

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
December 1, 2008**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:30 p.m. on the 1st day of December 2008 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 Rusty Wheelles. 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

Marcel Black, City Attorney, 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 Grissom and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of November 17, 2008 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution appointing a member to the Colbert County Tourism and Conventions Bureau 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: Anita Crittenden

Council Member Willis: Anita Crittenden

Council Member Grissom: Anita Crittenden

Council Member Holland: Anita Crittenden

Council Member Noles: Anita Crittenden

Mayor Bradford: Anita Crittenden

Council Member Grissom introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2368 - 08

WHEREAS, the term of a certain member of the Colbert County Tourism and Convention Bureau Board within the City of Muscle Shoals has expired or will soon expire 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 individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancies:

Anita Crittenden Melissa Taylor Irvin

WHEREAS, Anita Crittenden was determined to have received the best overall score on the City Council evaluations, and

WHEREAS, a roll call vote was had by the Mayor and City Council for the appointment of two individuals to the Board as follows:

Council Member Pampinto: Anita Crittenden
Council Member Willis: Anita Crittenden
Council Member Grissom: Anita Crittenden
Council Member Holland: Anita Crittenden
Council Member Noles: Anita Crittenden
Mayor Bradford: Anita Crittenden

WHEREAS, Mayor Bradford announced that Anita Crittenden had received a majority of the votes cast, 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>
Anita Crittenden	Tourism	October, 2011

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 Pampinto 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