

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, OCTOBER 16, 2017

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:50 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

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

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of October 16, 2017, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompson
VOTE: Yea, 5 Nay, 0 Absent, 1

The Mayor's first *State of the City Address* was held on November 6, 2017, 5:30 p.m. at the Roundhouse and included the Council's Regular Scheduled Meeting. No official business was discussed and no action was taken.

REPORTS OF BOARDS

- The Civil Service Board met on October 30, 2017 and interviewed eight applicants for the position of Correctional Officer/Jailer for the Police Department. They hired Austin Handley and employment will begin immediately following health screening and drug testing.
- The Civil Service Board met on October 24, 2017 and interviewed 7 applicants for 2 Firefighter positions. They hired Jared K. Ergle and Desmond Brown to fill the vacancies. Employment will begin immediately following the health screenings and drug testing.
- Upcoming Board Opening(s) –
Planning Commission Board Appointment for Harold S. Johnson, term expires 11/26/17

BUSINESS

Mayor Underwood re-appointed Barren Charlean Rutland to Tuscumbia's Housing Authority Residence Board for a term of five years beginning November 1, 2017 thru November 1, 2022.

Council Member Logan made the motion to ratify all expenditures for the month of October 2017 in the amount of \$553,801: General Fund \$363,511, Payroll \$143,251 and Special Funds \$47,039; seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent, 1

**RESOLUTION NO. 17-015
QUIT CLAIM DEED, 1110 Old Lee Highway
SHELBY AND JENNY BAILEY, OWNERS**

Council Member Thompkins made the motion to approve Resolution No. 17-015 for a Quit Claim Deed to Shelby and Jenny Bailey, conveying any interest they have for unpaid assessments in the amount of \$812.65, dated March 25, 1968 and recorded in Deed Book 301, page 448; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to approve the application for Retail Beer (050), Off Premises Only, for Kaavyakrupa LLC, d/b/a Quick Stop, located at 1021 Highway 72 East.; seconded by Council Member Isom.
VOTE: Yea, 5 Nay, 0 Absent, 1

Calvary Baptist Church requested the alley between the main building of the church and the gymnasium, which is connected by a skywalk, be vacated. Request was given to the City Attorney for a response.

**RESOLUTION NO. 17-016
APPALACHIAN REGIONAL COMMISSION FUNDS
GRANT AMOUNT \$60,105**

Council Member Logan made the motion to approve the application request for the Appalachian Regional Commission Funds, Resolution No. 17-016, in the amount of \$60,105 and pledge funds by the City of \$60,105 for the purchase of a Trolley for Parks & Recreation Department; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Bids for Helen Keller Library floor repairs was tabled until the next meeting.

Council Member Foster made the motion to reimburse James H. Bonds, 450 Locust Lane, for damages to his property in the amount of \$316.88; seconded by Council Member Isom. **VOTE:** Yea, 5 Nay, 0 Absent, 1

The sign for the Library was discussed. No action was taken.

The Mayor updated the Council on the Proposed Bond Issue. Standard and Poors is working on issuing a new credit rating and this new bond issue will include 2+ million in new money for capital improvement projects. He will have estimates for bond advisors placed on the next agenda.

The Council will meet on November 27, 2017 @5:30 in a Special Call Meeting to discuss the 2017-18 General Fund Budget.

OTHER BUSINESS

City offices will be closed on November 23rd and 24th for Thanksgiving Holiday.

The Christmas Parade is November 28, 2017 @6:00 p.m.

The Dickens Feast is on December 8, 2017 and tickets are \$25 per person.

ADJOURNMENT

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

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer