

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
October 15, 2007**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 15th day of October 2007 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by James Holland, Mayor Pro-Tem 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
ABSENT: DAVID H. BRADFORD

Richard Williams, City Clerk of the City, was present and kept the minutes of the meeting.

James Holland, Mayor Pro-Tem 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 Pampinto, seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held work session and regular meeting of October 1, 2007 and approved the minutes as written.

Mayor Pro-Tem Holland announced the next item of business was the presentation of proclamation declaring October, 2007 as "Alabama Disabilities Awareness Month" in the City.

Mayor Pro Tem Holland announced the next item of business was the scheduling of a public hearing to consider the issuance of Lounge Retail Liquor License - Class II (Package) to BeverageWorks Inc. dba Buena Vista Spirits located at 601 Buena Vista.

Mayor Pro Tem Holland announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 5th day of November 2007, the Council will consider the approval of the license. At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the approval of such license.

Mayor Pro Tem Holland announced the next item of business was the scheduling of a public hearing to consider the issuance of Retail Table Wine License (Off Premise only) to D. M. Kumar Inc. dba Raceway Muscle Shoals located at 2600 Woodward Avenue.

Mayor Pro Tem Holland announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 5th day of November 2007, the Council will consider the approval of the license. At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the approval of such license.

Mayor Pro Tem Holland announced the next item of business was consideration of a contract with Southern Automated Systems Inc. of Muscle Shoals to rewrite the Police Department software.

Council Member Willis moved that the Mayor be authorized to execute the agreement with Southern Automated Systems. Council Member Noles seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Pro Tem Holland announced that the contract had been approved.

Mayor Pro Tem Holland announced the next item of business was consideration of a resolution to authorize the sale of a fire truck to the City of Tuscumbia.

Council Member Noles introduced the following resolution in writing in the meeting:
STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2293 - 07

WHEREAS, the City Council has been informed by the Fire Chief that a certain fire truck used in the performance of duties is no longer required for use by the Fire Department; and

WHEREAS, the City Council is informed that the fire truck is no longer in service and that a request by the City of Tuscumbia has been made for sale of the fire truck for use in the performance of their duties within the City of Tuscumbia and Colbert County; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following fire truck be declared surplus property and be disposed of by the Fire Chief of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of said fire truck and the Council does hereby authorize the Fire Chief to dispose of said fire truck in such manner. The Council finds that the following fire truck is surplus property:

1983 American LeFrance (Ladder Truck) VIN 1AFJB1180D1A27616

BE IT FURTHER RESOLVED that the Fire Chief is authorized to take the steps necessary to convey the above described fire truck to the City of Tuscumbia in a manner consistent with the terms and conditions and pursuant to this Resolution for and in consideration of the sum of Thirty Thousand dollars (\$30,000.00) payable at the time of sale or \$15,000.00 payable at the time of sale with the balance due before September 30, 2008 should the City of Tuscumbia opt to make payment by this method.

Council Member Noles moved that the resolution be approved as presented. Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Pro Tem Holland announced that the Resolution had been approved.

Mayor Bradford announced the next item of business was consideration of a resolution in support of the Keep the Shoals Beautiful committee.

Council Member Grissom introduced the following resolution in writing in the meeting:

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 2294 - 07

WHEREAS, the City of Muscle Shoals desires to improve the physical quality of community life; and

WHEREAS, a clean environment contributes to the emotional, physical and economic well-being of our citizens; and

WHEREAS, the Affiliate program, developed by Keep America Beautiful, Inc. will assist greatly in reducing the improper handling of waste, and thereby reduce litter and increase solid waste management activities; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that this body endorses the organization, and supports the participation with Keep America Beautiful, Inc., and

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby recognize the Keep America Beautiful non-profit organization and its mission to "empower and engage citizens, businesses and officials in The Shoals area to take action, ownership and responsibility for protecting and enhancing their environment."

Council Member Grissom moved that the resolution be approved as presented. 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.

There being no further business to come before the meeting, upon the motion duly made and approved 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