

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, MARCH 18, 2019

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @ 6:17 P.M.

INVOCATION

Kerry L. Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

ROLL CALL

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

Administration: City Clerk JoAnn Armstead, City Attorney Hal Hughston, III, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Building Official Luster Echols, Fire Chief Rodney McAnally, Lieutenant Michael Smallwood and Library Director Tammie Collins.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of March 4, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent, 1 (Isom)

REPORTS OF BOARDS

- Upcoming Board Openings
Zoning Adjustment Board
Planning Commission

BUSINESS

Council Member Logan made the motion to ratify all expenditures for the month of February 2019 in the amount of \$892,104: General Fund \$625,382, Payroll \$164,943 and Special Funds \$101,779. The motion was seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1 (Isom)

Shoals Chamber President Caitlin Holland and Vice President Kate Brown provided a presentation to the mayor and council.

The Council tabled the discussions on Holmes Blvd. and Lyn Lane; Safer Grants; and the purchase of Pumper Equipment until further notice.

ORDINANCE NO. 2019-0318
ANNEXATION OF PROPERTY
Tract 1, Parcel Number 13-2-10-4-1-7
Tract 2, Parcel Number 13-1-11-3-1-15
CECIL DAVID EDWARDS, OWNER

Council Member Smart made the motion to “*Suspend the Rules for Immediate Consideration*” of Consent to Annexation, Ordinance No. 19-0318, property owned by Cecil David Edwards, Tract 1, Parcel Number 13-2-10-4-1-7, 44.5 acres in E ½ of SE ¼ and Tract 2, Parcel Number 13-1-11-3-1-15, 15 acres in W ½ of SW ¼, Colbert County; seconded by Council Member Foster.

Upon Roll Call Vote the following was recorded: (Y/N)
Kerry Underwood, yes; Katherine Logan, yes; Geraldine Thompkins, yes; William Foster, yes; Jeffrey Scott, yes; Michael Isom, Absent. **VOTE:** Yea, 5 Nay, 0 Absent, 1 (Isom)

Council Member Smart made the motion to “*Adopt*” Ordinance No. 19-0318, property owned by Cecil David Edwards, Tract 1, Parcel Number 13-2-10-4-1-7, 44.5 acres in E ½ of SE ¼ and Tract 2, Parcel Number 13-1-11-3-1-15, 15 acres in W ½ of SW ¼, Colbert County; seconded by Council Member Foster.

Upon Roll Call Vote the following was recorded: (Y/N)
Kerry Underwood, yes; Katherine Logan, yes; Geraldine Thompkins, yes; William Foster, yes; Jeffrey Scott, yes; Michael Isom, Absent. **VOTE:** Yea, 5 Nay, 0 Absent, 1 (Isom) Motion Carried.

Grass Cutting for the City School System was tabled until next meeting.

Council Member Logan made the motion to appoint Chris Hand to the Downtown Redevelopment Authority to fill the un-expired term of Pamela Baschab, effective March 18, 2019 through September 17, 2020; seconded by Council Member Foster. **Vote:** Yea 5, Nay, 0 Absent, 1 (Isom)

Council Member Thompkins made the motion to approve Resolution No. 19-002, the 2019 Annual Report Water Pollution Prevention for Tuscumbia Utilities; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent 1 (Isom)

ORDINANCE NO. 2019-0318-B
CHAPTER V. EMPLOYEE BENEFITS-GENERAL FUND EMPLOYEES,
SECTION C HOLIDAYS
MARTIN LUTHER KING, HOLIDAY

Council Member Logan made the motion to “*Suspend the Rules for Immediate Consideration*” of Ordinance No. 2019-0318-B, An Ordinance Amending Certain Section of Ordinance No. 07-0702 dated July 2, 2007, Appendix C Personnel Policies and Procedures of the City of Tuscumbia, Alabama, CHAPTER V. EMPLOYEE BENEFITS-GENERAL FUND EMPLOYEES, SECTION C HOLIDAYS by adding Martin Luther King Holiday as an official Holiday of the City of Tuscumbia; seconded by Council Member Foster.

Upon Roll Call Vote the following was recorded: (Y/N)

Kerry Underwood, yes; Katherine Logan, yes; Geraldine Thompkins, yes; William Foster, yes; Jeffrey Scott, yes; Michael Isom, Absent. **VOTE:** Yea, 5 Nay, 0 Absent, 1 (Isom)

Council Member Thompkins made the motion to “*Adopt*” Ordinance No. 2019-0318-B; seconded by Council Member Smart.

Upon Roll Call Vote the following was recorded: (Y/N)

Kerry Underwood, yes; Katherine Logan, yes; Geraldine Thompkins, yes; William Foster, yes; Jeffrey Scott, yes; Michael Isom, Absent. **VOTE:** Yea, 5 Nay, 0 Absent, 1 (Isom) Motion Carried.

Council Member Foster made the motion to renew RiverTree Systems, Inc. Agreement for Examination Services beginning April 1, 2019 thru April 1, 2022; the motion was seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to re-appoint Benjie Kelley Keeton to the Riverbend Mental Health Center Board of Directors for the term of 6 years beginning April 1, 2019 and ending April 1, 2025; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:54p.m.; seconded by Council Member Thompkins. Motion Carried.

Attested By:

Kerry Underwood, Mayor

JoAnn Armstead, City Clerk/Treasurer