

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
July 1, 2014**

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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 1<sup>st</sup> day of July, 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 Bill Howard. 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. Elaine Coan, Assistant 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 June 16, 2014 and the recreation committee meeting of June 16, 2014 and approved the minutes as written.

Mayor Bradford reported that Logan's Roadhouse would be having a groundbreaking ceremony at their new location on Woodward Avenue on July 16th. He also announced that Cypress Lakes would host a W. C. Handy event on July 24<sup>th</sup>.

President Holland announced that the next item of business was consideration of a revised job description for the General Manager at Cypress Lakes

Council Member Lockhart moved for approval of the job description as presented. 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 job description had been approved.

President Holland announced that the next item of business was to set a public hearing to consider the adoption of an Ordinance to amend the Zoning Ordinance and Map of the City of Muscle Shoals, Alabama. President Holland announced that at a meeting to be held at the City Hall in said City at 6:00 p.m. on the 21<sup>st</sup> day of July, 2014, the Council will consider the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of said City, the proposed Ordinance being as follows:

**ORDINANCE NO. \_\_\_\_\_**  
**AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND**  
**ZONING MAP OF THE CITY OF MUSCLE SHOALS, ALABAMA**

Be it ordained by the Council of the City of Muscle Shoals, Alabama, that the Zoning Ordinance and the Zoning Map of the City of Muscle Shoals, are hereby amended as follows:

That the following described area which are currently zoned R-2 and is hereby incorporated in and made a part of the B-2 District, to wit:

Lots 179 & 180, Highland Park #1

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 adoption of such Ordinance.

President Holland announced that the next item of business was consideration of a resolution to declare certain equipment and vehicles surplus and authorize their disposal.

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

**STATE OF ALABAMA**  
**COLBERT COUNTY**

**RESOLUTION NUMBER 2694 - 14**

**WHEREAS**, the City Council has been informed by the various city department heads that certain vehicles and equipment used in the performance of their duties are no longer required for use by the city personnel; and

**WHEREAS**, the City Council is informed that the vehicles and equipment are no longer in service; and

**WHEREAS**, the City Council has determined that the said vehicles and equipment are surplus property and the City has no further use for said vehicles and equipment due to their age and condition and it is not economical for the City to retool or refit the said vehicles and equipment in order that it be placed in service in the city service; now



**WHEREAS**, the City Council is informed that the vehicle is no longer in service and that a request by the Northwest Alabama Regional Airport Authority has been made for the transfer of the vehicle for use in the operation of the airport facilities; and

**WHEREAS**, the City Council has determined that the said vehicle is surplus property and the City has no further use for said vehicle due to their age and condition and it is not economical for the City to retool or refit the said vehicles in order that it be able to be placed in service in the fire department;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that the following described vehicle be declared surplus property and be disposed of by the Chief of the Fire Department of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said vehicle and the Council does hereby authorize the Chief of the Fire Department to dispose of said vehicles in such manner. The Council finds that the following vehicle is surplus property:

2006 Chevrolet Impala, VIN 2GIWS551X69306939

**BE IT FURTHER RESOLVED** that the Chief of the Fire Department is authorized to take the steps necessary to convey the above described vehicle to the Northwest Alabama Regional Airport Authority in a manner consistent with the terms and conditions and pursuant to this Resolution.

**BE IT FURTHER RESOLVED** that in consideration of the conveyance the Northwest Alabama Regional Airport Authority, through its duly authorized officer, shall execute and deliver a release to the City of Muscle Shoals, Alabama releasing the City from all liability, claim, loss or expense, in the operation of the said vehicle herein above described.

**BE IT FURTHER RESOLVED** that the title to the vehicle shall be properly executed and delivered, along with the vehicle, to the Northwest Alabama Regional Airport Authority, and that all expenses of the transfer of the title shall be borne by Northwest Alabama Regional Airport Authority.

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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 the vote and declared that the resolution was approved.

President Holland announced that the next item of business was consideration of a proposal from the recreation committee of the Council to eliminate the position of Head Golf Professional at Cypress Lakes. Council Member Pampinto moved that the position be eliminated as proposed. 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 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

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COUNCIL MEMBER - PLACE ONE

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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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ASSISTANT CITY CLERK