

STATE OF ALABAMA
COUNTY OF COLBERT
CITY OF TUSCUMBIA

MINUTES OF A REGULAR SCHEDULED MEETING
OF THE CITY OF TUSCUMBIA
TUESDAY, JULY 20, 2021
WORK SESSION @ 5:30 P.M.

CALL OF MEETING TO ORDER

KERRY L UNDERWOOD, MAYOR @6:15 P.M.

INVOCATION

KERRY L UNDERWOOD

PLEDGE OF ALLEGIANCE

GERALDINE THOMPCKINS

ROLL CALL

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

Absent: none

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

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of July 12, 2021, Regular Scheduled Meeting
Motion by Council Member Logan; seconded by Council Member Thompkins
VOTE: Yea 6 Nay 0 Absent 0

FINANCIAL REPORT(S) - Ratification of Expenditures for the month of June 2021

MOTION By Council Member Logan to ratify the Expenditures for the month of June 2021 in the amount of \$705,737: General Fund \$347,523, Special Funds \$181,301, and Payroll \$176,913; seconded by Council Member Thompkins. **VOTE:** Yea 6 Nay 0 Absent 0

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

DISCUSSION - Request to transfer Compensatory Time or Vacation Leave to Employee

MOTION - By Council Member Logan to approve the donation of Compensatory Time and/or Vacation Leave from employees to Denise Province who has exhausted her available paid leave; seconded by Council Member Thompkins. **VOTE:** Yea 6 Nay 0 Absent 0

DISCUSSION – Allocation Meeting for American Rescue Funds
Will delay items not particularly specific in definition until October 2021, Interim Final Rules.

DISCUSSION – Request to Repair Pavement on West 2nd Street and Blackwell Road, Coburn Ballfields
MOTION - By Council Member Smart to accept the Quote from Shoals Paving in the amount of \$4,900 to mill and pave roads utilizing the 7 Cent Gas Tax Funds; seconded by Council Member Logan.
VOTE: Yea 6 Nay 0 Absent 0

DISCUSSION – Calling of the 2012 Bond Sales and Legal Agreement between the City of Tuscumbia and Tuscumbia School System, for GO Warrant 2021 Series (includes \$1 million for the school system \$2 million of new funds for the City of Tuscumbia).

MOTION - By Council Member Smart to allow Johnny Dill to go to market on Wednesday, July 21, 2021; seconded by Council Member Foster. **VOTE:** Yea 6 Nay 0 Absent 0

ADJOURNMENT

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

KERRY L UNDERWOOD, MAYOR

ATTESTED BY:

JO ANN ARMSTEAD, CITY CLERK/TREASURER