MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA REGULAR SCHEDULED MEETING HELD ON JUNE 2, 2014 @ 5:47 P.M.

The Tuscumbia City Council met on Monday, June 2, 2014 @ 5:47 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, Hugh Stanley, Anthony Logan, Luster Echols and JoAnn Crouch were also present.

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

Council Member Coates made a motion to adopt the Minutes of May 19, 2014 (Regular Scheduled Meeting); seconded by Council Member Davis. Motion Carried.

BUSINESS:

Lieutenant Stuart Setliff was recognized by the Mayor and Council for the award he received from Sheffield and Florence Rotary Club as the "Officer of the Year" on May 12, 2014. The award represents Law Enforcement Excellence. Congratulations to Lieutenant Setliff.

Council Member Davis made the motion to re-appoint Todd Scott to the Zoning Board of Adjustment for the term of three (3) years beginning 2/4/14 and ending 3/1/17. The motion was seconded by Council Member Mitchell and the vote was unanimous.

Council Member Smith made the motion to re-appoint Ken Whitehead to the Planning Commission Board for the term of six (6) years beginning 11/26/13 and ending 11/26/19. The motion was seconded by Council Member Coates and the vote was unanimous.

Council Member Coates made the motion to re-appoint Harold S. Johnson to the Planning Commission Board for the term of six (6) years beginning 11/26/13 and ending 11/26/19. The motion was seconded by Council Member Smith and the vote was unanimous.

Council Member Johnson made the motion to appoint the following to the Helen Keller Library Board on staggered terms:

- Sarah Anne Maples 4 year term (9/14/13 9/14/17)
- Felice Green 4 year term (9/14/13 9/14/17)
- Susan Kirkland 3 year term (9/14/13 9/14/16)
- Martha Fay Gann 2 year term (9/14/13 9/14/15)
- Linda Johnson 1 year term (9/14/13 9/14/14)

The motion was seconded by Council Member Davis and the vote was unanimous. Written Policy for the Board will be prepared by City Attorney Tom Heflin and presented to mayor and council at the next meeting for approval.

The Mayor and Council were provided an update by Chief Logan on the promotional opportunities for all employees. A draft of a "Pay scale and Step System" was also presented for their consideration for the upcoming budget.

Council Member Mitchell provided an update on the 2012 Energy Efficient Lighting Grant for the Multi-Purpose Center. Based on a current audit, the city is saving approximately 18% due to the new lighting that was installed at the center.

With no further business Council Member Davis made a motion to adjourn at 6:30 p.m.; seconded by Council Member Johnson. Motion Carried.

Attested By:

Billy S. Shoemaker, Mayor

JoAnn Armstead, City Clerk/Treasurer