

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, NOVEMBER 16, 2020

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:21 p.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

WILLIAM FOSTER

ROLL CALL

Present: Kerry L Underwood, Mayor Katherine Logan, Council Member
William Foster, Chairperson Pro Tempore
Geraldine Thompkins, Council Member Scott Smart, Council Member

Absent: Michael Isom, Council Member

Administration: City Clerk JoAnn Armstead, Chief Anthony Logan, Parks & Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Library Director Elisabeth South and Fire Chief David Pate.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of October 19, 2020, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent, 1

MOTION – To adopt the Minutes of November 2, 2020, Organizational Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent, 1

REPORTS OF BOARDS

BUSINESS

Council Member Logan made the motion to ratify the expenditures for the month of October, 2020 in the amount of \$535,807: General Fund \$259,982, Payroll \$235,886 and Special Funds \$39,939; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Logan made the motion that the City of Tuscumbia, Alabama confirm Elisabeth South as a Department Head during the term of the Mayor; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Logan made the motion to approve the Tax Service Contract between the City of Tuscumbia and Sales Tax Auditing & Collection Services (STACS) for the term of three years beginning September 1, 2020 and expiring August 31, 2023; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Smart made the motion to approve Resolution No. 20-029 for the Financing Terms from Truist Bank for the purchase of a 2020 Mack Front Loader Garbage Truck in the amount of \$277,899.56, Option B term of seven (7) years, Interest Rate 2.271%; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Logan made the motion to refund Ms. Rowena Kilgoar the sum of \$1,000 that was donated on July 25, 2016 towards the Singing River Sculpture; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to appoint Franny Grimmitt to the Tuscumbia Historical Preservation Commission to fill the un-expired term of Laura Edwards, effective November 16, 2020 through May 1, 2021; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to appoint Claude Hester to the Tuscumbia Historical Preservation Commission to fill the expired term of Dr. Lisa Graves, for the term of three (3) years effective November 16, 2020 through May 1, 2023; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council discussed the purchase of a 2021 International Knuckle Boom Truck, State Contract amount \$142,509.87 for the Public Works Department. No action was taken.

OTHER BUSINESS

Jeff McDonald, General Manager Tuscumbia Utilities, discussed the COVID Community Care Project with Tuscumbia Downtown Redevelopment Board: TVA Contributions, \$5000; Utilities Matching Funds \$4700 and Private Matching Funds \$300. Colbert Caring Center will receive utility assistance for citizens and the Downtown Redevelopment Board will receive funds for Tuscumbia businesses.

Christmas Open House is Thursday Night through Saturday.

City offices will be closed on November 26th and 27th to observe Thanksgiving Holiday.

The Christmas Parade is scheduled for December 1, 2020 @6:00 p.m.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:27 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER