MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 7, 2005

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 7th day of March 2005 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 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, ALLEN NOLES, DAVID H. BRADFORD ABSENT: NONE

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.

Upon motion duly made by Council Member Holland, seconded by Council Member Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting of February 21, 2005 and approved the minutes as written.

At this time, Police Chief Robert Evans appeared before the Council to commend his officers for their participation in fund raising activities for the Cerebral Palsy Center.

Mayor Bradford announced that the next item of business was consideration of a resolution awarding a bid for a mower for the parks and recreation department.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 2112-05

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama as follows: [1] That the Purchasing Agent did send out advertisements for bids for the purchase of a front mower to be utilized by the Parks and Recreation Department, the bid opening being held March 3, 2005 at the City Hall of the City of Muscle Shoals, Alabama. [2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

BIDDER:	BID AMOUNT:	BID AMOUNT (Alternate)
	4-wheel drive	2-wheel drive
Tractor Supply	\$14,299.00	\$12,995.00

[3] The Council electing to purchase the alternate, being a 2-wheel drive mower; it is therefore determined that;

[3] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as Tractor Supply with a bid price of \$12,995.00 for the purchase of a 2-wheel drive front mower.

The apparent low and best bidder, Tractor Supply is now awarded the bid for a 2-wheel drive front mower.

Council Member Willis 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.

Mayor Bradford announced that the next item of business was consideration of a resolution awarding a bid for fuel.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 2113-05

BE IT RESOLVED, by the Council of the City of Muscle Shoals, Alabama as follows:

[1] That the Purchasing Agent did send out advertisements for bids for the purchase of fuel products, the bid opening being held March 7, 2005 at the City Hall of the City of Muscle Shoals, Alabama.

[2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

BIDDER:	GASOLINE:	DIESEL:
	Per Gallon:	Per Gallon:
O'Steen Oil Company	\$1.548	\$1.693
Tatum Oil Company	\$1.539	\$1.679

[3] The lowest, responsive, responsible, bidder after evaluation and verifying the bid with the specifications, has been determined as Tatum Oil Company with a bid price of \$1.539 for the purchase of gasoline and \$1.679 for the purchase of diesel fuel.

The apparent low and best bidder, Tatum Oil Company is now awarded the bid for fuel products.

Council Member Grissom 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.

Mayor Bradford announced that the next item of business was the the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of the City of Muscle Shoals, Alabama. The area being considered for rezoning is located along Woodward Avenue and is more particularly described as follows:

ORDINANCE NO. 1343-05 AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF MUSCLE SHOALS, ALABAMA

Be it ordained by the Council of the City of Muscle Shoals, Alabama, that the Zoning Ordinance and the Zoning Map of the City of Muscle Shoals, are hereby amended as follows: That the following described areas are hereby eliminated from the B-1 District in which it is now situated, and is hereby incorporated in and made a part of the B-2 District, to wit:

Begin at the northwest intersection of Davidson Avenue and Woodward Avenue run east for a distance of 120 feet, thence run north for a distance of 1640 feet, thence run east for a distance of 570 feet, thence run north for a distance of 240 feet, thence run west for a distance of 450 feet, thence run north for a distance of 950 feet to a point being the centerline of Eason Avenue, thence run west for a distance of 340 feet, thence run south for a distance of 180 feet, thence run west for a distance of 16 feet, thence run north 40 feet, thence run west 40 feet, thence run south for a distance of 120 feet, thence run east for a distance of 40 feet, thence run south for a distance of 680 feet, thence run west 160 feet, thence run south 120 feet, thence run west 40 feet, thence run south 350 feet, thence run east 216 feet, thence run south for a distance of 900 feet, thence run east for 16 feet, thence run south for a distance of 40 feet, thence run west for a distance of 180 feet, thence run south for a distance of 195 feet, thence run east for a distance of 60 feet, thence run south for a distance of 210 feet, thence run east for a distance of 20 feet, thence run south for a distance of 176 feet, thence run east for a distance of 270 feet, thence run north for a distance of 85 feet, thence run east for a distance of 40 feet and back to the point of beginning.

