

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
MONDAY, SEPTEMBER 9, 2019

CALL OF MEETING TO ORDER

Kerry L Underwood, Mayor @ 5:50 P.M.

INVOCATION

Kerry Underwood

PLEDGE OF ALLEGIANCE

Geraldine Thompkins

ROLL CALL

Present: Kerry Underwood, Mayor	Michael Isom, Council Member
Katherine Logan, Chairperson Pro Tempore	Agnes Thompkins, Council Member
Jeffrey Smart, Council Member	William Foster, Council Member

Absent: none

Administration: City Clerk JoAnn Armstead, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Building Official Luster Echols, Fire Chief Rodney McAnally and Deputy Chief Stuart Setliff.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of August 19, 2019, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 6 Nay, 0 Absent 0

REPORTS OF BOARDS

The Civil Service Board met on August 29th @ 6 p.m. and hired the following:

- Austin Spires as a Firefighter
- James Steward and Clinton Taylor as Police Officers.

The Planning Commission has an opening due to the resignation of Harold S. Johnson. Mr. Johnson resigned in November 2018. (Current term expires November 23, 2023.)

Helen Keller Public Library Board of Directors has an opening due to the resignation of Susan Kirkland on August 6, 2019 and the resignation of Martha Faye Gunn on August 26, 2019. (Term expires 9/14/19.)
August 25, 2019 is the first day candidates can raise or spend money for the 2020 Election. §17-5-7(b)(2)

BUSINESS

Council Member Smart made the motion to declare a vacancy for a Police Officer due to the resignation of Joseph Matthew Green on August 22, 2019; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to declare a vacancy for a promotional opportunity for a Sergeant due to the resignation of Sgt. Joseph Matthew Green on August 22, 2019; seconded by Council Member Thompkins.
VOTE: Yea, 6 Nay, 0

Council Member Isom made the motion to add Keith Evan Bishop to the Fire Department's Volunteer Roster; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to authorize the purchase of a Mosquito Sprayer (\$9,950) and a pickup truck (\$8,022) for the Public Works Department; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to appoint Larry E. Lewis, Jr. to the Shoals Economic Development Board for the term of three years beginning September 30, 2019 and ending September 30, 2022; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Council Member Smart made the motion to declare a vacancy for an Officer due to the retirement of Deputy Chief Terry Sherron on February 1, 2019; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to grant Retail Strategy a "vote of confidence" regarding Big Mike's Steak House locating and constructing within the city limits of Tuscumbia; seconded by Council Member Smart.
VOTE: Yea, 6 Nay, 0

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:00 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER