

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
THURSDAY, JANUARY 11, 2018

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:27 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Michael Isom

ROLL CALL

Present,	Kerry Underwood, Mayor Katherine Logan, Chairperson ProTempore Jeffrey Smart, Council Member	William Foster, Council Member Michael Isom, Council Member Agnes Thompkins, Council Member
Absent,	None	

Administration: Administrative Assistant Kimberly Cole, Public Works Director Hugh Stanley, Asst. Fire Chief David Pate, Parks and Recreation Athletic Director Tammy Holt, Building Official Luster Echols, Head Librarian Tammie Collins and Police Department Lieutenant Michael Smallwood.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of December 18, 2017, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

To adopt the Minutes of December 21, 2017, Special Called Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

BUSINESS

Council Member Logan made the motion to designate the Saturday prior the Oka Kapassa Festival until the Sunday after the event during the month of September; seconded by Council Member Smart. This change will allow for the festival to be designated as Oka Kapassa Week. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion not to increase the monthly appropriation for the Colbert County Animal Control Building Fund an additional \$150 per month; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

RESOLUTION NO. 18-001
Surplus Property- Book Shelving
Helena Keller Public Library

Council Member Thompkins made the motion to approve Resolution No. 18-001, declaring the Book Shelving described within the Resolution as surplus property; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

Troy Youngblood, Tuscumbia City Board of Education, made a presentation on the flooding issues on Cave Street that are creating problems on the football field. No solution to the problem was agreed upon.

Council Member Smart made the motion to close in observance of Martin Luther King Holiday on Monday, January 15, 2018; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

Due to the closing of city offices on Monday, January 15, 2018 in observance of Martin Luther King Holiday, the Council's regular scheduled meeting will be held on Tuesday, January 16, 2018 at 5:30 p.m.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:36 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attest:

Kimberly Cole, Administrative Assistant