The Council finds that legal notice of the following proposed amendment to the Zoning Ordinance of the City of Muscle Shoals, Alabama, was published by posting the same in four (4) conspicuous places in the City of Muscle Shoals, Alabama, 15 days prior to the date hereof, there being no newspaper published in the City of Muscle Shoals, and said notice set for public hearing on the 7th day of March 2005, at 6:30 o'clock p.m., in the Chambers of the Council of the City of Muscle Shoals located in the City Hall, Muscle Shoals, Alabama, for all persons to appear to be heard either for or against the adoption of said amendment; and

WHEREAS, said public hearing was held and Mayor Bradford announced that now was the proper time for persons in favor and those in opposition to the ordinance to be recognized.

There being no individuals wishing to speak, Mayor Bradford announced that the adoption of the Ordinance was now before the Council. All those in favor of the Ordinance would indicate so by voting aye and those opposed would indicate by voting nay. Upon said motion being put to a roll call vote, a vote was had and the vote recorded as follows:

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

NAYS: None

Mayor Bradford announced that the ordinance had been adopted.

Mayor Bradford announced that the next item of business was a public hearing to consider the issuance of a Special Events Retail Liquor License to Tennessee Valley Art Association Inc. for March 12, 2005 at the Longhorn R Arena 2125 Three Mile Lane.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and that the matter was before the Council.

Mayor Bradford 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, Mayor Bradford stated that approval of the license application 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 Grissom, Council Member Holland, Council Member Noles, Mayor Bradford

NAYES: None

Mayor Bradford thereupon announced that the vote was unanimous in favor of approval of the license application and the application was approved.

Mayor Bradford announced that the next item of business was the vacation of a portion of Division Street more particularly described below.

Council Member Grissom thereupon introduced the following resolution which was presented in the meeting: STATE OF ALABAMA

COLBERT COUNTY

PETITION TO VACATE

COMES NOW the undersigned, WILLIAM JACK COONS, JR. and wife, ALISHA KAY COONS and SAMMIE MARIE AYCOCK, hereinafter referred to as Petitioners, and presents unto the City Council of the City of Muscle Shoals, Alabama, as follows:

That Petitioners are the owners of all of the property abutting upon the following described property, more particularly described below, and that they desire to vacate said property and that they do, by this statement, vacate the same, lying and being situated in the City of Muscle Shoals, Colbert County, Alabama, and more particularly described as follows, to-wit:

That 70 foot wide portion of Division Street located in the City of Muscle Shoals, Alabama, that lies between

Lot 16, Block 9, HAMILTON PLACE ADDITION, TO MUSCLE SHOALS,

ALABAMA, known and designated according to the map and survey of said subdivision, prepared by P.S. Milner, C.E., and recorded in the office of the

Judge of Probate of Colbert County, Alabama, in Map Book 2, Page 255

AND

Lot 17, Block 8, HAMILTON PLACE, a subdivision in the City of Muscle Shoals, Colbert County, Alabama, known and designated according to the map and plat thereof prepared by P.S. Milner, C.E., and recorded in Map Book 2, Page 255, in the office of the Judge of Probate of Colbert County, Alabama

That the undersigned Petitioners desire to vacate the above described property and to nullify the effect of the dedication of said property reserving, however, an easement in favor of and the City of Muscle Shoals, for utilities, along with a right of access to maintain said utilities as the City may deem necessary.

NOW, THEREFORE, in consideration of the premises, Petitioners hereby request that the City Council of the City of Muscle Shoals, assent to, approve, ratify and confirm the vacation of the above described property and the annulment of the dedication of such property to the use of the public reserving, however, an easement in favor of the City of Muscle Shoals, for utilities, along with a right of access to maintain said utilities as the City may deem necessary.

The undersigned Petitioners further request that the City Council of the City of Muscle Shoals authorize and direct the Honorable Mayor of the City of Muscle Shoals, to execute a quitclaim deed to the Petitioner whereby the City of Muscle Shoals, shall remise, release and quitclaim unto said Petitioner whatever right, title and interest the said City of Muscle Shoals may have acquired in and to the herein above described property by virtue of the dedication of the same, or otherwise, reserving, however, an easement in favor of the City of Muscle Shoals, for utilities, along with a right of access to maintain said utilities as the City may deem necessary, and that the City Clerk, be authorized and directed on behalf of the City of Muscle Shoals, Alabama, to attest to the same.

IN WITNESS WHEREOF, Petitioner has hereunto set his hand and affixed his seal on the day below set out.

<u>s/William Jack Coons Jr.</u> WILLIAM JACK COONS, JR

<u>s/ Alisha K. Coons</u> ALISHA KAY COONS

s/ Sammie Marie Aycock SAMMIE MARIE AYCOCK

STATE OF ALABAMA COLBERT COUNTY

I, the undersigned authority, a Notary Public in and for the State and County of aforesaid, hereby certify that **SAMMIE MARIE AYCOCK**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of this instrument he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 4^{TH} day of March, 2005.

<u>s/ Carol Ashley</u> Notary Public My Commission Expires: March 18, 2005

STATE OF ALABAMA COLBERT COUNTY

I, the undersigned authority, a Notary Public in and for the State and County of aforesaid, hereby certify that **WILLIAM JACK COONS**, JR., and wife, ALISHA KAY COONS, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of this instrument they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 4th of March, 2005.

<u>s/ Carol Ashley</u> Notary Public My Commission Expires: March 18, 2005

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2114-05

WHEREAS, Sammie Marie Aycock, William Jack Coons, Jr., and wife, Alisha Kay Coons have presented to the City Council of the City of Muscle Shoals, Alabama, their statement in writing, duly executed and acknowledged, setting forth that they are the owners of all of the lands abutting upon the hereinafter particularly described portion of a street and they have consented to said vacation and that they desire to vacate said property and that they do, by said statement, vacate the same, and,

WHEREAS, the City Council of the City of Muscle Shoals, Alabama does assent to, and approve the vacation thereof, and the annulment of the dedication of said property to the use of the public,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Muscle Shoals, Alabama, that the act of the forenamed party in vacating and annulling the following described street in the City of Muscle Shoals, Alabama, to-wit:

That 70 foot wide portion of Division Street located in the City of Muscle Shoals, Alabama, that lies between

Lot 16, Block 9, HAMILTON PLACE ADDITION, TO MUSCLE SHOALS, ALABAMA, known and designated according to the map and survey of said subdivision, prepared by P.S. Milner, C.E., and recorded in the office of the Judge of Probate of Colbert County, Alabama, in Map Book 2, Page 255 AND

Lot 17, Block 8, HAMILTON PLACE, a subdivision in the City of Muscle Shoals, Colbert County, Alabama, known and designated according to the map and plat thereof prepared by P.S. Milner, C.E., and recorded in Map Book 2, Page 255, in the office of the Judge of Probate of Colbert County, Alabama Be and the same is hereby ratified, approved, confirmed and assented to by the City Council of the City of Muscle Shoals, Alabama, a municipal corporation, and does herewith remise, release and quit-claim to the aforesaid party, whatever right, title, and interest to the said City of Muscle Shoals, Alabama, a municipal corporation, may have acquired in and to the herein above described part of portion of the herein above named property by virtue of the dedication of said property as a street, or otherwise, and that David H. Bradford, Mayor of Muscle Shoals, a municipal corporation is authorized to execute a quit-claim deed to the forenamed party carrying out the intention of this paragraph and that Richard L. Williams, City Clerk, be and he is hereby authorized and directed on behalf of the City of Muscle Shoals, Alabama, a municipal corporation, to attest the same. Reserving however, an easement in favor of the City of Muscle Shoals, Alabama, for utilities, along with a right of access to maintain said utilities as the City may deem necessary.

The purpose of this Resolution is to assent to the proposed vacation; however, the City Council of the City of Muscle Shoals, Alabama does not hereby make a determination as to the validity or the legality of the vacation.

Council Member Grissom moved that unanimous consent be given for immediate consideration of and adoption of said Resolution, which motion was seconded by Council Member Pampinto and, upon said motion being put to a vote, a roll call was had and the vote was recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,

Council Member Holland, Council Member Noles, Mayor Bradford

NAYS: None

Mayor Bradford announced the vote and declared that the motion for unanimous consent for immediate consideration had been approved. Council Member Grissom then moved that the said Resolution be finally adopted, which motion was seconded by Council Member Pampinto and, upon said motion being put to a vote, a roll call on final approval was had and the vote recorded as follows:

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

NAYS: None

Mayor Bradford thereupon declared said motion carried and the vacation approved.

Mayor Bradford announced that the next item of business was consideration of a resolution accepting the limitation of use requirements for 15.21 acres of land at the airport sportsplex.

Council Member Pampinto thereupon introduced the following resolution and moved for its adoption which was presented in the meeting: STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 2115-05

A RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION AND DELIVERY OF AN INSTRUMENT INCORPORATING "NOTICE OF LIMITATION OF USE" IN AND TO CERTAIN PROPERTY OF THE CITY OF MUSCLE SHOALS, ALABAMA

WHEREAS, the City is the owner of property which was acquired and/or developed with federal financial assistance provided by the National Park Services of the U.S. Department of the Interior; and

WHEREAS, the City developed said property for the purposes of providing recreational activities for its citizens; and

WHEREAS, the City has been informed and notified that the property must be made subject to certain limitations of use in order to comply with the requirements for obtaining the federal financial assistance; and

WHEREAS, the City has been requested to adopt and make a part of the City's deed to the property certain limitations on the use of the property, same being as follows, to wit:

"NOTICE OF LIMITATION OF USE"

The property identified in this deed has been acquired and/or developed with federal financial assistance provided by the National Park Service of the U S. Department of the Interior in accordance with the Land and Water Conservation Fund Act of 1965, as amended 16 U.S.C. 4601-5 et seq. (1970 ed.). Pursuant to a requirement of that law, this property may not be converted to other than public outdoor recreation uses (whether by transfer, sale, or in any other manner) without the express written approval of the Secretary of the interior. By Law, the Secretary shall approve such conversion only if he finds it to be in accord with then existing Statewide Comprehensive Outdoor Recreation Plan and only upon such conditions, as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location.

WHEREAS, the City Council has caused the instrument to be reviewed and examined and has determined that the terms and conditions of the <u>Notice of Limitation of Use</u> do not materially or adversely affect the rights of the City to the anticipated and expected use of the property; and

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby accept the terms and conditions contained in the <u>Notice of Limitation of</u> <u>Use</u> and does authorize the necessary instruments to be executed to incorporate said <u>Notice of</u> <u>Limitation of Use</u> in and to the subject property of the City as herein described, same being more particularly described as follows:

A tract of land being part of Lots as shown in **SECOND ADDITION TO DETROIT PARK SUBDIVISION,** according to the map or plat of said subdivision as recorded in the Office of the Judge of Probate, Colbert County, Alabama, in Map Book 2, Page 383 and being more particularly described as follows, to-wit: Commence at the intersection of the eastwardly right of way of Webster Street (100 foot right of way) with the southwardly right of way of Euclid Avenue (60 foot right of way - not open); thence S 88 degrees 26' 23" E and along the southwardly right of way of Said Euclid Avenue 812 feet to the intersection with westwardly right of way of Gertrude Avenue (Marian Street by plat); thence S 01 degrees 30' 30" W and along the westwardly right of way of said Gertrude Avenue 1016 feet to the intersection with the northwardly right of way of State Street (75 foot right of way); thence N 88 degrees 26' 23" W and along the northwardly right of way of said State Street 234.87 feet; thence leaving said right of way N 01 degrees 33' 37" E 258.49 feet; thence N 88 degrees 26' 23" W 455.59 feet; thence N 29 degrees 07' 56" W 235.07 feet to a point on the eastwardly right of way of the aforementioned Webster Street; thence N 01 degrees 18' 19" E and along the eastwardly right of way of said Webster Street 555.37 feet to the point of beginning. Said tract contains **15.21** acres, more or less.

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 for and on behalf of the City, to execute the necessary and required instrument that incorporates the <u>Notice of Limitation of Use</u> in and to and make same a part of the deed to the subject property herein described.

BE IT FURTHER RESOLVED that the Clerk of the City shall cause the instrument referred to and authorized herein to be filed of record in the Office of the Judge of Probate of Colbert County, Alabama.

BE IT FURTHER RESOLVED that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the said <u>Notice of Limitation of Use</u> that he may deem necessary for and on behalf of the City.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto the Alabama Department of Economic and Community Affairs, along with a copy of the recorded instrument r and furthermore shall retain a copy to be kept on file by the said Clerk.

