

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
June 19, 2006**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 19th day of June 2006 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 Ricky Williams. 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, DAVID H. BRADFORD
ABSENT: ALLEN NOLES

Richard Williams, City Clerk of the City, 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 work session and regular meeting of June 5, 2006 and approved the minutes as written.

Mayor Bradford announced that the next item of business was a public hearing to consider the approval of an appropriation to the Shoals Area Chamber of Commerce of \$5,000.00 (\$1,000.00 each year for the next five years) to assist the agency in its efforts to promote economic and industrial development in the City and Shoals area for the benefit of the citizenry.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given pursuant to Amendment 772 to the Constitution of Alabama of 1901 and that the matter was before the Council.

Mayor Bradford stated that the Council would hear from those persons in support of the approval of the appropriation as well as those opposed.

Mr. Steve Holt, President of the Shoals Area Chamber of Commerce spoke in favor of the appropriation. Ms. Pam Doyle, 1005 Dearborn Avenue spoke in favor of the appropriation.

There being no others wishing to speak, Mayor Bradford stated that approval of the appropriation was before the Council.

Council Member Grissom moved that unanimous consent be given for immediate consideration of and approval of said appropriation, which motion was seconded by Council Member Holland and, upon said motion being put to a vote, a roll call was had and the vote was recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,
Council Member Holland, Mayor Bradford

NAYS: None

Mayor Bradford announced the vote and declared that the motion for unanimous consent for immediate consideration had been approved. Council Member Grissom then moved that the said appropriation be finally approved, which motion was seconded by Council Member Holland and, upon said motion being put to a vote, a roll call on final approval was had and the vote recorded as follows:

AYES: Council Member Willis, Council Member Grissom, Council Member Holland,
Mayor Bradford

NAYS: Council Member Pampinto

Mayor Bradford announced that the appropriation of \$5,000.00 (\$1,000.00 each year for the next five years) to the Shoals Area Chamber of Commerce had been approved.

Mayor Bradford announced that the next item of business was approval of a Sellers Agreement with GovDeals Inc. for an Internet-based auction system. Council Member Pampinto moved that the agreement be approved as presented. 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 Sellers Agreement had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution declaring an emergency situation exists resulting from the damage of an outdoor warning siren and authorizing the Procurement Agent to make the necessary purchase to address this emergency.

Council Member Willis introduced the following resolution which was presented in the meeting:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2214 - 06

WHEREAS, The City of Muscle Shoals has provided an outdoor siren warning system throughout the city to alert and inform citizens of emergency conditions, and

WHEREAS, this outdoor siren warning system consists of six sirens placed strategically throughout the city providing coverage to a select geographic area, and

WHEREAS, on June 2, 2006 one of these sirens received a direct hit from lightning leaving the siren inoperable, and

WHEREAS, the assessment of whether repairs are possible to the existing equipment or whether a new siren will have to be purchased will take several weeks, and

WHEREAS, the City's Procurement Officer has determined that due to the loss of the siren an emergency situation exists which adversely affects the safety of the citizens of Muscle Shoals, and

WHEREAS, the inability, due to the damage to the siren, to warn the citizens of Muscle Shoals of an impending danger or weather emergency, adversely affects the safety and well-being of the citizens; and

WHEREAS, the City Council determines that an emergency currently exists which adversely affects the safety of the citizens of Muscle Shoals and finds that delay in replacement of the damaged siren poses an undue risk of harm to the citizens of the Muscle Shoals and that it is expedient that action be taken immediately to the extent necessary to meet the emergency without public advertisement in order to adequately provide for the safety and well being of the citizens of Muscle Shoals;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that an emergency situation affecting the public health, safety and convenience of the citizens of Muscle Shoals is declared, and

BE IT FURTHER RESOLVED that the Procurement Officer is authorized to expend municipal funds without competitive bidding and public advertisement to purchase, at the earliest opportunity, a replacement siren to address this emergency.

Council Member Willis moved that unanimous consent be given for immediate consideration of and approval of said resolution, which motion was seconded by Council Member Grissom and, upon said motion being put to a vote, a roll call was had and the vote was recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,
Council Member Holland, Mayor Bradford

NAYS: None

Mayor Bradford announced the vote and declared that the motion for unanimous consent for immediate consideration had been approved. Council Member Willis then moved that the said resolution be finally approved, which motion was seconded by Council Member Grissom and, upon said motion being put to a vote, a roll call on final approval was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,
Council Member Holland, Mayor Bradford

NAYS: 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