MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA REGULAR SCHEDULED MEETING HELD ON JANUARY 20, 2014 @ 5:14 P.M.

The Tuscumbia City Council met on Monday January 20, 2014 @ 5:14 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, Robert Mitchell, Richard Coates, George Johnson, Sr., and Randall Davis. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney, and Department Head Joel Kendrick were present.

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

Council Member Johnson made a motion to adopt the minutes of January 6, 2014 (Regular Scheduled Meeting); seconded by Council Member Coates. Motion Carried.

BUSINESS:

Council Member Smith made the motion to approve the expenditures for the month of December 2013 in the amount of \$573,082: General Fund \$343,545; Payroll \$180,321 and Special Funds \$49,216. The motion was seconded by Council Member Johnson. Motion Carried.

The Mayor and Council accepted the letter of resignation of Steve Carpenter from the Board of Education, effective January 2014. Applications will be reviewed for the next council meeting.

The Mayor and Council determined it would be in the best interest of the City of Tuscumbia to dispose of the surplus property of fencing to the Board of Education in exchange for the Board of Education provide the labor and expenses for the removal of fencing from the City's East End Tennis Courts. Council Member Smith made the motion approving Resolution No. 2014-001, the transferring of fencing from the City of Tuscumbia to Tuscumbia Board of Education. The motion was seconded by Council Member Mitchell. Motion Carried.

With no further business Council Member Davis made a motion to adjourn at 5:19 p.m.; seconded by Council Member Johnson. Motion Carried.

Attested By:

Billy S. Shoemaker, Mayor

JoAnn Armstead, City Clerk/Treasurer