State of Alabama County of Colbert City of Tuscumbia

MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA HELD ON SEPTEMBER 17, 2013 @ 6:10 P.M.

The Tuscumbia City Council met on Monday, September 17, 2013 @ 6:10 p.m. with Billy Shoemaker, Mayor, and Council Members Martha Smith, George Johnson, Sr., Richard Coates, Robert Mitchell and Randall Davis. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney, and Department Heads Luster Echols, Hugh Stanley, 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 September 3, 2013(Regular Scheduled Meeting); seconded by Council Member Johnson. Motion Carried.

Proclamations were read and signed proclaiming September 19, 2013 as "Drive 4 Pledges Day" and October 20-26, 2013 as "Pro Bono Week".

BUSINESS:

Council Member Johnson made the motion to approve the expenditures for the month of August 2013 in the amount of \$596,739: General Fund \$321,199, Payroll \$219,297 and Special Funds \$56,243; seconded by Council Member Coates. Motion Carried.

Council Member Davis asked Kelley Keeton Taft, with The Kelley Group, to attend the Council Meeting for the purpose of discussing the numerous flooding problems in Tuscumbia. The Council viewed the PowerPoint presentation and asked the Kelley Group to prepare an estimate of the cost for plan preparation, permit approval and construction cost. Ms. Taft also discussed the possibility of receiving a FEMA grant to pay up to 75% of the cost.

Council Member Davis made the motion authorizing the Kelley Group to prepare a preliminary study addressing the problems on Gayle Street and to provide a cost estimate for updating the current ordinance; seconded by Council Member Johnson. Motion Carried.

Council Member Smith made the motion to appoint Barren Charlean Rutland to Tuscumbia Housing Authority Board due to the replacement of LaCharren Rutland, Resident Appointment, for the remaining term of 9/16/13 to 9/13/14; seconded by Council Member Coates. Motion Carried.

Council Member Johnson made the motion to re-appoint Tom Christopher to the Shoals Economic Development Authority for a six year term, September 30, 2013 to September 30, 2019; seconded by Council Member Coates. Motion Carried.

Council Member Smith presented an update on the Library; circulation is up, we have two new volunteers and there are plans to start a homebound program for our seniors.

Council Member Johnson made the motion to budget \$1,000 for the Willie Green Center for the months of June and July 2014; seconded by Council Member Mitchell. Motion Carried.

With no further business Council Member Davis made a motion to adjourn at 6:25 p.m.; seconded by Council Member Johnson. Motion Carried.

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