

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
April 20, 2015**

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 20th day of April, 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 , 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 Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of April 6, 2015 and the council committee on recreation held on April 6, 2015 and approved the minutes as written.

President Holland announced that the next item of business was to consider the lease or purchase of a mower for the Cypress Lakes Golf & Tennis through the National Intergovernmental Purchasing Alliance.

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

RESOLUTION NUMBER 2738-15

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of a grounds mower to be utilized at Cypress Lakes Golf Course; and

WHEREAS, the Procurement Agent advised that the purchase must comply with the Alabama Competitive Bid Law requirements, and that a cooperative contract approved by the State of Alabama is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for the Toro Groundsmaster 3500-D is \$30,785.61 to be purchased from Jerry Pate Turf & Irrigation and further that Jerry Pate Turf & Irrigation is the awarded contractual vendor for said item with National Intergovernmental Purchasing Alliance (NIPA), a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Jerry Pate Turf & Irrigation, the contractual vendor of National Intergovernmental Purchasing Cooperative (NIPA) is awarded the purchase of a mower for the total purchase price of \$30,785.61.

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.

President Holland announced that the next item of business was to approve a job description for the position of Maintenance Crew Leader at Cypress Lakes Golf & Tennis at a rate of pay of \$20.28 per hour.

Elaine Coan, H. R. Director reviewed the description with the Council. Council Member Noles moved that the job description and pay rate be approved as presented. Council Member Lockhart 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 rate were approved.

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

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2739 - 15

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

Willis H. Thompson

WHEREAS, Willis H. Thompson was determined to be the lone applicant and qualified for appointment, and

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

Council Member Pampinto: Willis H. Thompson

Council Member Willis: Willis H. Thompson

Council Member Lockhart: Willis H. Thompson

Council Member Holland: Willis H. Thompson

Council Member Noles: Willis H. Thompson

WHEREAS, Council President Holland announced that Willis H. Thompson 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:

| <u>APPOINTEE</u> | <u>BOARD</u> | <u>EXPIRATION OF TERM</u> |
|--------------------|--------------------|---------------------------|
| Willis H. Thompson | Board of Education | June, 2020 |

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 Lockhart seconded the motion and upon said motion being put to a vote the following vote was recorded:

AYES: Council Member Pampinto, Council Member Willis, Council Member Lockhart
Council Member Holland, Council Member Noles

NAYS: None.

President Holland announced that the Resolution had been approved.

President Holland announced that the next item of business was consideration of a resolution to appoint election workers.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2740 - 15

WHEREAS, a special municipal tax election has been called to be held on the 28th day of April 2015, and

WHEREAS, the City Council is required to appoint from the qualified electors, officers to hold the election, and

WHEREAS, the City Council adopted Resolution # 2735-15 on April 6, 2015 making the necessary appointments, and

WHEREAS, the City Clerk has advised the Council that Clerks Barbara Jones and Barbara Sanders are unable to fulfill their election duties, now

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF

MUSCLE SHOALS, ALABAMA that the following individual is appointed and summoned to serve during the special municipal tax election on the 28th of April, 2015:

GATTMAN PARK RECREATION CENTER - PRECINCT 17 BOX 2

Marie Weems - Clerk

PLUMBERS/STEAMFITTERS - PRECINCT 17 BOX 4

David Mayo - Clerk

Council Member Pampinto 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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK