MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA REGULAR SCHEDULED MEETING HELD ON MARCH 17, 2014 @ 5:40 P.M.

The Tuscumbia City Council met on Monday March 17, 2014 @ 5:40 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 Joel Kendrick, Anthony Logan, Luster Echols and Assistant Fire Chief Sidney Nall were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Council Member Davis, followed by the Pledge of Allegiance led by Chief Logan.

Council Member Mitchell made a motion to adopt the Minutes of March 3, 2014 (Regular Scheduled Meeting); seconded by Council Member Johnson. Motion Carried.

REPORTS OF BOARDS:

The Civil Service Board hired Troy Fisher and Luther Hubbard as Laborers in the Public Works Department. Employment will begin immediately following their health and drug screenings.

Alabama Family Rights Association is proclaiming Friday, April 25, 2014 as "*Parental Alienation Awareness Day*" and April 20th thru April 26, 2014 as "*Parental Alienation Prevention Week*".

BUSINESS:

Council Member Smith made a motion to approve the expenditures for the month of February 2014 in the amount of \$533,594: General Fund \$351,191; Payroll \$134,455 and Special Funds \$47,948. The motion was seconded by Council Member Mitchell. Motion Carried.

The board appointment for Tuscumbia Board of Education was tabled until the next council meeting.

RESOLUTION NO. 14-003 White, Lynn, Collins & Associates, Engineer Water & Street Improvements CDBG Project #LR-CM-PF-13-023

Council Member Smith made the motion to approve Resolution No. 14-003 which authorizes White, Lynn, Collins and Associates to provide engineering services for the CDBG Project #LR-CM-PF-13-023; seconded by Council Member Coates. Motion Carried.

RESOLUTION NO. 14-005 AVALON AVENUE PROJECT AUTHORIZING THE MAYOR TO SIGN AGREEMENTS

Council Member Davis made the motion to authorize the Mayor of the City of Tuscumbia to enter into agreements concerning the pre-construction planning and engineering as necessary for the re-surfacing and widening of Avalon Avenue; seconded by Council Member Coates. Motion carried.

RESOLUTION NO. 14-006 FIRST METRO BANK, LOAN AMOUNT \$400,000

Council Member Mitchell made the motion to approve Resolution No. 14-006, accepting the proposal from First Metro Bank for a loan in the amount of \$400,000, Interest Rate 3.5% with payment terms of 72 monthly installments that will be used to purchase new equipment and to secure the funds needed for operations within the General Fund Budget; seconded by Council Member Johnson. Motion carried.

The Loan Proceeds will be allocated towards the following items:

- Public Works Department 2 2014 Ford Trucks, \$42,481
- Recreation Department 4 Snapper ZTR Mowers, \$27,850
- Police Department 3 2014 Vehicles, \$100,000
- Helen Keller Library Flooring, \$24,837
- City Clerk's Department Archive Shelving for Minute/Record Books, \$4,000
- Reserve for General Fund, \$200,000

The Alabama League of Municipalities Annual Convention Meeting is scheduled for May 5, 2014 in Mobile Alabama. Council Member Davis made the motion to appoint Council Member Johnson as the Voting Delegate for the City of Tuscumbia; seconded by Council Member Mitchell. Motion carried.

Sidney Nall, Assistant Fire Chief addressed the Mayor and Council regarding the housing of two fire engines that are presently housed on property belonging to Fire Chief David Cole. Chief Cole is selling the building and a new home is needed for these trucks. Assistant Chief Nall asked the Council to consider a resolution to this problem. Mayor Shoemaker authorized Council Members Smith, Mitchell and Assistant Fire Chief Nall to meet with the City Attorney regarding this issue.

With no further business Council Member Davis made a motion to adjourn at 6:05 p.m.; seconded by Council Member Mitchell. Motion Carried.

Attested By:

Billy S. Shoemaker, Mayor

JoAnn Armstead, City Clerk/Treasurer