

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:35 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

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: City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Public Works Director Hugh Stanley, Parks and Recreation Director Joel Kendrick, Building Official Luster Echols, Police Chief Anthony Logan, and Asst. Fire Chief David Pate.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of February 19, 2018, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0
To adopt the Minutes of February 26, 2018, Special Called Meeting
Motion by Council Member Smart; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

BUSINESS

Council Member Thompkins made the motion to re-appoint Thomas McCormack to the Zoning Adjustment Board for the term of 3 years, March 1, 2018 through March 1, 2021; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to re-appoint Linda Hollingsworth to the Zoning Adjustment Board for the term of 3 years, March 1, 2018 through March 1, 2021; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

**RESOLUTION NO. 18-006
CREATION OF JOB**

ASSISTANT DIRECTOR – Parks and Recreation Dept.

Council Member Isom made the motion to create the "Assistant Director" exempt position in Parks and Recreation Department with the annual salary of \$35,318.40, Resolution No. 18-006; seconded by Council Member Smart.
VOTE: Yea, 6 Nay, 0

Council Member Smart made the motion to accept the Lease Agreement between Tyrus and Lorie Mansell and the City of Tuscumbia. Property is located at 804 Woodmont Drive and will be used by the Parks and Recreation Department, Police Department, Fire Department and Public Works Department for storage; seconded by Council Member Logan.
VOTE: Yea, 6 Nay, 0

Council Member Logan made the motion to declare a vacancy in the Public Works Department for a Laborer due to the retirement of Ben L Hamilton on March 1, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to declare a vacancy in the Fire Department for a Firefighter due to the resignation of Desmond Brown on February 18, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to approve the Voting Delegates for the ALM 2018 Conference as Mayor Underwood, Voting Delegate; Council Member Katherine Logan as 1st Alternate and Council Member Michael Isom as 2nd Alternate; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

The discussion on the 2001 Thomas 130 Bus was tabled until Monday, March 12, 2018 @5:30 p.m., Special Called Meeting.

OTHER BUSINESS

Council Member Smart made the motion to declare a vacancy in the Police Department for a Correctional Officer (Jailer) due to the resignation of Tammara Walker; seconded by Council Member Isom. **VOTE:** Yea, 6 Nay, 0

A Special Called Meeting will be held on March 12, 2018 @5:30 p.m. to discuss the funding for the Capital Improvement Projects.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:45 p.m.; seconded by Council Member Thompson. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer