

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 2, 2008**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 12:00 noon on the 2nd day of September 2008 being the 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 Robert Evans. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, JERRY KNIGHT GRISSOM
 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 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 Holland, seconded by Council Member Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held work session and regular meeting of August 18, 2008 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 II (Package) to JSK, LLC dba Pure Spirits located at 316B Woodward Avenue.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and that 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 Holland, 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 a public hearing to consider the issuance of a Retail Table Wine License (Off Premises only) to MAPCO Express Inc. dba Mapco Express #5225, 100 Wilson Dam Road.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and that 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 Holland, 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 a public hearing to consider the issuance of a Retail Table Wine License (Off Premises only) to MAPCO Express Inc. dba Mapco Express #5223, 503 Highway 43 South.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and that 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 Holland, 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 the canvass of the results from the municipal election for City Council Member Place #1.

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 2344 - 08

WHEREAS, the general election for the City of Muscle Shoals was duly and legally held on August 26, 2008, as provided by law, and

WHEREAS, the municipal governing body of the City of Muscle Shoals met on this 2nd day of September, 2008, all members thereof being present, at 12:00 o'clock noon and has canvassed the returns, and has ascertained and determined the number of legal votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

Precinct:	1st Southern Baptist Ch.	Fire Station	Woodward Ave Baptist	Plumbers Local	Grace Life Church	Absentees	Provisional	Total by Candidate
Council Member #1:								
Joe E. Pampinto	271	256	154	92	234	21	0	1028
Lane Roland	186	135	139	67	178	11	0	716

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Muscle Shoals, Alabama, as follows:

That Joe E. Pampinto received a majority of the legal votes cast for the office of Council Member, Place No. 1 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2008.

Motion to approve was seconded by Council Member Willis 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 Holland, Council Member Noles, Mayor Bradford.

NAYS: None

Mayor Bradford announced that the resolution had been approved.

Mayor Bradford announced that the next item of business was the canvass of the results from the municipal election for City Council Member Place #3.

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 2345 - 08

WHEREAS, the general election for the City of Muscle Shoals was duly and legally held on August 26, 2008, as provided by law, and

WHEREAS, the municipal governing body of the City of Muscle Shoals met on this 2nd day of September, 2008, all members thereof being present, at 12:00 o'clock noon and has canvassed the returns, and has ascertained and determined the number of legal votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

Precinct:	1st Southern Baptist Ch.	Fire Station	Woodward Ave Baptist	Plumbers Local	Grace Life Church	Absentees	Provisional	Total by Candidate
Councilmember #3:								
Jerry "Knight" Grissom	256	251	156	77	235	25	0	1000
Boyce Nesbitt	199	142	141	78	178	8	0	746

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Muscle Shoals, Alabama, as follows:

That Jerry "Knight" Grissom received a majority of the legal votes cast for the office of Council Member, Place No. 3 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2008.

Motion to approve was seconded by Council Member Holland 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 Holland, Council Member Noles, Mayor Bradford

NAYS: 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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK