

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
June 1, 2009**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:30 p.m. on the 1st day of June 2009 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 Bill Howard. 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, DAVID H. BRADFORD
ABSENT: JAMES HOLLAND

Richard Williams, City Clerk, 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 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 18, 2009 and approved the minutes as written.

Mayor Bradford announced that the next item of business was a public hearing to consider the issuance of a Lounge Retail Liquor License - Class I (Package) to D. M. Kumar Inc. dba Shoals Package Store, 3695 E. 2nd Street.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and 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 Noles, Mayor Bradford

NAYS: None

Mayor Bradford announced that the license had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution declaring certain property surplus and authorizing its disposal.

Council Member Willis introduced the following resolution in writing in the meeting and moved for its adoption

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2400-09

WHEREAS, the City Council has been informed by the Procurement Agent that certain items of property as shown and described on Exhibit A attached hereto are no longer used in the performance of city business and are no longer required for use by the City; and

WHEREAS, the City Council is informed that the said items of property have been replaced and are no longer in service in the performance of city business; and

WHEREAS, the City Council has determined that the said items of property are surplus property and the City has no further use for said items of property due to their age and condition and it is not economical for the City to retool or refit the said items of property in order that they be able to be placed in service in the performance of city business; now

THEREFORE, BE IT RESOLVED the City Council of the City of Muscle Shoals, Alabama does hereby determine that the following items of property be declared surplus property and be disposed of by the Procurement Agent of the City by listing for sale said items on the GovDeals website, and in the event of an unsuccessful sale, in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said items of property; and the Council does hereby authorize the Procurement Agent of the City to dispose of said items of property in such manner, and

THEREFORE, BE IT FURTHER RESOLVED, that with the exception of the following items of surplus property identified as:

1997 Ford Crown Victoria - VIN: 2FLP71W1VX162349 and

2002 Ford Crown Victoria - VIN: 2FAFP71WO2X137371

be sold to the City of Tuscumbia for a purchase price of \$1,000.00 for each said item of identified surplus property; and

THEREFORE, BE IT FURTHER RESOLVED that in the event the City of Tuscumbia shall choose not to purchase the identified surplus property, that the Procurement Agent be authorized to dispose of said items of property in such manner as all other items identified in Exhibit A.

The Council states that the following items of property are surplus property:
See Exhibit A attached hereto and made a part hereof as if set out in full.

EXHIBIT "A"
RESOLUTION NUMBER 2400-09
June 1, 2009

ASSET NUMBER	DESCRIPTION OF SURPLUS ITEM	DEPT. LOCATION	VIN / SERIAL NUMBER
	VEHICLES:		
2308010001	1995 Chevrolet Caprice	City Clerk	1G1BL52W95R146662
9703170004	1997 Ford Crown Victoria Sedan	Police	2FALP71W8VX162347
9703170001	1997 Ford Crown Victoria Sedan	Police	2FALP71W1VX162349
9908300001	1999 Ford Crown Victoria Sedan	Police	2FAFP71W4XX240817
0203140003	2002 Ford Crown Victoria Sedan	Police	2FAFP71W02X137371
	OFFICE FURNITURE		
None	Small Bookcase		
None	Revolving DVD/CD/VIDEO stand	Library	
000892	Children's Book Bin	Library	
000744	Children's Book Spinner	Library	
None	Children's sloped reading/writing table	Library	
002209	Cubicle panel dividers (8 total)	Library	
	OFFICE MACHINES/ELECTRONICS		
000811	Canon MP 6012 Desktop Copier	Court	
000624	Microfilm/Fiche Reader	Library	
000770	Canon NP2120 Copier	Pub-Works	
None	Pelco TV Monitor	Police	9612005199
000111	Magnavox TV	Police	
000841	GO Video Dual Recorder/Player	Police	
None	Typewriters (2 total)	City Clerk	
000576	Telxon Bar Code Reader	City Clerk	

	COMPUTER EQUIPMENT		
000054	Oki Microline 591 printer	City Clerk	
000899	HP Deskjet printer	City Clerk	
000089	Oki 320 printer	City Clerk	
000045	Oki Microline printer	City Clerk	
None	Oki Microline printer	City Clerk	
None	Computer keyboards/mouse (3 total)	City Clerk	
002285	Computer Tower	City Clerk	
None	Multiple tiered printer stand	City Clerk	
002103	17" Multi Scan Monitor	Police	
None	19" KDS Monitor (2 total)	Police	
002109	17" Energy Star monitor	Police	
None	17" Multi Scan Monitor	Police	
000853	Computer Work Station	Police	
002108	Computer Work Station	Police	
002145	Computer Work Station	Police	
002152	Computer Work Station	Police	
000636	HP Deskjet 682C Printer	Police	
000807	HP Deskjet 694C Printer	Police	
	APPLIANCES		
000393	Speed Queen commercial washer	Fire	
None	Ice Maker	Fire	
000285	Magic Chef Gas Range	Pub-Works	
	POLICE EQUIPMENT		
000593	Stalker ATR Radar	Police	
002110	Stalker ATR Radar	Police	
000843	Stalker ATR Radar	Police	
None	Federal Signal Corp Mirror Strobes (2)	Police	

