

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
December 3, 2012**

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The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall Auditorium in said City at 6:30 p.m. on the 3<sup>rd</sup> day of December, 2012 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. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Pampinto seconded by Council Member Lockhart and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of November 19, 2012 and approved the minutes as written.

President Holland announced that the next item of business was the approval of a bid for the lease of golf carts for the Cypress Lakes Golf & Tennis facility.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2595-12**

**BE IT RESOLVED** by the Council of the City of Muscle Shoals, Alabama as follows:  
[1] That the Procurement Agent did send out advertisements for bids for the leasing of golf cars, the bid opening being held December 3, 2012 at the City Hall of the City of Muscle Shoals, Alabama.

[2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

DESCRIPTION	CLUB CAR	E-Z-GO	YAMAHA GOLF CAR CO. Bid #1 (Towing Pkg)	YAMAHA GOLF CAR CO. Bid #2 (Without Towing Pkg)
(64) Electric Powered Cars	\$6080.00	\$5560.32	\$4800.00	\$4448.00
(1) Gasoline powered beverage car	\$225.00	\$218.19	\$170.00	\$170.00
(6) Gasoline powered utility cars	\$1080.00	\$904.50	\$750.00	\$750.00
(1) Gasoline Range Picker Car	\$0.00	\$191.99	\$155.00	\$155.00
<b>TOTAL of MONTHLY LEASE</b>	<b>\$7385.00</b>	<b>\$6875.00</b>	<b>\$5875.00</b>	<b>\$5523.00</b>

[3] **BE IT FURTHER RESOLVED**, that the lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as Yamaha Golf Car Company with a total monthly bid price of \$5523.00.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the apparent low and best bidder, Yamaha Golf Car Company is now awarded the bid for the 36-monthly leasing program of golf cars.

Council Member Noles seconded the motion 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 a public hearing to consider the issuance of a Retail Table Wine License (off premises only) to Belle Foods LLC dba Belle Foods located at 3413 Woodward Avenue.

President Holland noted that proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

President Holland 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, President Holland 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 Lockhart  
Council Member Holland, Council Member Noles

NAYS: None

President Holland announced that the license had been approved

President Holland 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 Alabama CVS Pharmacy LLC dba CVS Pharmacy 4901.

President Holland noted that proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

President Holland 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, President Holland 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 Lockhart  
Council Member Holland, Council Member Noles

NAYS: None

President Holland announced that the license had been approved

President Holland announced that the next item of business was the appointment of a City Prosecutor.

Council Member Noles moved that the rules be suspended for immediate consideration of the appointment. Council Member Willis seconded the motion 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 Lockhart  
Council Member Holland, Council Member Noles

NAYS: None

President Holland announced the vote and declared that the motion for unanimous consent for immediate consideration had been approved.

President Holland announced that the appointment of a prosecutor was before the Council and a roll call vote recorded as follows:

Council Member Pampinto: Mitchell Hayes

Council Member Willis: Mitchell Hayes

Council Member Lockhart: Mitchell Hayes

Council Member Holland: Mitchell Hayes

Council Member Noles: Mitchell Hayes

President Holland announced that Mitchell Hayes had received a unanimous vote and was appointed as City Prosecutor.

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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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