State of Alabama County of Colbert City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, MARCH 4, 2019

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @ 6:35 P.M.

INVOCATION

Kerry L. Underwood

PLEDGE OF ALLEGIANCE

Michael Isom

ROLL CALL

Present: Kerry Underwood, Mayor Michael Isom, Council Member Katherine Logan, Chairperson Pro Tempore Agnes Thompkins, Council Member Jeffrey Smart, 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 February 18, 2019, Regular Scheduled Meeting Motion by Council Member Smart; seconded by Council Member Thompkins

VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

- The Civil Service Board approved the promotion of Captain Stuart Setliff to the position of Deputy Chief of Police, on Thursday February 28, 2019.
- Upcoming Board Openings
 Zoning Adjustment Board
 Planning Commission
 Downtown Redevelopment Authority

BUSINESS

Council Member Foster made the motion to ratify all expenditures for the month of January 2019 in the amount of \$\$743,018: General Fund \$517,133, Payroll \$167,851 and Special Funds \$58,034. The motion was seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

The discussion on Establishing an Entertainment District for the Helen Keller Festival was tabled until the next meeting.

Council Member Foster made the motion to adopt the City of Tuscumbia Bicentennial Commission Budget for 2019 in the amount of \$3,500; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

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

Council Member Foster made the motion to approve the vacancy for the position of Captain in the Police Department due to the promotion of Deputy Chief Stuart Setliff; seconded by Council Member Thompkins. **Vote:** Yea 6, Nay, 0

City Attorney Hal Hughston presented to council a Petition For Annexation of property owned by Cecil David Edwards, Parcel Numbers 13-2-10-4-1-7 and 13-1-11-3-1-15. Council Member Foster made the motion to accept the request of Cecil David Edwards to annex Parcel Numbers 13-2-10-4-1-7 and 13-1-11-3-1-15 into the city limits of the City of Tuscumbia. Seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

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

The Safer Grant for the Fire Department was tabled until the next meeting.

City Holidays Amendment was tabled until the next meeting.

Ms. Nakita Thompson gave a testimony as to how Multiple Myeloma Cancer has affected her life and stressed the importance of early detection for treatment.

ADJOURNMENT

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

Attested By:	Kerry Underwood, Mayor
JoAnn Armstead, City Clerk/Treasurer	