

State of Alabama  
County of Colbert  
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING  
OF THE CITY OF TUSCUMBIA  
MONDAY APRIL 15, 2019

**CALL OF MEETING TO ORDER**

Katherine Logan, Chairperson ProTempore @ 6:24 P.M.

**INVOCATION**

Katherine Logan

**PLEDGE OF ALLEGIANCE**

Jeffrey Smart

**ROLL CALL**

Present: Katherine Logan, Chairperson Pro Tempore  
Jeffrey Smart, Council Member  
Michael Isom, Council Member

Agnes Thompkins, Council Member  
William Foster, Council Member

Absent: Kerry Underwood, Mayor

**Administration:** City Clerk JoAnn Armstead, City Attorney Hal Hughston, III, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Police Chief Anthony Logan and Library Director Tammie Collins.

**APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of April 1, 2019, Regular Scheduled Meeting  
Motion by Council Member Smart; seconded by Council Member Thompkins  
**VOTE:** Yea, 5 Nay, 0 Absent, 1

**PROCLAMATIONS**

Proclamation proclaiming the month of April 2019 as “*American Cancer Society Cancer Awareness Month*” and as “*Power of Purple Month*”.

Proclamation proclaiming the month of April 2019 as “*Sexual Assault Awareness & Prevention Month*”.

**BUSINESS**

Council Member Thompkins made the motion to ratify all expenditures for the month of March 2019 in the amount of \$630,494: General Fund \$361,910, Payroll \$149,599 and Special Funds \$118,985; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent, 1

The discussion on the payment of Invoice 380-2 to Retail Strategies was tabled.

Council Member Isom made the motion to declare a vacancy in the Fire Department for a Firefighter due to the resignation of Adam Rainey, effective April 10, 2019; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to re-appoint Lisa Pace to the Historical Preservation Commission for the term of three years beginning May 1, 2019 through May 1, 2022; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to re-appoint Ronald Hudson to the Historical Preservation Commission for the term of three years beginning May 1, 2019 through May 1, 2022; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Mayor Underwood will make the appointment to the Planning Commission due to the resignation of Paul W. Haley. Mr. Haley served his full term and requested not to be re-appointed.

Council Member Thompkins made the motion to appoint Leigh West to the City Board of Education for the term of five years beginning May 1, 2019 through May 1, 2024; seconded by Council Member Isom. **VOTE:** Yea, 5 Nay, 0, Absent, 1

Council Member Foster made the motion to partner with Tuscumbia Utilities on the Pocket Park Project; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent, 1

The Council Meeting that is scheduled for May 6, 2019 will take place on May 13, 2019 @5:30 p.m.

Council Member Foster made the motion to accept the Estimate presented by Chandler Painting Co., Inc. for the Willie Green Center, in the amount of \$9,600 to be paid from the 2018 Bond Funds; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

**ADJOURNMENT**

With no further business Council Member Foster made a motion to adjourn at 6:45p.m.; seconded by Council Member Thompkins. Motion Carried.

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KATHERINE LOGAN, CHAIRPERSON PRO TEMPORE

ATTESTED BY:

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JO ANN ARMSTEAD, CITY CLERK/TREASURER