

STATE OF ALABAMA  
COUNTY OF COLBERT  
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING  
OF THE CITY OF TUSCUMBIA  
MONDAY AUGUST 16, 2021  
WORK SESSION @ 5:30 P.M.

### CALL OF MEETING TO ORDER

KERRY L UNDERWOOD, MAYOR @6:35 P.M.

### INVOCATION

KERRY L UNDERWOOD

### PLEDGE OF ALLEGIANCE

JEFFREY SMART

### ROLL CALL

Present: Kerry L Underwood, Mayor, Jeffrey Scott Smart, Council Member  
Michael Isom, Council Member Katherine Logan, Council Member  
Agnes Geraldine Thompkins, Council Member

Absent: William Foster, Council Pro Tempore

**Administration:** City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Parks and Recreation Director Joel Kendrick, Library Director Elisabeth South, Police Chief Anthony Logan, and Fire Chief David Pate.

### APPROVAL OF MINUTES

**DISCUSSION** – To adopt the Minutes of August 2, 2021, Regular Scheduled Meeting

**MOTION** - By Council Member Logan; seconded by Council Member Thompkins

**VOTE:** Yea 5 Nay 0 Absent 1

### REPORTS OF BOARDS

**BOARD OPENING-** Civil Service Board Member Donna Richardson – Member No. 4, 5 Year Term ended August 6, 2021

### READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, PROCLAMATIONS, ETC.:

- Proclamation for Mt. Hope Missionary Baptist Church Celebrating 100 Years

### FINANCIAL REPORT(S) –

**DISCUSSION** - Ratification of Expenditures for July 2021

**MOTION** - By Council Member Logan to ratify the Expenditures for the Month of July 2021 in the amount of \$798,928: General Fund \$395,153, Special Funds \$224,122 and Payroll \$179,653; seconded by Council Member Thompkins. **VOTE:** Yea 5 Nay 0 Absent 1

### RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

**DISCUSSION** - The Shoals Chamber of Commerce, Samuel Mashburn, Director  
Tabled until next meeting

**DISCUSSION** – Historical Preservation Commission, Request of Funds – Andrew Walker

**MOTION** - By Council Member Logan to allocate \$800 to the Historical Preservation Commission to have the 1980's era historic guidelines typed and digitized by Herald Printing Company; seconded by Council Member Thompkins. **VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION** – Honorary Naming of E. 10<sup>th</sup> Street to “Mansel Long, Sr. Memorial Drive”

**MOTION** - By Council Member Thompkins to name E.10<sup>th</sup> Street, “Mansel Long, Sr. Memorial Drive” and to authorize the city attorney to prepare the resolution for the next meeting; seconded by Council Member Logan. **VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION** – Rebuild Alabama Annual Transportation Plan, Resolution No. 014

**MOTION** - By Council Member Logan to Adopt Resolution No. 014 for the “Rebuild Alabama Annual Transportation Plan”, estimated revenues \$85,160.43; seconded by Council Member Thompkins.  
**VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION** - 2018 Freightliner Side Load Garbage Truck – Lease Agreement Final Payment \$90,999.95 payable to SunTrust Equipment Finance & Leasing Corp, Master No. 001, due August 27, 2021

**MOTION** - By Council Member Logan to authorize the final payment to SunTrust Equipment Finance & Leasing Corp., for the 2018 Freightliner Side Load Garbage Truck in the amount of \$90,999.95 to be paid from the 2021-B Bond Funds; seconded by Council Member Thompkins. **VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION** - 2022 Freightliner Side Load Garbage Truck – Proposed Lease Purchase Agreement from Truist Bank, Resolution No. 21-015 in the amount of \$239,948 (payable to Ingram Equipment Company, LLC, Quote #PD8747)

**MOTION** - By Council Member Logan to approve the Lease Purchase Agreement from Truist Bank, Resolution No. 21-015, for the 2022 Freightliner Side Load Garbage Truck in the amount of \$239,948, for the term of 4 Years, with Interest Rate 2.22% for the term of the loan; seconded by Council Member Thompkins.  
**VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION** - Replacement of American Flags  
Tabled until next meeting

**DISCUSSION** - Updates to the Fire Department's Volunteer Roster

**MOTION -** By Council Member Logan to add Steven M Hoschouer and Timothy Isaac Wingo and remove Rodney McAnally, Jr., Ben Chard, Jackson Somers and Austin Wright from the 2021 List of Volunteers; seconded by Council Member Thompkins. **VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION -** Special Event Retail Alcohol License (Type 160) > 30 days for Tennessee Valley Country Club, Inc. d/b/a Tennessee Valley Country Club, located at 101 Maple Street

**MOTION -** By Council Member Logan to approve the Special Event Retail Alcohol License > 30 days for Tennessee Valley Country Club Inc., located at 101 Maple Street; seconded by Council Member Thompkins.  
**VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION -** Covid Health and Safety Guidelines for 2021-22 – Provided by Alabama Department of Public Health

**MOTION -** By Council Member Logan to adopt the Covid Health and Safety Guidelines for 2021-22 provided by the Alabama Department of Public Health; seconded by Council Member Thompkins.  
**VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION -** Construction Engineering and Inspector Services for Main Street Drainage Improvements, Project No. ST-017-999-011, Resolution No. 21-016

**MOTION -** By Council Member Logan to select Civil Group, LLC to provide the Construction Engineering and Inspection Services for the Main Street Drainage Improvements, Project No. ST-017-999-011, Resolution No. 21-016; seconded by Council Member Thompkins. **VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION -** Schindler Surge Protection Upgrade for Elevator- \$9,500

**MOTION -** By Council Member Logan to accept the Schindler Surge Protection Upgrade Order Agreement for the Elevator located in City Hall in the amount of \$9,500; seconded by Council Member Thompkins.  
**VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION -** Rescheduling of Regular Scheduled Council Meeting, Labor Day, September 6, 2021

**MOTION -** By Council Member Logan to reschedule the September 6, 2021 Meeting to Tuesday, September 7, 2021; seconded by Council Member Thompkins. **VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION -** Declaration of Vacancy for Dispatcher, Police Department

**MOTION -** By Council Member Smart to declare a vacancy for a Dispatcher in the Police Department due to the resignation of the position by Amy Rikard on August 13, 2021; seconded by Council Member Isom.  
**VOTE:** Yea 5 Nay 0 Absent 1

**DISCUSSION -** Design Alabama – August 26<sup>th</sup> through 28<sup>th</sup>

#### **ADJOURNMENT**

With no further business Council Member Logan made a motion to adjourn at 7:01 p.m.; seconded by Council Member Thompkins. Motion Carried.

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KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

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JO ANN ARMSTEAD, CITY CLERK/TREASURER