

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
July 13, 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 13<sup>th</sup> day of July 2009 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by James E. Holland, Mayor Pro-Tem of the City. 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, JERRY KNIGHT GRISSOM, NEAL WILLIS  
          JAMES HOLLAND, ALLEN NOLES  
ABSENT: DAVID H. BRADFORD

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

James E. 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.

At this time, Mayor Pro-Tem Holland read aloud a proclamation declaring July 9<sup>th</sup>, 2009 as "Long-Lewis Ford Lincoln Mercury Day" in the City in recognition of receipt of an award as the #1 Ford dealership in customer satisfaction in the country.

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 June 15, 2009 and approved the minutes as written.

Mayor Pro-Tem Holland announced that the next item of business was consideration of a resolution to accept a grant award from the U. S. Department of Justice in the amount of \$29,807.00 for the purchase of a police vehicle.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2402 - 09**

**WHEREAS**, the City Council of the City of Muscle Shoals, Alabama has received notice from the United States Department of Justice, Office of Justice Programs [hereinafter USDOJ] of approval of the City's application for funding under the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation in the amount of \$29,807.00 for a purchase of a vehicle for use by the Muscle Shoals Police; and

**WHEREAS**, the City Council has reviewed the contents of the notice approving the funding application and finds that same is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City participate in the funding program;

**WHEREAS**, the City Council finds that other instruments and related documents may be required in connection with said funding project and is desirous of authorizing the execution and delivery of other instruments and related documents to USDOJ or related agencies in connection with the facilitation of receipt of the grant;

**BE IT HEREBY RESOLVED** that the City Council of the City of Muscle Shoals, Alabama, does hereby accept the funding grant under the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation in the amount of \$29,807.00 for a purchase of a vehicle for use by the Muscle Shoals Police as set forth and described in said notice of approval of said funding application.

**BE IT FURTHER RESOLVED** by the Council that David H. Bradford, the Mayor of the City, for and on behalf of the City of Muscle Shoals, Alabama is hereby authorized and directed to enter into and execute all necessary and required documents, agreements and authorizations with the USDOJ to effectuate the terms, conditions and purposes of this Resolution.

**BE IT FURTHER RESOLVED** that the City Treasurer cause an account to be established with First Metro Bank and designated as the account for the deposit and disbursement of all funds received and paid out in connection with the grant proceeds from the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation.

**BE IT FURTHER RESOLVED** that sufficient certified copies of this Resolution be prepared forthwith by the Clerk and delivered unto USDOJ in such number as the department may require along with copies of the executed instrument pertaining to the acceptance of the grant award.

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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

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MAYOR

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COUNCIL MEMBER - PLACE ONE

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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:

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CITY CLERK