STATE OF ALABAMA COUNTY OF COLBERT CITY OF TUSCUMBIA

# MINUTES OF A REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, September 21, 2020 PUBLIC HEARING @ 5:00 P.M.

# **CALL OF MEETING TO ORDER**

KERRY L UNDERWOOD @6:20 p.m.

#### **INVOCATION**

KERRY L UNDERWOOD

### PLEDGE OF ALLEGIANCE

KATHERINE LOGAN

#### **ROLL CALL**

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

William Foster, Council Member Geraldine Thompkins, Council Member

Absent: Michael Isom and Scott Smart

**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 September 14, 2020, Regular Scheduled Meeting

Motion by Council Member Logan; seconded by Council Member Thompkins

**VOTE:** Yea, 4 Nay, 0 Absent, 2

# READING OF PROCLAMATIONS

➤ Proclaiming *Family Day* as September 28, 2020 and *Family Week* as September 27 through October 3, 2020. Sponsored by Alabama Family Rights Association.

# 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 James D and Kimberly Rhodes, Resolution No. 20-023.

## BUSINESS

Council Member Logan made the motion to approve Resolution No. 20-023, for the vacation and the annulment of the right-of-way between the properties of 924 Douglas and 301 West Marion, owned by James D and Kimberly Rhodes; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to ratify the expenditures for the month of August 2020 in the amount of \$801,642: General Fund \$613,186, Payroll \$148,369 and Special Funds \$40,087; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to appoint Adina Stone to the Helen Keller Public Library to fill the unexpired term of George Carpenter who resigned on July 23, 2020. The term begins on September 21, 2020 and ends on September 14, 2021; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to re-appoint Lorie Johnson to the Colbert County Tourism and Convention Bureau for a three-year term beginning 9/30/20 and expires 9/30/23; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to re-appoint Jeffery McDonald to the Shoals Economic Development Authority for a three-year term beginning 9/30/20 and expires 9/30/23; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Sales Tax Abatement – Hardeman Pounders Retail Development Incentive was tabled until the next meeting.

Council Member Logan made the motion to approve Resolution No. 20-022 declaring the property described in Attachment A as surplus property in the Helen Keller Public Library; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to declare a vacancy for a Laborer in the Public Works Department due to the death of Jeffery B. Michael on September 20, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to declare a vacancy for a Laborer in the Public Works Department due to the resignation of Byron S Greer on October 19, 2018; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to declare a vacancy for a Laborer in the Public Works Department due to the retirement of Equipment Operator Larry Frederick on August 1, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council Member Logan made the motion to declare a vacancy for a Laborer in the Public Works Department due to the retirement of Heavy Equipment Operator James E Brown on September 11, 2020; seconded by Council Member Thompkins. **VOTE:** Yea, 4 Nay, 0 Absent, 2

Council discussed the Improvements to Downtown Streetscapes and requested Joel Kendrick to work on this project.

Ms. Elsie Armstead was allowed to address the council regarding her property at 1118 Paul Johnson Memorial Drive.

# ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:25 p.m.; seconded by Council Member Thompkins. Motion Carried.

	KERRY L UNDERWOOD, MAYOR
ATTESTED BY:	
IO ANN ARMSTEAD, CITY CLERK/TREASURER	