

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, DECEMBER 5, 2016
"Immediately following the Work Session"

CALL OF MEETING TO ORDER

Mayor Kerry Underwood called the meeting to order @6:15 p.m.

INVOCATION

Mayor Underwood

PLEDGE OF ALLEGIANCE

Jeffrey Smart

ROLL CALL

Present,	Mayor Kerry Underwood Council Member Agnes G. Thompkins Council Member Jeffrey Smart	Chairperson ProTempore Katherine Logan Council Member William Foster 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, Fire Chief Rodney McAnally and Police Chief Anthony Logan.

APPROVAL OF MINUTES

MOTION – Motion by Council Member Foster, seconded by Council Member Smart:
To adopt the Minutes of November 21, 2016 Regular Scheduled Meeting

VOTE: Yes, 6
No, 0

REPORTS OF BOARDS –

- Planning Commission – Term of Jerry Wilbanks, Reappointed (Term 11/26/16 – 11/26/22)
Robert Mitchell, Appointed (Term 11/26/16 – 11/26/20)
- Downtown Redevelopment Authority – Un-expired term of Kerry Underwood, 9/17/16 (Elected Mayor 8/23/16)

BUSINESS

Kelley Taft of the Kelley Group provided an update on the Tuscumbia TAP Project. The City is requesting \$400,000 from ALDOT to construct pedestrian improvements. These funds will help the City become more ADA compliant. The grant will be awarded in January 2017.

Tuscumbia Downtown Redevelopment Authority board opening due to the vacancy created by Mayor Kerry Underwood.

MOTION – Motion by Council Member Logan; seconded by Council Member Thompkins:
To appoint Robert Mitchell for the un-expired term of Kerry Underwood, beginning December 5, 2016 through September 17, 2018

VOTE: Yes, 6
No, 0
Absent, 0

Coldwater Trace Utility Easements, Lot 1 and Lot 38 – Property owners Eli and Kacie Fuller (Resolution No. 16-025)

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

VOTE: Yes, 6
No, 0
Absent, 0

Council Member Foster suggested the mayor and council consider separating the Work Session from the Regular Scheduled meeting to allow more time towards discussing the items on the agenda.

ADJOURNMENT

With no further business, Council Member Logan made the motion to adjourn at 6:20 p.m.; seconded by Council Member Smart. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attest:

JoAnn Armstead, City Clerk/Treasurer