MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA HELD ON AUGUST 5, 2013 @ 5:45 P.M.

The Tuscumbia City Council met on Monday August 5, 2013 @ 5:45 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, George Johnson, Sr., Richard Coates, and Randall Davis. JoAnn Armstead, City Clerk, Hal Hughston, Attorney, and Department Heads Luster Echols, Hugh Stanley, David Cole and Anthony Logan were also present. Council Member Robert Mitchell was absent.

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

Council Member Coates made a motion to adopt the minutes of July 15, 2013(Regular Scheduled Meeting) with corrections; seconded by Council Member Smith. Motion Carried.

The Muscular Dystrophy Association is proclaiming the month of August 2013 as "*Tuscumbia Fire Fighter Appreciation Month*".

BUSINESS:

Kenneth Brooks, NACOLG, presented the mayor and council with an Agreement of Understanding between the City of Tuscumbia and Tuscumbia Utilities, a Resolution Authorizing the CDBG Application and a Resolution for the Matching Funds. These documents are for the replacing of water lines, the reconstruction of streets and the demolition of one house in the northwestern portion of the city (Stuart/North Milton Neighborhood). The Matching Funds in the amount of \$62,678 is from Utilities (\$49,260 cash contribution) and the City (\$12,430 cash and \$588 In-Kind).

RESOLUTION NO. 13-010

Authorizing and Approving Application for Grant Funds Through the State of Alabama's CDBG Program

Council Member Smith made the motion to approve Resolution No. 13-010 which authorize the Mayor to sign and execute all documents required for the application of the CDBG Funds; seconded by Council Member Coates. Motion Carried.

RESOLUTION NO. 13-011 MATCHING FUNDS FOR CDBG PROJECT

Council Member Smith made the motion to approve Resolution No. 13-011 for the matching Funds in the amount of \$62,278 (Tuscumbia Utilities \$49,260 and City of Tuscumbia \$13,018); seconded by Council Member Coates. Motion Carried.

Council Member Davis made the motion to approve the claim presented by David Simmons in the amount of \$105 for his personal property while incarcerated; seconded by Council Member Johnson. Motion Carried. Hal Hughston stated a form for "Release of Funds" will be provided by the City Attorney.

The Lease Agreement for the 5k Run Obstacle Course Fundraiser was discussed and Attorney Hal Hughston requested this item be tabled until the next meeting.

Council Member Smith made the motion to declare a vacancy for a Laborer in the Cemetery Department due to the resignation of Joshuah Hellums; seconded by Council Member Coates. Motion Carried.

Council Member Johnson made the motion to declare a vacancy for a Laborer in the Sanitation Department due to the retirement of Vance Irons; seconded by Council Member Davis. Motion Carried.

Council Member Smith made the motion authorizing the Police Department to request grant funds in the amount of \$4,799.45 from the Colbert County Community Development Commission, to purchase Forensic Equipment; seconded by Council Member Coates. Motion Carried.

OTHER BUSINESS

Council Member Smith made the motion to add Chris Lampley to the Volunteer Firefighter's List; seconded by Council Member Johnson. Motion Carried. The application for this volunteer was not provided.

Terry Willis is concerned about weapons at the football games. Chief Tony Logan informed everyone that he will be able to discuss this new law after his meeting in Montgomery. This item will appear on the next agenda.

Council Member Coates made the motion to recognize Harvey Robbins by naming the Railway Yard in honor of him; seconded by Council Member Smith. Motion Carried. The Mayor also appointed a committee for this project: Council Member Coates will Chair this committee and Council Member Smith will serve.

With no further business Council Member Davis made a motion to adjourn at 6:10 p.m.; seconded by Council Member Johnson. Motion Carried.

Attested By:

Billy S. Shoemaker, Mayor

JoAnn Armstead, City Clerk/Treasurer