Council Member Holland 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.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the Mayor to execute the necessary documents to receive conveyance of real property, along with other consideration, located in Nathan Estates Addition #3 Subdivision.

Council Member Holland thereupon introduced the following resolution and moved for its adoption which was presented in the meeting: STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 2116-05

WHEREAS, the City and the developers of Nathan Estates Addition No. 3 have been in negotiations for the acceptance by the City of an area shown on the recorded plat of said subdivision designated as retention pond; and

WHEREAS, the City has caused the said area to be measured, tested and evaluated with a view towards improving and increasing the capacity of said area referred to as retention pond and has determined that certain steps, if taken, will increase the capacity of said area referred to as the retention pond; and

WHEREAS, the City Council has determined, after review of the facts and circumstances and consultation with its engineer, that the City's interest in making certain improvements to the area referred to as retention pond is better suited if the City owns the property prior to any improvements required to be made by the owner before acceptance of the

property as a retention pond because the improvements made will have to be removed or disturbed during the additional improvements contemplated by the City; and

WHEREAS, the City has agreed to accept the property in its as is condition and as consideration for doing so, the developers have agreed to pay unto the City a sum of money agreed upon for the improvements required by the developers prior to acceptance of the property; and

WHEREAS, upon payment of said sum by the developers unto the City and conveyance of the property by the developers unto the City, the City will have and own the property and shall be responsible for the improvements thereto;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby approve and accept the ownership of the property referred to as the retention pond as shown on the recorded plat of Nathan Estates Addition 3, same being recorded in Map Cabinet C at Slide 88 and recorded in Fiche 2001-37 at page 29 in the Office of the Judge of Probate of Colbert County, Alabama, and being more particularly described as follows, to wit:

A tract of land (Pond Retention Area) lying in and being a part of Section 7, Township 4 South, Range 10 West, Colbert County, Alabama, and more particularly described as follows: Commence at the Southwest corner of Section 7, Township 4 South, Range 10 West thence go N 0 degrees 02' 27" E. 262.50 feet to a point; thence go S 88 degrees 40' 43" E 217.91 feet to a point; thence go S 88 degrees 14' 42" E 2417,98 feet to a concrete monument; thence go N 0 degrees 19' 15" E 1058.65 feet to a point; thence go S 88 degrees 09' 29" E 20.01 feet to a point; thence go N 0 degrees 00' 16" W 100.05 feet to the point of beginning of said tract of land; thence continue N 0 degrees 00' 16" W 614.96 feet to a point; thence go S 88 degrees 09' 29" E 504.29 feet to a point; thence go S 0 degrees 21' 07" E 614.85 feet to a point; thence go N 88 degrees 09' 29" W 500.48 feet to the point of ending. Said tract of land containing 7.09 acres, more or less.

The above described property is the same parcel as shown on the recorded plat of Nathan Estates Addition No. 3, same being recorded in Map Cabinet C at Slide 88 and in Fiche 2001-37 at Page 29 in the Office of the Judge of Probate of Colbert County, Alabama and as referred to therein as Pond Retention Area.

BE IT HEREBY FURTHER RESOLVED that, in consideration of the acceptance of the property as herein described, the City shall receive the sum of Twenty-six Thousand, Nine Hundred Twenty-six and 50/100 (\$26,926.50) Dollars from the developers, same being the amount of the costs of the improvements required by the City prior to acceptance of property as a retention pond.

BE IT FURTHER RESOLVED that the Clerk of the City shall cause the instrument referred to and authorized herein to be filed of record in the Office of the Judge of Probate of Colbert County, Alabama.

BE IT FURTHER RESOLVED that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the said acceptance of the property that he may deem necessary for and on behalf of the City.

Council Member Noles 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.

Mayor Bradford announced that the next item of business was to announce his appointment of David Ryan to the Planning Board. The appointment is to fill an unexpired term ending in December 2006.

Mayor Bradford announced that the next item of business was to consider the rescheduling of the next regular meeting due to a conflict with the school system's spring break. Council Member Noles moved that the next regular meeting be rescheduled to Monday, March 28, 2005 at 6:30 p.m. Council Member Willis seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford announced that the motion had been approved.

There being no further business to come before the meeting, upon the 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