

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
June 16, 2014**

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 16th day of June, 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 Rusty Wheelles. 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. Mayor David Bradford was also present. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Noles 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 June 9, 2014 and approved the minutes as written.

Mayor Bradford thanked the various city departments for their emergency response during the recent storms.

President Holland announced that the next item of business was consideration of a resolution to acknowledge the action of the Northwest Alabama Cooperative District pertaining to the development of a Comprehensive Master Plan for a portion of the Tennessee Valley Authority Reservation.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2692 - 14

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has reviewed an instrument styled Resolution of the Northwest Alabama Cooperative District [NACD] pertaining to the development of a Comprehensive Master Plan (the Plan) of a portion of the Tennessee Valley Authority [TVA] Reservation; and

WHEREAS, the Council has reviewed said Resolution and the recommendations contained therein pertaining to said development of a portion of the TVA Reservation; and

WHEREAS, the Council wishes to evidence its assent to the said development of said property in a manner substantially consistent with said Plan;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama does hereby acknowledge NACD's recommendation and agrees to provide a Governance and Management Plan to NACD in a timely manner;

BE IT FURTHER RESOLVED that the City Council of Muscle Shoals, Alabama will work with TVA for development of zoning, utility services, police and fire protection and other planning issues.

BE IT FURTHER RESOLVED that the City Council of Muscle Shoals, Alabama, upon request from TVA, will begin annexation and zoning/overlay proceedings and make its best efforts to complete same within a reasonably prudent time period.

Council Member Pampinto 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 motion for immediate consideration had been approved. Council Member Lockhart moved that the resolution be approved as presented. Council Member Pampinto 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 the vote and declared that the resolution was approved.

President Holland announced that the next item of business was consideration of a report of the Council recreation committee to change the reporting structure of the General Manager and subordinate staff of the Cypress Lakes Golf and Tennis facility to the Mayor from the Recreation Director.

Council Member Pampinto moved that the recommendation receive immediate consideration. Council Member Willis seconded the motion 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 motion for immediate consideration had been approved. Council Member Pampinto moved that the General Manager and subordinate staff of Cypress Lakes Golf and Tennis be placed under the supervision of the Mayor as presented. 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 Pampinto, Council Member Willis, Council Member Lockhart
Council Member Holland, Council Member Noles NAYS: None
President Holland announced the vote and declared that the motion was approved.

President Holland announced that the next item of business was consideration of a resolution to authorize the Mayor to contract with Local Government Services LLC to provide cable television franchise fee payment compliance services.

Council Member Willis introduced the following resolution and moved for its immediate consideration:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2693 - 14

TO AUTHORIZE THE MAYOR TO EXECUTE A CABLE TELEVISION FRANCHISE FEE PAYMENT COMPLIANCE SERVICE AGREEMENT

WHEREAS, the City of Muscle Shoals desires to regulate and oversee the provision of cable television services; and

WHEREAS, Local Government Services, LLC has available a cable television franchise fee payment compliance service to assist the City in such regulation offered through a Joint Service Agreement with LGS as an independent contractor of the Alabama Municipal League;

NOW THEREFORE BE IT RESOLVED, that the Mayor of the City of Muscle Shoals is hereby authorized to execute a cable television franchise fee payment compliance service agreement on behalf of the City, in substantially the same form as Appendix A which is attached to and made a part of this resolution.

Council Member Noles 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 motion for immediate consideration had been approved. Council Member Willis moved that the resolution be approved as presented. 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 the vote and declared that the resolution was approved.

President Holland announced that the next item of business was the changing of the date for the July 7, 2014 City Council work session and regular meeting.

Council Member Noles moved that the July 7, 2014 meeting date be changed to Tuesday, July 1, 2014 at the regular time and place. 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 motion for immediate consideration had been approved. Council Member Noles moved that the revised meeting date be approved as presented. Council Member Lockhart 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 the vote and declared that the motion was approved.

President Holland announced that City Council will meet on Monday, July 21, 2014 at 4:30 p.m. in the City Hall conference room to interview applicants for appointment to the Utilities Board and the Civil Service Board.

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