State of Alabama County of Colbert City of Tuscumbia

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

The Tuscumbia City Council met on Monday, November 17, 2014 @ 5:40 p.m. with Billy Shoemaker, Mayor, and Council Members Randall Davis, George E. Johnson, Sr., Richard Coates, Martha Smith and Robert Mitchell. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney, and Department Heads, Hugh Stanley, Joel Kendrick, Anthony Logan and Luster Echols were also present.

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

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

BUSINESS

Council Member Davis made the motion to approve the expenditures for the month of October 2014 in the amount of \$618,372: General Fund \$354,641; Payroll \$139,658 and Special Funds \$124,073; seconded by Council Member Coates. Motion carried.

Council Member Davis opened the discussion on the proposed public hearing for Stormwater and Sewer Collection System Improvements. This is an opportunity for the public to comment on the flooding issues and the upgrades that are needed for the sanitary sewer collection system. Kelley Keeton Taft, the consultant on this project, estimated \$2 million for this project and the funding could come from the citizens paying \$2 on monthly utility bills. Ms. Taft plans to submit an application for a Clean Water State Revolving Fund loan through ADEM for financing this project; 2% fixed interest for 20 years, if the council approves. The deadline for the application is December 31, 2014. The Public Hearing is scheduled for Monday, November 24, 2014 @5:00 p.m. in the City Auditorium.

The Christmas Parade is December 2, 2014 @6:00 p.m.

Employees Christmas Luncheon is scheduled on December 15, 2014bewteen the hours of 11 a.m. -1:00 p.m. at the Roundhouse.

City Hall will be closed on November 27th and 28th for Thanksgiving Holiday.

With no further business Council Member Davis made a motion to adjourn at 5:45 p.m.; seconded by Council Member Johnson. Motion Carried.

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