProTempore Katherine Logan

Council Members Jeffrey Smart

Council Member Agnes G. Thompkins

Absent,

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

APPROVAL OF MINUTES

MOTION -

To adopt the Minutes of August 21, 2017, Regular Scheduled Meeting

Motion by Council Member Logan; seconded by Council Member Thompkins

VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

Riverbend Board Opening due to the resignation of Tom Hellin on July 31, 2017, (8/1/17-4/1/19) Helen Keller Library Openings - terms of Sarah Ann Maples and Felice Green. (9/14/13 - 9/14/17) SEDA Board Opening - term of Jeffery McDonald (10/17/16 - 9/30/17) Colbert Convention & Tourism Board - term of Geraldine Thompkins (9/30/14 - 09/30/17)

PROCLAMATIONS - Mayor Underwood proclaimed the second Monday in October, 2017 as "Indigenous People Day". September 25, 2017 was proclaimed as "Family Day" and the week of September 24-30, 2017 was proclaimed as "Family Week".

BUSINESS

The Historical Preservation Commission requested the Mayor and Council to write a letter to the Alabama Historical Commission supporting the nomination, and to grant the designation for St. John's Episcopal Church to the National Register. Motion by Council Member Foster; seconded by Council Member Smart. VOTE: Yea, 6 Nay, 0

Todd Cooke, 906 Virginia Avenue, complained about the operations of the Animal Control Association and asked the Mayor to follow-up on his complaints. Mayor Underwood agreed to discuss his complaints with the Board.

Council Member Isom made the motion to approve the Lounge Retail Liquor License-Class II (Package) application for Victoria, Inc., d/b/a VK Package Store located at 906 N. Main Street; seconded by Council Member Foster. VOTE: Yea, 6 Nay, 0

Council Member Smart made the motion to declare a position for a Firefighter due to the resignation of William Isaac Springer on September 2, 2017; seconded by Council Member Logan, VOTE: Yea, 6 Nay, 0

A Request for Abatement of Penalties and Interest was made by business owner of Elliott Insurance Company, located at 112 W. 5th Street, for the Business License years 2015-2017. Council Member Foster made the motion to deny the Abatement of Penalties and Interest Request; seconded by Council Member Isom. VOTE: Yea, 6 Nay, 0

Trey Edwards provided a Social Media Update following the American Idol auditions.

Council Member Logan announced the "Fall Crawl" event will take place on Saturday, September 16th, 11-4:00 p.m. Merchants will be offering fall treats and 4 Money Gift Cards will be given away at 4:30 p.m.

Council Member Geraldine Thompkins thanked everyone for their participation during the Trenholm Re-union Homecoming.

Chief Logan reminded everyone of all the activities taking place this weekend and advised the citizens to drive safely, be aware and be safe.

ADTOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:30 p.m.; seconded by Council Member Smart, Motion 6-0

	Kerry L. Underwood, Mayor
Attest:	
JoAnn Armstead, City Clerk/Treasurer	.

. . .