

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY JUNE 17, 2019

CALL OF MEETING TO ORDER

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

INVOCATION

Kerry Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

ROLL CALL

Present: Kerry Underwood, Mayor
Katherine Logan, Chairperson Pro Tempore
William Foster, Council Member

Michael Isom, Council Member
Agnes Thompkins, Council Member

Absent: Jeffrey Smart, Council Member

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of June 3, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent 1

REPORTS OF BOARDS

The Civil Service Board met on Thursday, June 13, 2019 @6:00 p.m. and promoted the following in the Police Department:

- Sergeant Wesley Holland to Lieutenant.
- Officer Joy White to Sergeant.

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

Council Member Logan made the motion to ratify the Expenditures for the month of May, 2019 in the amount of \$1,332,669; General Fund \$333,654, Payroll \$245,489 and Special Funds \$753,526; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1 Council Member Isom requested a report of the cash flow of the General Fund on a monthly basis.

Rilly Elliott presented the council with an update regarding the finances of Colbert County Animal Control.

A Proposal for Environmental Compliance (Stormwater) was presented by Ricky McWhorter, of Enersolv. This item was tabled until the next meeting.

Council Member Logan made the motion to approve the transfer of funds from the Four Cent Gas Tax Fund (\$200,000) and the Seven Cent Gas Tax Fund (\$200,00) to the 2018 Bond Fund for reimbursement of Paving Project STPOA-1716(250); second by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 1 Absent 1

A discussion was held on the outside lights at the Willie Green Center. Joel Kendrick is working with Jeff McDonald, General Manager of Utilities, to save on the cost. Project is expected to be completed before little league football begins.

Council Member Thompkins made the motion to approve the vacancy for a Police Officer due to the resignation of William Jefferson on June 9, 2019; second by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent 1

David Thornton provided a presentation on a potential Senior Center to be located off N. Hooks Street. The property for the senior center is being purchased by Chad Baker, a local builder, in the amount of \$33,000. No action was taken by the council regarding this project.

Mayor Underwood discussed the damages in Spring Park and the means of acquiring a short-term loan from NACOLG to pay for the damages. A copy of the letter from Keith Jones, Executive Director, and the Revolving Loan Fund Application was provided to the council for review.

Council Member Logan made the motion to approve invoice no. DC603992 from Whitsell Corporation in the amount of \$120.91 for the Pocket Park to be paid by Tusculmbia Utilities; seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent 1

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 7:16 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER