State of Alabama County of Colbert City of Tuscumbia

MINUTES OF SPECIAL CALLED MEETING OF THE CITY OF TUSCUMBIA HELD ON NOVEMBER 17, 2016 @ 6:00 P.M.

The Tuscumbia City Council met on Thursday, November 17, 2016 @ 6:00 p.m. in a Special Called Meeting to discuss the "FEMA Firefighter Grant". The Special Call Meeting was posted on November 15, 2016 at 12:27 p.m., more than 24 hours prior to the meeting at City Hall, and in addition, the City Clerk's office provided direct notification of the meeting to all Council Members and any member of the public or news media who has registered with the governmental body to receive notification of meetings.

Roll Call

Mayor Underwood and the following Council members were in attendance for the meeting: Katherine Logan, Agnes Geraldine Thompkins, Jeffery Scott Smart and Michael Isom. Council Member Foster was not available.

Also in attendance was City Attorney Hal Hughston, III, and Administrative Assistant Kimberly Cole.

Mayor Kerry Underwood called the meeting to order @6:02 p.m.

Discussion: "FEMA Firefighter Grant Application" (First Responder Equipment and Protective Gear)

Council Member Katherine Logan made a motion to authorize Fire Chief Rodney McAnally to make application for a FEMA Firefighter Operation & Safety Grant, requesting \$109,000 in Grant Funds with City matching funds of \$5,000 from Fire Department's Budget; seconded by Council Member Geraldine Thompkins. Motion Carried.

Council Member Jeffery Smart made a motion to authorize Fire Chief Rodney McAnally to make application for a FEMA Firefighter Vehicle Acquisition Grant, requesting \$150,000 in Grant Funds, with City matching funds of \$7,000 from the Fire Department's Budget; seconded by Council Michael Isom. Motion Carried.

With no further business, Council Member Katherine Logan made a motion to adjourn at 6:30 p.m.; seconded by Council Member Geraldine Thompkins. Motion Carried

	Ву:		
	·	Kerry L. Underwood, Mayor	_
Attested By:			
Kimberly Cole, Administrative Assistant			