None	Deck Strobe Series B Federal Signal (4)	Police	
None	Force 4LP Lights (2)	Police	
None	Federal Signal Master Dash Light	Police	
None	Federal Signal Vector Lightbar	Police	12753
None	Whelen Lightbar	Police	86765
None	Whelen Lightbar	Police	327454
None	Whelen Lightbar Edge 9000 (3)	Police	
None	Whelen Lightbar Edge 9000	Police	327456
None	Mobile Vision Mobile Surveillance Recorder - (Camera & monitor only)	Police	063631
002061	Mobile Vision Surveillance Unit	Police	075673
000829	Mobile Vision Camera System	Police	062674
000609	Alpha Camera System	Police	5221-0296
None	Alpha Camera Video Box only	Police	
None	Alpha Camera System Motor	Police	3015-0495
None	Alpha Camera System (camera)	Police	7793-0897
None	Alpha Camera System VCR Box	Police	9980-0397
None	Mobile Vision VCR Box (2)	Police	
	. MISCELLANEOUS POLICE VEHICLE EQUIPMENT		
None	Power Supply - Code 3 Model 3000	Police	
None	Power Supply - Federal Signal Series A	Police	
None	Sho-Me Power Supply Model 21.7460	Police	
None	Power Supply - Comet Flash Whelen	Police	
None	Sho-Me 100 Watt Speaker	Police	
None	Federal Signal Series C Speakers (2)	Police	
None	CPI Compak 4020 Speakers (2)	Police	
None	Federal Signal Dynamax 100 Watt Speakers (3)	Police	
None	Box of miscellaneous lens	Police	
None	Cages for patrol vehicle (7)	Police	

COMMUNICATION EQUIPMENT:			
000320	Mobile radio Motorola Maxtac	Police	
None	Mobile radio Motorola	Police	778FQA7864
000734	Mobile Radio Motorola Maxtac	Police	428TWW1844
002057	Mobile Radio Motorola GM300	Police	
000299	Mobile Radio Motorola Radius	Police	D34LRA77A59K
EQUIPMENT / TOOLS			
None	12 ton custom trailer for small equipment	Pub-Works	
9007120001	25 ton lowboy trailer for heavy equipment	Pub-Works	
9701150001	John Deere F935 lawn mower	Pks-Rec	MOF935X161070
9604090002	John Deere F935 lawn mower	Pks-Rec	MOF935X150702
9604090001	John Deere F935 lawn mower	Pks-Rec	MOF935X150522
None	Lawn mower	Police	MOF935X120952
9709300008	Lawn mower	Police	MOF935X161288
0012270001	Motorized Transport Cart	Police	

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 consideration of an ordinance allowing for the sale of draft or keg beer in the city.

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

ORDINANCE NUMBER 1415 - 09

WHEREAS, the City Council of the City of Muscle Shoals, Alabama is desirous of approving the sale of draft or keg beer or malt beverages for on-premises consumption by retail licensees of the Alabama Beverage Control Board within the City of Muscle Shoals, Alabama and its police jurisdiction; and

WHEREAS, the City Council of the City of Muscle Shoals, Alabama is desirous of approving the sale of draft or keg beer or malt beverages for off-premises consumption by retail licensees of the Alabama Beverage Control Board within the City of Muscle Shoals, Alabama and its police jurisdiction;

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

Section 1. Pursuant to the provisions of Act # 2009-659, same being duly adopted by the Alabama Legislature in its 2009 Regular Session, the City Council of the City of Muscle Shoals, Alabama does hereby approve of the sale of draft or keg beer or malt beverages for on-premises consumption by retail licensees of the Alabama Beverage Control Board within the City of Muscle Shoals, Alabama and its police jurisdiction.

Section 2. Pursuant to the provisions of Act # 2009-659, same being duly adopted by the Alabama Legislature in its 2009 Regular Session, the City Council of the City of Muscle Shoals, Alabama does hereby approve of the sale of draft or keg beer or malt beverages for off-premises consumption by retail licensees of the Alabama Beverage Control Board within the City of Muscle Shoals, Alabama and its police jurisdiction.

Section 3. All resolutions and ordinances relating to the sale, consumption and possession of bottled or canned beer shall apply to draft or keg beer or malt beverages.

Section 4. The Ordinance, and its provisions, shall become upon publication or posting pursuant to law or as otherwise provided for by law.

Council Member Noles moved that unanimous consent be given for immediate consideration of and adoption of said Ordinance, which motion was seconded by Council Member Grissom 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 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 Noles then moved that the said Ordinance be finally adopted, which motion was seconded by Council Member Grissom 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 Noles, Mayor Bradford

NAYS: None

Mayor Bradford thereupon declared said motion carried and the Ordinance was adopted.

Mayor Bradford announced the appointment of Richard Davis to the Planning Board for the remainder of the unexpired term of Joel Quillen who resigned. The term expires in December, 2011.

Mayor Bradford announced that the next item of business was the rescheduling of the July 6th, 2009 Council meeting.

Council Member Grissom moved that the meeting be rescheduled to Monday, July 13, 2009 at the regular time and place. Council Member Pampinto 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, 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

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK