

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
PUBLIC HEARING @5:00 P.M.
MONDAY, AUGUST 19, 2019

CALL OF MEETING TO ORDER

Kerry L Underwood, Mayor @ 6:45 P.M.

INVOCATION

Kerry Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

Present: Kerry Underwood, Mayor
Katherine Logan, Chairperson Pro Tempore
Jeffrey Smart, Council Member

Michael Isom, Council Member
Agnes Thompkins, Council Member
William Foster, Council Member

Absent: none

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of August 5, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Smart
VOTE: Yea, 6 Nay, 0 Absent 0

REPORTS OF BOARDS

The Planning Commission has an opening due to the resignation of Harold S. Johnson. Mr. Johnson resigned in November 2018. Current term expires November 23, 2023.

Helen Keller Public Library Board of Directors has an opening due to the resignation of Susan Kirkland on August 6, 2019.

August 25, 2019 is the first day candidates can raise or spend money for the 2020 Election. §17-5-7(b)(2)

BUSINESS

The Public Hearing ended @5:34 p.m. with no objections or comments to vacation of a right-a-way of property owned by Terry and Jennifer Battles.

Council Member Smart made the motion to ratify all check expenditures for the month of July 2019 in the amount of \$745,631: General Fund \$314,777, Payroll \$164,610 and Special Funds \$266,244; seconded by Council Member Logan.

Dr. Terrance Brown, UNA Executive Director of School of Arts, provided the mayor and council a presentation on re-purposing the old water treatment plant by introducing the Arts to Tuscumbia. Larry Lewis, a business man and a native of Tuscumbia, has plans to locate a micro distillery in the building and plans to collaborate his project with UNA. Council Member Logan made the motion to affirm the direction of the old water treatment plant with the Board of Tuscumbia Utilities. If the Board agrees, the project will move forward; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Council Member Thompkins made the motion to declare a vacancy for a Police Officer due to the resignation of John Woodrum on August 10, 2019; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to declare a vacancy for a Laborer in the Parks and Recreation Department due to the resignation of Terry Wayne Fuller on July 13, 2019; seconded by Council Member Foster.
VOTE: Yea, 6 Nay, 0

Council Member Foster made the motion to approve Resolution No. 19-009 for the “Additional Excise Tax on Gasoline (10 cent fuel tax) passed by Alabama Legislative Act 2019-002 on March 12, 2019; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to award M&M Builders the contract for the restroom in the Pocket Park in the amount of \$10,250. This invoice will be paid by Tuscumbia Utilities. Motion was seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

Council Member Thompkins made the motion to appoint Mattie Beachum to the Civil Service Board, Member No. 2, for the term of five years beginning August 15, 2019 and ending August 6, 2024; seconded by Council Member Logan.

UPON ROLL CALL VOTE the following is recorded:

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

Vote is Unanimous.

Council Member Isom made the motion to approve Resolution No. 19-010, opening a checking account for the Excise Gas Tax Fund with Bank Independent; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to approve Resolution No. 19-011, allowing the vacation of portions of a street and alleys in Mountain View Terrace, release of Quitclaim Deed and conveys all rights to property as described in said Resolution to Terry and Jennifer Battles; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

City offices will be closed on Monday, September 2 in observance of Labor Day. Due to the holiday, the next council meeting is scheduled for Monday, September 9, 2019.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 7:35 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER