

MINUTES OF A REGULAR SCHEDULED MEETING  
OF THE CITY OF TUSCUMBIA  
MONDAY, SEPTEMBER 18, 2017

**CALL OF MEETING TO ORDER**

Mayor Kerry Underwood called the meeting to order @5:30 p.m.

**INVOCATION**

Mayor Underwood

**PLEDGE OF ALLEGIANCE**

Katherine Logan

**ROLL CALL**

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

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston, III, Building Official Luster Echois, Parks & Recreation Director Joel Kendrick, and Chief of Police Anthony Logan.

**APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of September 11, 2017, Regular Scheduled Meeting  
Motion by Council Member Logan; seconded by Council Member Isom  
**VOTE:** Yea, 5 Nay, 0 Absent 1

**REPORTS OF BOARDS**

*Riverbend Board Opening due to the resignation of Tom Heflin on July 31, 2017. (8/1/17-4/1/19)*  
*Helen Keller Library Openings - terms of Sarah Ann Maples and Felice Green. (9/14/13 - 9/14/17)*

**BUSINESS**

Council Member Thompkins made the motion to ratify all expenditures for the month of August in the amount of \$\$517,528: General Fund \$327,526; Payroll \$142,960 and Special Funds \$46,912; seconded by Council Member Logan.  
**VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Foster makes the motion to re-appoint Jeffery McDonald to the SEDA Board for the term of 3 years beginning 9/30/17 and ending 9/30/20; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Foster made the motion to waive the Over Due Book Fines at the Helen Keller Library for the Can Food Drive during the month of October; seconded by Council Member Isom. **VOTE:** Yea, 5 Nay, 0 Absent 1

**RESOLUTION NO. 17-011  
ARCHAEOLOGICAL SERVICES  
CONTRACT AGREEMENT**

Council Member Isom made the motion to approve Resolution No. 17-011, authorizing Mayor Underwood to enter into a contractual agreement for the City with Terracon Consultants, Inc. to provide Archaeological services for a fee not to exceed \$7,300 for the CDBG Project No. LR-CE-PF-16-018; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent, 1

**RESOLUTION NO. 17-012  
SURPLUS PROPTERY  
1990 HMEI WARD BUS**

Council Member Thompkins made the motion to approve Resolution No. 17-012 declaring 1-1990 HMEI Ward Bus as surplus property in the Parks and Recreation Department; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

Susann Hamlin, President of Colbert County Tourism Convention Bureau, provided an update on the marketing of Tuscumbia to potential tourists and visitors.

Council Member Foster made the motion to appoint Lori Johnson to the Colbert County Tourism and Convention Bureau for the term of 3 years beginning September 30, 2017 and ending September 30, 2020; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

First Budget Meeting with the department heads will be held on Monday, September 25, 2017 @5:30 p.m.

**ADJOURNMENT**

With no further business, Council Member Logan made the motion to adjourn at 6:40 p.m.; seconded by Council Member Thompkins. Motion 5-0-1

By: \_\_\_\_\_  
Kerry L. Underwood, Mayor

Attest:

\_\_\_\_\_  
JoAnn Armstead, City Clerk/Treasurer