

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 23, 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 23rd day of February, 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 Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 2, 2015 and approved the minutes as written.

Mayor Bradford thanked the public works department employees for their quick response during the recent winter weather.

President Holland announced that the next item of business was to set a public hearing to consider the vacation of a portion of Jackson Drive beginning at Wilson Dam Road west for 280 ft. in Muscle Shoals Center #1. The vacation has been requested by Robert Eaton.

President Holland announced that at a meeting to be held at the City Hall in said City at 6:00 pm on the 16th day of March, 2015, the Council will consider the vacation of the street. At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of such vacation.

President Holland announced that the next item of business was to set a public hearing to consider the issuance of a Lounge Retail Liquor License (Class 1) to the Hanger Bar & Grill Inc. located at 100 Airport Road.

President Holland announced that at a public hearing to be held at the City Hall in said City at 6:00 p.m. on the 16th day of March, 2015, the Council will consider the issuance of the Lounge Retail Liquor - Class I license. At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of such license.

President Holland announced that the next item of business was to set a public hearing to consider the issuance of a Retail Table Wine License (off premises only) to Lil Steves LLC dba Lil Steves 2 located at 906 Woodward Avenue.

President Holland announced that at a public hearing to be held at the City Hall in said City at 6:00 p.m. on the 16th day of March, 2015, the Council will consider the issuance of the Retail Table Wine License (off premises only). At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of such license.

President Holland announced that the next item of business was consideration of a resolution to appoint a member to the Electric Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2725 - 15

WHEREAS, the term of a member of the Muscle Shoals Electric Board of the City of Muscle Shoals has expired and the City Council being desirous of making the necessary appointment to said board within the City;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

WHEREAS, the following individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancy:

Rodney Howard

Kevin Self

WHEREAS, Rodney Howard was determined to have received the best overall ranking on the City Council evaluations, and

WHEREAS, a roll call vote was had by the City Council as follows:

Council Member Pampinto: Rodney Howard
Council Member Willis: Rodney Howard
Council Member Lockhart: Rodney Howard
Council Member Holland: Rodney Howard
Council Member Noles: Rodney Howard

WHEREAS, Council President Holland announced that Rodney Howard had received a majority of the votes cast, now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Rodney Howard	Electric Board	February 2021

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Council Member Willis seconded the motion and upon said motion being put to a vote and recorded as follows:

AYE: Council Member Pampinto, Council Member Willis, Council Member Holland
Council Member Lockhart, Council Member Noles
NAY: None

President Holland announced that the resolution had been approved.

Council Member Pampinto announced that the Council Committee on Recreation will be meeting on Monday, March 16, 2015 at 4:30 pm in the City Hall conference room.

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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK