

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, JUNE 5, 2017

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:00 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Jeffrey Smart

ROLL CALL

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

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of May 15, 2017, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Smart
VOTE: Yea, 6-0 Nay, 0

To adopt the Minutes of May 18, 2017, Special Called Meeting
Motion by Council Member Foster; seconded by Council Member Isom
VOTE: Yea, 6-0 Nay, 0

REPORTS OF BOARDS

The Civil Service Board met on Tuesday, May 23, 2017 at 6:30 p.m. to conduct interviews for a Laborer in the Parks and Recreation Department. The Board hired Charlotte Gray and employment will begin immediately following health screening and drug test.

BUSINESS

Mayor Underwood received a letter of resignation from Jimmie Ardis, Chairman of Tusculmbia Housing Authority. Mr. Ardis has been an active Board Member for 20+ years. Mayor Underwood appointed Becky Fuller to fill the un-expired term of Mr. Ardis, beginning June 7, 2017 and ending November 1, 2018.

The Community Action Agency of Northwest Alabama is seeking an appointment to the Board of Directors and would like for that representative to be a resident of Tusculmbia.

A Quote in the amount of \$5,705 was received from Giffen Recreation Co., Inc. for 6 WVM Spyder Round Tables for Spring Park. Council Member Isom made the motion to accept the Quote from Giffen Recreation Co. in the amount of \$5,705; seconded by Council Member Logan. **VOTE:** Yea, 6-0 Nay, 0

Jeff McDonald, General Manager of Tusculmbia Utilities, reported a Gas Sub-station located on 6th and Commons was hit by a truck on Sunday, June 4, 2017 and was totally destroyed (the building, gas pumping equipment and fencing). The Sub-station mostly served industrial customers. All leaks were repaired by 6PM that evening and no injuries were reported.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:03 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer