

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 17, 2008**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 17th of March 2008 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by James Holland, Mayor Pro Tem 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, DAVID H. BRADFORD
ABSENT: ALLEN NOLES

Richard Williams, City Clerk of the City, 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.

Mayor Bradford presented a proclamation declaring April 2008 as “Child Abuse Prevention Month” in the City.

At this time, Joan Marsh of the Keep the Shoals Beautiful Committee presented an award to the City in recognition of the City’s litter prevention efforts.

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 work session and regular meeting of March 3, 2008 and approved the minutes as written.

Mayor Bradford announced that the next item of business was a resolution authorizing the Mayor to enter into an agreement with Wise Alloys LLC to provide firefighting services to their facility.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2319 - 08

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has previously entered into a contract with Wise Alloys, LLC for performance of certain fire protection and emergency services to certain of the properties and structures located at Wise Alloys, LLC plant, Alabama Reclamation facility and Southern Reclamation facility;

WHEREAS, the City and Wise Alloys, LLC have agreed upon terms and conditions for the execution of an extension to the said agreement; and

WHEREAS, the City Council has reviewed the contents of the proposed agreement and finds that said instrument is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said instrument to Wise Alloys, LLC;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct David H. Bradford, as Mayor of the City of Muscle Shoals, Alabama, for and on behalf of the City to execute the instrument styled AGREEMENT by and between the City and Wise Alloys, LLC;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto Wise Alloys, LLC along with the executed instrument styled AGREEMENT as herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

Council Member Willis seconded the motion and upon said motion being put to a vote, the following vote was recorded:

AYES: Council Member Willis, Council Member Grissom, Council Member Holland,
Mayor Bradford

NAYS: None

ABSTAINING: Council Member Pampinto

Mayor Bradford announced that the Resolution had been approved.

There being no further business to come before the meeting upon a motion duly made and approved 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