

MINUTES OF REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON DECEMBER 15, 2014
@ 5:20 P.M.

The Tuscumbia City Council met on Monday December 15, 2014 @ 5:20 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, Robert Mitchell, Randall Davis, Richard Coates, and George Johnson, Sr. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Hugh Stanley, Anthony Logan, Luster Echols and Sidney Nall were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by George Johnson, Sr., followed by the Pledge of Allegiance led by Anthony Logan.

Council Member Coates made a motion to adopt the Minutes of December 1, 2014 (Regular Scheduled Meeting); seconded by Council Member Smith. Motion Carried.

Council Member Davis made a motion to adopt the Minutes of December 8, 2014 (Special Called Meeting); seconded by Council Member Smith. Motion Carried.

BUSINESS:

Council Member Mitchel made the motion to approve the expenditures for the month of November 2014 in the amount of \$524,625: General Fund \$343,347, Payroll \$139,261 and Special Funds \$42,017. The motion was seconded by Council Member Coates. Motion carried.

Heather McWilliams, Head Librarian, presented an update on the Library and requested permission to seek grant funds from the Colbert County Community Development Board to purchase four computer work stations and twelve chairs. Mayor Shoemaker requested more information and request was tabled until next meeting.

Council Member Smith made the motion to declare a vacancy for a Firefighter due to the resignation of Adam D. Kelly. The motion was seconded by Council Member Coates and the motion carried.

Council Member Johnson made the motion to *Suspend the Rules for Immediate Consideration* of Ordinance No. 14-1215, Consent to Annexation – property of Steven Wade Holt and wife Dana West Holt, Lot 39 Davis Estates approximately 3.00 acres located at 1110 Anna Drive, Tuscumbia, Alabama. The motion was seconded by Council Member Davis.

Upon Roll Call Vote the following was recorded:

Randall Davis, Yes; George Johnson, Sr., Yes; Richard Coates, Yes; Billy Shoemaker, Yes; Martha Smith, Yes; Robert Mitchell, Yes. Motion 6-0

Council Member Smith made the motion to *Adopt* Ordinance No. 14-1215, Consent to Annexation – property of Steven Wade Holt and wife Dana West Holt, Lot 39 Davis Estates approximately 3.00 acres located at 1110 Anna Drive, Tuscumbia, Alabama. The motion was seconded by Council Member Coates.

Upon Roll Call Vote the following was recorded:

Randall Davis, Yes; George Johnson, Sr., Yes; Richard Coates, Yes; Billy Shoemaker, Yes; Martha Smith, Yes; Robert Mitchell, Yes. Motion 6-0

Council Member Coates made the motion to approve the Application presented by JMBL, dba Foodland 119, located at 103 West 1st Street, for Retail Beer and Wine –Off Premises Only. The motion was seconded by Council Member Mitchell and the motion was unanimous.

With no further business Council Member Davis made a motion to adjourn at 5:35 p.m.; seconded by Council Member Johnson. Motion Carried.

Billy S. Shoemaker, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer