

**CALL OF MEETING TO ORDER**

Mayor Kerry Underwood called the meeting to order @6:07 p.m.

**INVOCATION**

Mayor Underwood

**PLEDGE OF ALLEGIANCE**

Kerry Underwood

**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, Parks and Recreation Athletic Director Tammy Holt, Building Official Luster Echols, Police Chief Anthony Logan, and Fire Chief Rodney McAnally.

**APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of March 5, 2018, Regular Scheduled Meeting  
Motion by Council Member Logan; seconded by Council Member Thompkins  
**VOTE:** Yea, 6 Nay, 0  
To adopt the Minutes of March 12, 2018, Special Called Meeting  
Motion by Council Member Thompkins; seconded by Council Member Smart  
**VOTE:** Yea, 6 Nay, 0

**BUSINESS**

The Civil Service Board established a List of New Hires for the Fire Department on October 24, 2017 and confirmed Adam Rainey was the next applicant to be hired as a Firefighter. Mr. Rainey's employment will begin immediately following his physical examination and drug test.

A Proclamation was prepared proclaiming the month of April 2018 as Earth Day.

Council Member Isom made the motion to ratify all expenditures for the month of February 2018 in the amount of \$549,467: General Fund \$361,549; Payroll \$145,049 and Special Funds \$42,869. The motion was seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Teresa Robertson, Attention Homes of Northwest Alabama, provided a presentation on "at risk children" that are referred by the court system. She would like for her organization be considered for an appropriation for the budget year.

Council Member Smart made the motion to declare a vacancy in the Fire Department for a Firefighter due to the resignation of James Ezekiel, effective March 15, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

**RESOLUTION NO. 18-010**

2001 Thomas 130 Bus

Council Member Logan made the motion to approve Resolution No. 18-010 for the 2001 Thomas 130 Bus, in the amount of \$5,188.65 to be purchased from David Isom; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0, Abstain 1 (Michael Isom)

Council Member Smart made the motion to approve Resolution No. 18-009, MWPP Annual Report for 2018 for Tuscumbia Utilities; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

**ADJOURNMENT**

With no further business, Council Member Logan made the motion to adjourn at 6:15 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: \_\_\_\_\_  
Kerry L. Underwood, Mayor

Attested By:

\_\_\_\_\_  
JoAnn Armstead, City Clerk/Treasurer