

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 16, 2012**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall Auditorium in said City at 6:05 p.m. on the 16th day of July, 2012 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 Paul McDougle. 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 July 2, 2012 and approved the minutes as written.

Mayor Bradford announced that the next item of business was the approval of a travel advance in the amount of \$500.00 for Police Officer Lee Smith to attend training in Columbiana.

Council Member Pampinto moved that the travel advance be approved. Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford thereupon declared said motion carried and that the travel advance 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 Northwest Alabama Council of Local Governments for the Administration of the 3C Transportation Planning Process.

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

**STATE OF ALABAMA
COUNTY OF COLBERT**

RESOLUTION NUMBER 2557 - 12

WHEREAS, 23 U.S.C Section 134 and 49 U.S.C Sections 1604(e) and 1607(a) and (c) require that each urbanized area have a comprehensive, cooperative, continuing transportation planning process (commonly referred to as the “3-C” Process); and

WHEREAS, 23 U.S.C. Section 104 (f) and 49 U.S.C Section 1607 authorize certain funds (commonly referred to as FHWA Planning funds and FTA Planning funds respectively) to be made available to designated transportation planning agencies for supporting the “3-C” Process; and

WHEREAS, the Northwest Alabama Council of Local Governments has been selected as the designated transportation planning agency for the Shoals Urbanized Area; and **WHEREAS**, the State of Alabama receives funds from the Federal Highway Administration and the Federal Transit Administration which includes FHWA Planning funds and FTA Planning funds; and

WHEREAS, the State of Alabama has funds available for the designated agency for the “3-C” Planning Process in the Shoals Urbanized Area, now

THEREFORE BE IT RESOLVED by the Muscle Shoals City Council that the Mayor be authorized to execute, and the City Clerk be authorized to attest, an agreement with the State of Alabama and the Northwest Alabama Council of Local Governments to administer the “3-C” Transportation Planning Process for the Shoals urbanized area.

Council Member Noles seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

Mayor Bradford thereupon declared said motion carried and 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