

**MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, DECEMBER 18, 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,	Kerry Underwood, Mayor Katherine Logan, Chairperson ProTempore	William Foster, Council Member Michael Isom, Council Member
Absent,	Jeffrey Smart and Agnes Thompkins	

Administration: City Clerk JoAnn Armstead, Public Works Supervisor Gregory Willingham, Asst. Fire Chief David Pate, Parks and Recreation Department Tammy Holt, Head Librarian Tammie Collins and Chief of Police Anthony Logan.

APPROVAL OF MINUTES

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

To adopt the Minutes of December 13, 2017, Special Called Meeting
Motion by Council Member Logan; seconded by Council Member Foster
VOTE: Yea, 4 Nay, 0 Absent, 2

BUSINESS

Council Member Logan made the motion to ratify all expenditures for the month of November 2017 in the amount of \$614,908: General Fund \$330,354, Payroll \$239,438 and Special Funds \$45,116; seconded by Council Member Foster.
VOTE: Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to re-appoint Harold S. Johnson to the Planning Board Commission for a term of 6 years beginning November 26, 2017 thru November 26, 2023; seconded by Council Member Foster. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Tammie Collins, Head Librarian, announced the Library will be closed beginning Monday, January 8, 2018 thru Friday, February 16, 2018 for repairs.

Council Member Logan made the motion to declare a vacancy in the Parks and Recreation Department for a Mechanic, due to the promotion of Michael Hill to Railway Supervisor on July 29, 2015; seconded by Council Member Foster.
VOTE: Yea, 4 Nay, 0 Absent, 2

RESOLUTION NO. 17-019

**2018 Severe Weather Preparedness Sales Tax Holiday
Friday, February 23-2018 @12:01 a.m.
Thru Sunday, February 25, 2018 at 12 Midnight**

Council Member Logan made the motion to approve Resolution No. 17-019, 2018 Severe Weather Preparedness Sales Tax Holiday beginning Friday, February 23-2018 @12:01 a.m. and ending Sunday, February 25, 2018 at 12 Midnight; seconded by Council Member Foster. **VOTE:** Yea, 4 Nay, 0 Absent, 2

RESOLUTION NO. 17-020

**CDBG Project LR-CE-PF-018 Hazardous Material Inspection Services
Demolition & Clearance**

Quotes Received by Tiffany Boyd at NACOLG on December 13, 2017 @10:00 a.m.

Terrell Technical Services, \$3,288.86	Terracon Consultants, Inc., \$9,750
Alabama Abatement, Inc., \$9,000	Environmental Solutions, \$13,104
Stone & Cole Enterprises, Inc, \$7,490	Specialty Billing Consultants, \$10,825

Council Member Logan made the motion to award the contract for CDBG Project #LR-CE-PF-018, Hazardous Material Inspection Services, Demolition & Clearance, Resolution No. 17-020, to Terrell Technical Services in the amount of \$3,288.86; seconded by Council Member Foster. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Lee Birchall, Partner of Bradley Arant Boult Cummings, LLP, is representing the City of Tusculmbia as Bond Counsel for "Series 2017 Warrants". These Warrants are for the refinancing of the 2010 Warrants that were issued for the construction of the water treatment plant. A Special Call Meeting will be held on December 21, 2017 @4:30 p.m. to authorize and approve the issuance of the "Series 2017 Warrants".

City offices will be closed for Christmas on Monday, December 25th and Tuesday December 26th, 2017 and on New Year's Day, January 1, 2018.

The first council meeting in January has been changed from New Year's Day, January 1, 2018 to Thursday, January 11, 2018.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:22 p.m.; seconded by Council Member Foster. Motion 4-0-2

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer