

**MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, DECEMBER 4, 2017**

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:35 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Agnes Thompkins

ROLL CALL

Present,	Kerry Underwood, Mayor Katherine Logan, Chairperson ProTempore Agnes G. Thompkins, Council Member	William Foster, Council Member Michael Isom, Council Member Jeffrey Smart, Council Member
Absent,	none	

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of November 20, 2017, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompson
VOTE: Yea, 6 Nay, 0

To adopt the Minutes of November 27, 2017, Special Called Meeting
Motion by Council Member Smart; seconded by Council Member Logan
VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

- Upcoming Board Opening(s) –
Planning Commission Board Appointment for Harold S. Johnson, term expires 11/26/17

BUSINESS

Council Member Smart made the motion to declare a vacancy in the Police Department for an Officer, due to the resignation of Dylan Rogers, effective November 23, 2017; seconded by Council Member Thompkins.
VOTE: Yea, 6 Nay, 0

Council Member Isom made the motion to accept the Planning Commission's recommendation and to approve the variance for the sign that contains an electric reader board to be constructed in front of Helen Keller Public Library that is located in the Tuscumbia historical overlay. The variance was requested by the Friends of the Library; seconded by Council Member Thompkins. **VOTE:** Yea, 4 (Kerry Underwood, Michael Isom, Agnes Thompson and Jeffrey Smart)
Nay, 2 (William Foster and Katherine Logan)

**RESOLUTION NO. 17-017
2017-18 GENERAL FUND BUDGET
\$7,884,397**

Council Member Isom made the motion to approve the 2017-18 General Fund Budget, Resolution No. 17-017 in the amount of \$7,884,397; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

Tammie Collins received bids for the replacement of flooring at Helen Keller Public Library: The Wood Floor Store, \$24,125.46; Economy Carpet, \$25,521.12; Cornerstone Flooring, \$24,858.11 and Ultra Improvements, \$23,582.63. Council Member Logan made the motion to award the bid to Ultra Improvement, in the amount of \$23,582.63 for the replacement of flooring in Helen Keller Public Library, to be paid from the Library Building Fund; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

The annual report for the Alabama Historical Commission Certified Local Government was presented to the mayor and council.

Mayor Underwood provided an update on the proposed bond issue and plans to keep the council involved in the process moving forward. Council Member Logan made the motion to proceed with the process of refunding the bonds; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

**RESOLUTION NO. 17-018
General Moratorium on Zoning Ordinances**

Along range Master Plan is being considered for the City of Tuscumbia for the purposes of city planning and zoning. The moratorium is effective for a period of six months or such other time as determined by the City Council. Council Member Smart made the motion to the General Moratorium on Zoning Ordinances, Resolution No. 17-018; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

The appointment of an Investment Banker/Advisor was tabled and could be considered in a Special Call Meeting.

Council Member Isom made the motion to approve \$7800 to be used as a deposit on a fire truck that will be reimbursed by the bond funds in January 2017; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

ADJOURNMENT

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

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer