

**CALL OF MEETING TO ORDER**

KERRY L UNDERWOOD @5:57 p.m.

**INVOCATION**

KERRY L UNDERWOOD

**PLEDGE OF ALLEGIANCE**

GERALDINE THOMPkins

**ROLL CALL**

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

**Administration:** City Clerk JoAnn Armstead, Chief Anthony Logan, Assistant Parks & Recreation Director Tammy Holt, Library Director Elisabeth South, Fire Chief David Pate and Public Works Director Hugh Stanley.

**APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of February 22, 2021, Regular Scheduled Meeting  
Motion by Council Member Logan; seconded by Council Member Thompkins  
**VOTE:** Yea, 6 Nay, 0

**FINANCIAL REPORT(S) — none**

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

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

**DISCUSSION-** The City of Tuscumbia requested Federal Assistance from USDA Rural Development for the purchases of a Knuckle Boom Truck (\$142,510), Police Cruiser (\$47,000) and SCBA Fire Equipment (\$129,890) with total amount of Assistance \$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 Smart. **VOTE:** Yea, 6 Nay, 0

**DISCUSSION -** Northwest Alabama Multi-Jurisdiction Hazard Mitigation Action Plan, Resolution No. 21-004

**MOTION -** By Council Member Logan to “Adopt” Resolution No. 21-004 for the Northwest Alabama Multi-Jurisdiction Hazard Mitigation Action Plan; seconded by Council Member Thompkins.  
**VOTE:** Yea, 6 Nay, 0

**DISCUSSION -** Library Building Fund Request to Use \$6,000

**MOTION -** By Council Member Logan to approve the request of the Library Director to use \$6,000 from the Library Building Fund for interior painting, minor wall repairs, and shelving improvements; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

**DISCUSSION -** Voting Delegate and Alternates for Alabama League of Municipalities Annual Conference – Business Session Day May 14, 2021

**MOTION -** By Council Member Logan to authorize Kerry Underwood as Voting Delegate, William Foster as 1<sup>st</sup> Alternate and Michael Isom as 2<sup>nd</sup> Alternate Voting Delegates for the City of Tuscumbia, at the Business Session of the ALM Annual Convention on May 14, 2021; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

**DISCUSSION -** Quotes on Sealing and Striping City Parking Lot on West 5<sup>th</sup> Street

- Surface Solutions, \$3,254.13
- Shoals Paving, Option 1- \$6,850 Option 2 - \$22,500

**MOTION -** By Council Member Logan to award Surface Solutions the contract to clean, prep, seal coat and restripe the Parking Lot on West 5<sup>th</sup> Street; seconded by Council Member Thompkins.  
**VOTE:** Yea, 6 Nay, 0

**DISCUSSION -** All council members were requested to fill-out and return their Declination Forms for Local Government Health Insurance.

**OTHER BUSINESS**

**DISCUSSION -** Donation of Land by Alan E Ralph, Property Located on Woodmont Drive

**MOTION -** By Council Member Logan to have the City Attorney, Hal Hughston to begin the process of accepting the Donation of Land by Alan E. Ralph, owner of property, located on Woodmont Drive, Lots 2 and 3 Block 1 Shirley Square; seconded by Council Member Thompkins.  
**VOTE:** Yea, 6 Nay, 0

**ADJOURNMENT**

With no further business Council Member Logan made a motion to adjourn at 6:03 p.m.; seconded by Council Member Thompkins. Motion Carried.

  
KERRY LUNDERWOOD, MAYOR

ATTESTED BY:

  
JO ANN ARMSTEAD, CITY CLERK/TREASURER