

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
June 21, 2010**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:30 p.m. on the 21st day of June, 2010 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by James Holland, Mayor Pro-Tem 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
ABSENT: DAVID H. BRADFORD

Richard Williams, City Clerk, was present and kept the minutes of the meeting. James Holland, Mayor Pro-Tem 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.

Upon motion duly made by Council Member Pampinto seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of June 7, 2010 and approved the minutes as written.

Mayor Pro-Tem Holland announced that the next item of business was consideration of a resolution to authorize the Mayor to execute an agreement with the Alabama Department of Transportation for utility relocation and widening of the E. Avalon Avenue from Wilson Dam Road to Webster Street.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2442 - 10

BE IT RESOLVED, by the City Council of the City of Muscle Shoals, Alabama as follows:

1. That the City enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for:

Construction Agreement Project STPOA-8828(), Project Reference Number 100008543 for improvements to Avalon Avenue from Wilson Dam Road to Webster Street in the City of Muscle Shoals; which Agreement is before this Council.

2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto. BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Council Member Noles seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Pro-Tem Holland announced that the Resolution had been approved.

Mayor Pro-Tem Holland announced that the next item of business was consideration of a resolution to appoint a member to the Civil Service Board.

Council Member Noles moved for suspension of the rules for immediate consideration of the appointment. Council Member Grissom 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 Grissom,
Council Member Holland, Council Member Noles

NAYS: None

Mayor Pro-Tem Holland announced the vote and declared that the motion for unanimous consent for immediate consideration had been approved.

Mayor Pro-Tem Holland called for a vote on the candidates for appointment and a roll call vote was had and the vote recorded as follows:

Council Member Pampinto: Leon Madden

Council Member Willis: Leon Madden

Council Member Grissom: Leon Madden

Council Member Holland: Leon Madden

Council Member Noles: Leon Madden

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2443 - 10

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

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:

James Russell Allen	Leon Madden	Tommy Oswalt
Mike Price	Brenda Simpson	Alan Waycaster

WHEREAS, Leon Madden 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: Leon Madden
Council Member Willis: Leon Madden
Council Member Grissom: Leon Madden
Council Member Holland: Leon Madden
Council Member Noles: Leon Madden

WHEREAS, Mayor Pro-Tem Holland announced that Leon Madden 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 a term effective until June 20, 2012:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Leon Madden	Civil Service Board	June 20, 2012

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 Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Pro-Tem 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

MAYOR

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK