

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, JANUARY 22, 2018

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @5:35 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Jeffrey Smart

ROLL CALL

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

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of January 11, 2018, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

BUSINESS

Council Member Logan made the motion to ratify all expenditures for the month of December 2017 in the amount of \$654,899: General Fund \$437,342, Payroll \$174,211 and Special Funds \$43,346; seconded by Council Member Smart.
VOTE: Yea, 6 Nay, 0

Council Member Smart made the motion to declare a vacancy for a Police Officer, due to the resignation of Justin Rogers effective January 14, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

An update on Social Media was provided by Trey Edwards, owner of Victory Social Media and Printing.

Jeff McDonald, General Manager of Tuscumbia Utilities, provided an update on the Water Meter Capital Project which allows for the replacement of the old Hersey meters with new electronic water meters. Approximated \$400,000 from reserves will be used to complete this project. He anticipates 18 months for completing this project.

Mayor Underwood formed a committee to provide a study as to how employees should be compensated when the city closes due to inclement weather. The Committee consists of Council Members Foster and Isom.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:05 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer