

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, APRIL 17, 2017

CALL OF MEETING TO ORDER

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

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

Present,	Mayor Kerry Underwood	Chairperson ProTempore Katherine Logan
	Council Members Jeffrey Smart	Council Member William Foster
	Council Member Agnes G. Thompkins (6:15 p.m.)	
Absent,	Council Member Michael Isom	

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of April 3, 2017, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5-0-1
Nay, 0

REPORTS OF BOARDS

The Tuscumbia Board of Education has an opening due to the resignation of Dr. Mark McIlwain on May 30, 2017.

PROCLAMATION

The Council proclaimed April 23rd through April 29th, 2017 as Parental Alienation Prevention Week and April 25th, 2017 as Bubbles for Love Day.

BUSINESS

Council Member Smart made the motion to ratify all expenditures for the month of March in the amount of \$529,631: General Fund \$348,484; Payroll \$132,451 and Special Funds \$48,696. Council Member Thompkins seconded the motion.
VOTE: Yea, 5-0-1; Nay, 0

Council Member Logan made the motion to approve Resolution No. 17-006, Municipal Water Pollution Prevention Annual Report for Tuscumbia Utilities; seconded by Council Member Foster. **VOTE:** Yea, 5-0-1; Nay, 0

Council Member Foster made the motion to approve the application for a Retail Beer License, (On or Off Premises) presented by Terry Battles, Owner of Coldwater Mill Restaurant LLC, d/b/a Coldwater Mill Restaurant, located at 814 Highway 72 West in Tuscumbia. Council Member Smart seconded the motion. **VOTE:** Yea, 5-0-1; Nay, 0

Frederick Williams term on the Board of Education expires on May 1, 2017. The Council tabled the appointment until the next meeting.

The Adoption of the City Seal was tabled until further notice.

Mayor Underwood provided an update on the CDBG Demolition Project. To remove the five structures (2, 3a, 4, 5a, and 5b) from the project will reduce the total cost from \$123,104 to \$61,228. ADECA may not move forward with the project based on this reduction.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:29 p.m.; seconded by Council Member Thompkins. Motion 5-0-1

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer