

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, NOVEMBER 21, 2016
"Immediately following the Work Session"

PUBLIC HEARING – 5:00 P.M. – 5:30 P.M.

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @5:48 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

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

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

APPROVAL OF MINUTES

MOTION – Motion by Council Member Logan, seconded by Council Member Foster:
To adopt the Minutes of October 17, 2016 Regular Scheduled Meeting

VOTE: Yes, 6
No, 0
Absent, 0

MOTION – Motion by Council Member Smart, seconded by Council Member Isom:
To adopt the Minutes of November 7, 2016 Organizational Meeting

VOTE: Yes, 6
No, 0
Absent, 0

MOTION – Motion by Council Member Logan, seconded by Council Member Smart:
To adopt the Minutes of November 17, 2016 Special Call Meeting

VOTE: Yes, 6
No, 0
Absent, 0

REPORTS OF BOARDS –

- Planning Commission – Term of Jerry Wilbanks, 11/26/16
Un-expired term of M. Chad Smith, 11/26/20 (Hired as Municipal Judge, 11/7/16)
Ex-Officio Members (2), Mayor and Council Member Appointments
- Downtown Redevelopment Authority – Un-expired term of Kerry Underwood, 9/17/16 (Elected Mayor 8/23/16)

FINANCIAL REPORT – Expenditures for October 2016

MOTION – Motion by Council Member Foster; seconded by Council Member Logan
To approve the Expenditures for the month of October 2016 in the amount of \$499,545: General Fund \$321,081, Payroll \$137,576 and Special Funds \$40,888

VOTE: Yes, 6
No, 0
Absent, 0

BUSINESS

Public Hearing for Vacation & Annulment of Street/Right-Of-Way, Carlise Court in Colonial Heights Sub-Division Resolution No. 16-022 was introduced by Mayor Underwood after the Public Hearing and a discussion. Council Member Foster moved for "Suspension of the Rules and for Immediate Consideration" of Resolution No. 16-022; seconded by Council Member Isom.

Upon Roll Call Vote the following was recorded:

Council Member Logan, Yes;	Council Member Thompkins, Yes;	Council Member Foster, Yes;
Council Member Smart, Yes;	Council Member Isom, Yes;	Mayor Underwood, Yes.

Motion 6-0

Council Member Smart moved for the Adoption of Resolution No. 16-022; seconded by Council Member Thompkins.

Upon Roll Call Vote the following was recorded:

Council Member Logan, Yes;	Council Member Thompkins, Yes;	Council Member Foster, Yes;
Council Member Smart, Yes;	Council Member Isom, Yes;	Mayor Underwood, Yes.

Motion 6-0

A contractual agreement was entered into with the City of Tuscumbia and Northwest Alabama Council of Local Government, Resolution No. 16-023

MOTION – Motion by Council Member Thompkins; seconded by Council Member Foster:
authorizes NACOLG to administer the grant for a fee not to exceed \$9,200 for the 2016 CDBG Demolition Project.

VOTE: Yes, 6
No, 0
Absent, 0

A vacancy was declared for the "Head Librarian Position" (Helen Keller Public Library) due to the resignation of Heather McWilliams on August 19, 2016.

MOTION – Motion by Council Member Logan; seconded by Council Member Thompkins

VOTE: Yes, 6
No, 0
Absent, 0

Bids were received from contractors for repairs to the Library's front doors that would make them handicap accessible.

(a) Hendrix Glass Service, \$6,300 (b) North Alabama Glass and Interiors, \$5,595

MOTION – Motion by Council Member Smart; seconded by Council Member Isom: To award the Bid to the low bidder, North Alabama Glass and Interiors in the amount of \$5,595.

VOTE: Yes, 6
No, 0
Absent, 0

The appointments for the Planning Commission were tabled for clarification of who has the authority to make these appointments.

Shoals Solid Waste Disposal Authority has an opening to fill the un-expired term of Billy S. Shoemaker whose term ends December 31, 2016 and to fill the opening of the new term beginning January 1, 2017 and ending December 31, 2020.

MOTION – Motion by Council Member Thompkins; seconded by Council Member Foster:

VOTE: Yes, 6
No, 0
Absent, 0

ADJOURNMENT

With no further business Council Member Logan made the motion to adjourn at 6:00 p.m.; seconded by Council Member Isom. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer