

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, AUGUST 5, 2019

CALL OF MEETING TO ORDER

Kerry L Underwood, Mayor @ 7:15 P.M.

INVOCATION

Kerry Underwood

PLEDGE OF ALLEGIANCE

Michael Isom

ROLL CALL

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

Michael Isom, Council Member
Agnes Thompkins, Council Member

Absent: William Foster, Council Member

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of July 15, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Smart
VOTE: Yea, 5 Nay, 0 Absent 1

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.

The Civil Service Board hired Ivan Corona on July 16, 2019 due to the resignation of William Jefferson on June 9, 2019. Employment will begin after physical and drug testing.

The Civil Service Board met on July 23, 2019 and promoted Sgt. Dennis T. Johnston, Jr. to Lieutenant in the Fire Department.

BUSINESS

Mericka Little, 1415 Bullock Street, addressed the need for speed bumps and signs in Colonial Heights. Discussion was tabled until August 19th Council meeting.

Greg Kimbrough, 1311 S. Hook Street, addressed the need for speed bumps on California Drive and Eastman Avenue. Chief Logan would like to meet with the neighborhood to address the problem. Discussion was tabled until August 19th Council meeting.

Pat Brewer, Chair of Special Projects for Trenholm Reunion Committee, requested the City to assist with the purchase of a bronze marker for the Willie Green Center. Council Member Thompkins mad the motion to allocate \$1,700 from the Capital Improve Fund for the Bronze Marker; seconded by Council Member Smart.
VOTE: Yea, 5 Nay, 0 Absent 1

Council Member Isom made the motion to approve the Open Line of Credit with First Metro Bank, Resolution No. 19-006, in the amount of \$400,000, interest rate 5% for the operation of the General Fund; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Smart made the motion to approve the General Fund Reserve Policy, Resolution No. 19-005; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Smart made the motion to approve Resolution No. 19-004 for ALDOT Project ST-017-999-01, for the Resurfacing of Main Street from Commons Street to Hobson Street in the amount of \$220,000 with the City matching funds in the amount of \$110,000; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Thompkins made the motion to approve Resolution No. 19-007 which authorizes the Mayor as signer and the City Clerk as the drawer of funds on the Open Line of Credit with CB&S Bank; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Isom made the motion to budget \$47,000 from the 2018 Bond Fund towards the new swinging bridge in Spring Park; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Logan made the motion to award the contract for the painting of the Carousel Horses and Benches in Spring Park to William McAnally in the amount of \$550 each. An estimate was also received from Rockwood Studios in the amount of \$2,400 each. The motion was seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Eli Oliver's Eagle Scouts Troop 44, installed a wheelchair accessible swing in Spring Park. Follow them on Facebook.com/BSATroop44 to see their great work within the community.

The discussion on the cameras in Spring Park and other locations was tabled until further notice.

Joel Kendrick, Parks and Recreation Director received two quotes for restroom renovations at the Multi Purpose Center: Doug Jones, owner of Doug Jones Builders \$27,250; Home Improvement of the Shoals \$42,750. Council Member Smart made the motion to award the contract to Doug Jones, d/b/a Doug Jones Builders, in the amount of \$27,250 to be paid from the 2018 Bond Funds; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

The discussion on Helen Keller Hospital Vacation of Right of Way was tables until the next scheduled Council Meeting.

Council Member Logan made the motion to accept the Engagement Letter of Parker Poe for the revisions of the Sign Ordinance; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

The discussion on the Noise Ordinance was tabled until further notice.

The discussion on the Civil Service Board Appointment for Member 2 was tabled.

Council Member Smart made the motion to approve Resolution No. 19-008, Petition to Abandon City Utility Easements for Hardeman-Pounders; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent

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