

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:03 p.m.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

GERALDINE THOMPkins

ROLL CALL

Present:	Kerry L Underwood, Mayor	Katherine Logan, Council Member
	William Foster, Council Pro Tempore	Scott Smart, Council Member
	Geraldine Thompkins, Council Member	
Absent:	Michael Isom	

Administration: City Clerk JoAnn Armstead, Chief Anthony Logan, Parks & Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, and Fire Chief David Pate.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of January 4, 2021, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea, 5 Nay, 0 Absent, 1

BUSINESS

Council Member Logan made the motion to approve the 2020-21 General Fund Budget, Resolution No. 21-001, in the amount of \$8,252,556 that includes a 4% Cost of Living Increase for all employees, retroactive to October 1, 2021; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to approve the Main Street Drainage Project, proposed estimate from The Civil Group in the amount of \$112,200 to correct the flooding on Main Street. Grant awarded by Alabama Department of Transportation, 50/50 Match with half to be expensed from city's Gas Tax Fund. The Civil Group was authorized to let bids; seconded by Council Member Scott. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Logan made the motion to authorize Hal Hughston to schedule a Public Hearing for the Re-zoning request of Mike Morrison that was approved by the Planning Commission; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Logan made the motion to approve Resolution No. 20-002 for the 2021 Severe Weather Preparedness Sales Tax Holiday during the full weekend of February beginning on Friday February 26th and ending midnight on Sunday, February 28, 2021; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

Council Member Foster made the motion to approve Resolution No. 21-003, appointing Kerry Underwood to serve a three-year term as a member of the Board of Directors of Shoals Solid Waste Authority beginning January 2021; seconded by Council Member Smart. **VOTE:** Yea, 5 Nay, 0 Absent, 1

COT Projects 0106-21 was discussed defining the unfinished projects and funds to be allocated.

A USDA Rural Development CF Loan and Grant was applied for in the amount of \$352,400 to be used for the purchase of a Knuckle Boom Truck, Police Vehicle and Fire Equipment.

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.

ATTESTED BY:

KERRY L UNDERWOOD, MAYOR

JO ANN ARMSTEAD, CITY CLERK/TREASURER