

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

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

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:29 p.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

MICHAEL ISOM

ROLL CALL

Present: Kerry L Underwood, Mayor
Michael Isom, Council Member
Geraldine Thompkins, Council Member
Katherine Logan, Chairperson ProTempore
William Foster, Council Member

Absent: Jeffrey Smart, Council Member

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of October 21, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent 1

BUSINESS

Council Member Logan made the motion to appoint Claudia Smith to the Helen Keller Public Library Board of Trustees for the term of four years beginning November 4, 2019 and ending September 14, 2023; seconded by Council Member Thompkins. **VOTE:** Yea,5 Nay, 0 Absent, 1

Council Member Foster made the motion to appoint Lori Johnson to the Historical Preservation Commission to fill the un-expired term of Lisa Pace, beginning November 4, 2019 and ending May 1, 2022; seconded by Council Member Logan. **VOTE:** Yea,5 Nay, 0 Absent, 1

Council Member Foster made the motion to accept the Petition and Declaration of Vacation of properties abutting a portion of North Broad Street lying north of Hobson Street that was presented by Kyle Buchanan of HH Health System – Shoals, LLC (Helen Keller Hospital); seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to approve a five- month apartment lease agreement with Hubbard Properties in the amount of \$4,500, \$300 deposit and \$135 in application fees for 3 rookies to attend training in Montgomery police academy; seconded by Council Member Thompkins. **VOTE:** Yea 5 Nay, 0 Absent, 1

The city's Nepotism Policy is tabled until the next council meeting.

Council Member Isom made the motion to declare a vacancy in the Fire Department due to the resignation of Sgt. Jared Ertle on October 21, 2019; seconded by Council Member Foster. **VOTE:** Yea 5 Nay, 0 Absent, 1

Council Member Isom discussed the closing of streets in the downtown area and requested that all businesses be notified of future events.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:35 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER