

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, MAY 1, 2017

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:13 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

Present,

Mayor Kerry Underwood
Council Members Jeffrey Smart

Council Member William Foster
Council Member Michael Isom

Absent,

Chairperson Pro Tempore Katherine Logan

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 Captain Stuart Setliff.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of April 17, 2017, Regular Scheduled Meeting
Motion by Council Member Foster; seconded by Council Member Thompkins
VOTE: Yea, 5-0-1 Nay, 0

PROCLAMATION

The Council proclaimed "May 1 through May 6, 2017 as Epsilon Sigma Alpha Week".

BUSINESS

Council Member Smart made the motion to accept the "Petition for Annexation" of property owned by Benjamin Douglas and Ashley Wilson, located at 2197 Old Memphis Road. The motion was seconded by Council Member Isom. **VOTE:** Yea, 5-0-1; Nay, 0

Matthew Petro, Chief Development Officer of Retail Strategies, LLC presented the council with a retail marketing analysis using data from Foodland for consideration.

Council Member Isom made the motion to re-appoint Frederick Williams to the Board of Education for the term of five years beginning May 1, 2017 thru May 1, 2022. The motion was seconded by Council Member Thompkins. **VOTE:** Yea, 5-0-1; Nay, 0

Council Member Isom made the motion to appoint Stephen Finch to the Board of Education to fill the un-expired term of Mark McIlwain. The term begins May 30, 2017 and ends May 1, 2021. The motion was seconded by Council Member Smart. **VOTE:** Yea, 5-0-1; Nay, 0

Mayor Underwood reorganized the Historical Preservation Commission and appointed the following to serve as members with the defined terms:

H Stuart Chappel,	(5/1/17 – 5/1/18)
Jackie C Witt,	(5/1/17 – 5/1/18)
Bill Johnson,	(5/1/17 – 5/1/18)
Ronald N. Hudson	(5/1/17 – 5/1/19)
Lisa Pace	(5/1/17 – 5/1/19)
Adina Joy Stone	(5/1/17 – 5/1/19)
Ninon Parker	(5/1/17 – 5/1/20)
Dr. Lisa Graves Minor	(5/1/17 – 5/1/20)
Mary Beth Barnowsky	(5/1/17 – 5/1/20)

Council Member Smart made the motion to ratify the appointments approved by Mayor Underwood to serve on the Historical Preservation Commission. The motion was seconded by Council Member Thompkins. **VOTE:** Yea, 5-0-1; Nay, 0

Council Member Isom made the motion to approve Resolution No. 17-008, authorizing the 2017 Back-to-School Sales Tax Holiday for the City of Tuscumbia, conforming with Act No. 2017-120 as amended; seconded by Council Member Thompkins. **VOTE:** Yea, 5-0-1; Nay, 0

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:35 p.m.; seconded by Council Member Thompkins. Motion 5-0-1

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer