MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD April 14, 2014

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:05 p.m. on the 14th day of April, 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 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 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 March 17, 2014 and the April 3, 2014 special meeting and approved the minutes as written.

President Holland announced that the next item of business was to consider an ordinance to amend section 14-24 of the City Code prohibiting a dog from being tied, chained or tethered. Council Member Lockhart introduced the following ordinance and moved that the rules be suspended for immediate consideration: STATE OF ALABAMA COLBERT COUNTY

ORDINANCE NUMBER 1460 - 14 AN ORDINANCE AMENDING SECTION 14-24 OF THE CODE OF ORDINANCES OF THE CITY OF MUSCLE SHOALS, ALABAMA

BE IT ORDAINED by the Council of the City of Muscle Shoals, Alabama that Section 14-24 of the Code of Ordinance of the City of Muscle Shoals, Alabama, same being authorized by and contained in Ordinance 1418-09 and approved and adopted by the City Council of the City of Muscle Shoals, Alabama on October 5, 2009 is hereby amended to read as follows, to wit:

Section 14-24- Tethering. It shall be unlawful for the owner of any dog to tie, chain or tether such dog. **BE IT FURTHER ORDAINED** that this Ordinance, and its provisions, shall become effective upon publication or posting pursuant to law or as otherwise provided for by law.

Council Member Noles 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 Willis, Council Member Lockhart, Council Member Holland, Council Member Noles

NAYS: None

President Holland announced that the motion for immediate consideration had been approved. Council Member Lockhart moved that the ordinance be adopted. Council Member Noles 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 Lockhart, Council Member Holland, Council Member Noles

NAYS: None

President Holland announced that the ordinance had been adopted and approved.

President Holland announced that the next item of business was consideration of a resolution to make an appointment to the Board of Education.

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

COLBERT COUNTY

RESOLUTION NUMBER 2685 - 14

WHEREAS, a vacancy on the Muscle Shoals Board of Education has occurred and the City Council being desirous of making the necessary appointment to said board;

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:

Marilyn Granville Davis	Pam Doyle	Phillip Green
Celia Rudolph	Ken Sockwell	

WHEREAS, Celia Rudolph 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: Celia Rudolph

Council Member Willis: Celia Rudolph

Council Member Lockhart: Celia Rudolph

Council Member Holland: Celia Rudolph

Council Member Noles: Celia Rudolph

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

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:

APPOINTEEBOARDEXPIRATION OF TERMCelia RudolphBoard of EducationJune, 2019The 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 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 resolution 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