

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @5:59 p.m.

INVOCATION

Kerry L Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

ROLL CALL

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

Absent: NONE

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of January 7, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

BUSINESS

Council Member Foster made the motion to approve the Application for Restaurant Retail Liquor for Coach’s Restaurant Inc. d/b/a Coach’s Steakhouse, located at 200 South Main Street, Suite B and C; second by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

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, 6 Nay, 0

Bids received September January 10, 2019 @11:30 a.m. from the following Contractors

- Rawhide Erection Co., Inc. Contract Price \$52,600
Alternate #1 Interior \$10,500
- Jagris Inc. Contract Price \$59,500

Council Member Logan made the motion to award the Bid for Coburn Field Fencing to Brinks Fence Co., in the amount of \$27,500 to be paid from the 2018 Capital Improvement Bond Funds; second by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Bids received September January 10, 2019 @11:30 a.m. from the following Contractors

- Jones Fence Enterprises, Inc.. Contract Price \$28,342.98
- Brinks Fence Co. Contract Price \$27,500

Council Member Smart made the motion to approve the matching funds in the amount of 10% of the estimated cost of \$333,000 for ALDOT Rail-Highway Safety Programs Section 130, that includes modifying/upgrading existing warning devices or other crossing safety improvements that will be paid from the 2018 Capital Improvement Bond Funds; second by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to approve the Social Media Contract Agreement presented by Click Synergy, LLC in the amount of \$5,000 for 100 hours based on the contractual agreement; second by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster stated Retail Strategies will provide an update on marketing Tuscumbia at the 2nd meeting in February.

Deputy Chief Terry Sherron will be retiring as of February 1, 2019. A retirement party is planned for Thursday, January 17, 2019 from 2-4 p.m.

ADJOURNMENT

With no other business, Council Member Logan made the motion to adjourn at 6:07 p.m.; seconded by Council Member Thompkins Motion 6-0

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER