

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, DECEMBER 2, 2019

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:35 P.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

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

Absent: none

Administration: City Clerk JoAnn Armstead, City Attorney Hal Hughston III, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Building Official Luster Echols, and Police Chief Anthony Logan.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of November 27, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

The Civil Service Board hired McKenzie Byrd as a full time Correctional Officer/Jailer on November 21, 2019. Full time employment will begin immediately following health screening and drug testing.

BUSINESS

Tom Heflin presented the council with a Petition and Declaration of Vacation of property located on East Street. The mayor and council advised Mr. Heflin to proceed with his advertisement for a Public Hearing to be scheduled in January 2020.

The Solid Waste Authority is looking for new space for a landfill. The current location has approximately two years remaining before the site is full. The Board is considering Cherokee Landfill. Mr. Heflin informed the council that a Resolution will have to pass to finalize this agreement and he will keep them UpToDate on the progress of this project.

Council Member Logan made the motion to award the HVAC Units to R&B Services, Inc in the amounts of \$9,706 for the Unit at Helen Keller Public Library and \$14,892 for the Unit at the Multi-Purpose Center. Funds will be paid from the 2018 Bond Fund; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:35 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER