

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, DECEMBER 23, 2019

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:05 P.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

Michael Isom

ROLL CALL

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

Administration: City Clerk JoAnn Armstead, Parks and Recreation Assistant Director Tammy Holt, Municipal Court Clerk JoAnn Crouch, Public Works Director Hugh Stanley, and Police Chief Anthony Logan.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of December 2, 2019, Regular Scheduled Meeting
Motion by Council Member Foster; seconded by Council Member Thompkins
VOTE: Yea, 4 Nay, 0 Absent, 2

BUSINESS

Council Member Foster made the motion to ratify all expenditures for the month of November 2019 in the amount of \$62,296: General Fund \$372,434, Payroll \$168,151 and Special Funds \$82,711; seconded by Council Member Isom. **VOTE:** Yea, 4 Nay, 0 Absent, 2

The Colbert County Community Development Commissioner awarded the City Council a \$15,000 grant for the walking bridge that is being constructed in Spring Park.

Council Member Foster made the motion to adopt Resolution No. 19-015 for the 2020 Severe Weather Preparedness Sales Tax Holiday on February 21-23, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Foster made the motion to approve the **“Application”** to form Solid Waste Disposal Authority of the Cities of Muscle Shoals, Sheffield and Tuscumbia, Alabama by authorizing Mayor Kerry Underwood to sign said document; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Foster made the motion to authorize Mayor Kerry Underwood to sign the **“Certificate of Incorporation”** for Solid Waste Authority of the Cities of Muscle Shoals, Sheffield and Tuscumbia, Alabama; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Foster made the motion to **adopt Resolution No. 19-016** approving the formation and the content of the certificate of incorporation presented and authorize the City of Tuscumbia to proceed with the formation by filing for the record the certificate of incorporation; seconded by Council Member Thompkins.

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

Kerry L Underwood, Yes	Katherine Logan, Absent	Agnes Geraldine Thompkins, Yes
William Foster, Yes	Jeffrey Scott Smart, Absent	Michael Isom, Yes

Motion is 4-0-2

Council Member Isom made the motion to accept Resolution No. 19-017, Quote for Alabama First Responders Benefits Program submitted by The Hartford Life and Accident Company in the amount of \$2,973.60, for the Estimated Enhanced Plan for 15 full-time Firefighters; seconded by Council Member Foster. **VOTE:** Yea, 4 Nay, 0 Absent, 2

ADJOURNMENT

With no further business Council Member Foster made a motion to adjourn at 6:15 p.m.; seconded by Council Member Thompkins. Motion Carried.

The meeting for the 2020 General Fund Budget followed after the regular session was adjourned.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER