

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY JUNE 3, 2019

CALL OF MEETING TO ORDER

Kerry L Underwood, Mayor @ 6:00 P.M.

INVOCATION

Kerry Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

ROLL CALL

Present: Kerry Underwood, Mayor
Katherine Logan, Chairperson Pro Tempore
Jeffrey Smart, Council Member

Michael Isom, Council Member
Agnes Thompkins, Council Member

Absent: William Foster, Council Member

Administration: City Clerk JoAnn Armstead, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Deputy Chief Stuart Setliff, Building Official Luster Echols and Utilities General Manager Jeff McDonald.

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, May 30, 2019 @6:00 p.m. and hired the following:

- Heather Weeks as the Administrative Assistant for the City Clerk's Office.
- Wilmon Simpson and Christopher Napier as Laborers for the Parks and Recreation Department.

Employment will begin immediately following the health screening and drug testing of each applicant.

BUSINESS

Council Member Smart made the motion to approve the Application for Restaurant Retail Liquor License for Superhero Chefs Tuscumbia LLC, d/b/a Superhero Chefs, located at 104 B South Main Street; second by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Logan made the motion to approve Invoice No. 19-88 presented by James E. Alexander Land Surveying, LLC for the Pocket Park to be paid by Tuscumbia Utilities; second by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent 1

Council Member Logan made the motion to approve the 20% Match of Funds for Project No. STPOA-1716(250) in the amount of \$662,684.17 to be paid to Alabama Department of Transportation form the 2018 Bond Fund; second by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent 1

A Discussion was held regarding the use of \$400,000 gas tax funds for Project No. STPOA-1716(250) that will allow Four Cent and Seven Cent Gas Tax Funds to be transferred to the 2018 Bond Fund. The Discussion was tabled until the next meeting.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:02 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER