

State of Alabama  
County of Colbert  
City of Tuscumbia

**MINUTES OF SPECIAL CALLED MEETING  
OF THE CITY OF TUSCUMBIA  
HELD ON DECEMBER 13, 2017  
@ 7:00 P.M.**

The Special Call Meeting was posted on November 12, 2017 at 3:10 p.m., more than 24 hours prior to the meeting at City Hall, and was announced on December 4, 2017 at the regular scheduled Council Meeting. In addition, the City Clerk's office provided direct notification of the meeting to any member of the public or news media covering that governmental body who has registered with the governmental body to receive notification of meetings.

The Tuscumbia City Council met on Wednesday December 13, 2017 @ 7:00 p.m. in a Special Called Meeting to discuss the determination to keep the Advisor Johnny Dill as the Underwriter for the proposed issuance of the General Obligation Warrants.

Mayor Underwood and the following Council members were in attendance for the meeting: Agnes Geraldine Thompkins, Jeffrey Scott Smart, William Foster. Michael Isom, and Katherine Logan joined the meeting at 7:40 p.m. Also in attendance were Administrative Assistant Kimberly Cole, City Attorney Harold Hughston III, Dennis Norton-CPA for the City of Tuscumbia, and Jeff McDonald and Tuscumbia Utility Board Members.

Mayor Underwood called the meeting to order @ 7:02 p.m.

Discussion: The decision was made to keep Johnny Dill as the Underwriter. No motion was needed.

With no further business Council Member Logan made a motion to adjourn at 8:11 p.m.; seconded by Council Member Thompkins. Motion Carried.

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Kerry L. Underwood, Mayor

Attested By:

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Kimberly Cole, Administrative Assistant