

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

January 3, 2012

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The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:10 p.m. on the 3<sup>rd</sup> day of January, 2012 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by David Bradford, Mayor of the City. 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, JERRY KNIGHT GRISSOM,  
JAMES HOLLAND ALLEN NOLES, DAVID H. BRADFORD  
ABSENT: NONE

David H. Bradford, Mayor of the City, 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 Holland seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of December 19, 2011 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution to authorize the Mayor to execute a Statement of Work with Ingenuity Inc. for on-line registration and credit and debit card payments for the Recreation Department.

Council Member Willis introduced the following resolution and moved for its adoption:  
STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2528 - 12**

**WHEREAS**, the City Council of the City of Muscle Shoals, Alabama has received a proposal from **Ingenuity** that provides for the implementation of a web-based application allowing registration for activities of the Muscle Shoals Park and Recreation Board and payment of fees for its programs online with credit or debit cards; and

**WHEREAS**, the City Council has reviewed the contents of the proposal and finds that said agreement proposed thereby is 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 **Ingenuity** providing for the company to provide said services at no cost or expense to the City; 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;

**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 **Ingenuity** to provide the services as set forth in said proposal entitled Statement of Work-05, Online Registration and Payments at no cost or expense to the City of Muscle Shoals, Alabama ; 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 **Ingenuity** to provide the services as set forth in said proposal entitled Statement of Work-05, Online Registration and Payments at no cost or expense to the City of Muscle Shoals, Alabama; and

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

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

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution to declare certain property in the library as surplus and authorize its disposal.

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

STATE OF ALABAMA

COLBERT COUNTY

## **RESOLUTION NUMBER 2529 - 12**

**WHEREAS**, the City Council has been informed by the City Clerk/Treasurer that certain items of property as shown and described are no longer used in the performance of city business and are no longer required for use by the City; and

**WHEREAS**, the City Council is informed that the said items of property have been replaced and are no longer in service in the performance of city business; and

**WHEREAS**, the City Council has determined that the said items of property are surplus property and the City has no further use for said items of property due to their age and condition and it is not economical for the City to retool or refit the said items of property in order that they be able to be placed in service in the performance of city business; now

**THEREFORE, BE IT RESOLVED** the City Council of the City of Muscle Shoals, Alabama does hereby determine that the following items of property be declared surplus property and be given equally to the Helen Keller Public Library and the Sheffield Public Library in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said items of property; and the Council does hereby authorize the City Clerk/Treasurer of the City to dispose of said items of property in such manner, and

The Council states that the following items of property are surplus property:

Two (2) 6 module paperback/Video Displays

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

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was consideration of an ordinance to approve an appropriation of \$500.00 to the HEMSI Search Dog Unit.

Council Member Grissom introduced the following ordinance in writing which was read at length and moved for its immediate consideration:

## **ORDINANCE NUMBER 1440 - 12**

### **AN ORDINANCE APPROVING AN APPROPRIATION TO THE HEMSI SEARCH DOG UNIT IN HUNTSVILLE, ALABAMA**

**WHEREAS**, the HEMSI Search Dog Unit of Huntsville, Alabama aided and assisted the Muscle Police Department in an intensive search of a missing person; and

**WHEREAS**, the assistance provided by the search dogs and their handlers, was instrumental in locating the body of the missing person; and

**WHEREAS**, the City Council of the City of Muscle Shoals, as well as the Muscle Shoals Police Department, is grateful for the assistance provided and is desirous of appropriating a sum of money to assist the unit in its future efforts;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Muscle Shoals, Alabama that the sum of Five Hundred and no/100 (\$500.00) Dollars is appropriated from the General Fund of the City for the use and benefit of the HEMSI Search Dog Unit and the Clerk/Treasurer of the City is hereby authorized and directed to draw upon the City's General Fund said sum and forward same forthwith to the HEMSI Search Dog Unit at 317 Sunset Avenue, Huntsville, Alabama 35801.

II. The Ordinance, and its provisions, shall become effective upon publication or posting pursuant to law or as otherwise provided for by law.

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Council Member Grissom moved for immediate consideration of the ordinance. Council Member Pampinto seconded the motion and upon said motion being put to a vote, a roll call was had and the vote was recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,  
Council Member Holland, Council Member Noles, Mayor Bradford

NAYS: None

Mayor Bradford announced the vote and declared that the motion for unanimous consent for immediate consideration had been approved. Council Member Grissom then moved that the said ordinance be finally adopted, which motion was seconded by Council Member Pampinto and, upon said motion being put to a vote, a roll call on final approval was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,  
Council Member Holland, Council Member Noles, Mayor Bradford

NAYS: None

Mayor Bradford thereupon declared said motion carried and that the Ordinance 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

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MAYOR

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COUNCIL MEMBER - PLACE ONE

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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK