State of Alabama County of Colbert City of Tuscumbia

MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA HELD ON May 20, 2013 @ 5:40 P.M.

The Tuscumbia City Council met on Monday, May 20, 2013 @ 5:40 p.m. with Billy Shoemaker, Mayor, and Council Members Randall Davis, Robert Mitchell, Martha Smith and Richard Coates. George Johnson, Sr., was absent. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads, Hugh Stanley, Luster Echols, Joel Kendrick and Anthony Logan, 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 Joel Kendrick.

Council Member Smith made a motion to adopt the Minutes of May 6, 2013 (Regular Scheduled Council Meeting); seconded by Council Member Coates. Motion 5-0

BUSINESS:

Council Member Coates made the motion to approve the expenditures for the month of April 2013 in the amount of \$694,584: General Fund \$360,900, Payroll \$137,454 and Special Funds \$196,230; seconded by Council Member Mitchell. Motion Carried.

Council Member Coates made the motion to declare a vacancy for a Police Officer, due to the resignation of Lucas Stansell on April 30, 2013; seconded by Council Member Smith. Motion Carried.

Council Member Coates made the motion to approve the license for "Retail Beer Off Premises Only for Hizam Daginah, dba 72 One Stop located at 19940 Highway 72 West (Police Jurisdiction); seconded by Council Member Mitchell. Motion Carried.

Ordinance No. 13-0520

1104 Anna Drive

James T. and Elizabeth Brumley, Owners

Council Member Smith made the motion to *Suspend the Rules for Immediate Consideration*" for Ordinance No. 13-0520; seconded by Council Member Davis.

Upon Roll Call Vote the following is Recorded:

Randall Davis, Yes; Billy Shoemaker, Yes; Martha Smith, Yes; Richard Coates, Yes; Robert Mitchell, Yes. Motion Carried.

Council Member Mitchell made the motion to approve Ordinance No. 13-0520, Consent to Annexation of property located at 1104 Anna Drive, owners James T. and Elizabeth Brumley; seconded by Council Member Coates.

Upon Roll Call Vote the following is Recorded:

Randall Davis, Yes; Billy Shoemaker, Yes; Martha Smith, Yes; Richard Coates, Yes; Robert Mitchell, Yes. Motion Carried.

Board appointments were tabled until next meeting.

Resolution No. 13-008

2013 Back to School Sales Tax Holiday August 2-4, 2013

Council Member Smith made the motion to approve Resolution No. 13-008, 2013 Back to School Sales Tax Holiday; seconded by Council Member Coates. Motion Carried.

With no further business, Council Member Davis made a motion to adjourn at 6:00 p.m. seconded by Council Member Smith. Motion Carried.

Attested By:	Billy S. Shoemaker, Mayor
JoAnn Armstead, City Clerk/Treasurer	