

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 4, 2013**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall Auditorium in said City at 6:20 p.m. on the 4th day of February, 2013 being the scheduled time and approved place for said meeting. The meeting was called to order by James Holland, President of the Council. The invocation was given by Ricky Williams. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, MIKE LOCKHART,
 JAMES HOLLAND, ALLEN NOLES
ABSENT: NONE

James Holland, President of the Council, presided at the meeting and declared that a quorum was present and that the meeting was convened and opened for the purposes of transaction of business. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Willis seconded by Council Member Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 22, 2013 and the January 22, 2013 Recreation committee meeting and approved the minutes as written.

Mayor Bradford announced the City had learned that the Alabama Department of Transportation had approved a \$3.9 million ATRIP application for road and drainage improvements on East Avalon Avenue from Wilson Dam Road to the airport. He also informed the Council that the contractor for the resurfacing of Avalon Avenue from Woodward Avenue to Wilson Dam Road had received their Notice to Proceed. Construction will commence sometime in March at a cost of \$800,000.00. The local match for both projects is 20% of the project costs.

President Holland announced that the next item of business was the approval of a job description for the Custodian in the City Clerk's Office. City Clerk/Treasurer Ricky Williams asked for approval of the job description and pay rate of \$14.26 per hour.

Council Member Noles moved that immediate consideration of the item be approved. Council Member Lockhart seconded the motion and upon said motion being put to a vote, the following vote was recorded:

Ayes: Council Member Pampinto, Council Member Willis, Council Member Lockhart, Council Member Holland, Council Member Noles

NAYS: None

President Holland announced that the motion for immediate consideration was approved. Council Member Noles moved that the job description and pay rate be approved. Council Member Lockhart seconded the motion and upon said question being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Grissom, Council Member Holland Council Member Noles, Council Member Noles

NAYS: None

President Holland announced that the job description and pay rate had been approved.

President Holland announced that the next item of business was consideration of a resolution to declare certain property in the Police Department surplus and authorize its disposal.

Council Member Lockhart introduced the following resolution and moved for its adoption:

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2597 - 13

WHEREAS, the City Council has been informed by the Police Chief that certain vehicles and a canine containment unit used in the performance of their duties are no longer required for use by the Police Department; and

WHEREAS, the City Council is informed that the vehicles are no longer in service and that a request by the Lawrence County Sheriff's Department has been made for transfer of the vehicles for use in the performance of their duties within Lawrence County; and

WHEREAS, the City Council is informed that the canine containment unit is no longer in service and that a request by the Morgan County Sheriff's Department has been made for transfer of the canine containment unit for use in the performance of their duties within Morgan County; and

WHEREAS, the City Council has determined that the said vehicles are surplus property and the City has no further use for said vehicles due to their age and condition and it is not economical for the City to retool or refit the said vehicles in order that it be placed in service in the Police Department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following vehicles and equipment be declared surplus property and be disposed of by the Police Chief of the city in a manner that will require no further expenditure by

the City nor expose the City to any liability in the further use of said items and the Council does hereby authorize the Police Chief to dispose of said items in such manner. The Council finds that the following items are surplus property:

2003 Ford Crown Vic vin# 2FAFP71W13X173541.	\$600.00
2004 Ford Crown Vic vin# 2FAHP71W54X166022.	\$600.00
2005 Ford Crown Vic vin# 2FAHP71W65X138943.	\$600.00
2006 Ford Crown Vic vin# 2FAHP71W26X143526.	\$300.00 (bad transmission)
Canine Containment Unit, Serial #LE420CRV98	\$300.00

BE IT FURTHER RESOLVED that the Police Chief is authorized to take the steps necessary to convey the above described vehicles to the Lawrence County Sheriff's Department and the Canine Containment unit to the Morgan County Sheriff's Department in a manner consistent with the terms and conditions and pursuant to this Resolution for and in consideration of the sum as previously stated.

Council Member Pampinto seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Holland announced that the resolution had been approved.

President Holland announced that the next item of business was consideration of a resolution declaring certain property in the Parks & Recreation Department surplus and authorize its disposal.

Council Member Pampinto introduced the following resolution and moved for its adoption:

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2598 - 13

WHEREAS, the City Council has been informed by the Parks & Recreation Director that two (2) Precision greens fans items used in the performance of their duties are no longer required for use by the Recreation Department; and

WHEREAS, the City Council is informed that the greens fans are no longer in service and that a request by the Greystone Golf & Country Club has been made for transfer of the fans for use in the performance of their duties; and

WHEREAS, the City Council has determined that the said greens fans are surplus property and the City has no further use for said greens fans, now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following greens fans be declared surplus property and be disposed of by the Parks & Recreation Director of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of said items and the Council does

hereby authorize the Parks & Recreation Director to dispose of said items in such manner. The Council finds that the following items are surplus property:

Precision Greens Fan, Model BM50-75-1-230, Serial #234480	\$4,000.00
Precision Greens Fan, Model BM50-75-1-230, Serial #234481	\$4,000.00

BE IT FURTHER RESOLVED that the Parks & Recreation Director is authorized to take the steps necessary to convey the above described greens fans to the Greystone Golf & Country Club in a manner consistent with the terms and conditions and pursuant to this Resolution for and in consideration of the sum as previously stated.

Council Member Willis seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Holland announced that the resolution had been approved.

President Holland announced that the next item of business was the selection of a Fire Chief. Council Member Willis moved that Tim McMullins be appointed to the position. Council Member Noles seconded the motion and upon said motion being put to a vote, the following vote was recorded:

Council Member Pampinto: Tim McMullins
Council Member Willis: Tim McMullins
Council Member Lockhart: Tim McMullins
Council Member Holland: Tim McMullins
Council Member Noles: Tim McMullins

President Holland announced that Tim McMullins had received a unanimous vote and was appointed as Fire Chief.

President Holland announced that the next item of business was the rescheduling of the March 18, 2013 regular meeting of the Council. Council Member Noles moved that the meeting be rescheduled to Monday, March 25, 2013 with the work session to begin at 5:30 pm and the regular meeting at 6:00 pm or upon completion of the work session, whichever is later.

Council Member Lockhart seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Holland announced that the motion had been approved.

There being no further business to come before the meeting, upon the motion duly made, seconded and unanimously carried, the meeting was adjourned.

CITY OF MUSCLE SHOALS, ALABAMA
a Municipal Corporation

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK