

**MINUTES FROM A SPECIAL MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 17, 2004**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 5:30 p.m. on the 17th day of September 2004 being the time and place scheduled for a special meeting called for the purpose of authorizing an appropriation of funds to the Shoals Economic Development Authority, approving a grant application for police department equipment and approving a city hazard mitigation plan. The meeting was called to order by David H. Bradford, Mayor of the City. On roll call the following members were found to be present or absent, as indicated:

PRESENT: STEVE BRADFORD, NEAL WILLIS, DAVID YARBER
 JAMES HOLLAND, ALLEN NOLES, DAVID H. BRADFORD
ABSENT: NONE

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

David H. 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 purpose of transaction of business as set forth in the call of the special meeting of the Council.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the disbursement of up to \$300,000 to the Shoals Economic Development Authority for provide incentives to attract economic development to the City of Muscle Shoals.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2068 - 04

WHEREAS, the Shoals Economic Development Authority (SEDA) was formed by the Cities of Muscle Shoals, Sheffield, Tuscumbia, Florence and Colbert and Lauderdale Counties pursuant to an act of the Alabama Legislature; and

WHEREAS, these local governmental bodies provide tax abatements and other incentives to attract economic development to the Shoals Area; and

WHEREAS, Economic Development is a public and essential governmental function;
and

WHEREAS, SEDA has been designated by the local governments as the agency to exercise this governmental function; and

WHEREAS, SEDA is accountable to these governments and to the general public through the appointment of Board members; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Muscle Shoals, Alabama, that the appropriation of funds in an amount not to exceed \$300,000.00 to provide incentives to attract economic development to the City of Muscle Shoals is hereby authorized, and

BE IT FURTHER RESOLVED that the appropriation of these monies is subject to the best estimates of the availability of funds in the current fiscal year.

Council Member Holland seconded the motion and upon said motion being put to a vote, all voted "AYE". Voting "NAY" were none.

Mayor Bradford announced that the resolution had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing an application for grant funds to purchase a van for the police department.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2069-04

WHEREAS, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351 as amended) and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

WHEREAS, the City of Muscle Shoals, Alabama hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

WHEREAS, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Applicant that, David H. Bradford, in his official capacity, as Mayor be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial assistance.

Council Member Bradford seconded the motion and upon said motion being put to a vote, all voted "AYE". Voting "NAY" were none.

Mayor Bradford announced that the resolution had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing an application for grant funds to purchase a van for the police department.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2070 -04

MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the City of Muscle Shoals, along with other officials in Colbert County, has been involved in the planning of a Draft Colbert County Multi-Jurisdictional Hazard Mitigation Plan, and;

WHEREAS, the City Council of the City of Muscle Shoals supports the enhancement and refinement of the Plan in accordance with guidance from the Northwest Alabama Council of Local Governments, the Alabama Emergency Management Agency and the Federal Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the Draft Colbert County Multi-Jurisdictional Hazard Mitigation Plan that was advertised at a public meeting on Thursday, June 12, 2003 and Monday, June 16, 2003 is hereby adopted as the City's draft plan with the long-term goal of implementation.

Council Member Noles seconded the motion and upon said motion being put to a vote, all voted "AYE". Voting "NAY" were none.

Mayor Bradford 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

MAYOR

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

ATTEST:

COUNCIL MEMBER - PLACE FIVE

CITY CLERK