

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, August 17, 2020

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:00 p.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

Present:	Kerry L Underwood, Mayor William Foster, Council Member Geraldine Thompkins, Council Member	Katherine Logan, Chairperson Pro Tempore Michael Isom, Council Member Scott Smart, Council Member
Absent:	none	

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Chief Anthony Logan, and Parks & Recreation Director Joel Kendrick.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of August 3, 2020, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

MOTION – To adopt the Minutes of August 6, 2020, Special Called Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

Civil Service Board hired the following applicants on July 24, 2020:

- William Joseph James and James Robert Crowe Horton as Laborers in Parks and Recreation Department

BUSINESS

Council Member Logan made the motion to ratify all check expenditures for the month of July 2020 in the amount of \$546,993: General Fund \$354,219, Payroll \$141,891 and Special Funds \$50,883; seconded by Council Member Thompkins.

VOTE: Yea, 6 Nay, 0

Council Member Logan made the motion to reschedule the first meeting of September to September 14, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

No action was taken on the Bids for Parks and Recreation Flooring Projects that were opened on Tuesday, August 11, 2020 @11:30 a.m.

Council Member Logan made the motion to declare a vacancy in the Fire Department for a Firefighter due to the resignation of Austin Blurton on August 12, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to add Matthew Hunter Vandiver to the Volunteer Firefighter Roster; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to “Adopt By Title” Sign Ordinance No. 2020-0803 and Waive the Detail Reading of said Ordinance; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 1 (Isom)

Council Member Logan made the motion to accept the “Petition and Declaration of Vacation” of properties owned by Robbins Development as described on “Exhibit A” and as they appear in Map Book 2008-02, Pages 491 & 492, and the following; recorded in the Office of the Judge of Probate of Colbert County, Alabama; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to approve Resolution No. 20-019, Rebuild Alabama Transportation Plan, Pursuant to Act No. 2019-2 that the City of Tuscumbia anticipates expending the expected accumulative funds for future paving projects that will be determined by the mayor and city council for year 2021; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion enter into an agreement with Tuscumbia Historic Preservation Commission that will help fund the CAMP Grant for the operations of the Commission in the amount of \$1,000. These funds will be expensed from the General Fund Account; seconded by Council Member Thompkins. **VOTE:** Yea 6 Nay 0

A resolution to the local postmaster requesting the continuation of porch delivery in the historic district of the City of Tuscumbia is tabled until the next meeting.

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:

JoAnn Armstead, City Clerk/Treasurer