## MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA REGULAR SCHEDULED MEETING HELD ON JUNE 16, 2014 @ 5:35 P.M.

The Tuscumbia City Council met on Monday, June 16, 2014 @ 5:35 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, Randall Davis, George E. Johnson, Sr., Robert Mitchell and Richard Coates. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Joel Kendrick, and Hugh Stanley, were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Robert Mitchell, followed by the Pledge of Allegiance led by Martha Smith.

Council Member Mitchell made a motion to adopt the Minutes of June 2, 2014 (Regular Scheduled Meeting); seconded by Council Member Johnson. Motion Carried.

## ANNOUNCEMENTS:

- The Helen Keller Festival Cleanup will be Saturday, June 21<sup>st</sup>, 8:00-11:00 a.m., and will meet across from the Police Department. Contact Hugh Stanley for more information.
- City offices will be closed on Friday, July 4<sup>th</sup> in observance of Independence Day.

## **BUSINESS:**

Council Member Johnson made a motion to approve the expenditures for the month of May 2014 in the amount of \$534,441: General Fund \$341,143, Payroll \$146,938 and Special Funds \$46,360; seconded by Council Member Smith. Motion carried.

Council Member Davis made the motion to approve Resolution No. 14-010 for Helen Keller's Camp Courage. The motion was seconded by Council Member Johnson. Motion carried.

Council Member Smith made the motion to approve Resolution No. 14-011, Back-to-School Sales Tax Holiday on August 1-3, 2014; seconded by Council Member Mitchell. Motion carried.

The Policy and Bylaws for the Helen Keller Public Library was tabled until the next meeting.

Council Member Smith made the motion to declare the vacancy in the Fire Department for a Firefighter due to the resignation of Ryan Andrews on June 15, 2014; seconded by Council Member Johnson. Motion carried.

Council Member Johnson made the motion to declare all the items listed on Attachment "A" as surplus property; seconded by Council Member Davis. Motion carried.

With no further business Council Member Davis made a motion to adjourn at 5:50 p.m.; seconded by Council Member Johnson. Motion Carried.

Attested By:

Billy S. Shoemaker, Mayor

JoAnn Armstead, City Clerk/Treasurer

## ATTACHMENT "A"

- 1. 1979 Brown and Tan Chevrolet Truck VIN#CCD149F413125
- 2. 1987 Chevrolet Custom Deluxe Truck VIN#1GCDR11HXH5129005
- 3. John Deere F935 Serial #M01002X140772
- 4. Ransoms 728D Serial #9467020322
- 5. Exmark Explorer Serial #170729
- 6. Hustler Super Z Serial #05080985
- 7. Hustler Super Z Serial #05080985
- 8. Esty Organ (Walnut) Serial #339114 (2 manual keyboards, pedal board, bench with decorative pipe top)
- 9. Thiery Organ (Oak) Serial #312139 (Single manual pump organ with 11 stops and a mirror back)
- 10. Kimball Organ (Walnut) Serial #397564 (Single manual pump organ with 11 stops and a mirror back in dark walnut)
- 11. Wurlitzer Organ Serial #7849 (Light walnut organ with decorative music rack, working condition unknown)