

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:40 p.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

JEFFERY SMART

ROLL CALL

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

Absent: William Foster, Chairperson Pro Tempore

Administration: City Clerk JoAnn Armstead, City Attorney Hal Hughston III, Chief Anthony Logan, Parks & Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Library Director Elisabeth South and Fire Chief David Pate.

APPROVAL OF MINUTES

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

BUSINESS

Bradley Williams, Civil Group Engineering, provided the mayor and council a “Preliminary Analysis” on Tuscumbia Drainage Projects. Discussion will continue at next Council Meeting.

Council Member Smart made the motion to approve the Restaurant Retail Liquor License for Hare Kana LLC d/b/a *Hometown Pizza*, located at 102 and 104 West 6th Street; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Joel Kendrick discussed the BIDS that were received for the Flooring Projects at the Multi Purpose Center and the Willie Green Center and made the following awards.

- Council Member Logan made the motion to award HRS Services, LLC the bids to remove and dispose of the asbestos tile at the Willie Green Center in the amount of \$22,000 and the Multi Purpose Center in the amount of \$17,200; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1
- Council Member Logan made the motion to award PROs LLC the bids on the Gym Floors at the Multi Purpose Center in the amount of \$35,389.35 and the Willie Green Center in the amount of \$30,837.75; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1
- Council Member Smart made the motion to award Dixie Tile and Flooring, Inc. the bid for “Other Flooring” at the Multi Purpose Center in the amount of \$25,959; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1
- Council Member Smart made the motion to award ULTRA the bid for “Other Flooring” located at the Willie Green Center in the amount of \$12,263.95; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

The request to waive interest and penalties in the amount of \$2,280 for Empire Electronics, located at 602 John Aldridge, was tabled until the next council meeting. Attorney Hal Hughston is reviewing the law under the Code of Alabama, Title 11, Chapter 51, Section 11-51-93.

OTHER BUSINESS

Andrew Sorrell, and Jamie Kiel, Alabama State Representatives, congratulated the city on receiving the CDBG Large City Fund Grant on the Demolition and Clearance Project in the amount of \$365,000.

Dickens Christmas Event will begin on Saturday, December 12th @ 10:00 a.m. with Carriage Rides.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:50 p.m.; seconded by Council Member Thompkins. Motion Carried.

ATTESTED BY:

KERRY L UNDERWOOD, MAYOR

JO ANN ARMSTEAD, CITY CLERK/TREASURER