

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

March 19, 2012

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The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:10 p.m. on the 19<sup>th</sup> day of March, 2012 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 Rusty Wheelles. 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

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 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 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 March 5, 2012 and approved the minutes as written.

Mayor Bradford announced that the next item of business was a resolution to appoint a member to the Civil Service Board to fill the unexpired term of Rita Nelson who resigned.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2541 - 12**

**WHEREAS**, a vacancy on the Civil Service Board of the City of Muscle Shoals has occurred and the City Council being desirous of making the necessary appointment to said board within the City;

**WHEREAS**, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

**WHEREAS**, the following individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancy:

Michael W. Lockhart

Donna Tipps

**WHEREAS**, Michael W. Lockhart was determined to have received the best overall ranking on the City Council evaluations, and

**WHEREAS**, a roll call vote was had by the Mayor and City Council as follows:

Council Member Pampinto: Michael W. Lockhart  
Council Member Willis: Michael W. Lockhart  
Council Member Grissom: Michael W. Lockhart  
Council Member Holland: Michael W. Lockhart  
Council Member Noles: Michael W. Lockhart  
Mayor Bradford: Michael W. Lockhart

**WHEREAS**, Mayor Bradford announced that Michael W. Lockhart had received a majority of the votes cast, now

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve a term effective until June 20, 2014.

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Michael W. Lockhart	Civil Service Board	June 20, 2014

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Council Member Pampinto 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 a resolution to appoint three members to the Public Park and Recreation Board.

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

STATE OF ALABAMA  
COLBERT COUNTY

### **RESOLUTION NUMBER 2542 - 12**

**WHEREAS**, the City Council of the City of Muscle Shoals is aware of the necessity of an appointment to Board of Directors of The Public Park and Recreation Board of the City of Muscle Shoals of the Shoals due to the fact that the terms of members of the Board have expired and further and deems it necessary and expedient that such appointment be made to insure the continued representation of the City's interest on the Board and for the continued efficient and orderly conduct of the Board's business; and

**WHEREAS**, the City Council finds it expedient to appoint three (3) members of the Board of Directors to The Public Park and Recreation Board of the City of Muscle Shoals;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following persons, each being a qualified elector and taxpayer within the City of Muscle Shoals, Alabama to the terms as stated :

Joe Beaver for a term expiring January 15, 2013.

Jeff Isbell for a term expiring January 15, 2014.

Tony Word for a term expiring January 15, 2015.

and the above named persons are elected as a member of the Board of Directors of The Public Park and Recreation Board of the City of Muscle Shoals for a term expiring as set forth herein or on such date as the successor is elected, appointment and qualified in his stead.

**BE IT FURTHER RESOLVED** by the Council that the Clerk of the City, for and on behalf of the Council of the City of Muscle Shoals, Alabama is hereby directed to prepare and deliver a certified copy of this Resolution to the Secretary of the Board of Directors of The Public Park Authority of the Shoals notifying the Board of the election and appointment of the said above named individuals as a member of the said Board of Directors.

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 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

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MAYOR

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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