

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
January 6, 2014**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall Auditorium in said City at 6:00 p.m. on the 6th day of January, 2014 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 Robert Evans. 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 Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of December 16, 2013 meeting and approved the minutes as written.

Mayor Bradford announced his appointment of David Ryan to the Planning Board to a term expiring in December, 2018 and Bill Howard to the Planning Board to a term expiring in December, 2019.

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 JMBL Inc. dba Foodland 102, 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 Retail Table Wine license (Off premises only) 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 consideration of a resolution to approve the sales tax holiday authorized under Act 2012-256 known as the Severe Weather Preparedness Sales Tax Holiday.

Council Member Willis introduced the following resolution and moved for its adoption:
STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2771 - 14

A RESOLUTION TO EXEMPT CERTAIN "COVERED ITEMS" FROM MUNICIPAL SALES TAX DURING THE LAST FULL WEEKEND OF FEBRUARY 2014, AS AUTHORIZED BY ACT 2012-256 GENERALLY KNOWN AS THE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY

WHEREAS, the State of Alabama has passed into law Act No. 2012-256, hereinafter referred to as "the Act," creating a sales tax holiday for certain "covered items" related to severe weather preparedness, and

WHEREAS, the City Council of the City of Muscle Shoals, Alabama wishes to enact a sales tax holiday within the City for certain "covered items" related to severe weather preparedness. The sales tax holiday shall coincide with and parallel the terms and limitations of the Act, now

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA, AS FOLLOWS:

Section 1. That under the authority granted in Section 4 of the Act, there shall be a Severe Weather Preparedness Sales Tax Holiday commencing at 12:01 a.m. on the last full weekend of the month of February (February 21, 2014), and ending at twelve o'clock midnight Sunday (February 23, 2014), during which time the payment of the 3.5% sales tax collected by the City of Muscle Shoals will be exempted on the sale of those certain covered items related to

severe weather preparedness as defined in Section 1 of the Act.

Section 2. This resolution shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall be as specified in Section 1 above and for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this Resolution under the seal of the City of Muscle Shoals, Alabama and forward said certified copy to the Alabama Department of Revenue, to be recorded and posted on the Department website.

Section 4. This Resolution shall become effective as of the date of passage.

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 resolution had been approved.

President Holland announced that the next item of business was consideration of a resolution to declare audio recording equipment in the Police Department surplus and authorize its disposal.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2772 - 14

WHEREAS, the City Council has been informed by the Police Chief that certain audio recording equipment used in the performance of their duties is no longer efficient and compatible with existing equipment in use by the Police Department; and

WHEREAS, the City Council is informed that the manufacturer of the audio recording equipment is willing to take the equipment as trade-in against a replacement audio recording system; and

WHEREAS, the City Council has determined that the said audio recording equipment is surplus property and the City has no further use for said audio recording equipment due to its age and condition and it is not economical for the City to retool or refit the said audio recording equipment in order that it be placed in service in the Police Department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following audio recording equipment be declared surplus property and traded-in towards the purchase of a Verint Audiolog Version 5 recording system at a net cost of \$9,019.05. The Council finds that the following item is surplus property:

Description of Property	Serial Number	Asset #
Mercom Autolog Pro	E-3166	002518

Council Member Willis 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, seconded and unanimously carried, 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