

CITY OF TUSCUMBIA – COUNCIL MEETING

Tuscumbia City Hall - Council Chambers
November 7, 2016 – 5:00 p.m.

ORGANIZATIONAL MEETING

BY GENERAL CONSENT OF THE MAYOR, AGENDA ITEMS MAY BE ADDED, REMOVED OR
CONSIDERED OUT OF ORDER

Call to Order – JoAnn Armstead, City Clerk

Swearing-In Ceremony and Signing the Oath of Office – The Honorable Daniel Rosser, Judge of
Probate and the Honorable Harold V. Hughston, Jr., Presiding Circuit Judge

Kerry L. Underwood, Mayor
Katherine D. Logan, Council Member – District 1
Agnes Geraldine Thompkins, Council Member – District 2
William G. Foster, Council Member – District 3
Jeffrey S. Smart, Council Member – District 4
Michael B. Isom, Council Member – District 5

AGENDA: MAYOR KERRY UNDERWOOD

Roll Call - Tom Heflin, City Attorney

Invocation and Pledge of Allegiance- Mayor Kerry Underwood

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

1. Council Rules of Procedures – (Ordinance No.16-1107)

Mayor Underwood introduced Ordinance No. 16-1107 and following the discussion, Council
Member Thompkins moved for “*Suspension of Rules for Immediate Consideration*” of
Ordinance No. 16-1107; seconded by Council Member Logan;

Upon Roll Call Vote the following is recorded:

Council Member Logan, Yes	Council Member Thompkins, Yes
Council Member Foster, Yes	Council Member Smart, Yes
and Mayor Underwood, Yes	Council Member Isom, Yes
	Motion 6-0

Council Member Smart moved for “*Adoption*” of Ordinance No. 16-1107; seconded by Council
Member Isom;

Upon Roll Call Vote the following is recorded:

Council Member Logan, Yes	Council Member Thompkins, Yes
Council Member Foster, Yes	Council Member Smart, Yes
and Mayor Underwood, Yes	Council Member Isom, Yes
	Motion 6-0

2. Election of Chairperson Pro Tempore – Resolution No. 16-019

Council Member Foster made the motion to approve and elect Council Member Logan as
Chairperson Pro Tempore (Resolution No. 16-019); seconded by Council Member Isom. Motion
6-0.

3. Council Committee Appointments as Liaisons: Mayor Kerry L. Underwood

City Clerk/Accounting: Council Member Thompkins
Court: Council Member Logan
Police: Council Member Smart
Fire: Council Members Smart and Isom
Parks & Recreation: Council Members Isom, Foster and Thompkins
Library: Council Member Logan
Public Works: Council Member Isom
Building: Council Member Logan

4. Municipal Funds – Resolution No. 16-020, To ratify the use of the present depositories for the City of Tuscumbia Municipal Funds.

Council Member Logan made a motion to approve Bank Independent and First Metro Bank as the depositories for Municipal Funds (Resolution No. 16-020); seconded by Council Member Thompkins. Motion 6-0.

5. Appointments by Mayor–

City Attorney and City Prosecutor – Resolution No. 16-021

Mayor Underwood announced the appointment of Harold V. Hughston, III as City Attorney and as City Prosecutor.

Council Member Logan made the motion to approve the contract (Resolution No. 16-021) for the appointment of Harold V. Hughston, III as City Attorney and as City Prosecutor under the terms and conditions of the contract attached hereto and incorporated herein by this reference, as if fully set forth herein; seconded by Council Member Isom. Motion 6-0

6. Appointments/Elections by City Council-

Combining of the Office of the City Clerk and City Treasurer.

Council Member Foster made a motion to allow the continuation of the consolidation of the office of City Clerk and City Treasurer under the same terms, salary and benefits as the City of Tuscumbia, Alabama presently provides for the office of City Clerk/City Treasurer, pursuant to Section 11-43-3, Alabama Code 1975 and Act 2007-309, Acts of Alabama, and in consideration of the Personnel Policies and Procedures of the City of Tuscumbia, until the next general election and until their successors are elected and qualified; seconded by Council Member Thompkins.

(The combining of the offices of City Clerk and City Treasurer requires a two-thirds vote of the members elected and consent of the mayor to consolidated two or more offices. Section 11-43-3, Alabama Code 1975)

Council Member Logan, Yes	Council Member Thompkins, Yes
Council Member Foster, Yes	Council Member Smart, Yes
and Mayor Underwood, Yes	Council Member Isom, Yes

Motion 6-0

City Clerk/City Treasurer. Council Member Foster made a motion to appoint Jo Ann Armstead as City Clerk/City Treasurer; seconded by Council Member Thompkins.
Motion 6-0

City Judge. Council Member Foster made a motion to approve the employment of Michael Chad Smith as City Judge at a salary of \$1,337.42 per month, payable in arrears, for a term beginning on November 7, 2016 and ending on November 6, 2018, or until such time as a successor has been appointed and qualified, all pursuant to Section 12-14-30, *Alabama Code, 1975*; seconded by Council Member Isom. Motion 6-0

7. Department Heads:

Mayor Underwood announced that the current department heads would continue in their same positions under the same terms and conditions pursuant to Section 11-43-3, *Alabama Code 1975*

and Act 2007-309, *Acts of Alabama*, and in consideration of the Personnel Policies and Procedures of the City of Tuscumbia, Alabama. Those department heads are as follows:

Police Department:	Anthony Logan, Police Chief
Fire Department:	Rodney McAnally, Fire Chief (probation ends December 20, 2016)
Public Works	Hugh Stanley, Public Works Director
Recreation Department	Joel Kendrick, Parks and Recreation Department Director
Building Department	Luster Echols, Building Inspector
Municipal Court	JoAnn Crouch, Court Clerk/Magistrate

Council Member Smart moved that the City of Tuscumbia, Alabama appoint the following as Department Heads during the term of the Mayor:

Police Department:	Anthony Logan, Police Chief
Fire Department:	Rodney McAnally, Fire Chief (probation ends December 20, 2016)
Public Works	Hugh Stanley, Public Works Director
Recreation Department	Joel Kendrick, Parks and Recreation Department Director
Building Department	Luster Echols, Building Inspector
Municipal Court	JoAnn Crouch, Court Clerk/Magistrate

Seconded by Council Member Isom. Motion 6-0

IX. Council and Public Comments

X. Adjournment

With no further business, Council Member Logan made the motion to adjourn at 5:50 p.m.; seconded by Council Member Thompkins. Motion 6-0

By: _____
Kerry L. Underwood, Mayor

Attested By:

JoAnn Armstead, City Clerk/Treasurer

*****RECEPTION*****

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING