

MINUTES OF REGULAR MEETING
OF THE CITY OF TUSCUMBIA
REGULAR SCHEDULED MEETING HELD ON September 15, 2014
@ 5:11 P.M.

The Tuscumbia City Council met on Monday, September 15, 2014 @ 5:10 p.m. with Robert Mitchell, Chairperson Pro Tempore, and Council Members George E. Johnson, Sr., Randall Davis, Martha Smith and Richard Coates. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Hugh Stanley, Anthony Logan, Joel Kendrick and Luster Echols, were also present.

Robert Mitchell, Chairperson Pro Tempore called the meeting to order. Invocation was provided by Martha Smith, followed by the Pledge of Allegiance led by Randall Davis.

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

BUSINESS:

Council Member Smith made a motion to approve the expenditures for the month of August 2014 in the amount of \$587,002: General Fund \$398,440, Payroll \$139,846 and Special Funds \$48,746. The motion was seconded by Council Member Coates. The motion carried.

The decision to surplus a 1967 Mack Fire Truck was tabled until a later date.

Board Appointments:

- **Helen Keller Library Board**
Council Member Smith made the motion to re-appoint Linda Johnson to the Helen Keller Library Board of Trustees for the term of 4 years beginning 9/14/14 and ending 9/14/18. The motion was seconded by Council Member Davis. The motion carried.
- **Downtown Redevelopment Board**
Council Member Johnson made the motion to re-appoint Roger Baschab and Pamela Baschab to the Downtown Redevelopment Board for the term of 6 years beginning 9/17/14 and ending 9/1/20. The motion was seconded by Council Member Coates. The motion carried.
- **Shoals Economic Development Authority**
Council Member Coates made the motion to re-appoint Nathan Ryan to the Shoals Economic Development Authority for the term of 3 years beginning 9/30/14 and ending 9/30/17. The motion was seconded by Council Member Smith. The motion carried.
- **Colbert Convention and Tourism Board**
Council Member Johnson made the motion to re-appoint Geraldine Thompkins to Colbert Convention and Tourism Board for the term of 3 years beginning 9/30/14 and ending 9/30/17. The motion was seconded by Council Member Coates. The motion carried.

The annexations for Walker Lumber Company will be discussed at the next council meeting.

With no further business Council Member Davis made a motion to adjourn at 5:22 p.m.; seconded by Council Member Johnson. Motion Carried.

Billy S. Shoemaker, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer