MINUTES OF A REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, OCTOBER 19, 2020

CALL OF MEETING TO ORDER KERRY L UNDERWOOD @6:12 p.m.

INVOCATION KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE GERALDINE THOMPKINS

ROLL CALL

Present:

Kerry L Underwood, Mayor
William Foster, Council Member
Geraldine Thompkins, Council Member

Katherine Logan, Chairperson Pro Tempore Michael Isom, Council Member Scott Smart, Council Member

Absent: none

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

APPROVAL OF MINUTES

MOTION -

To adopt the Minutes of October 5, 2020, Regular Scheduled Meeting Motion by Council Member Logan; seconded by Council Member Thompkins **VOTE:** Yea, 6 Nay, 0

REPORTS OF BOARDS

The Civil Service Board met on October 8, 2020 and hired the following: William Jefferson, Police Officer and William Chasteen as Firefighter.

BUSINESS

Council Member Logan made the motion to ratify the expenditures for the month of September, 2020 in the amount of \$736,242: General Fund \$462,189, Payroll \$165,397 and Special Funds \$108,656; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

A discussion was held regarding the Leagues of Parks and Recreation Department and the availability of activities during this pandemic.

Council Member Smart made the motion to accept the Agreement for Purchase and Sale of Assets with Spring Valley Water System and the Agreement to Transfer Existing Debt under the Development Agreement regarding the Sewer Assets from Loves Corporation pending USDA funding and approval; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Chief Logan presented the council with a resolution to consider for commercial vehicles that travel on Hook Street.

The Bids for Parks and Recreation Flooring Project was tabled.

Council Member Logan made the motion to declare a vacancy for an Administrative Assistant in the City Clerk's Department due to the promotion of Heather Weeks to Accounting Clerk I on July 22, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to declare a vacancy for an Accounting Clerk due to the resignation of Heather Weeks on September 30, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Isom made the motion to appoint Stephanie R. Smith to the Tuscumbia City Board of Education to fill the un-expired term of Leigh Anne West on October 19, 2020. The effective date of the appointment will begin on October 19, 2020 and end on May 1, 2024; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:20 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER