

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, SEPTEMBER 18, 2017

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @5:30 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

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

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston, III, Building Official Luster Echois, Parks & Recreation Director Joel Kendrick, and Chief of Police Anthony Logan.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of September 11, 2017, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Isom
VOTE: Yea, 5 Nay, 0 Absent 1

REPORTS OF BOARDS

Riverbend Board Opening due to the resignation of Tom Heflin 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)

BUSINESS

Council Member Thompkins made the motion to ratify all expenditures for the month of August in the amount of \$\$517,528: General Fund \$327,526; Payroll \$142,960 and Special Funds \$46,912; seconded by Council Member Logan.
VOTE: Yea, 5 Nay, 0 Absent 1

Council Member Foster makes the motion to re-appoint Jeffery McDonald to the SEDA Board for the term of 3 years beginning 9/30/17 and ending 9/30/20; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Foster made the motion to waive the Over Due Book Fines at the Helen Keller Library for the Can Food Drive during the month of October; seconded by Council Member Isom. **VOTE:** Yea, 5 Nay, 0 Absent 1

RESOLUTION NO. 17-011
ARCHAEOLOGICAL SERVICES
CONTRACT AGREEMENT

Council Member Isom made the motion to approve Resolution No. 17-011, authorizing Mayor Underwood to enter into a contractual agreement for the City with Terracon Consultants, Inc. to provide Archaeological services for a fee not to exceed \$7,300 for the CDBG Project No. LR-CE-PF-16-018; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent, 1

RESOLUTION NO. 17-012
SURPLUS PROPTERY
1990 HMEI WARD BUS

Council Member Thompkins made the motion to approve Resolution No. 17-012 declaring 1-1990 HMEI Ward Bus as surplus property in the Parks and Recreation Department; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

Susann Hamlin, President of Colbert County Tourism Convention Bureau, provided an update on the marketing of Tuscumbia to potential tourists and visitors.

Council Member Foster made the motion to appoint Lori Johnson to the Colbert County Tourism and Convention Bureau for the term of 3 years beginning September 30, 2017 and ending September 30, 2020; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

First Budget Meeting with the department heads will be held on Monday, September 25, 2017 @5:30 p.m.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:40 p.m.; seconded by Council Member Thompkins. Motion 5-0-1

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer