MINUTES OF A REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, APRIL 20, 2020

CALL OF MEETING TO ORDER KERRY L UNDERWOOD @6:03 p.m.

INVOCATION KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE MICHAEL ISOM

ROLL CALL

Present:	Kerry L Underwood, Mayor
	William Foster, Council Member
Absent:	Geraldine Thompkins, Jeffrey Smart

Katherine Logan, Chairperson Pro Tempore Michael Isom, Council Member

Administration: City Clerk/Treasurer JoAnn Armstead, City Attorney Harold Hughston III, and Department Heads were not in attendance due to COVID-19; they were available via of Facebook and cellphone per Mayor Underwood's request.

APPROVAL OF MINUTES

MOTION -

To adopt the Minutes of April 6, 2020, Regular Scheduled Meeting Motion by Council Member Logan; seconded by Council Member Foster **VOTE:** Yea, 4 Nay, 0 Absent 2

BUSINESS

Council Member Logan made the motion to ratify all expenditures for the month of March 2020 in the amount of \$597,812: General Fund \$376,307, Payroll \$168,783 and Special Funds \$52,722; seconded by Council Member Foster. **VOTE:** Yea, 4 Nay, 0 Absent 2

A discussion was held to re-name a section of Highway 72 in "Memory of Mayor Billy Shoemaker". Council Member Foster made the motion to move forward with the resolution; seconded by Council Member Logan. **VOTE:** Yea, 4 Nay, 0 Absent 2

Ordinance No. 2020-0420, Consent to Annexation of property owned by Benjamin Douglas Wilson, was presented to the council. The property is described as a Tract of Land lying in Section 13 Township 4 South, Range 12 West, approximately 21.13 acres \pm in Colbert County. Council Member Foster made the motion to "Suspend the Rules for Immediate Consideration" of Ordinance No. 2020-0420 and to waive the reading at length:

Upon Roll Call Vote the following was recorded: (Y/N) Kerry Underwood, Yes; Katherine Logan, Yes; Geraldine Thompkins, Absent; William Foster, Yes; Jeffrey Scott, Absent; Michael Isom, Yes. **VOTE**: Yea, 4 Nay, 0 Absent 2

Council Member Foster made the motion to "*Adopt*" Ordinance No. 2020-0420, property owned by Benjamin Douglas Wilson, Tract of land lying in Section 13, Township 4 South, Range 12 West, 21.13 acres \pm , Colbert County; seconded by Council Member Logan.

Upon Roll Call Vote the following was recorded: (Y/N)

Kerry Underwood, Yes; Katherine Logan, Yes; Geraldine Thompkins, Absent; William Foster, Yes; Jeffrey Scott, Absent; Michael Isom, Yes. **VOTE**: Yea, 4 Nay, 0 Absent 2 Motion passes.

The Helen Keller Festival is cancelled for this year.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:08 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER