MINUTES OF A REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, OCTOBER 5, 2020 PUBLIC HEARING @ 5:00 P.M.

CALL OF MEETING TO ORDER KERRY L UNDERWOOD @6:50 p.m.

INVOCATION KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE KATHERINE LOGAN

ROLL CALL

Present:	Kerry L Underwood, Mayor
	William Foster, Council Member
	Geraldine Thompkins, Council Member
Absent:	Scott Smart

Katherine Logan, Chairperson Pro Tempore Michael Isom, Council Member

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

APPROVAL OF MINUTES

 MOTION – To adopt the Minutes of September 21, 2020, Regular Scheduled Meeting Motion by Council Member Logan; seconded by Council Member Thompkins VOTE: Yea, 5 Nay, 0 Absent, 1

READING OF PROCLAMATIONS

PUBLIC HEARING CLOSED @5:30 P.M.

Closing of Public Hearing @5:30 p.m. with no objections or comments to the vacation of the right-of-way of the property owned by Hank Robbins of Robbins Property Development, Inc., Resolution No. 20-024.

Council Member Foster made the motion to approve Resolution No. 20-024, vacating the described portions of properties on West Street lying between Lots Numbered 434 and 435 in the City of Tuscumbia; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

BUSINESS

Public Works Director Hugh Stanley presented the council with three quotes regarding trucks for his department. Stanley was authorized to negotiate short term acquisitions with the banks on a 2020 Mack TE64R Front Loader Garbage Truck, contract price \$277,899.56.

Council Member Logan made the motion to authorize the mayor to sign the Title III Contract, Department of Aging Services, for fiscal year October 1, 2020 through September 30, 2021; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to approve the Sales Tax Abatement for Hardeman-Pounders, LLC Resolution No. 20-010, until a total of \$228,710 has been paid to the developer for the improvements made to The Dollar Tree Store in Tuscumbia; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 1 Recusal, 1 (Isom)

The Council discussed the proposed Streetscape Downtown Project and decided to add the Christmas Decorations to the project. They believe this will be a great enhancement to the city and will help promote tourism to our city during the holidays.

Council Member Foster made the motion to accept the terms of the contract between the Colbert County Commission and the City of Tuscumbia for the housing of its female prisoners in Tuscumbia's City Jail; seconded by Council Member Isom. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Isom made the motion to re-appoint Joseph W. Finch to the Utilities Board for a term of six years beginning November 1, 2020 and ending October 31, 2026; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

OTHER BUSINESS

Terry Willis suggested the council consider a monument for Former President Jimmy Carter be placed in Spring Park.

ADJOURNMENT With no further business Council Member Logan made a motion to adjourn at 7:00 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER