

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
March 2, 2009**

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The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:15 p.m. on the 2<sup>nd</sup> day of March 2009 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 Ricky Williams. 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  
ABSENT: ALLEN NOLES, DAVID H. BRADFORD

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

James Holland, Mayor Pro-Tem 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 Willis, 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 February 16, 2009 and approved the minutes as written.

At this time, C. C. Wright, 2001 Virginia Avenue was recognized and addressed the Council.

Mayor Pro-Tem Holland announced that the next item of business was consideration of a resolution to appoint a member to the Electric Board.

Mayor Pro-Tem Holland 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: Rodney Howard  
Council Member Willis: Rodney Howard  
Council Member Grissom: Rodney Howard  
Council Member Holland: Rodney Howard

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 2383 - 09**

WHEREAS, the term of a member of the Muscle Shoals Electric 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 a member to said board;

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

Hugh Craigge  
Lane Roland

Raymond Eggleston

Rodney Howard

WHEREAS, Rodney Howard was determined to have received the best overall ranking on the City Council evaluations, and

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

Council Member Pampinto: Rodney Howard  
Council Member Willis: Rodney Howard  
Council Member Grissom: Rodney Howard  
Council Member Holland: Rodney Howard

WHEREAS, Mayor Pro Tem Holland announced that Rodney Howard 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>
Rodney Howard	Electric Board	February 2015

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

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

Mayor Pro-Tem Holland 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

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

\_\_\_\_\_  
CITY CLERK