State of Alabama County of Colbert City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY MAY 13, 2019

CALL OF MEETING TO ORDER

Katherine Logan, Chairperson ProTempore @ 5:55 P.M.

INVOCATION

Katherine Logan

PLEDGE OF ALLEGIANCE

Michael Isom

ROLL CALL

Present: Katherine Logan, Chairperson Pro Tempore

Agnes Thompkins, Council Member William Foster, Council Member

Jeffrey Smart, Council Member Michael Isom, Council Member

Absent: Kerry Underwood, Mayor

Administration: City Clerk JoAnn Armstead, City Attorney Hal Hughston, III, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Court Clerk JoAnn Crouch, Police Chief Anthony Logan, Assistant Fire Chief David Pate and Library Director Tammie Collins.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of April 15, 2019, Regular Scheduled Meeting

Motion by Council Member Smart; seconded by Council Member Thompkins

VOTE: Yea, 5 Nay, 0 Absent, 1

MOTION – To adopt the Minutes of April 29, 2019, Special Called Meeting

Motion by Council Member Smart; seconded by Council Member Thompkins

VOTE: Yea, 5 Nay, 0 Absent, 1

REPORTS OF BOARDS

The Civil Service Board met on April 22, 2019 and promoted Lt. Steven Higginbotham to the position of Captain in the Police Department.

BUSINESS

Council Member Thompkins made the motion to ratify all expenditures for the month of March 2019 in the amount of \$630,494: General Fund \$361,910, Payroll \$149,599 and Special Funds \$118,985; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Ordinance No. 2019-0513 Re-Zoning of Property Owned by Blake Sutton 1512 Woodmont Drive, from B-3 to R-1 Public Hearing 5:00 p.m. – 5:30 p.m.

No comments were made during the Public Hearing neither against or for re-zoning of property. Hearing was closed at 5:30 p.m. Council Member Smart made the motion to "Suspend the Rules for Immediate Consideration" of Ordinance No. 2019-0513 that will allow for the re-zoning of property owned by Blake Sutton, 1512 Woodmont Drive, from B-3 to R-1 as described within the Ordinance, and Chairperson Pro-Tempore waived the reading of Ordinance at length; seconded by Council Member Thompkins.

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

Kerry Underwood, Absent Katherine Logan, Yes Geraldine Thompkins, Yes William Foster, Yes Jeffrey Smart, Yes Michael Isom, Yes

Consent is Unanimous.

Council Member Smart made the motion to "Adopt" Ordinance No. 2019-0513; seconded by Council Member Foster

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

Kerry Underwood, Absent Katherine Logan, Yes Geraldine Thompkins, Yes William Foster, Yes Jeffrey Smart, Yes Michael Isom, Yes

Motion Carries.

Ordinance No. 2019-0513 B Re-Zoning of Property Owned by Tim Keenum Lots 1 thru 20 Blk 37 Mountain View Terrace, from B-3 to R-3 **Public Hearing 5:00 p.m. – 5:30 p.m.**

Geraldine Thompkins, Yes

No comments were made during the Public Hearing neither against or for re-zoning of property. Hearing was closed at 5:30 p.m. Council Member Smart made the motion to "Suspend the Rules for Immediate Consideration" of Ordinance No. 2019-0513 B that will allow for the re-zoning of property owned by Tim Keenum, Lots 1 thru 20 Blk 37 Mountain View Terrace, from B-3 to R-3 as described within the Ordinance, and Chairperson Pro-Tempore waived the reading of Ordinance at length; seconded by Council Member Foster.

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

Kerry Underwood, Absent

Katherine Logan, Yes Jeffrey Smart, Yes William Foster, Yes Michael Isom, Yes Consent is Unanimous. Council Member Smart made the motion to "Adopt" Ordinance No. 2019-0513 B; seconded by Council Member Upon Roll Call Vote the following is recorded: (Y/N) Kerry Underwood, Absent Katherine Logan, Yes Geraldine Thompkins, Yes Jeffrey Smart, Yes William Foster, Yes Michael Isom, Yes Motion Carries. The discussion on the Surplus of Equipment presented by Asst. Fire Chief David Pate, was tabled until the next meeting. A resolution will need to be prepared before surplus property can be declared. Council Member Smart made the motion to accept and award the bid for the heat and air unit for Municipal Court to R & B Services in the amount of \$7,285, to be paid from the 2018 Bond Fund; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent, 1 Council Member Foster made the motion to approve the repairs at the Splash Pad Restrooms in the amount of \$6,000; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent, 1 Roofing Bids were tabled for Helen Keller Library until the next meeting Council Member Smart made the motion to accept and award the bid for the Solar Panel removal and installation at Helen Keller Library to Southern Solar System, Inc. in the amount of \$2,000 to be paid from the 2018 Bond Fund; seconded by Council Member Foster. VOTE: Yea, 5 Nay, 0 Absent, 1 Council Member Thompkins made the motion to re-appoint Adina Stone to the Historical Preservation Commission for the term of 3 years beginning May 1, 2019 thru May 1, 2022; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent, 1 Council Member Smart made the motion to declare a vacancy in the Parks and Recreation Department for a Laborer due to the resignation of Charlotte "Brooke" Gray, on April 19, 2019; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0, Absent, 1 Tammie Collins, Library Director, recognized Deshler High School Student, Emma Gregory, for receiving a Certificate of Merit in poetry through the Alabama Writers Forum that was held in Montgomery at the State's Capitol. ADJOURNMENT With no further business Council Member Thompkins made a motion to adjourn at 6:05p.m.; seconded by Council Member Scott. Motion Carried. KATHERINE LOGAN, CHAIRPERSON PRO TEMPORE ATTESTED BY: JO ANN ARMSTEAD, CITY CLERK/TREASURER