

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, OCTOBER 2, 2017

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @5:50 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Agnes Thompkins

ROLL CALL

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

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of September 18, 2017, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Isom
VOTE: Yea, 6 Nay, 0

BUSINESS

Council Member Foster made the motion to re-appoint Felice Green to the Helen Keller Library Board for the term of 4 years beginning 9/14/17 and ending 9/14/21; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to appoint George Carpenter to the Helen Keller Library Board for the term of 4 years beginning 10/2/17 and ending 9/14/21; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to appoint Bengie K. Keeton to the Riverbend Mental Health Board of Directors to fill the un-expired term of H. Thomas Heflin, Jr., beginning 10/2/17 thru 4/1/19; seconded by Council Member Smart.
VOTE: Yea, 6 Nay, 0

ORDINANCE NO. 2017-1002
AMENDING ORDINANCE NO. 11-0919-A
SECTION 5-21 DELIVERY LICENSE

Council Member Smart made the motion to "Suspend the Rules for Immediate Consideration" of Ordinance No. 2017-1002, Amending Ordinance No. 11-0919-A, Section 5-21 Delivery License, based on the newly enacted Alabama Act 2017-415; seconded by Council Member Thompkins.

Upon Roll Call Vote the following is recorded: (Y/N)

Katherine Logan, Yes Geraldine Thompkins, Yes William Foster, Yes Michael Isom, No

MOTION – Failed because of Unanimous Consideration. Ordinance will have a second and final reading on October 16, 2017.

Council Member Foster made the motion to approve the Contract between the City of Tuscumbia and NACOLG/Department of Aging Services for the period of October 1, 2017 through September 30, 2018; seconded by Council Member Smart.
VOTE: Yea, 6 Nay, 0

Council Member Logan made the motion to allow employees to transfer their vacation leave/or compensation time to an employee in need that works in the Public Works Department; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

OTHER BUSINESS

The State of the City Address will be held at the Roundhouse on November 6, 2017 and will include the Regular Scheduled Council Meeting.

Grand Opening for "Southern Heritage Gum and Pawn" located at 1312 E. Avalon Avenue, will take place on Black Friday in November.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:02 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer