

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD @6:31 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	Michael Isom, Council Member
	Geraldine Thompkins, Council Member	
Absent:	Scott Smart	

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of December 21, 2020, 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 and authorize Tuscumbia Utilities Board to borrow One Million Dollars (\$1,000,000) from First Metro Bank with the interest rate of not more than 3% per annum, to be used for the planning and the designing of a wastewater treatment plant; seconded by Council Member Thompkins.
VOTE: Yea, 5 Nay, 0 Absent, 1

Tuscumbia Drainage Problems was discussed and will be placed on the next agenda for a commitment.

Council Member Isom made an emergency motion to hire Weeks Construction to replace 400 foot of sanitary sewer line located East of Hillandale Drive in the amount of \$68,300; seconded by Council Member Thompkins. **VOTE:** Yea, 5 Nay, 0 Absent, 1

The discussion of the 2021 General Fund Budget was tabled until next council meeting. Council requested that Todd Scott of ICS be present at the next meeting to discuss the telephone expenses.

The Downtown Streetscape Project was tabled.

Council Member Logan made the motion to reschedule the next council meeting to Tuesday, January 19, 2020 due to Martin Luther King, Jr. Holiday; seconded by Council Member Foster. **VOTE:** Yea, 5 Nay, 0 Absent, 1

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:35 p.m.; seconded by Council Member Thompkins. Motion Carried.

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER