

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY MAY 20, 2019

CALL OF MEETING TO ORDER

Kerry L Underwood, Mayor @ 6:40 P.M.

INVOCATION

Kerry Underwood

PLEDGE OF ALLEGIANCE

Katherine Logan

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

Absent: none

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of May 13, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0

BUSINESS

Council Member Smart made the motion to ratify all expenditures for the month of April 2019 in the amount of \$635,537: General Fund \$336,114, Payroll \$146,920 and Special Funds \$152,503; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Parks and Recreation Department were allotted \$45,000 for the restrooms at Spring Park from the 2018 Bond Funds. Joel Kendrick is waiting on bids to be submitted for review.

The Camera Systems for Spring Park and other areas was discussed. Council Member Foster would like the cost on total wireless, if possible. Parks and Recreation Director Joel Kendrick will provide a report at the next meeting.

Council Member Isom made the motion to approve the Equipment Purchase for the Fire Department in the amount of \$26,479 to be paid from the 2018 Bond Fund; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Fire Chief McAnally requested the 2003 Fire Codes be upgraded to the 2015 Edition. City Attorney Hal Hughston is researching this.

Council Member Smart made the motion to approve the vacancy for the position of Lieutenant in the Police Department due to the promotion of Captain Steven Higginbotham on April 22, 2019; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to approve the vacancy for the position of Sergeant in the Police Department due to the resignation of Sergeant Joshua Aycock on July 8, 2017; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Roofing Bids for the Helen Keller Library were received from the following Contractors (includes roof and gutters)

Simmons Roofing	- \$31,170
ICS Roofing	- \$33,310
Jagris	- \$43,194.86
Henderson	- \$48,611

Council Member Logan made the motion to accept and award the bid for the Library Roof to Simmons Roofing in the amount of \$31,170 to be paid from the 2018 Bond Fund; seconded by Council Member Foster.

VOTE: Yea, 6 Nay, 0

Council Member Isom made the motion to terminate the contractual agreement with Retail Strategies. The motion was not seconded. Motion failed.

A discussion was held on the damages to Spring Park in the amount of \$320,000+/- and the hardship it could cost to the General Fund. Mayor Underwood discussed a Revolving Loan from NACOLG to reimburse the General Fund for the damages to Spring Park until FEMA funds are made available.

The African Heritage Festival is scheduled for Friday, May 31st thru Sunday, June 2nd at the Willie Green Center.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:50p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER