MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 3, 2014

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall Auditorium in said City at 6:15 p.m. on the 3rd day of March, 2014 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 Robert Evans. 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 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 February 17, 2014 meeting and the February 17, 2014 Council Committee on Recreation and approved the minutes as written.

Mayor Bradford announced that he had participated in the "Design Alabama Summit" which looked at possible downtown streetscape options for the City.

President Holland announced that the next item of business was a city appointment to the Shoals Solid Waste Authority. The four year term commenced on January 1, 2014 and expires on January 1, 2018.

Council Member Lockhart moved that the rules be suspended for immediate consideration of the appointment. Council Member Willis 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 Willis, Council Member Lockhart, Council Member Holland, Council Member Noles

NAYS: None

ABSTAIN: Council Member Pampinto

President Holland announced that the motion for immediate consideration had been approved. Council Member Lockhart moved that Council Member Joe E. Pampinto be

appointed to serve on the Shoals Solid Waste Authority's Board of Directors as a rotating member for a 4 year term effective January 1, 2014 to January 1, 2018. Council Member Willis 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 Willis, Council Member Lockhart, Council Member Holland, Council Member Noles

NAYS: None

ABSTAIN: Council Member Pampinto

President Holland announced that the appointment had been approved.

President Holland announced that the next regular meeting of the City Council set for March 17, 2014 would be held at the Muscle Shoals Public Library at the regularly scheduled times. 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

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	COUNCIL MEMBER - PLACE TWO
	COUNCIL MEMBER - FLACE I WO
	COUNCIL MEMBER - PLACE THREE
	COUNCIL MEMBER - PLACE FOUR
ATTEST:	COUNCIL MEMBER - PLACE FIVE
CITY CLERK	