

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 1, 2016**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall conference room in said City at 6:00 p.m. on the 1st day of March, 2016 being the scheduled time and approved place for said meeting. The meeting was called to order by Allen Noles, President Pro tempore of the Council. The invocation was given by Ricky Williams. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, MIKE LOCKHART
ALLEN NOLES
ABSENT: NONE

Allen Noles, President pro tempore 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. Mayor David Bradford was also present. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Pampinto and seconded by Council Member Lockhart and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 15, 2016 and approved the minutes as written.

President pro tempore Noles announced that the next item of business was the selection of a Council President.

Council Member Willis nominated Allen Noles. There being no further nominations, Council Member Pampinto moved that the nominations be closed and Allen Noles selected as Council President. Council Member Lockhart seconded the motion and upon said motion being put to a vote, a roll call was had and the vote recorded as follows:

Council Member Pampinto: Allen Noles
Council Member Willis: Allen Noles
Council Member Lockhart: Allen Noles
Council Member Noles: Abstain

President pro tempore Noles announced that Allen Noles had been appointed as Council President.

President Noles announced that the next item of business was consideration of a resolution to authorize signatories for the various city accounts.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2798 - 16

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has previously authorized the following depositories of the accounts of the City as follows:

<u>Account</u>	<u>Fund:</u>	<u>Bank</u>	<u>Acct #</u>
General	010-10120	First Metro Bank	75310
Christmas Parade Account	010-10103	First Metro Bank	51160
Cypress Lakes Account	010-10140	First Metro Bank	82661
Municipal Court Fund	100-10101	First Metro Bank	54305
Cash Bond Account	100-10122	First Metro Bank	76619
Defensive Driving School	100-10123	First Metro Bank	38751
Judicial Administration	100-10141	First Metro Bank	89001
Street Repair Fund	117-10101	First Metro Bank	11746
One Half Cent Sales Tax	120-10101	Bank Independent	3089531
Police	121-10101	First Metro Bank	4758
Corrections	122-10101	First Metro Bank	24651
State Gas Fund	124-10101	First Metro Bank	11738
Special Trust	151-10101	First Metro Bank	26816
2015-C Warrant Construction Fd	160-10101	First Metro Bank	41246

WHEREAS, the City Council has established that all accounts require dual signatures on all checks for the disbursement of city funds, now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the Mayor or Council President and the City Clerk/Treasurer or Assistant City Clerk/Treasurer be authorized to sign checks for these accounts.

Council Member Lockhart seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Noles announced that the resolution had been approved.

President Noles announced that the next item of business was approval of a resolution to declare a vehicle surplus and authorize its transfer to the Colbert County Animal Control.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NO. 2799 - 16

WHEREAS, the City Council has been informed by the Parks and Recreation Director that a certain vehicle hereinafter described previously used in the performance of duties is no longer required for use by City personnel; and

WHEREAS, the City Council has determined that the said vehicle is surplus property and the City has no further use for said vehicle due to its and condition and it is not economical for the City to retool or refit the said vehicle in order that they be able to be placed in service in the Parks and Recreation Department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described vehicle be declared surplus property and be disposed of by the Parks and Recreation Director in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said vehicle. The Council finds that the following vehicle is surplus property:

1999 GMC Safari Mini-Van, VIN 1GKDM19W7XB526275, Asset #9904170001

BE IT FURTHER RESOLVED that the Parks and Recreation Director is authorized to take the steps necessary to convey the above described vehicle to the Colbert County Animal Control in a manner consistent with the terms and conditions and pursuant to this Resolution; and

BE IT FURTHER RESOLVED that in consideration of the conveyance to the Colbert County Animal Control, shall execute and deliver a release to the City of Muscle Shoals, Alabama releasing the City from all liability, claim, loss or expense, in the operation of the said vehicle herein above described.

BE IT FURTHER RESOLVED that the title to the vehicle shall be properly executed and delivered, along with the vehicle, to the Colbert County Animal Control, and that all expenses of the transfer of the title shall be borne by Colbert County Animal Control.

Council Member Willis seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Noles announced that the resolution had been approved.

President Noles announced that the next item of business was consideration of a resolution to appoint a member to the Airport Authority Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2800 - 16

WHEREAS, the term of a member of the Airport Authority Board has expired 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 members to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

J. Russell Allen

Rick East

WHEREAS, Rick East was determined to have received the best overall score on the evaluation and determined to be eligible for appointment, and

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

Council Member Pampinto: Rick East
Council Member Willis: Rick East
Council Member Lockhart: Rick East
Council Member Noles: Rick East

WHEREAS, President Noles announced that Rick East 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 as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Rick East	Airport Authority Board	March 2019

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 Willis seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Noles announced that the resolution had been approved.

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