

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

February 7, 2011

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:10 p.m. on the 7th day of February, 2011 being the regularly 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 Paul McDougale. 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, 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 Pampinto and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 18, 2011 and approved the minutes as written.

Mayor Bradford read aloud a proclamation declaring February 7, 2011 as "Noise Induced Hearing Loss Awareness Day" in the City.

Mayor Bradford announced that the next item of business was approval of travel advances for Dawn Underwood and Lee McIntyre in the amount of \$400.00 each. They will travel to Enterprise, Alabama to attend the State Dixie Youth conference.

Council Member Pampinto moved for the approval of the travel advances. Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford announced that the travel advances had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution to authorize the Mayor to execute an agreement with the Alabama Department of Transportation for preliminary engineering services for the Webster Avenue lane addition.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2483 - 11

BE IT RESOLVED, by the City Council of the City of Muscle Shoals, Alabama as follows:

1. That the City enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for:
Preliminary Engineering Agreement for Project STPOA-8828(), Project Reference Numbers 100056066 for improvements, add lanes to Webster Street from Avalon Avenue to SR-184 (Second Street) in the City of Muscle Shoals; which Agreement is before this council.
2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf;
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.
BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Council Member Noles seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" 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 to authorize the Mayor to execute an agreement with the Alabama Department of Transportation for utility relocation and construction of turn lanes on Webster Avenue.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2484 - 11

BE IT RESOLVED, by the City Council of the City of Muscle Shoals, Alabama as follows:

1. That the City enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for:
Utility and Construction Agreement for Project STPOA-8828(), Project Reference Numbers 100056067 and 100056068 for improvements, add lanes to Webster Street from Avalon Avenue to SR-184 (Second Street) in the City of Muscle Shoals; which Agreement is before this council.

2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf;
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto. BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Council Member Willis seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” 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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK