

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:07 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 | |
| | Geraldine Thompkins, Council Member | Michael Isom, Council Member |
| Absent: | Scott Smart | |

Administration: City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Chief Anthony Logan, Parks & Recreation Director Joel Kendrick, Library Director Elisabeth South, Fire Chief David Pate and Public Works Director Hugh Stanley.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of February 1, 2021, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent, 1

FINANCIAL REPORT(S) — Expenditures for January 2021

MOTION - By Council Member Logan to ratify the expenditures for the month of January 2021 in the amount of \$927,485: General Fund \$697,212, Payroll \$163,464 and Special Funds \$66,809; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

PUBLIC HEARINGS CLOSED @5:30 P.M. WITH NO PUBLIC COMMENTS OR OBJECTIONS.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

DISCUSSION- Ordinance No. 2021-0215 Rezoning of property located at 813 N. Main Street, Lot No. 26, Defense Housing STE T-3 Project Alabama 1051, from R-4 to B-2, Map Book 3 Page 195, Property Owner Michael A. Morrison

MOTION - By Council Member Logan to “Suspend the Rules for Immediate Consideration” of Ordinance No. 2021-0215; seconded by Council Member Thompkins.

Upon Roll Call Vote the following was recorded:

| | | |
|------------------------|-------------------------|------------------------|
| Kerry L Underwood, Yes | Katherine D Logan, Yes | Agnes G Thompkins, Yes |
| William Foster, Yes | Jeffrey S Smart, Absent | Michael Isom, Yes |

Motion Carried.

Council Member Logan made the motion to “Adopt” Ordinance No. 2021-0215; seconded by Council Member Thompkins.

Upon Roll Call Vote the following was recorded:

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|------------------------|-------------------------|------------------------|
| Kerry L Underwood, Yes | Katherine D Logan, Yes | Agnes G Thompkins, Yes |
| William Foster, Yes | Jeffrey S Smart, Absent | Michael Isom, Yes |

Motion Carried.

DISCUSSION - Lounge Retail Liquor License for Kingpins, LLC, d/b/a Kingpins, owner Thomas Kevin Johnson, located at 203 E. 6th Street, STE B

MOTION - By Council Member Foster to approve the Lounge Retail Liquor License for Kingpins, LLC, d/b/a Kingpins, (Thomas Kevin Johnson, Owner) located at 203 E. 6th Street, Suite B; seconded by Council Member Logan.

VOTE: Yea, 5 Nay, 0 Absent 1

DISCUSSION - Ordinance No. 2021-0222 Authorizing the Issuance, Execution, Delivery and Payment of a \$1,000,000 General Obligation Warrant, Series 2021 to First Metro Bank for Tuscumbia Wastewater Treatment Plant Improvements

MOTION - By Council Member Logan to “Suspend the Rules for Immediate Consideration” of Ordinance No. 2021-0222, Authorizing the Issuance, Execution, Delivery and Payment of a \$1,000,000 General Obligation Warrant, Series 2021 to First Metro Bank for Tuscumbia Wastewater Treatment Plant Improvements; seconded by Council Member Thompkins.

UPON ROLL CALL VOTE THE FOLLOWING IS RECORDED: (Y/N)

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|------------------------|-------------------------|------------------------|
| Kerry L Underwood, Yes | Katherine D Logan, Yes | Agnes G Thompkins, Yes |
| William Foster, Yes | Jeffrey S Smart, Absent | Michael Isom, Yes |

Motion Carried.

Council Member Logan made the motion to “Adopt” Ordinance No. 2021-0222 Authorizing the Issuance, Execution, Delivery and Payment of a \$1,000,000 General Obligation Warrant, Series 2021 to First Metro Bank for Tuscumbia Wastewater Treatment Plant Improvements; seconded by Council Member Thompkins.

UPON ROLL CALL VOTE THE FOLLOWING IS RECORDED: (Y/N)

| | | |
|------------------------|------------------------|------------------------|
| Kerry L Underwood, Yes | Katherine D Logan, Yes | Agnes G Thompkins, Yes |
|------------------------|------------------------|------------------------|

William Foster, Yes
Motion Carried.

Jeffrey S Smart, Absent

Michael Isom, Yes

DISCUSSION - A Public Hearing is scheduled on March 1, 2021 for the request of Federal Assistance from USDA Rural Development to purchase capital equipment in the amount of \$325,000.

MOTION - By Council Member Foster to approve a Lease Agreement with Ford Motor Credit Company for a 2021 Ford Explorer, in the amount of \$496.42 to be paid monthly for the term of 36 months; seconded by Council Member Logan.

VOTE: Yea, 5 Nay,0 Absent 1

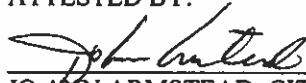
DISCUSSION - Quotes on Sealing and Striping City Parking Lot on West 5th Street was tabled until the next meeting.

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:13 p.m.; seconded by Council Member Thompkins. Motion Carried.


KERRY L. UNDERWOOD, MAYOR

ATTESTED BY:



JO ANN ARMSTEAD, CITY CLERK/TREASURER