

State of Alabama
County of Colbert
City of Tuscumbia

MINUTES OF SPECIAL CALLED MEETING
OF THE CITY OF TUSCUMBIA
HELD ON APRIL 29, 2019
@ 5:30 P.M.

I. CALL OF MEETING TO ORDER – Mayor Underwood

a. A report by the City Clerk regarding compliance with notice provisions of Alabama’s Open Meeting Act, Sec. 36-25A-3(a)(3) and (a)(6), and that official notice was announced on April 15, 2019 during the regular scheduled council meeting and posted on April 26, 2019 at 9:45 a.m., more than 24 hours prior to the meeting, on the bulletin board of City Hall, and, in addition, the City Clerk’s office provided direct notification of the meeting to any member of the public or news media covering that governmental body who has registered with the governmental body to receive notification of meetings.

II. INVOCATION – Mayor Underwood

III. PLEDGE OF ALLEGIANCE – Mayor Underwood

IV. ROLL CALL

Mayor Underwood and the following Council members were in attendance for the meeting: Agnes Thompkins, Jeffrey Smart, and Michael Isom. Council Members Logan and Foster were absent.

Also, in attendance were City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Chief of Police Anthony Logan, Parks & Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Building Official Luster Echols and Library Director Tammie Collins.

V. BUSINESS

Discussion: Replacement of the Heat and Air Unit at Helen Keller Library
Council Member Smart made the motion to accept the proposal presented by R&B Heat and Air in the amount of \$13,700 (does not include shipping cost) to replace the heat and air unit at Helen Keller Library; seconded by Council Member Thompkins.

Vote: Yea, 4 Nay, 0 Absent 2

Discussion: Pocket Park

Council Member Isom made the motion to approve Phase I of the Pocket Park project that will be paid by Tuscumbia Utilities; seconded by Council Member Smart. Vote: Yea, 4 Nay, 0 Absent 2

VI. ADJOURNMENT

With no further business Council Member Smart made a motion to adjourn at 5:50 p.m.; seconded by Council Member Thompkins. Motion Carried. Motion 4-0-2

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSEAD, CITY CLERK