

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @5:58 p.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

JEFFERY SMART

ROLL CALL

Present: Kerry L Underwood, Mayor
Scott Smart, Council Member
Geraldine Thompkins, Council Member
Katherine Logan, Council Member

Absent: William Foster, and Michael Isom

Administration: City Clerk JoAnn Armstead, City Attorney Hal Hughston III, Chief Anthony Logan, Assistant Parks & Recreation Director Tammy Holt, and Fire Chief David Pate.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of December 7, 2020, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 4 Nay, 0 Absent, 2

BUSINESS

Council Member Logan made the motion to ratify the expenditures for the month of November, 2020 in the amount of \$525,684: General Fund \$313,674, Payroll \$154,026 and Special Funds \$57,984; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

The request for an Open Line of Credit from First Metro Bank for Tuscumbia Utilities was tabled until the next meeting.

Tuscumbia Drainage Problems was discussed and will be placed on the next agenda for a commitment.

Council Member Logan made the motion to authorize the purchase of a heat and air unit, based on an emergency need, at the Multi Purpose Center in the amount of \$18,012 plus shipping and additional parts as needed. The proposal was presented by R&B Heat and Air and delivery time is estimated to take 4-6 weeks; seconded by Council Member Smart. **VOTE:** Yea, 4 Nay, 0 Absent, 2

The request to waive interest and penalties in the amount of \$2,280 for Empire Electronics, located at 602 John Aldridge, was discussed and after reviewing the law under the Code of Alabama, Title 11, Chapter 51, Section 11-51-93, the council decided not to take any action on this matter.

Council Member Smart made the motion to declare a vacancy for a Police Officer due to the resignation of Officer Steven Carlton, effective December 14, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to re-appoint Robert Mitchell to the Planning Commission for the term of six years beginning November 26, 2020 and ending November 26, 2026; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Smart made the motion to add Jakobe Fields to the Firefighters List of Volunteers; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:03 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER