

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 20, 2015**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:20 p.m. on the 20th day of July, 2015 being the scheduled time and approved place for said meeting. The meeting was called to order by James Holland, President of the Council. 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, NEAL WILLIS, MIKE LOCKHART
 JAMES HOLLAND, ALLEN NOLES
ABSENT: NONE

James Holland, 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. Mayor David Bradford was present. 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 Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of July 6, 2015 and approved the minutes as written.

President Holland announced that the next item of business was approval of a job description for the groundskeeper position at Cypress Lakes Golf & Tennis.

Council Member Willis moved that the job description be approved as presented. Council Member Noles seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Holland announced that the job description had been approved.

President Holland announced that the next item of business was consideration of a resolution urging the U. S. Postal Service to improve maintenance of their facility adjacent to City Hall.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2758 - 15

WHEREAS, the United States Postal Service provides shipping and mailing services that are integral to all citizens in every community in America; and

WHEREAS, the citizens of Muscle Shoals routinely utilize the services and facilities of the U. S. Postal Service located at 2350 East Avalon Avenue, and

WHEREAS, the City has received numerous complaints from citizens regarding the maintenance of the grounds, parking lot and building; and

WHEREAS, the facilities are located along one of the busiest thoroughfares in the City, and

WHEREAS, deficient and neglected facilities are inefficient, hazardous and create an unsightly condition in our community,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the U. S. Postal Services officials are urged to take the necessary steps to properly maintain the grounds, parking lot and building in such a manner as to promote efficiency, accessibility and pride in the facilities and services offered by the U. S. Postal Service.

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

President Holland announced that the Resolution had been approved.

President Holland announced that the next item of business was consideration of a resolution declaring four computers surplus in the library and authorizing their disposal.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2759 - 15

WHEREAS, the City Council has been informed by the City Clerk/Treasurer that four (4) computer systems hereinafter described previously used in the performance of duties at the Muscle Shoals Public Library are no longer required for use by City personnel; and

WHEREAS, the City Council is informed that a request by the Town of Leighton Public Library has been made for the transfer of the four (4) computer systems for use in the operation of the public library; and

WHEREAS, the City Council has determined that the said four (4) computer systems are surplus property and the City has no further use for said four (4) computer systems due to their age and condition and it is not economical for the City to retool or refit the said four (4) computer systems in order that it be able to be placed in service in the Public Library;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described four (4) computer systems be declared surplus property and be disposed of by the City Clerk/Treasurer of the city 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 four (4) computer systems and the Council does hereby authorize the City Clerk/Treasurer to dispose of said four (4) computer systems in such manner. The Council finds that the following four (4) computer systems are surplus property:

Dell Inspiron desktop computer w/ monitor, keyboard & mouse	Asset #002815
Dell Inspiron desktop computer w/ monitor, keyboard & mouse	Asset #002818
Dell Inspiron desktop computer w/ monitor, keyboard & mouse	Asset #002819
Dell Inspiron desktop computer w/ monitor, keyboard & mouse	Asset #002820

BE IT FURTHER RESOLVED that the City Clerk/Treasurer is authorized to take the steps necessary to convey the above described four (4) computer systems to the Town of Leighton Public Library in a manner consistent with the terms and conditions and pursuant to this Resolution; and

BE IT FURTHER RESOLVED that the four (4) computer systems shall be delivered, to the Town of Leighton Public Library, and that all expenses of the transfer shall be borne by the Town of Leighton Public Library.

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

President Holland 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