

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, SEPTEMBER 16, 2019

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @6:15 p.m.

INVOCATION

Kerry L Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

ROLL CALL

Present: Kerry Underwood, Mayor
Michael Isom, Council Member

William Foster, Council Member
Katherine Logan, Chairperson ProTempore

Absent: Jeffrey Smart & Agnes Thompkins

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 9, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Foster
VOTE: Yea, 4 Nay, 0 Absent 2

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.)

A Proclamation was presented by the Alabama Family Rights Association declaring September 30, 2019 as “*Family Day*” and the week of September 30, 2019 through October 5, 2019 as “*Family Week*”.

BUSINESS

Council Member Logan made the motion to ratify all expenditures for the month of August 2019 in the amount of \$535,616: General Fund \$301,335, Payroll \$158,616 and Special Funds \$75,913; seconded by Council Member Foster. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Logan made the motion to appoint Sue Pilkilton to the Helen Keller Public Library Board of Directors to fill the vacancy created by Susan Kirkland on August 6, 2019. The term is effective September 16, 2019 and ends September 14, 2020; seconded by Council Member Foster. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Logan made the motion to re-appoint Sue Pilkilton to the Colbert County Convention & Tourism Board for the term of three years beginning 9/30/19 and ending 9/30/22; seconded by Council Member Isom. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Logan made the motion to approve Resolution No. 19-012, a contract between the City of Tuscumbia and Alabama Department of Transportation for the maintenance of warning devices at DOT crossings on West 2nd Street in Tuscumbia; seconded by Council Member Foster. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Logan made the motion to approve the purchase of a Mosquito ULV Fogger from Univar, Invoice BH590461 dated 9/12/19 in the amount of \$9,950; seconded by Council Member Foster. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Logan made the motion to declare 1-1990 Ward Hendricks Bus (Trolley), Resolution No. 19-013, as surplus property for the Parks & Recreation Department; seconded by Council Member Isom. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Foster made the motion to declare all vehicles listed on Resolution No. 19-014 as surplus property for the Police Department; seconded by Council Member Isom. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Logan made the motion to approve the appointment of Andrew Walker, made by Mayor Underwood, to the Historical Preservation Commission to fill the un-expired term of William T. Johnson, Jr., effective September 16, 2019 and ending May 1, 2021; seconded by Council Member Foster. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Foster made the motion to declare vacancies for 2 Correctional Officers/Jailers positions due to the promotion of Austin Handley on May 16, 2019 and the resignation of Angela Holiday on September 12, 2019; seconded by Council Member Isom. **VOTE:** Yea,4 Nay, 0 Absent, 2

Council Member Logan made the motion to approve the purchase of a Digital Recorder (\$4,917.70) and Cameras (\$3,881) from Certified Alarm Company, Proposal 0619901 for Spring Park to be paid from the 2018 Bond Funds; seconded by Council Member Foster. **VOTE:** Yea,4 Nay, 0 Absent, 2

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:22 p.m.; seconded by Council Member Foster. Motion Carried.

KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER