

STATE OF ALABAMA  
COUNTY OF COLBERT  
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING  
OF THE CITY OF TUSCUMBIA  
MONDAY, APRIL 6, 2020

**CALL OF MEETING TO ORDER**

KERRY L UNDERWOOD @6:01 p.m.

**INVOCATION**

KERRY L UNDERWOOD

**PLEDGE OF ALLEGIANCE**

MICHAEL ISOM

**ROLL CALL**

Present:	Kerry L Underwood, Mayor	Katherine Logan, Chairperson Pro Tempore
	Jeffrey Smart, Council Member	William Foster, Council Member
	Michael Isom, Council Member	
Absent:	Geraldine Thompkins, Council Member	

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

**APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of March 16, 2020, Regular Scheduled Meeting  
Motion by Council Member Logan; seconded by Council Member Foster  
**VOTE:** Yea, 5 Nay, 0 Absent 1

**BUSINESS**

The Civil Service Board met on March 24, 2020 and hired Police Officer Danley Murner and Fire Fighter Shane Puckett.

Greg Pounders, Pounders Development Group, introduced a Retail Development Incentive Proposal to the council for consideration. Their intention is to lease space located at 1401 Woodmont Drive to Dollar Tree. Mr. Pounders requested one-half of the 3.5% of the city's sales tax for Dollar Tree to be paid to them on a monthly basis until their investment of \$352,500 has been repaid. The timeline for this repayment is estimated at 15 years with an annual payment of \$26,250 based on \$1.5 million gross receipts. This is referred to as Amendment 772 (Section 94.01 of the Alabama Constitution of 1901) Council Member Foster made the motion to consider this Proposal; seconded by Council Member Logan. Council Member Isom was not against the Proposal but requested the council show consideration for other businesses that could have the same request in the future. **VOTE:** Yea, 5 Nay, 0 Absent 1

A Petition for Annexation of property owned by Benjamin Wilson, was presented to the council for consideration. The property is described as a Tract of land lying in Section 13, Township 4 South, Range 12 West in Colbert County and consists of 21.13 ± acres. Council Member Logan made the motion to accept the Petition and authorize the city attorney to continue with the process; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent 1

**ADJOURNMENT**

With no further business Council Member Logan made a motion to adjourn at 6:11 p.m.; seconded by Council Member Thompkins. Motion Carried.

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KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

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JO ANN ARMSTEAD, CITY CLERK/TREASURER