MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD May 18, 2009

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:10 p.m. on the 18th day of May 2009 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by Allen Noles, Council Member 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, JERRY KNIGHT GRISSOM, NEAL WILLIS

ALLEN NOLES,

ABSENT: JAMES HOLLAND, DAVID H. BRADFORD

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

Allen Noles, Council Member 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 Pampinto, seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of May 11, 2009 and approved the minutes as written.

There being no further business to come before the meeting, upon the motion duly made, seconded and unanimously carried, the meeting was adjourned.

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

CITY OF MUSCLE SHOALS, ALABAMA