

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR MEETING
OF THE CITY OF TUSCUMBIA
HELD ON AUGUST 19, 2013
@ 6:16 P.M.

The Tuscumbia City Council met on Monday August 19, 2013 @ 6:16 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, George Johnson, Sr., Richard Coates, Robert Mitchell and Randall Davis. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney, and Department Heads Luster Echols, Hugh Stanley, JoAnn Crouch and Anthony Logan were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Hugh Stanley, followed by the Pledge of Allegiance led by Joel Kendrick.

Council Member Smith made a motion to adopt the minutes of August 5, 2013(Regular Scheduled Meeting); seconded by Council Member Davis. Motion Carried.

The Civil Service Board met on August 13, 2013 and voted unanimously to hire Jonathan Bates and Bryant Coates as Laborers in the Department of Public Works.

“Welcome to the Morris Family” Proclamation was read and signed by Mayor and Council. The Morris Family will celebrate the life of Plummer Morris, Sr. on August 30, 2013.

BUSINESS:

Council Member Mitchell made a motion to approve the expenditures for the month of July 2013 in the amount of \$584,057: General Fund \$366,149, Payroll \$158,651 and Special Funds \$59,257. The motion was seconded by Council Member Coates. Motion Carried.

Awarding of Bid for Tree Trimming and Removal -

The following Bids were received on Thursday, July 18, 2013 at 2:00 p.m.:

- Quad Cites Tree Service
- Affordable Tree Service

After a brief discussion and the recommendation from Hugh Stanley, Public Works Director to hire Affordable Tree Service, Council Member Johnson made the motion to award the Bid for Tree Trimming and Removal to Affordable Tree Service; seconded by Council Member Smith. Motion Carried.

Superintendent Mary Kate Smith provided the council with an update on the school system and requested funds for the Technology Department. The school needs approximately \$230,000 to meet their needs and she would like for the council to consider their needs in the upcoming budget.

Tom Heflin, City Attorney presented the council with Lease Agreements for the 5K Run Obstacle Course: T&D Land Investments, LLC; David Cole and Hank Robbins on behalf of Harvey Robbins Estate and/or Robbins Property.

RESOLUTION NO. 13-012
Lease Agreements for 5K Run Obstacle Course

Council Member Smith made the motion to approve Resolution No. 13-012 which authorizes the mayor to enter into such agreement with Harvey Robbins and/or Robbins Property, David Cole and T&D land Investments, LLC; seconded by Council Member Davis. Motion Carried.

Tom Heflin and Anthony Logan provided the council with an update on the new weapons law and resolutions were presented for approval.

RESOLUTION NO. 13-013
Establishment of Police Sub-Station

Council Member Mitchell made a motion to approve Resolution No. 13-013 authorizing the establishment of Police Sub-Station; seconded by Council Member Johnson. Motion Carried.

RESOLUTION NO. 13-014
Posting Notices for City Buildings and Facilities – Firearms Act 2013-283

Council Member Smith made the motion to approve Resolution No. 13-014 for Posting Notices for City Buildings Facilities concerning firearms under Act 2013-283; seconded by Council Member Johnson. Motion Carried.

An update on Helen Keller Library was provided by JoAnn Armstead, City Clerk, which contained statistical data prepared by Anna Ryan, the new Head Librarian. The total items in collection as of August 15, 2013 was 33,689; the total items checked out was 620 which is 1.8 percent. Ms. Ryan has a plan that will help increase circulation while bringing the library into the 21st century. The library also has a checking account (\$7,141.89) at First Metro Bank. This account has been dormant since July 21, 2000. On August 15, 2013 this account was closed and the funds were deposited into The Building Fund at Bank Independent.

The administrative offices will be closed on September 2, 2013 in observance of Labor Day. Council Member Smith made the motion to change the Regular Scheduled Council Meeting to Tuesday, September 3, 2013; seconded by Council Member Johnson. Motion Carried.

With no further business Council Member Davis made a motion to adjourn at 7:10 p.m.; seconded by Council Member Johnson. Motion Carried.

Billy S. Shoemaker, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer