

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, FEBRUARY 19, 2018

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:40 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

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 Fire Chief Rodney McAnally.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of February 5 2018, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

The Civil Service Board met on Thursday, February 1, 2017 @6:00 p.m.

- Jeffery Thompson and John Woodrum were hired as Certified Police Officers. Full time employment will begin immediately following health and drug screenings.
- Michael Rackley was promoted to Mechanic in the Parks & Recreation Dept.
- Troy Fisher was promoted to Heavy Equipment Operator in the Sanitation Dept.

BUSINESS

Chief Logan administered the Oath of Office to Officers Jeffrey Thompson and John Woodrum.

Council Member Smart made the motion to ratify all expenditures for the month of January 2018 in the amount of \$927,463: General Fund \$731,301, Payroll \$153,276 and Special Funds \$42,886; seconded by Council Member Thompkins.
VOTE: Yea, 6 Nay, 0

Ashley Moore, NextGen Shoals of Shoals Chamber of Commerce, provided a presentation on their upcoming job fair that will be held on April 27, 2018 at the Radisson Hotel in Sheffield. The City of Tuscumbia was asked for \$500 to sponsor this project. Tuscumbia Utilities will co-sponsor with the city on this event.

Project STPOA-1716, Agreements for Preliminary Engineering and Construction between the City of Tuscumbia and Alabama Department of Transportation was tabled until Monday, February 26, 2018 @5:30 p.m.

Council Member Logan made the motion to adopt Resolution No. 18-005 "Opposing" Alabama Simplified Sellers Use Tax Bills HB110 and SB130 unless the items listed in Resolution No. 18-005 are included within the Bills; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

The discussion on the Lease Agreement between the City of Tuscumbia, Tyrus Mansell and Lorie Mansell was tabled until the next meeting.

Council Member Smart made the motion to declare a vacancy in the Police Department for a Police Officer due to the resignation of LaDrecus Smith on February 18, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Bobby Inman, owner of Southern Heritage Gun and Pawn Shop in Tuscumbia, announced its Grand Opening on Saturday, February 10, 2018.

Helen Keller Public Library's Renovation Open House is Tuesday, February 27, 2018, 5 p.m.-7p.m.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:50 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer