

MINUTES OF A REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON MARCH 7, 2016

CALL OF MEETING TO ORDER

Chairperson ProTempore Robert Mitchell called the meeting to order @6:07 p.m.

INVOCATION

Anthony Logan

PLEDGE OF ALLEGIANCE

Hugh Stanley

ROLL CALL

Present,

Council Member Randall Davis
Council Member Richard Coates
Council Member George Johnson, Sr.
Council Member Robert Mitchell
Council Member Martha Smith
Mayor Billy S. Shoemaker

Absent,

Administration: City Clerk JoAnn Armstead, City Attorney Tom Heflin, Police Chief Anthony Logan, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Building Official Luster Echols.

APPROVAL OF MINUTES

MOTION – Motion by Johnson, seconded by Coates:

To adopt the Minutes of February 15, 2016 Regular Scheduled Meeting

VOTE:

Yes, 5

No, None

Absent, Billy Shoemaker

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, APPOINTMENTS, AWARDS, COMMUNICATIONS, PROCLAMATIONS, ETC.:

Board Opening(S)

- Riverbend Center for Mental Health (term expires 04/01/17)
- Zoning Adjustment Board – 2 appointments (term 03/01/16 – 03/01/19)
- MSC Airport Authority (term 04/01/16 – 04/01/19)
- Board of Education (term 05/01/16 – 05/01/21)

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Forensic Lab at UNA

MOTION – Motion by Coates, seconded by Smith

Council agrees to support the Forensic Lab at UNA and to provide financial assistance of \$2,800 to operate the lab for three years.

VOTE:

Yes, 5

No, None

Absent, Billy Shoemaker

2. Financial Bids for the purchase of a 2016 Freightliner Garbage Truck in the amount of \$204,114.24

MOTION – Motion by Davis, seconded by Johnson

City Council agreed to award the financial SunTrust the financing of the 2016 Freightliner Garbage Truck in the amount of \$204,114.24, interest rate 2.15% for a period of 60 months.

VOTE:

Yes, 4

No, None

Abstain, Richard Coates

Absent, Billy Shoemaker

3. Council Member Richard Coates discussed the need for Welcome Signs in Tuscumbia and Kerry Underwood, Downtown Redevelopment Board, suggested the city allow them to work on this project.

4. Council Member Davis and Kelley Taft provided designs and a feasibility study for the proposed RV Park.

MOTION – Motion by Davis, seconded by Smith

Council authorized the Kelley Group to continue with the permitting process which will require approval from ADEM, TVA and the State office of Water Resources U.S. Fish and Wildlife Service.

VOTE:

Yes, 5

No, None

Absent, Billy Shoemaker

OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

1. Repairs to the water show was discussed and will be placed on March 21, 2015 Agenda for discussion.
2. Shoals COARMM – Advertisement

MOTION – Motion by Smith, seconded by Johnson

Council authorized a half page advertisement, \$50, for a Gospel Extravaganza that will benefit the non-profit Shoals COARMM.

VOTE:

Yes, 5

No, None

Absent, Billy Shoemaker

ADJOURNMENT

With no further business Council Member Davis made a motion to adjourn at 6:26 p.m.; seconded by Council Member Johnson. Motion Carried.