

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 6, 2010**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:55 p.m. on the 6th day of July, 2010 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 Ricky Williams. 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

Richard Williams, City Clerk, was present and kept the minutes of the meeting.

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.

Upon motion duly made by Council Member Holland 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 June 21, 2010 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution to authorize the Mayor to execute an agreement with the A. T. & T. Alabama for video services. 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 2444 -10

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has received an instrument styled Agreement, between the City and BellSouth Telecommunications, Inc., d/b/a AT&T Alabama (“AT&T Alabama”) pertaining video services, and

WHEREAS, the City Council has reviewed the contents of the instrument and finds that said instrument is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said instrument to “AT&T Alabama”; and

WHEREAS, the City Council finds that other instruments and related documents may be required in connection with said project and is desirous of authorizing the execution and delivery of other instruments and related documents to “AT&T Alabama” in connection with the facilitation of the proposal, and

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, David H. Bradford, to execute and deliver the instrument to “AT&T Alabama”;

BE IT FURTHER RESOLVED that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the video services agreement with “AT&T Alabama”.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto “AT&T Alabama” along with the executed instrument pertaining to the agreement for video services.

Council Member Grissom seconded the motion and upon said motion being put to a vote, a roll call on final approval was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Grissom,

Council Member Holland, Council Member Noles, Mayor Bradford

NAYS: None

ABSTAIN: Council Member Willis

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was the rescheduling of the July 19th meeting due to a conflict with the Electric Cities of Alabama meeting.

Council Member Pampinto moved that the meeting date be set for July 26, 2010 with a 4:00 pm work session followed by the regular meeting at 6:00 pm. Council Member Willis seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

Mayor Bradford announced that the motion to reschedule the meeting 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