## MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 20, 2015

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:30 p.m. on the 20<sup>th</sup> day of January 2015 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, JAMES HOLLAND, MIKE LOCKHART, 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 Pampinto seconded by Council Member Lockhart and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 5, 2015 and approved the minutes as written.

Mayor Bradford reported that construction of the East Avalon Avenue road project was beginning and gave an update on the current MPO paving project in the City.

President Holland announced that the next item of business was consideration of a revised job description for the Head Librarian. Elaine Coan presented the revised description for the position, Chief Librarian. It includes all current duties being performed (no additional tasks) and a \$1.02 pay adjustment to equalize pay with the Maintenance Supervisor position.

Council Member Lockhart moved that the revised job description and pay adjustment be approved. Council Member Noles seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

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

President Holland announced that the next item of business was consideration of a resolution to authorize the Mayor to execute an agreement with the Alabama Fire College to continue use of the City's fire training center for a five year period.

Council Member Noles introduced the following resolution and moved for its adoption: STATE OF ALABAMA

## COLBERT COUNTY

## **RESOLUTION NUMBER 2724 - 15**

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved a proposal from Alabama Fire College and Personnel Standards Commission styled <u>Regional</u> <u>Training Center Agreement</u> that provides for the use of certain facilities of the City located at 3020 Central Avenue, Muscle Shoals, Alabama for classroom instruction and associated facilities for fire training purposes; and

**WHEREAS,** the City Council and the Alabama Fire College and Personnel Standards Commission desire to continue the agreement originally approved on February 6, 2012 for an additional five year period; and

WHEREAS, the contents of said agreement proposed thereby is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said agreement to Alabama Fire College and Personnel Standards Commission providing for the use of the said facilities according to its terms and conditions as set forth therein; and

WHEREAS, the City Council finds that other instruments and related documents may be required in connection with said proposal and is desirous of authorizing the execution and delivery of other instruments and related documents in connection with said proposal and the facilitation of the commencement and completion of the said proposal herein above described; now

**BE IT HEREBY RESOLVED** that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, David H. Bradford, for and on behalf of the City to execute the agreement authorizing **Alabama Fire College and Personnel Standards Commission** to use said facilities according to the terms and conditions set forth in the instrument styled <u>Continuation of Regional Training Center Agreement</u>; and

**BE IT FURTHER RESOLVED** that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the proposal of **Alabama Fire College and Personnel Standards Commission** to use said facilities according to the terms and conditions set forth in the instrument styled <u>Continuation of Regional Training Center Agreement</u>; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto **Alabama Fire College and Personnel Standards Commission** along with the executed proposal pertaining to the proposal herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

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.

There being no further business to come before the meeting, upon the motion duly made and seconded 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

ATTEST:

COUNCIL MEMBER - PLACE FIVE

CITY CLERK