

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON DECEMBER 1, 2014
@ 5:20 P.M.

The Tuscumbia City Council met on Monday, December 1, 2014 @ 5:20 p.m. with Billy Shoemaker, Mayor, and Council Members Randall Davis, George E. Johnson, Sr., Richard Coates, Martha Smith and Robert Mitchell. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney, and Department Heads, Hugh Stanley, Sidney Nall, Anthony Logan and Luster Echols were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Randall Davis and the Pledge of Allegiance was led by Richard Coates.

Council Member Johnson made a motion to adopt the Minutes of November 17, 2014 (Regular Scheduled Meeting); seconded by Council Member Coates. Motion Carried.

BUSINESS:

Council Member Smith made the motion to approve Resolution No. 14-019 for the 2015 Weather Preparedness Sales Tax Holiday; seconded by Council Member Coates. The motion carried.

The City of Tuscumbia received \$100,000 from the Susan G. Delony Management Trust on November 19, 2014. The distribution will be used by the Library to purchase books, periodicals or like reading material of permanent benefit and value to the Library. No portion of the distribution will be used by the Library to purchase computers, capital improvements or for salaries of its employees, officers or directors. Council Member Mitchell made the motion authorizing the opening of a new checking account with Bank Independent in the name of "Susan G. Delony Fund" for the Helen Keller Public Library; seconded by Council Member Smith. The motion carried.

Council Member Davis made the motion to accept the *Petition for Annexation* of property located at 1110 Anna Drive (Davis Estate) owned by Steven and Dana Holt. The motion was seconded by Council Member Johnson and the motion was unanimous. The Ordinance for "Consent to Annexation" will be placed on the next agenda.

Council Member Smith made the motion to approve NACOLG's Title III Contract for Senior Services for the fiscal year ending 2015. The motion was seconded by Council Member Johnson. The Motion carried.

Council Member Davis opened the discussion on the Stormwater and Sewer Collection System Improvements. Council Member Davis made the motion to authorize Kelley Keeton Taft to proceed with the Preliminary Application Process for the loan before the deadline of December 31, 2014; the motion was seconded by Council Member Johnson and the motion carried. A discussion was held regarding sanitary sewer utility fees that are collected on a monthly basis, and if these funds could be used to help with the problems that involve the sewer collection system. More information is needed.

The Mayor and Council welcomed home Joshua Aycock from his tour of duty in Afghanistan.

The Christmas Parade is December 2, 2014 @6:00 p.m.

Employees Christmas Luncheon is scheduled on December 15, 2014 between the hours of 11 a.m. – 1:00 p.m. at the Roundhouse. The Police Department's Christmas Luncheon is scheduled on Tuesday, December 9, 6:00 p.m. at the Multi Purpose Center.

With no further business Council Member Davis made a motion to adjourn at 5:40 p.m.; seconded by Council Member Johnson. Motion Carried.

Billy S. Shoemaker, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer