State of Alabama County of Colbert City of Tuscumbia

## MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA REGULAR SCHEDULED MEETING HELD ON AUGUST 18, 2014 @ 5:15 P.M.

The Tuscumbia City Council met on Monday, August 18, 2014 @ 5:15 p.m. with Billy Shoemaker, Mayor, and Council Members George E. Johnson, Sr., Randall Davis, Robert Mitchell and Richard Coates. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Joel Kendrick, Hugh Stanley, and Luster Echols, were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Hugh Stanley, followed by the Pledge of Allegiance led by Joel Kendrick.

Council Member Mitchell made a motion to adopt the Minutes of August 4, 2014 (Regular Scheduled Meeting); seconded by Council Member Johnson. Motion Carried.

## **ANNOUNCEMENT:**

The Civil Service Board met on August 5<sup>th</sup> & 7th, 2014 and hired Lashara Cheatom as the full-time Dispatcher for the Police Department. Employment will begin immediately following her physical.

The Helen Keller Library Board of Trustees met on August 7, 2014 and adopted the Amendments of the Bylaws and the Policies for the library.

## **BUSINESS:**

Council Member Johnson made a motion to approve the expenditures for the month of July 2014 in the amount of \$667,873: General Fund \$372,261, Payroll \$247,355 and Special Funds \$48,257. The motion was seconded by Council Member Coates. Motion carried.

Council Member Coates made the motion to declare the vacancy for a full-time jailer in the Police Department due to the resignation of Amanda English on August 9, 2014. The motion was seconded by Council Member Johnson. The motion carried.

Council Member Davis made the motion to approve *RESOLUTION NO. 14-012*, which authorizes all means of collecting funds and fees due to the return of worthless checks. The motion was seconded by Council Member Coates; motion carried.

Council Member Coates made the motion to accept the "Petition for Annexation" of property owned by Rhonda C. Carter, located at 901 Holmes Blvd; seconded by Council Member Mitchell. Motion was unanimous.

Council Member Coates made the motion to approve the Quote for repairs to the roof at City Hall that was presented by BABCO in the amount of \$17,445. The motion was seconded by Council Member Davis; the motion carried.

Council Member Mitchell made the motion to reschedule the September 1, 2014 Regular Scheduled Council Meeting to Tuesday, September 2, 2014 due to the closing of City Hall in observance of Labor Day. The motion was seconded by Council Member Coates; motion carried.

With no further business Council Member Davis made a motion to adjourn at 5:30 p.m.; seconded by Council Member Johnson. Motion Carried.

	Billy S. Shoemaker, Mayor	_
Attested By:		
JoAnn Armstead, City Clerk/Treasurer		