STATE OF ALABAMA COUNTY OF COLBERT CITY OF TUSCUMBIA

OF THE CITY OF TUSCUMBIA MONDAY, September 14, 2020

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:40 p.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

Michael Isom

ROLL CALL

Present: Kerry L Underwood, Mayor Katherine Logan, Chairperson Pro Tempore

William Foster, Council Member Michael Isom, Council Member Geraldine Thompkins, Council Member Scott Smart, Council Member

Absent: none

Administration: City Clerk JoAnn Armstead, 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 August 17, 2020, Regular Scheduled Meeting

Motion by Council Member Logan; seconded by Council Member Thompkins

VOTE: Yea, 6 Nay, 0

MOTION – To adopt the Minutes of August 6, 2020, Special Called Meeting

Motion by Council Member Smart; seconded by Council Member Thompkins

VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

Civil Service Board hired the following applicant on August 19, 2020:

• Kevin D. Denton, Laborer in Public Works Department

BUSINESS

Council Member Logan made the motion to re-appoint Sue Pilkilton to the Helen Keller Public Library Board for a four-year term beginning September 14, 2020 and ending September 14, 2024; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to re-appoint Rick Sutton to the Downtown Redevelopment Board for a six-year term beginning September 17, 2020 and ending September 17, 2026; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to re-appoint Chris Hand to the Downtown Redevelopment Board for a six-year term beginning September 17, 2020 and ending September 17, 2026; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to declare a vacancy for a Laborer in the Parks and Recreation Department due to the resignation of Wilmon M. Simpson on August 27, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to declare a vacancy in the Police Department for a Police Officer due to the resignation of Lieutenant Wesley J. Holland on August 21, 2020; seconded by Council Member Thompkins. This vacancy also will create a promotional opportunity within the police department for the position of Lieutenant. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to declare a vacancy in the Police Department for a Police Officer due to the resignation of Patrolman Clinton J. Taylor on August 25, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to approve Resolution No. 20-021 for the ERS RSA Board Tier II Conversion to Tier I Plan based on Act 2019-132; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to reject all bids received for Parks and Recreation Flooring Projects due to the separation of the Gymnasium Floors in the Willie Green and Multi-Purpose facilities; seconded by Council Member Thompkins. These bids will be re-advertised within the next week. **VOTE:** Yea, 6 Nay, 0

Council discussed the potential of expanding the city's sewer system and applying for USDA Funding to service the related debt.

The Sales Tax Abatement requested by Hardeman-Pounders I, LLC was tabled until the next agenda. Council is requesting more time to review the invoices submitted for Dollar Tree.

Citizens from Richmond Hills addressed the storm water problem in their area and requested the city find funding to resolve their flooding issues.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:50 p.m.; seconded by Council Member Thompkins. Motion Carried