## MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD August 20, 2012

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall Auditorium in said City at 6:25 p.m. on the 20<sup>th</sup> day of August, 2012 being the 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 Rusty Wheeles. 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 H. 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.

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 August 6, 2012 and approved the minutes as written.

Mayor Bradford announced that the next item of business was the approval of a job description and pay rate for the Cypress Lakes Golf Course Superintendent position. Council Member Pampinto moved that the job description be approved as present and the pay set at \$49,525.00 annually. Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford thereupon declared said motion carried and that the job description and pay rate had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution to authorize the Mayor to execute a Memorandum of Understanding and other related

documents with the Alabama Retirees Technical Advisory Group (ARTAG) for lighting improvements in the Gattman Park Recreation Center gymnasiums.

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

STATE OF ALABAMA COLBERT COUNTY

## **RESOLUTION NUMBER 2568 - 12**

**WHEREAS**, the City Council of the City of Muscle Shoals, Alabama is interested in upgrading lighting and improving overall energy efficiency in the Gattman Park Recreation Center gymnasiums; and

**WHEREAS**, the Alabama Retirees Technical Advisory Group (ARTAG) wishes to provide a demonstration of the latest available lighting technologies provided by High Output Fluorescent fixtures, controls and lamps; and

**WHEREAS**, the Alabama Retirees Technical Advisory Group (ARTAG) and the City are interested in forming an agreement to upgrade the lighting and provide future cost savings to the City; now

**THEREFORE**, **BE IT HEREBY RESOLVED** by the City Council of the City of Muscle Shoals, Alabama, that the Mayor is authorized to execute a Memorandum of Understanding with ARTAG for these lighting improvements; and

. **BE IT FURTHER RESOLVED** that the Mayor is authorized to execute any other related documents to complete the stated goals of improved lighting and cost savings.

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

Mayor Bradford thereupon declared said motion carried and that the Resolution had been approved.

Mayor Bradford announced that the next item of business was the rescheduling of the September 4, 2012 work session and regular meeting.

Council Member Noles moved that the September 4, 2012 meeting be rescheduled to Monday, September 10, 2012 with the work session beginning at 5:30 pm and the regular meeting immediately following or 6:00 pm whichever is later.

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

Mayor Bradford thereupon declared said motion carried and the meeting date was changed.

Mayor Bradford announced that the next item of business was to continue the meeting until September 4, 2012 at 12:00 Noon in order to canvass the votes of the August 28, 2012 municipal election.

Council Member Willis moved that the meeting be continued until September 4, 2012 at 12:00 o'clock noon. Council Member Holland seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford thereupon declared said motion carried and the meeting was continued until Tuesday, September 4, 2012 at 12:00 o'clock noon.

The meeting concluded at 6:34 pm.

	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
ATTEST:	COUNCIL MEMBER - PLACE FIVE
CITY CLERK	