

MINUTES OF A REGULAR SCHEDULED MEETING  
OF THE CITY OF TUSCUMBIA  
MONDAY, JUNE 19, 2017

**CALL OF MEETING TO ORDER**

Mayor Kerry Underwood called the meeting to order @5:50 p.m.

**INVOCATION**

Mayor Underwood

**PLEDGE OF ALLEGIANCE**

William Foster

**ROLL CALL**

Present,	Mayor Kerry Underwood	Council Member William Foster
	Council Member Michael Isom	Chairperson Pro Tempore Katherine Logan
Absent,	Council Members Jeffrey Smart and Council Member Agnes G. Thompkins	

Administration: Kimberly Cole, Administrative Assistant, City Attorney Harold Hughston, III, Public Works Director Hugh Stanley, Building Official Luster Echols, Parks and Recreation Director Joel Kendrick, Fire Chief Rodney McAnally and Chief of Police Anthony Logan.

**APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of June 6, 2017, Regular Scheduled Meeting  
Motion by Council Member Logan; seconded by Council Member Foster  
**VOTE:** Yea, 4-0-2 Nay, 0

**BUSINESS**

Council Member Foster made the motion to ratify all expenditures for the month of May 2017 in the amount of \$562,215: General Fund \$364,311; Payroll \$145,983 and Special Funds \$51,921. Council Member Isom seconded the motion.  
**VOTE:** Yea, 4-0-2; Nay, 0

Fire Chief McAnally administered the Oath of Office to Firefighter Shane Addison.

Council Member Foster made the motion to declare a vacancy in the Police Department for an Officer due to the resignation of Sergeant Joshua Aycock on July 8, 2017; seconded by Council Member Isom. **VOTE:** Yea, 4-0-2; Nay, 0

*Ordinance No. 17-0619-A Permitting the Sale of Sunday Alcohol*

Council Member Foster made the motion to "Suspend the Rules for Immediate Consideration of Ordinance No. 17-0619-A"; seconded by Council Member Logan.

Upon Roll Call Vote the following is recorded:

Kerry Underwood, Yes Katherine Logan, Yes William Foster, Yes Michael Isom, Yes  
Motion to Suspend the Rules for Immediate Consideration is Unanimous, 4-0-2.

Council Member Foster made the motion to "Adopt Ordinance 17-0619-A" and waive the reading of said Ordinance at length; seconded by Council Member Isom.

Upon Roll Call Vote the following is recorded:

Kerry Underwood, Yes Katherine Logan, Yes William Foster, Yes Michael Isom, Yes  
Motion to Adopt Ordinance 17-0619-A is Unanimous, 4-0-2.

*Ordinance No. 17-0619-B Amending Ordinance A-24d, Regulating the Hours of Sale of Alcoholic Beverages*

Council Member Foster made the motion to "Suspend the Rules for Immediate Consideration of Ordinance No. 17-0619-B"; seconded by Council Member Logan.

Upon Roll Call Vote the following is recorded:

Kerry Underwood, Yes Katherine Logan, Yes William Foster, Yes Michael Isom, Yes  
Motion to Suspend the Rules for Immediate Consideration is Unanimous, 4-0-2.

Council Member Foster made the motion to "Adopt Ordinance 17-0619-B" and waive the reading of said Ordinance at length; seconded by Council Member Logan.

Upon Roll Call Vote the following is recorded:

Kerry Underwood, Yes Katherine Logan, Yes William Foster, Yes Michael Isom, Yes  
Motion to Adopt Ordinance 17-0619-B is Unanimous, 4-0-2.

Council Member Isom made the motion to accept the contract presented by Triple K Construction in the amount of \$10,200 for the awning at the Willie Green Center; seconded by Council Member Logan. The Colbert County Community Development Commission awarded a Grant in the amount of \$6,000 towards this project. The remaining funds needed is \$4,200. **VOTE:** Yea, 4-0-2; Nay, 0

Jeff McDonald, Tuscumbia Utilities, presented a letter for consideration of an offer in the amount of \$28,00 for a surplus Generator to be used at the Wastewater Treatment Plant. The item was tabled until the next meeting, July 3, 2017.

Council Member Foster made the motion to accept the Proposal for Contract Services presented by Sustainable Safety Solutions for Spring Park; seconded by Council Member Isom. **VOTE:** Yea, 4-0-2; Nay, 0

**ADJOURNMENT**

With no further business, Council Member Logan made the motion to adjourn at 6:08 p.m.; seconded by Council Member Foster. Motion 4-0-2

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

Attest:

\_\_\_\_\_  
Kimberly Cole, Administrative Assistant