

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
October 19, 2009**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:30 p.m. on the 19th day of October 2009 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 Robert Evans. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, JERRY KNIGHT GRISSOM, NEAL WILLIS
 ALLEN NOLES, DAVID H. BRADFORD
ABSENT: JAMES HOLLAND

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.

At this time, Mayor Bradford read aloud a proclamation declaring October 25th - 31st, 2009 as "Pro Bono Week" in the City

At this time, Mayor Bradford read aloud a proclamation declaring October, 2009 as "International Alpha Delta Kappa Month" in the City

At this time, Mayor Bradford read aloud a proclamation declaring October, 2009 as "National Dyslexia Awareness Month" in the City

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 October 5, 2009 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution to appoint a member to the Muscle Shoals Library Board.

Mayor Bradford 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: Lisa Claunch
Council Member Willis: Lisa Claunch
Council Member Grissom: Lisa Claunch
Council Member Holland: Lisa Claunch
Council Member Noles: Lisa Claunch
Mayor Bradford: Lisa Claunch

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 2419 - 09

WHEREAS, the term of a member of the Library Board of the City of Muscle Shoals has expired 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 members to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, and is eligible for appointment to fill the pending vacancy:

Lisa Claunch

WHEREAS, Lisa Claunch was determined to be the lone applicant and otherwise qualified for appointment, and

WHEREAS, a roll call vote was had by the Mayor and City Council as follows:

Council Member Pampinto: Lisa Claunch
Council Member Willis: Lisa Claunch
Council Member Grissom: Lisa Claunch
Council Member Noles: Lisa Claunch
Mayor Bradford: Lisa Claunch

WHEREAS, Mayor Bradford announced that Lisa Claunch 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 as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Lisa Claunch	Library Board	November 2013

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 Bradford 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