State of Alabama County of Colbert City of Tuscumbia

## MINUTES OF REGULAR MEETING OF THE CITY OF TUSCUMBIA REGULAR SCHEDULED MEETING HELD ON September 2, 2014 @ 5:11 P.M.

The Tuscumbia City Council met on Tuesday, September 2, 2014 @ 5:11 p.m. with Billy Shoemaker, Mayor, and Council Members George E. Johnson, Sr., Randall Davis, Robert Mitchell, Martha Smith and Richard Coates. JoAnn Armstead, City Clerk, Tom Heflin, City Attorney and Department Heads Hugh Stanley, and Anthony Logan, were also present.

Mayor Billy Shoemaker called the meeting to order. Invocation was provided by Martha Smith, followed by the Pledge of Allegiance led by Richard Coates.

Council Member Johnson made a motion to adopt the Minutes of August 18, 2014 with corrections (Regular Scheduled Meeting); seconded by Council Member Coates. Motion Carried.

## **BUSINESS:**

## ORDINANCE 14-0902 ANNEXATION OF 901 HOLMES BLVD. RHONDA C. CARTER, OWNER

Council Member Davis made the motion to "Suspend the Rules for Immediate Consideration" of Consent to Annexation, Ordinance No. 14-0902, property owned by Rhonda C. Carter, 901 Holmes Blvd., 3.06 acres in SW ¼ of SE ¼, Leighton Heights S/D; the motion was seconded by Council Member Johnson.

Upon Roll Call Vote the following is recorded:

Randall Davis, Yes; George Johnson, Sr., Yes; Martha Smith, Yes; Richard Coates, Yes; Robert Mitchell, Yes and Billy S. Shoemaker, Yes. Motion is Unanimous.

Council Member Mitchell made the motion to "Adopt" Ordinance No. 14-0902 property owned by Rhonda C. Carter, 901 Holmes Blvd., 3.06 acres in SW ¼ of SE ¼, Leighton Heights S/D; seconded by Council Member Coates.

Upon Roll Call Vote the following is recorded:

Randall Davis, Yes; George Johnson, Sr., Yes; Martha Smith, Yes; Richard Coates, Yes; Robert Mitchell, Yes and Billy S. Shoemaker, Yes. Motion is Unanimous.

Award of Demolition Contract to Barfield Construction, Resolution No. 14-014, Project No. LR-CM-PF-13-023

The following Bids were received on August 22, 2014 @ 2:00 p.m. from the following contractors:

- ThomLac, LLC \$8,650
- Barfield Construction \$3,500
- Eady Contracting, Inc. \$12,700
- Jaco Dozer & Tractor Service \$4,400

Council Member Smith made the motion to award to the lowest bidder, Barfield Construction Company, Resolution No. 14-014, the Bid for Demolition, Project No. LR-CM-PF-13-023, in the amount of \$3,500; seconded by Council Member Coates. Motion carried.

The Declaration of Surplus Property of a 1967 Mack Fire Truck was tabled until the next council meeting.

The annexations of Walker Lumber Company will be discussed at next meeting.

With no further business Council Member Davis made a motion to adjourn at 5:26 p.m.; seconded by Council Member Johnson. Motion Carried.

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