State of Alabama County of Colbert City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY APRIL 1, 2019

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @ 6:40 P.M.

INVOCATION

Kerry L. Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

ROLL CALL

Present: Kerry Underwood, Mayor

Jeffrey Smart, Council Member William Foster, Council Member Katherine Logan, Chairperson Pro Tempore Michael Isom, Council Member

Agnes Thompkins, 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, Fire Chief Rodney McAnally, Police Chief Anthony Logan and Library Director Tammie Collins.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of March 18, 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 met on March 26, 2019 and approved the following:
 - Hired Jill Lockett as the Administrative Assistant in the City Clerk's Department
 - Promoted Jared Ergle and Joseph Pate to Drivers in the Fire Department
- Board Openings

Zoning Adjustment Board (expired term of Todd Scott, 3/1/19)

Planning Commission (expired term of Paul Haley, 11/26/18)

• Upcoming Board Openings

Historical Preservation (May 1, 2019)

Board of Education (May 1, 2019)

PROCLAMATIONS

Proclamation proclaiming April 21 through April 27, 2019 as "Parental Alienation Prevention Week" and April 25, 2019 as Parental Alienation Awareness "Bubbles For Love Day"

BUSINESS

Lori Johnson, member of Tuscumbia Bicentennial Committee, provided the mayor and council a handout of the 2019 Bicentennial Schedule of Events and said Heinie Manush Event will take place on April 5-7, 2019 beginning with a Vintage baseball game at Heinie Manush Field.

An Ordinance previously introduced on December 3, 2018, to Revise *Schedule W* of the Schedule of Licenses and Fees Which is Part of The Business License Code of The City of Tuscumbia, Alabama (2nd Reading)

Council Member Smart made the motion to ADOPT the Ordinance to Revise *Schedule W* of the Schedule of Licenses and Fees Which is Part of The Business License Code of The City of Tuscumbia, Alabama; seconded by Council Member Foster.

Upon Roll Call Vote the following is recorded: (Y/N)

Kerry Underwood, Yes; Katherine Logan, Yes; Geraldine Thompkins, Yes; William Foster, Yes; Jeffrey Scott, Yes; Michael Isom, Yes. **VOTE**: Yea, 6 Nay, 0 Motion Carried.

Mayor Underwood discussed a "Pocket Park" on Main Street next to Fiddledee D. Matching Grant Funds (50/50) may be available next year. Mayor Underwood believes this could be a "Useful space for all".

Council Member Smart made the motion to re-appoint Archie Kimbrough to the Zoning Adjustment Board for the term of three years effective March 1, 2019 and ending March 1, 2022; seconded by Council Member Foster.

VOTE: Yea, 6 Nay, 0

Council Member Foster made the motion to declare a vacancy for a Laborer in the Public Works Department due to the resignation of Bryant Coates on March 29, 2019; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Chief Logan presented the cost of Bullet Proof Vests and External Carriers. The mayor and council advised him to inform them of when the cost exceeds the budget.

The purchase of Pumper Equipment, \$25,000 using 2018 Bond Funds was tabled.

OTHER

Judge Daniel Rosser provided the "Oath of Office" to Officer Eli and his handler Officer John Woodrum. Officer Eli is the police department's search and rescue dog.

Council Member William Foster would like for the city to have a Dog Park in Spring Park. He would like the cost to see if it is affordable.

ADJOURNMENT

| With no further business Council Member Logan made a motion to adjourn at 6:45p.m.; seconded by Council Member Thompkins. Motion Carried. | |
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| Attested By: | Kerry Underwood, Mayor |
| JoAnn Armstead, City Clerk/Treasurer | |