

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @6:35 p.m.

INVOCATION

Kerry L Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

Present: Kerry Underwood, Mayor
Michael Isom, Council Member
Katherine Logan, Chairperson ProTempore
Agnes Thompkins, Council Member
Jeffrey Smart, Council Member

Absent: William Foster, Council Member

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

APPROVAL OF MINUTES

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

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, PROCLAMATIONS, ETC:

- Proclamation declaring February 2019 as “*Human Trafficking Awareness Month*”

BUSINESS

Council Member Smart made the motion to ratify all expenditures for the month of December 2018 in the amount of \$700,816: General Fund \$407,635, Payroll \$153,580 and Special Funds \$407,635; seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent 1

Council Member Logan made the motion to award the Bid for the Roof at the Willie Green Center to Rawhide Erection Co., Inc. in the amount of \$52,600 to be paid from the 2018 Capital Improvement Bond Funds; second by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Rilly Winkle and Judie Nichols provided an update on the financial crisis at the Colbert County Animal Shelter. A task force was created changing the laws and ordinances for Animal Control that could bring all entities under one umbrella.

Council Member Logan made the motion to approve the Resolution presented by NACOLG authorizing and approving a Formal Amendment for CDBG Demolition Project #LR-CE-PF-16-018; second by Council Member Smart.
VOTE: Yea, 5 Nay, 0 Absent 1

Council Member Smart made the motion to approve the vacancy for a Deputy Police Chief in the Police Department due to the retirement of Terry Sherron, effective February 1, 2019; second by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Thompkins made the motion to approve the Lettering for the Willie Green Center in the amount of \$1,875 to be paid to General Sign Company from the 2018 Bond Funds; second by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Thompkins made the motion to declare a vacancy for a Laborer in the Parks and Recreation Department due to the resignation of Alan Lester on January 25, 2019; second by Council Member Smart . **VOTE:** Yea, 5 Nay, 0 Absent 1

Tammie Collins, Library Director, presented “Writers to Readers” at Helen Keller Library, beginning February 10, 2019 and ending the June 28, 2019 with the Helen Keller Festival.

The American Legion Building was damaged by rain water in October 2018. Mr. Smith is requesting the City pay the invoices in the amount of \$3500 for the damages.

ADJOURNMENT

With no other business, Council Member Logan made the motion to adjourn at 6:45 p.m.; seconded by Council Member Thompkins Motion 5-0-1

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER