

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:50 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Michael Isom

ROLL CALL

| | | |
|----------|--|--|
| Present, | Kerry Underwood, Mayor Katherine Logan, Chairperson ProTempore Agnes Thompkins, Council Member | William Foster, Council Member Michael Isom, Council Member |
| Absent, | Jeffrey Smart, Council Member | |

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of April 9, 2018, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent, 1

BUSINESS

Council Member Logan made the motion to ratify all expenditures for the month of March 2018 in the amount of \$541,380: General Fund \$352,827; Payroll \$143,149 and Special Funds \$45,404. Seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent, 1

Debbie Wilson, Executive Director of Muscle Shoals Sound Studio, presented the Mayor and Council information on partnering and supporting the establishment of Huntsville's Mid City development. Council Member Foster made the motion to invest \$2,500 for the Study of "The 7-2" that will promote the music heritage throughout the region. Council Member Thompkins seconded the motion. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Vicki Moon, Federal Program Director for Tuscumbia City School System, provided a PowerPoint presentation on Deshler Career Tech Center. Ms. Moon encouraged the council to support them by allowing their students be a part of what they do through internships or co-op programs.

Council Member Logan made the motion to provide an annual appropriation of \$600 to the Tri-County Adult Physically Handicapped Group Transportation Program (NACOLG); seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent, 1

The 2019 TAP Grant was tabled until further notice.

RESOLUTION NO. 18-012

2018 Back to School Sales Tax Holiday

Council Member Thompkins made the motion to approve Resolution No. 18-012 approving Resolution No. 18-012, 2018 Back-to-School Sales Tax Holiday beginning on Friday July 20, 2018 at 12:01 a.m. and ending on Sunday July 22, 2018 at 12 midnight; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to approve the sewer claim at 1426 Circle Drive, property of Jacqueline Hollingsworth in the amount of \$3,085.92; seconded by Council Member Isom. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Logan made the motion to reduce the arm bands \$3.00 for each child for Fun Day in the Park event that is sponsored by the Elk Lodge. The event is scheduled for May 19, 2018; seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent, 1

Contract Dispute – Executive Session (Section 36-25A-7(a)(3))

Mayor Underwood made the motion calling for the Executive Session of the city council of the City of Tuscumbia for the purposes of discussing the legal ramifications of and legal options for a controversy not yet being litigated but imminently likely to be litigated if the governmental body pursues a proposed course of action under Section 36-25A-7(a)(3) with the city attorney as set forth in the written documentation of Harold Hughston, III dated April 16, 2018 which is attached hereto as Exhibit A. Seconded by Council Member Isom.

Upon Roll Call Vote the following is recorded: (Yes or No Vote)

| | | |
|------------------------|-------------------------|------------------------|
| Kerry L Underwood, Yes | Katherine Logan, Yes | Agnes G Thompkins, Yes |
| William Foster, Yes | Jeffrey S Scott, Absent | Michael Isom, Yes |

The City Council will be in Executive Session for approximately 15-20 minutes. The time is 6:55 p.m. The Council exited.

The City Council reconvened from the Executive Session. The time was 8:02 p.m.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 8:02 p.m.; seconded by Council Member Thompkins. Motion 5-0-1

By: _____
Kerry L. Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer