

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

May 16, 2011

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:00 p.m. on the 16th day of May, 2011 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 Bill Howard. 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 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.

At this time Mayor Bradford read aloud a proclamation declaring May 17, 2011 as “Celebration of Greatness Day” in the City to acknowledge academic, athletic, leadership achievement in the Muscle Shoals City School System.

Upon motion duly made by Council Member Holland seconded by Council Member Pampinto and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of May 9, 2011 and approved the minutes as written.

Mayor Bradford announced that the next item of business was the scheduling of a public hearing to consider the issuance of a Special Events Retail Liquor License to Thomas Wesley Dixon (Purple Lion Club) for June 11, 2011 at 4790 Second Street.

Mayor Bradford announced that at a special called meeting to be held at the City Hall in said City at 12:00 noon on the 1st day of June, 2011, the Council will consider the approval of the license. At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the approval of such license.

Mayor Bradford announced that the next item of business was consideration of resolution authorizing the Mayor to execute an agreement with the Northwest Alabama Council of Local Governments to administer a Community Development Block Grant for infrastructure improvements in the Shoals Research Airpark.

Council Member Pampinto introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2501 - 11

AUTHORIZING THE NORTHWEST ALABAMA COUNCIL OF LOCAL GOVERNMENTS TO ADMINISTER CDBG-ED PROJECT LR-ED-PF-10-018

WHEREAS, the City of Muscle Shoals has received a CDBG-ED grant for infrastructure improvements to assist in the expansion of North American Lighting, and

WHEREAS, the receipt of this grant is conditional upon providing submissions to the Alabama Department of Economic and Community Affairs, now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals that the Northwest Alabama Council of Local Governments is hereby authorized to provide administrative services for the project as provided for under ADECA Policy Letter 1 (Revision 9), and

BE IT FURTHER RESOLVED by the City Council of the City of Muscle Shoals that the Mayor of the City of Muscle Shoals be authorized to enter into a contract with the Northwest Alabama Council of Local Governments to provide said services for a fee not to exceed \$34,310.00.

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 a resolution to select the engineering firm of Williams Engineering Group to provide engineering services for CDBG Project # LR-ED-PF-10-018.

Council Member Grissom introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2502 - 11
**Authorizing the Selection of an
Engineer for CDBG Project #LR-ED-PF-10-018**

WHEREAS, the City of Muscle Shoals has completed a review of engineering qualifications submitted for CDBG project LR-ED-PF-10-018, and

WHEREAS, the City of Muscle Shoals has satisfied all CDBG rules, regulations and guidelines in selecting an engineer for the project; now

THEREFORE BE IT RESOLVED, that the City Council of the City of Muscle Shoals does hereby authorize the selection of the firm of Williams Engineering Group for a contract price of \$61,690.00 to provide complete engineering services for CDBG project # LR-ED-PF-10-018.

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 appoint a member to the Shoals Economic Development Authority Board.

Council Member Grissom introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2503 - 11

WHEREAS, a vacancy on the Shoals Economic Development Authority Board 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 and are eligible for appointment to fill the pending vacancy:

Jimmy Jumper

Mitchell Ryan

Tommy Thornton

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

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

Council Member Pampinto: Tommy Thornton
Council Member Willis: Tommy Thornton
Council Member Grissom: Tommy Thornton
Council Member Holland: Tommy Thornton
Council Member Noles: Tommy Thornton
Mayor Bradford: Tommy Thornton

WHEREAS, Mayor Bradford announced that Tommy Thornton 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>
Tommy Thornton	SEDA Board	September 2011

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 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.

At this time, Mayor Bradford gave notice of a special called meeting of the City Council for Wednesday, June 1, 2011 at 12:00 noon at the City Hall. He stated the purpose of the meeting will be to consider the issuance of a Special Events Retail Liquor License.

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

MAYOR

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK