

MINUTES OF A REGULAR MEETING  
OF THE CITY OF TUSCUMBIA  
REGULAR SCHEDULED MEETING HELD ON JANUARY 18, 2016

**I. CALL OF MEETING TO ORDER**

Mayor Billy Shoemaker called the meeting to order @5:45 p.m.

**II. INVOCATION**

Hugh Stanley

**III. PLEDGE OF ALLEGIANCE**

Anthony Logan

**IV. ROLL CALL**

Present,

Mayor Shoemaker

Council Member Randall Davis

Council Member Richard Coates

Council Member George Johnson, Sr.

Council Member Robert Mitchell

Council Member Martha Smith.

Absent,

None

Administration: City Clerk JoAnn Armstead, City Attorney Tom Heflin, Police Chief Anthony Logan, Parks and Recreation Director Joel Kendrick, Building Official Luster Echols

**V. APPROVAL OF MINUTES**

**MOTION** – Motion by Mitchell, seconded by Smith:

To adopt the Minutes of January 4, 2016 Regular Scheduled Meeting

**VOTE:**

Yes, 6

No, None

Absent, None

**VI. REPORT OF BOARDS**

**VII. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, APPOINTMENTS, AWARDS, COMMUNICATIONS, PROCLAMATIONS, ETC.:**

- Board Opening - Riverbend Center for Mental Health

**VIII. FINANCIAL REPORT(S)**

**MOTION** - Motion by Coates, seconded by Johnson:

To approve the expenditures for the month of December 2015 in the amount of \$729,188: General Fund \$408,330; Payroll \$280,127; Special Funds \$40,731.

**VOTE:**

Yes, 6

No, None

Absent, None

**IX. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS**

1. Declaring a Vacancy in the Police Department

**MOTION** – Motion by Smith, seconded by Coates

To declare a vacancy in the Police Department for a “Jailer/Correctional Officer” due to the retirement of Gary Rickard on December 31, 2015.

**VOTE:**

Yes, 6

No, None

Absent, None

2. 200 Alabama Bicentennial Committee presented by Ninon Parker, TABLED until further notice.

3. **2016-0118 ORDINANCE, Electronic Voting Devices**

**MOTION** - Motion by Mitchell, seconded by Smith:

To suspend the Rules for Immediate Consideration of Ordinance 2016-0118 for Electronic Voting Devices after being introduced and read by City Attorney Tom Heflin.

**ROLL CALL VOTE:** Yes,

Billy Shoemaker, Randall Davis,

George E. Johnson, Sr., Richard Coates

Martha Smith, Robert Mitchell,

No, None

Absent, None

**MOTION -** Motion by Coates, seconded by Johnson:

To adopt Ordinance 2016-0118 for Electronic Voting Devices to be used in the upcoming mayoral elections as read.

ROLL CALL VOTE: Yes,

Billy Shoemaker, Randall Davis  
George E. Johnson, Sr., Richard Coates  
Martha Smith, Robert Mitchell  
None  
Absent, None

**4. 2016-0118A ORDINANCE, Locations of Polling Sites**

**MOTION -** Motion by Smith, seconded by Mitchell:  
To suspend the Rules for Immediate Consideration of Ordinance 2016-0118A for the establishment of voting locations after being introduced and read by City Attorney Tom Heflin.

- District 1 – Multi-Purpose Center
- District 2 – Willie Green Center
- District 3 – Tusculmbia Utilities
- District 4 - Hope Haven
- District 5 - Westside Baptist Church

ROLL CALL VOTE: Yes,

Billy Shoemaker, Randall Davis  
George E. Johnson, Sr., Richard Coates  
Martha Smith, Robert Mitchell  
None  
Absent, None

**MOTION -** Motion by Coates, seconded by Johnson:

To adopt Ordinance 2016-0118A for the establishment of voting locations for the upcoming mayoral elections as read.

ROLL CALL VOTE: Yes,

Billy Shoemaker, Randall Davis  
George E. Johnson, Sr., Richard Coates  
Martha Smith, Robert Mitchell  
None  
Absent, None

- 5. Hi-Temp Athletics- Annual Event for Master Athletes**  
This event is for men and women over the age of 40. This event was previously hosted at 202 W. 6<sup>th</sup> Street in Tusculmbia but because of the size of the gym, Chuck Rumbley is seeking other locations, such as Spring Park. This will be an all-day event and the mayor and council suggested Mr. Rumbley meet with Director Joel Kendrick for the planning of this event.

**OTHER BUSINESS**

**1. ADA PLAN PHASE I**

**MOTION -** Motion by Smith, seconded by Johnson  
Kelley Keeton Taft presented the Self Evaluation Plan for Americans with Disabilities for the City of Tusculmbia.

VOTE: Yes, 6  
No, None  
Absent, None

**X. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA**

**XI. ADJOURNMENT**

With no further business Council Member Davis made a motion to adjourn at 6:08 p.m.; seconded by Council Member Johnson. Motion Carried.

Attested by:

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Billy S. Shoemaker, Mayor

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JoAnn Armstead, City Clerk/Treasurer