State of Alabama County of Colbert City of Tuscumbia

## MINUTES OF A SPECIAL CALLED MEETING OF THE CITY OF TUSCUMBIA HELD ON AUGUST 6, 2020 @ 5:30 P.M.

The City Clerk complied with notice provisions of Alabama's Open Meeting Act, Sec. 36-25A-3(a)(3) and (a)(6), and that official notice was announced to the mayor and council and posted on August 5<sup>th</sup> 2020 at 8:15 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.

CALL OF MEETING TO ORDER - Mayor Underwood @5:49 p.m.

## ROLL CALL

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

Also, in attendance was City Clerk JoAnn Armstead and Chief of Police Anthony Logan,

## BUSINESS

Discussion: Appointment of Election Officers for District 2 -Resolution No. 20-018 Council Member Logan made the motion to approve Resolution No. 20-018 that appoints the 2020 Election Officers for District 2, Willie Green Center; seconded by Council Member Smart. Vote: Yea, 4 Nay, 0 Absent 2

## VI. ADJOURNMENT

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

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSEAD, CITY CLERK