

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, JANUARY 7, 2019

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @5:56 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

Absent: Jeffrey Smart, 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, Library Director Tammie Collins, Court Clerk JoAnn Crouch, Fire Chief Rodney McAnally and Public Works Director Hugh Stanley.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of December 17, 2018, Regular Scheduled Meeting
Motion by Council Member Thompkins; seconded by Council Member Logan
VOTE: Yea, 5 Nay, 0 Absent 1

BUSINESS

Susanne Hamlin, Executive Director of the Colbert County Tourism and Convention Bureau, presented the mayor and council with tee shirts designed with the slogan "History Lives Here". The slogan was designed by Ms. Hamlin for the bicentennial committee which best describes the history of the City of Tuscumbia and its many attractions.

Council Member Foster made the motion to declare a vacancy in the Police Department due to the resignation of James S. Wallace, effective December 29, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Foster made a motion to declare a vacancy in the City Clerk's Department due to the resignation of Kimberly B. Cole, effective December 31, 2018; seconded by Council Member by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Logan made a motion to amend the 2019 General Fund Budget in the amount of \$100,129 due to the line item, Lease of Surplus Property, that was understated; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Isom made the motion to approve the Equipment Rental Agreement between the City of Tuscumbia and Lawrence County Solid Waste for a 2010 Mack MRU600 LCF Heil Garbage Truck, payment amount \$4,000 per month, on a month-to-month basis; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Foster made the motion to approve the Holiday Closing for city workers on January 21, 2019 for observance of Martin Luther King Holiday; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

The Regular Scheduled Council Meeting on January 21, 2019 is scheduled for Tuesday, January 15, 2019 due to the Holiday closing.

ADJOURNMENT

With no other business, Council Member Logan made the motion to adjourn at 6:07 p.m.; seconded by Council Member Thompkins Motion 5-0-1

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER