

**CALL OF MEETING TO ORDER**

KERRY L UNDERWOOD @6:02 p.m.

**INVOCATION**

KERRY L UNDERWOOD

**PLEDGE OF ALLEGIANCE**

KATHERINE LOGAN

**ROLL CALL**

Present:	Kerry L Underwood, Mayor	Katherine Logan, Council Member
	William Foster, Council Pro Tempore	Scott Smart, Council Member
	Geraldine Thompkins, Council Member	Michael Isom, Council Member
Absent:	none	

**Administration:** City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Chief Anthony Logan, Parks & Recreation Director Joel Kendrick, and Public Works Director Hugh Stanley.

**APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of January 19, 2021, Regular Scheduled Meeting  
Motion by Council Member Logan; seconded by Council Member Thompkins  
**VOTE:** Yea, 6 Nay, 0 Absent, 0

**FINANCIAL REPORT(S) — Expenditures for December 2020**

**MOTION -** By Council Member Logan to ratify the expenditures for the month of December 2020 in the amount of \$578,522.83: General Fund \$311,165.07, Payroll \$215,724.37 and Special Funds \$51,633.39; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0 Absent, 0

**RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS**

**DISCUSSION-** Thomas Minshew discussed the quote that was provided to Parks Recreational Department for repairs to the Tennis Courts. No action taken.

**DISCUSSION -** Robert Mitchell discussed the Hillandale Sewage Problem. Hugh Stanley is waiting on the contractor to arrive and easement documents to be signed by property owners.

**DISCUSSION -** The City of Tuscumbia requested Federal Assistance from USDA Rural Development for the purchases of a Knuckle Boom Truck, Police Cruiser and SCBA Fire Equipment in the amount of \$325,400.

**MOTION -** By Council Member Foster to approve the Application for USDA Federal Assistance in the amount of \$325,400, Form RD 1942-47 “Loan Resolution for Public Bodies” and Form RD 442-7 “Operating Budget”, for the purchases of a Knuckle Boom Truck, Police Cruiser and SCBA Fire Equipment; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0 Absent, 0

**MOTION -** By Council Member Foster to approve the contract presented by Civil Group for the Main Street Drainage Improvements in the amount of \$15,750 to be paid from the Four Cent Gas Tax Fund; seconded by Council Member Logan.  
**VOTE:** Yea, 6 Nay, 0 Absent, 0

**ADJOURNMENT**

With no further business Council Member Logan made a motion to adjourn at 6:08 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