

MINUTES OF A REGULAR SCHEDULED MEETING  
OF THE CITY OF TUSCUMBIA  
MONDAY, DECEMBER 19, 2016

**CALL OF MEETING TO ORDER**

Mayor Kerry Underwood called the meeting to order @6:04 p.m.

**INVOCATION**

Mayor Underwood

**PLEDGE OF ALLEGIANCE**

Katherine Logan

**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, City Attorney Harold Hughston, III, Parks and Recreation Director Joel Kendrick, 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 Smart  
To adopt the Minutes of December 5, 2016 Regular Scheduled Meeting  
**VOTE:** Yea, 6  
Nay, 0

**REPORTS OF BOARDS –**

- Civil Service Board – The Civil Service Board met on December 8, 2016 and hired Chelsea Bolan and Renee Oswalt as Dispatchers for the Police Department. The Board also promoted Tammie Collins to Head Librarian at Helen Keller Public Library.

**FINANCIAL REPORT**

**MOTION –** Motion by Council Member Smart; seconded by Council Member Thompkins  
to ratify all expenditures for the month of November 2016 in the amount of \$586,654: General Fund \$379,519; Payroll \$141,826 and Special Funds \$65,309  
**VOTE:** Yea, 6  
Nay, 0

**BUSINESS**

Resolution No. 16-024, 2017 Severe Weather Preparedness Sales Tax Holiday

**MOTION –** Motion by Council Member Thompkins; seconded by Council Member Logan  
to approve Resolution No. 16-024, 2017 Severe Weather Preparedness Sales Tax Holiday on February 24-26, 2017  
**VOTE:** Yea, 6  
Nay, 0

Mayor Underwood called for an Executive Session / based on Section 36-25A-7(a)(1) to discuss public employee and Section 36-25A-7(a)(3) pending litigation

**MOTION –** Motion by Council Member Foster seconded by Council Member Isom  
**VOTE:** Yea, 6  
Nay, 0

(Written Declaration was read by City Attorney before Vote)

Roll Call Vote Recorded:

Council Member Logan, Yea	Council Member Thompkins, Yea	Council Member Foster, Yea
Council Member Smart, Yea	Council Member Isom, Yea	Mayor Underwood, Yea

Exit Time: 6:15 p.m. Return Time 6:25 p.m.

Mayor Underwood announced an executive session was held to discuss the above matters; no other matters were discussed in the executive session, and no deliberations were held.

ADEM MS4 Project – Task Order No. 9 Agreement between the Kelley Group and the City of Tuscumbia

**MOTION –** Motion by Council Member Smart; seconded by Council Member Foster  
To approve Task Order No.9 for Engineering Services in the amount of \$11,235  
**VOTE:** Yea, 6  
Nay, 0

Repairs to Crosswalks at 6<sup>th</sup> Street and Main Street; Estimated Cost \$12,000 (Bids were taken by Public Works Department)

**MOTION –** Motion by Council Member Foster; seconded by Council Member Logan  
To approve the repairs to crosswalks in the amount of \$12,000 to be paid from the Seven Cent Gasoline Tax Fund  
**VOTE:** Yea, 6  
Nay, 0

MPO Project - Tuscumbia and Sheffield Corridor Study associated with the Inspiration Landing in Sheffield, Resolution No. 16-026, Matching Funds \$6,000 for Tuscumbia

**MOTION** – Motion by Council Member Logan; seconded by Council Member Isom

**VOTE:** Yea, 6  
Nay, 0

Black Friday Rewind (December 16<sup>th</sup> -17<sup>th</sup>), \$1,000 Advertising Cost

**MOTION** – Motion by Council Member Logan; seconded by Council Member Smart

**VOTE:** Yea, 6  
Nay, 0

Declared Vacancies for a Jailer (promotion of Chelsea Bolen to Dispatcher) and Police Officer (resignation of Sgt. Jeremy Cain)

**MOTION** – Motion by Council Member Foster; seconded by Council Member Isom

**VOTE:** Yea, 6  
Nay, 0

Regular Scheduled Council Meeting, Monday, January 2, 2017 rescheduled to Tuesday, January 3, 2017 due to New Years' Holiday

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

**VOTE:** Yea, 6  
Nay, 0

#### **ADJOURNMENT**

With no further business, Council Member Logan made the motion to adjourn at 6:30 p.m.; seconded by Council Member Thompkins. Motion 6-0

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

Attest:

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