

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
April 18, 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 18th day of April, 2016 being the scheduled time and approved place for said meeting. The meeting was called to order by Allen Noles, President of the Council. The invocation was given by Robert Evans. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, MIKE LOCKHART
TERRY MCMINN, ALLEN NOLES
ABSENT: NONE

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

Upon motion duly made by Council Member Pampinto and seconded by Council Member McMinn and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of April 4, 2016 and approved the minutes as written.

Mr. Clevey White, 100 Stormy Drive appeared before the Council and was recognized. He inquired about compliance issues with the City's sign ordinance.

President Noles announced that the next item of business was to set a public hearing to consider the issuance of a Retail Table Wine license (off premises only) for Florence 11 LLC dba Quickstop 11, 604 E. Second Street.

President Noles announced that at a meeting to be held at the City Hall in said City at 6:00 pm on the 17th day of May, 2016, the Council will consider the vacation of the alleyway. At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of such vacation.

President Noles announced that the next item of business was consideration of a resolution to appoint a member to the Muscle Shoals Board of Education.

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

STATE OF ALABAMA
COUNTY OF COLBERT

RESOLUTION NUMBER 2806 - 16

WHEREAS, a vacancy on the Muscle Shoals Board of Education has occurred and the City Council being desirous of making the necessary appointment to said board;

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:

Steve Bradford Allison Mefford Farrell Southern
Earnest L. Waldrep III

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

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

Council Member Pampinto: Farrell Southern
Council Member Willis: Farrell Southern
Council Member Lockhart: Farrell Southern
Council Member McMinn: Farrell Southern
Council Member Noles: Farrell Southern

WHEREAS, Council President Noles announced that Farrell Southern 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 person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Farrell Southern	Board of Education	June, 2021

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

President Noles announced that the resolution had been approved.

President Noles announced that the next item of business was consideration of a resolution to authorize the Alabama Department of Revenue to collect and audit lodgings tax collections for the City.

Council Member Willis introduced the following resolution and moved for its adoption:
STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2807 - 16

A RESOLUTION AUTHORIZING THE ALABAMA DEPARTMENT OF REVENUE TO ADMINISTER AND COLLECT LODGINGS TAXES LEVIED BY THE CITY OF MUSCLE SHOALS, ALABAMA

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

SECTION 1: Administration and Collection by State Department of Revenue. Pursuant to the provisions of **Code of Alabama 1975, Section 11-51-207**, the City Council of the City of Muscle Shoals hereby directs that the Department of Revenue of the State of Alabama shall administer and collect all lodgings taxes levied and assessed under the provisions of this Resolution to the fullest extent allowed by Alabama law.

SECTION 2: The City of Muscle Shoals shall provide a certified copy of this Resolution to the Alabama Department of Revenue and shall also provide such other information and take such other steps as may be required by said Department of Revenue to enable it to administer and collect taxes levied and assessed under the provisions of this Resolution.

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

President Noles announced that the resolution had been 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