MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD July 5, 2005

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 5^{th} day of July 2005 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, ALLEN NOLES, DAVID H. BRADFORD ABSENT: NONE

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 Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting of June 20, 2005 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution awarding a bid for fuel products.

Council Member Noles thereupon introduced the following resolution and moved for its adoption which was presented in the meeting: STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2144-05

BE IT RESOLVED, by the Council of the City of Muscle Shoals, Alabama as follows:

[1] That the Purchasing Agent did send out advertisements for bids for the purchase of fuel products, the bid opening being held July 5, 2005 at the City Hall of the City of Muscle Shoals, Alabama.

BIDDER:	GASOLINE:	DIESEL:	
	Per Gallon:	Per Gallon:	
O'Steen Oil Company	\$1.678	\$1.889	
Tatum Oil Company	\$1.695	\$1.848	

[2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

[3] The lowest, responsive, responsible, bidder after evaluation and verifying the bid with the specifications, has been determined as O'Steen Oil Company with a bid price of \$1.678 per gallon for the purchase of gasoline, and Tatum Oil Company with a bid price of \$1.848 per gallon for the purchase of diesel fuel. The apparent low and best bidder, O'Steen Oil Company is now awarded the bid for the purchase of gasoline, and Tatum Oil Company for the purchase of diesel fuel.

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 Resolution had been approved.

Mayor Bradford announced that the next item of business was the scheduling of a public hearing to consider the adoption of an Ordinance to enact the 2003 International Building Code, 2003 International Residential Code, 2003 International Fuel & Gas Code, 2003 International Mechanical Code, 2003 International Plumbing Code, 2003 International Fire Code, 2003 International Code Council Electrical Code, 2003 International Property Maintenance Code, and the 2005 National Electrical Code. Mayor Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 1st day of August 2005, the Council will consider the adoption of the Ordinance.

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 adoption of such Ordinance.

Mayor Bradford announced that the next item of business was consideration of a resolution making an appointment to the Civil Service Board.

Mayor Bradford called for a vote on the candidates for appointment and a roll call vote was had and the vote recorded as follows:

Council Member Pampinto: Rita Nelson Council Member Willis: Rita Nelson Council Member Grissom: Rita Nelson Council Member Holland: Rita Nelson Council Member Noles: Rita Nelson Mayor Bradford: Rita Nelson Mayor Bradford announced that Rita Nelson had received a majority of the votes cast and the resolution was approved.

STATE OF ALABAMA COLBERT COUNTY RESOLUTION NUMBER 2145 - 05

WHEREAS, the term of a member of the Civil Service Board within the City of Muscle Shoals will soon expire 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 individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancy:

Sandra BullionHenry LongRita Nelson

WHEREAS, Rita Nelson 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: Rita Nelson Council Member Willis: Rita Nelson Council Member Grissom: Rita Nelson Council Member Holland: Rita Nelson Council Member Noles: Rita Nelson Mayor Bradford: Rita Nelson

WHEREAS, Mayor Bradford announced that Rita Nelson 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:

APPOINTEE	BOARD		<u>EXPIRATIO</u>	N OF TERM
Rita Nelson	Civil Service Board		June 2008	
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The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Mayor Bradford announced that the next item of business was consideration of a resolution making an appointment to the Riverbend Mental Health Board.

Mayor Bradford called for a vote on the candidates for appointment and a roll call vote was had and the vote recorded as follows:

Council Member Pampinto: Leasha Laster Council Member Willis: Leasha Laster Council Member Grissom: Leasha Laster Council Member Holland: Leasha Laster Council Member Noles: Leasha Laster Mayor Bradford: Leasha Laster

Mayor Bradford announced that Leasha Laster had received a majority of the votes cast and the resolution was approved.

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2146 - 05

WHEREAS, the term of a member of the Riverbend Mental Health Board has become vacant as the result of the death of Mr. Billy Brackeen and the City Council being desirous of making the necessary appointment to said board;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for members 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:

Valerie Brock Leasha Laster

WHEREAS, Leasha Laster 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: Leasha Laster Council Member Willis: Leasha Laster Council Member Grissom: Leasha Laster Council Member Holland: Leasha Laster Council Member Noles: Leasha Laster Mayor Bradford: Leasha Laster

WHEREAS, Mayor Bradford announced that Leasha Laster 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:

APPOINTEEBOARDEXPIRATION OF TERMLeasha LasterRiverbend Mental HealthApril 2009

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

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