

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 15, 2016**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:00 p.m. on the 15th day of February, 2016 being the scheduled time and approved place for said meeting. The meeting was called to order by Allen Noles, President Pro tempore of the Council. 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, MIKE LOCKHART,
ALLEN NOLES
ABSENT: JAMES HOLLAND

Allen Noles, President pro tempore 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 Willis 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 February 1, 2016 and approved the minutes as written.

President pro tempore Noles announced that the next item of business was approval of a resolution to authorize the purchase of video cameras through the HGAC purchasing cooperative.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2796-16

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of a four (4) law enforcement video camera systems to be installed in police cars; and

WHEREAS, the Procurement Agent advised that the purchase must comply with the Alabama Competitive Bid Law requirements, and that a cooperative contract approved by the State of Alabama is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for the 4RE In-Car Video Camera Systems is \$19,132,00 to be purchased from WatchGuard Video, LLC and further that WatchGuard Video, LLC is the awarded contractual vendor for said item with HGACBuy, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that WatchGuard Video, LLC, the contractual vendor of HGACBuy is awarded the purchase of a (4) 4RE In-Car Video Camera Systems for the total purchase price of \$19,132,00.

Council Member Pampinto seconded the motion and upon said motion being put to a vote all voted “AYE” and “NAYS” were none.

President pro tempore Noles announced that the resolution had been approved.

President pro tempore Noles announced that the next item of business was a public hearing to consider the issuance of a Retail Table Wine License (off premises only) to Circle K Stores Inc. dba Circle K Store 2723685 located at 2525 E. Avalon Avenue.

President pro tempore Noles announced noted that proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

President pro tempore Noles stated that the Council would hear from those persons in support of the issuance of the license as well as those opposed.

There being no one wishing to speak, President pro tempore Noles stated that approval of the Retail Table Wine License (off premises only) was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Lockhart
Council Member Noles

NAYS: None

President pro tempore Noles announced that the license had been approved.

President pro tempore Noles announced that the next item of business was approval of a resolution to adopt the Colbert County Debris Management Plan.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NO. 2797 - 16

WHEREAS, Colbert County Emergency Management has developed a Debris Management Plan in accordance with Federal Emergency Management Agency (FEMA) guidelines; and

WHEREAS, the approval of the Debris Management Plan by Colbert County and its cities and towns provides a one-time two (2) percent increase in Federal share of debris removal and management costs in a declared disaster; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the Colbert County Debris Management Plan is hereby approved and adopted by the City of Muscle Shoals, Alabama.

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

President pro tempore Noles announced that the resolution had been approved.

President pro tempore Noles announced that the next item of business was consideration of an ordinance to rename a portion of Broad Street to Jim Holland Drive.

Council Member Pampinto introduced the following ordinance and moved for its immediate consideration:

ORDINANCE NO. 1487 - 16

AN ORDINANCE NAMING A THOROUGHFARE IN THE CITY OF MUSCLE SHOALS, ALABAMA "JIM HOLLAND DRIVE"

WHEREAS, the City Council of the City of Muscle Shoals, Alabama is desirous of naming a public thoroughfare within the City of Muscle Shoals of Muscle Shoals, Alabama; and

WHEREAS, the thoroughfare to be named abuts the property upon which the City Hall is situated currently known as Broad Street; and

WHEREAS, the said Broad Street runs east and west from Sheffield Avenue and Brown Street within the City; and

WHEREAS, the City Council is desirous of recognizing the service and dedication of an individual to the citizens of the City; a person elected in 1992 as a member of the first City Council of the City of Muscle Shoals; who has served continuously since that time, providing honorable, fair and effective service and leadership as both a member of the Council and as its President since 2010 and who has served with distinction and honor;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that that certain thoroughfare or street currently known as Broad Street running east and west from Sheffield Avenue to Brown Street is hereby named and shall be hereafter known as:

“JIM HOLLAND DRIVE”

BE IT FURTHER RESOLVED that the Clerk is hereby directed to provide a copy of this Ordinance to James E. Holland and to maintain a copy of same in the official records of the City.

BE IT FURTHER ORDAINED that this Ordinance, and its provisions, shall become effective upon publication or posting pursuant to law or as otherwise provided for by law.

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

AYES: Council Member Pampinto, Council Member Willis, Council Member Lockhart
Council Member Noles
NAYS: None

President pro tempore Noles announced that the motion for immediate consideration was unanimously adopted. Council Member Pampinto moved that the ordinance be adopted as presented. Council Member Willis seconded the motion and upon said motion being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Lockhart
Council Member Noles
NAYS: None

President pro tempore Noles announced the vote and declared that the ordinance was 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