STATE OF ALABAMA COUNTY OF COLBERT CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, OCTOBER 7, 2019

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @5:37 p.m.

INVOCATION

Kerry L Underwood

PLEDGE OF ALLEGIANCE

Geraldine Foster

ROLL CALL

Present: Kerry Underwood, Mayor Jeffrey Smart, Council Member Geraldine Thompkins, Council Member William Foster, Council Member Katherine Logan, Chairperson ProTempore

Absent: Michael Isom

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Parks and Recreation Director Joel Kendrick, 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 September 16, 2019, Regular Scheduled Meeting

Motion by Council Member Logan; seconded by Council Member Thompkins

VOTE: Yea, 5 Nay, 0 Absent 1

REPORTS OF BOARDS

Helen Keller Public Library Board of Directors has an opening due to the resignation of Martha Faye Gunn on August 26, 2019. (Term expired 9/14/19.)

The Civil Service Board met on September 17, 2019 @6:00 p.m. and hired Jared Williams as a Laborer for Parks & Recreation Department.

BUSINESS

Council Member Smart made the motion to approve the purchase of a 2006 FORD F150 Pickup Truck, VIN #1FTPW14V76KD96269 in the amount of \$7,600 from Greenway Nissan of Florence; seconded by Council Member Foster. **VOTE:** Yea,5 Nay, 0 Absent, 1

The Colbert County Commission gave the City of Tuscumbia a Statutory Warranty Deed of Property located on Hickory and Wheeler Drive. Council Member Foster made the motion to accept the property as a gift from the Colbert County Commission; seconded by Council Member Thompkins. **VOTE:** Yea,5 Nay, 0 Absent, 1

Council Member Smart made the motion to add James Paul Fox to the Fire Department List of Volunteers and remove Austin Spires from the active list; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Smart made the motion to accept the bid submitted by Integrated Corporate Solutions, Inc. for the replacement of the City's telephone system; seconded by Council Member Logan. **VOTE:** Yea, 5 Nay, 0 Absent. 1

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:42 p.m.; seconded by Council Member Thompkins. Motion Carried.

	KERRY L. UNDERWOOD, MAYOR
ATTESTED BY:	
JO ANN ARMSTEAD, CITY CLERK/TREASURI	 ER