

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
TUESDAY, JANUARY 3, 2017

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:15 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

ROLL CALL

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

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

APPROVAL OF MINUTES

MOTION – Motion by Council Member Logan, seconded by Council Member Thompkins
To adopt the Minutes of December 19, 2016 Regular Scheduled Meeting with explanation of cost pertaining to Task Order No. 9
VOTE: Yea, 6
Nay, 0

BUSINESS

Colbert County Revenue Commission Petition for refund of Ad Valorem Taxes submitted in error in the amount of \$16,772.36 (City \$13,526.12 and School \$3,246.24) for the period of May 13, 2014 thru May 23, 2016

MOTION – Motion by Council Member Foster; seconded by Council Member Smart
VOTE: Yea, 6
Nay, 0

ALDOT Transportation Alternative Program Grant – Task Order No. 10, Agreement between the City of Tusculmbia and the Kelley Group was tabled until further notice.

A vacancy was declared for a Police Officer due to the resignation of Sgt. Bradley Puckett on December 25, 2016

MOTION – Motion by Council Member Smart; seconded by Council Member Foster
VOTE: Yea, 6
Nay, 0

A vacancy was declared for an Assistant Librarian due to the promotion of Tammie Collins to Head Librarian on December 8, 2016

MOTION – Motion by Council Member Logan; seconded by Council Member Foster
VOTE: Yea, 6
Nay, 0

Bids were received for the repairs to crosswalks on Main Street at the intersections of 6th Street, 5th Street and 4th Street. Bid was awarded to the lowest bidder, Keenum Concrete for \$3.50 per square foot.

Keenum Concrete	\$3.50 per square foot
Southeastern Concrete Design	\$5.50 per square foot
Joe Keenum Excavation & Construction Co.	\$129,000 Total Cost

MOTION – Motion by Council Member Foster seconded by Council Member Isom
VOTE: Yea, 6
Nay, 0

A complaint was received from Bryan and Susann Hamlin regarding the property located at 306 North High Street. Representing the Hamlins was Attorney William J. Underwood.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:30 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: 
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer