

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
November 16, 2015**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:30 p.m. on the 16th day of November, 2015 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 Rusty Wheelles. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, MIKE LOCKHART, JAMES HOLLAND,
ALLEN NOLES
ABSENT: NEAL WILLIS

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

Upon motion duly made by Council Member Pampinto and 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 November 2, 2015 and approved the minutes as written.

At this time Mayor Bradford reminded everyone of the Christmas parade set for December 8, 2015 at 7:00 pm. He also noted that the new Chick Fil A restaurant is scheduled to open on December 8th.

President Holland announced that the next item of business was to set a public hearing to consider the vacation of a portion of an alleyway lying between and abutting lots 231-237 and the western 15 feet of lot 238 in Muscle Shoals Center Addition No. 2 and Lots 1 and 2 of Resurvey of Lots 325-328 and 427-460, Muscle Shoals Center Additiona No. 2. The vacation has been requested by Muscle Shoals Center, Inc.

President Holland announced that at a meeting to be held at the City Hall in said City at 6:00 pm on the 7th day of December, 2015, the Council will consider the vacation of the alleyway. At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of such vacation.

President Holland announced that the next item of business was approval of a resolution to appoint a member to the Recreation Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2781 - 15

WHEREAS, a term on the Recreation Board has expired and the City Council being desirous of making the necessary appointment to said board;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

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

Dan Starkey

WHEREAS, Dan Starkey was determined to be the sole applicant and otherwise qualified to serve, and

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

Council Member Pampinto: Dan Starkey
Council Member Lockhart: Dan Starkey
Council Member Holland: Dan Starkey
Council Member Noles: Dan Starkey

WHEREAS, Council President Holland announced that Dan Starkey 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>
Dan Starkey	Recreation Board	November, 2020

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

President Holland announced that the resolution had been approved.

President Holland announced that the next item of business was approval of a resolution to appoint two members to the Library Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2782 - 15

WHEREAS, the terms of two members of the Library Board have expired and the City Council being desirous of making the necessary appointments to said board;

WHEREAS, notice was given to the public of said pending vacancies and applications solicited for members to said board;

WHEREAS, the following individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancies:

Lucy Heidorn

Doris McDaniel

WHEREAS, Lucy Heidorn and Doris McDaniel were the sole applicants for appointment to the board and currently serving on the board, and

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

Council Member Pampinto: Lucy Heidorn and Doris McDaniel
Council Member Lockhart: Lucy Heidorn and Doris McDaniel
Council Member Holland: Lucy Heidorn and Doris McDaniel
Council Member Noles: Lucy Heidorn and Doris McDaniel

WHEREAS, Council President Holland announced that Lucy Heidorn and Doris McDaniel 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 persons to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Lucy Heidorn	Library Board	November, 2019
Doris McDaniel	Library Board	November, 2019

The Clerk is hereby directed to notify the above named persons of their appointment and to further notify the respective board of said appointments.

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 that the resolution had been approved.

There being no further business to come before the meeting, upon the motion duly made and seconded the meeting was adjourned.

CITY OF MUSCLE SHOALS, ALABAMA
a Municipal Corporation

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK