STATE OF ALABAMA COUNTY OF COLBERT CITY OF TUSCUMBIA

# OF THE CITY OF TUSCUMBIA PUBLIC HEARING @5:00 P.M. MONDAY, JANUARY 6, 2020

### **CALL OF MEETING TO ORDER**

KERRY L UNDERWOOD @5:50 p.m.

INVOCATION

KERRY L UNDERWOOD

# PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

Present: Kerry L Underwood, Mayor Michael Isom, Council Member

William Foster, Council Member Geraldine Thompkins, Council Member

Katherine Logan, Chairperson ProTempore Jeffrey Smart, Council Member

Absent: none

**Administration:** City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Parks and Recreation Director Joel Kendrick, Municipal Court Clerk JoAnn Crouch, Public Works Director Hugh Stanley, Building Official Luster Echols, Fire Captain Shawn Sartain and Police Chief Anthony Logan.

# **APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of December 23, 2019, Regular Scheduled Meeting

Motion by Council Member Smart; seconded by Council Member Thompkins

**VOTE:** Yea, 6 Nay, 0

### REPORTS OF BOARDS

The Civil Service Board met on December 17, 2019 and hired Christopher Lampley and Steven Carlton as Officers for the Police Department.

### BUSINESS

The Public Hearing for Northwest Alabama Healthcare Authority closed @5:30 p.m. with no objections or comments to the vacation of portions of streets located in the Southwest Corner of Section 4, Township 4 South, Range 11 West on Broad Street.

Council Member Foster made a motion to pass Resolution No. 20-001 approving the vacation of portions of streets located in the southwest corner of Section 4, Township 4 South, Range 11 West, on Broad Street, property lying north of Hobson Street and to allow the release of a Quitclaim Deed that conveys all the rights to said property, as described in said Resolution, to Northwest Alabama Health Care Authority; seconded by Council Member Smart.

Upon roll call vote the following is recorded: (Y/N)

Kerry Underwood, Yes Katherine Logan, Yes Geraldine Thompkins, Yes William Foster, Yes Jeffrey Smart, Yes Michael Isom, Yes

Motion Carried.

The Application for an Electrical Inspection Officer was tabled until further notice.

Council Member Logan made the motion to declare a vacancy for a Library Director in Helen Keller Public Library due to the resignation of Library Director Tammie Collins on January 3, 2020; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

The mayor and council conducted reviews for the 2020 General Fund Budget for the Police and Public Works Departments.

# ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 7:14 p.m.; seconded by Council Member Thompkins. Motion Carried.

	KERRY L UNDERWOOD, MAYOR
ATTESTED BY:	