

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY JULY 1, 2019

CALL OF MEETING TO ORDER

Kerry L Underwood, Mayor @ 7:13 P.M.

INVOCATION

Kerry Underwood

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

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

Absent: none

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Parks and Recreation Assistant Director Tammy Holt, Public Works Director Hugh Stanley, Building Official Luster Echols, Fire Chief Rodney McAnally, Library Director Tammie Collins and Police Chief Anthony Logan.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of June 17, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
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.

BUSINESS

Dr. Roderick Sheppard, President of Kappa Nu Lambda Chapter of Alpha Phi Alpha Fraternity, presented Council Member Geraldine Thompkins the *Fred Johnson Educator Award* in appreciation of her contributions to the field of education.

Mr. Ron Kirkland introduced Kevin Jackson as the new President of Shoals Economic Development Authority (SEDA).

Mr. Billy Page addressed the council about the paving project that is taking place in July, and if the project included paving on Glendora Avenue. Council Member Isom is getting prices on streets that were not included in this project to see if funds are available.

Council Member Smart made the motion to accept the proposal for Environmental Compliance (Stormwater) presented by Enersolv; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0 Absent 0

Council Member Isom made the motion to declare a vacancy in the Fire Department for a Firefighter due to the resignation of Lieutenant Timothy Isaac Wingo, effective July 1, 2019; second by Council Member Smart. **VOTE:** Yea, 6 Nay, 0 Absent 0

The Discussion on Explorer Post through Boy Scouts of America was tabled.

Council Member Thompkins made the motion to add Jacob Pate and remove George Eckert and Caleb Dicks from the Volunteer Firefighter Roster; second by Council Member Smart. **VOTE:** Yea, 6 Nay, 0 Absent 0

Council Member Foster made the motion to approve an Open Line of Credit with CB&S Bank (Loan for FEMA Damages) in the amount of \$320,000, Interest rate 4.92% and an Origination Fee in the amount of \$200; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0 Absent 0

Council Member Smart made the motion to declare a vacancy for a Sergeant in the Police Department due to the promotion of Lieutenant Wesley Holland; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0 Absent 0

Council Member Foster made the motion to accept the Petition to Vacate streets/alleys, petitioned by Terry and Jennifer Battles, property to the West, specifically, 209.20 feet running North and South, and 50.06 feet East and West of Lots Numbered 1-4, Block 7 in Mountain View Terrace; seconded by Council Member Thompkins.

VOTE: Yea, 6 Nay, 0 Absent 0

City Offices will be closed on July 4th to observe Independence Day.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:40 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER