

MINUTES OF A SPECIAL CALLED MEETING
OF THE CITY OF TUSCUMBIA
THURSDAY, DECEMBER 21, 2017
@4:30 P.M.

A report by the City Clerk regarding compliance with notice provisions of Alabama's Open Meeting Act, Sec. 36-25A-3(a)(3) and (a)(6), and that notice was posted on December 18, 2017 at 3:30 p.m., more than 24 hours prior to the meeting, on the bulletin board of City Hall, and, in addition, the City Clerk's office provided direct notification of the meeting to any member of the public or news media covering that governmental body who has registered with the governmental body to receive notification of meetings. A "WAIVER OF NOTICE" is also attached with signatures of all council members prior to the holding of the meeting.

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @4:40 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

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

Also in attendance: JoAnn Armstead, City Clerk; Harold Hughston III, City Attorney; Jeffery McDonald, Tuscumbia Utilities General Manager; Lee Birchall, Bond Council of Bradley Arant Boult Cummings LLP, and Tuscumbia Utility Board Members Ronald Kirkland and Joseph Finch.

Ordinance No. 2017-1221,
Adopting General Obligation Warrants,
Series 2017-A, \$9,500,000 and
Series 2017-B, \$5,265,000

(for the purposes of refunding and redeeming the City's outstanding Water and Sewer Revenue Warrants, Series 2010.)

Council Member Logan made the motion to "*Suspend the Rules for Immediate Consideration*" of Ordinance No. 2017-1221, General Obligation Warrants, Series 2017-A (\$9,500,000) and 2017-B (\$5,265,000) collectively referred to as the "*Series 2017 Warrants*"; seconded by Council Member Smart.

UPON ROLL CALL VOTE THE FOLLOWING IS RECORDED, Yes/No:

Kerry Underwood, Yes	Katherine Logan, Yes	Agnes Geraldine Thompkins, Yes
William Foster, Yes	Jeffrey Scott Smart, Yes	Michael Isom, Yes

VOTE: Yes, Unanimous.

Council Member Thompkins made the motion to "*Adopt*" Ordinance No. 2017-1221, General Obligation Warrants, Series 2017-A (\$9,500,000) and 2017-B (\$5,265,000) collectively referred to as the "*Series 2017 Warrants*" and waive the reading of said ordinance at length; seconded by Council Member Logan.

UPON ROLL CALL VOTE THE FOLLOWING IS RECORDED, Yes/No:

Kerry Underwood, Yes	Katherine Logan, Yes	Agnes Geraldine Thompkins, Yes
William Foster, Yes	Jeffrey Scott Smart, Yes	Michael Isom, Yes

VOTE: Yes, Unanimous

A Resolution was adopted by Tuscumbia Utilities Board on December 21, 2017 ratifying the issuance of the Warrants and the refunding of the Series 2010 Warrants, and approving the Pledge by the City Net Water and Sewer System revenues as additional security for the Warrants. (See Attachment)

ADJOURNMENT

Council member Logan made a motion to adjourn, seconded by Council member Thompkins at 4:48 p.m.
Motion 6-0.

SPECIAL CALL MEETING
December 21, 2017
"WAIVER OF NOTICE"

We, the undersigned members of the City Council of the City of Tuscombua, Alabama, hereby waive notice of the calling of a special meeting of the City Council of the City of Tuscombua for the purpose of considering an ordinance authorizing the issuance, sale, delivery and payment of approximately \$9,590,000 General Obligation Warrants, Series 2017-A and approximately \$5,265,000 General Obligation Warrants, 2017-B, for the purposes of advance refunding and redeeming the City's outstanding Water and Sewer Revenue Warrants, Series 2010. The City Council further consents that said meeting be held at the City of Tuscombua Auditorium, 116 E. 6th Street, Tuscombua, Alabama at 4:30 p.m. on the 21st day of December, 2017.

Signatures:



Kerry L. Underwood


Katherine D. Logan, Council Member


Agnes Geraldine Thompkins, Council Member

12/21/17 @ 11:10 p.m.


William Foster, Council Member


Jeffrey Scott Smart, Council Member

12/21/17 @ 4:16 p.m.


Michael Isom, Council Member

JoAnn Armstead
City Clerk/Treasurer
Dated: 12/19/17

****Notice****

Waiver will be incorporated into the Minutes of December 21, 2017.