

CALL OF MEETING TO ORDER

Katherine Logan, Chairperson Pro Tempore

INVOCATION

Jeffrey Smart

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

Present: Katherine Logan, Chairperson ProTempore
Agnes Thompkins, Council Member
Jeffrey Smart, Council Member

William Foster, Council Member
Michael Isom, Council Member

Absent: Kerry Underwood, Mayor

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 16, 2018, Regular Scheduled Meeting
Motion by Council Member Thompkins; seconded by Council Member Foster
VOTE: Yea, 5 Nay, 0 Absent, 1

BUSINESS

**RESOLUTION NO 18-013
"2018 WARRANT PAYMENT FUND"
BANK INDEPENDENT**

Council Member Smart made the motion to approve Resolution No. 18-013, establishing a new checking account for the "2018 Warrant Payment Fund" at Bank Independent; seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to ratify the appointments approved by Mayor Underwood to serve on the Historical Preservation Board and re-appoint Bill Johnson and H. Stuart Chappell for the term of three years beginning May 1, 2018 through May 1, 2021; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to approve the re-appointment of Troy Youngblood to serve on the Tuscumbia Board of Education for the term of 5 years beginning May 1, 2018 through May 1, 2013; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

ADJOURNMENT

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

By: _____
Katherine Logan, Chairperson ProTempore

Attested By:

JoAnn Armstead, City Clerk/Treasurer

Resolution 18-013

TO OPEN BANK ACCOUNT FOR THE CITY OF TUSCUMBIA
2018 WARRANT PAYMENT FUND

Upon a motion duly made, seconded and unanimously carried, the City Council of the City of Tuscumbia approved that the City Clerk/Treasurer be authorized and directed to open an account in the name of "2018 Warrant Payment Fund" with Bank Independent.

EFFECTIVE DATE of this Resolution shall be May 7, 2018.

APPROVED THIS ____ Day of _____, 2018

KATHERINE D. LOGAN,
CHAIRPERSON PRO TEMPORE

ATTESTED BY:

JoAnn Armstead, City Clerk/Treasurer