

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
August 4, 2008**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 4th of August 2008 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 Pampinto and unanimously adopted, the Council waived the reading of the minutes of the previously held work session and regular meeting of July 21, 2008 and approved the minutes as written.

At this time, Jennifer Elliott of the Muscular Dystrophy Association appeared before the Council with members of the Muscle Shoals Fire Department. Ms. Elliott expressed her thanks to the Fire Department for their assistance in raising funds for MD. Mayor Bradford presented a proclamation declaring August 2008 as "Firefighter Appreciation Month" in the City.

Mayor Bradford announced that the next item of business adoption of a resolution appointing election officials for the August 26th election and setting their compensation.

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

RESOLUTION NUMBER 2342 - 08

WHEREAS, a regular municipal election has been called to be held on the 26th day of August 2008, and a runoff election, to be held if necessary, on the 7th day of October 2008, and

WHEREAS, the Mayor and City Council are required to appoint from the qualified electors, officers to hold the election, now

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA that the following individuals are appointed and summoned to serve during the regular municipal election on the 26th of August 2008 and the runoff election, if necessary on October 7th 2008:

FIRST SOUTHERN BAPTIST CHURCH
BOX 17-1

Jimmy Whitaker - Inspector
Betty Hooper - Clerk
Bessie Williams - Clerk
Cindy Bain - Clerk
Marjorie Tippett - Clerk
Betty Whitaker - Clerk

FIRE DEPARTMENT ANNEX
BOX 17- 2

Marie Rich - Inspector
Larry Barker - Clerk
Ruth Benson - Clerk
Jennie Williams - Clerk
Mary Barker - Clerk
Sue Dean - Clerk

WOODWARD AVE BAPTIST CHURCH
BOX 17-3

Ann Donaldson - Inspector
Bobbie Jones - Clerk
Barbara Thompson - Clerk
Peggy Laster - Clerk
Johnny Donaldson - Clerk
Gaye Dixon - Clerk

PLUMBERS/PIPEFITTING PAVILION
BOX 17-4

Ann Ledbetter - Inspector
Mattie Granville - Clerk
Mary Eubanks - Clerk
Goldie Bone - Clerk
George Granville - Clerk
Linda Crow - Clerk

GRACE LIFE CHURCH - BOX 17-5
(Formerly 1st Baptist Church)

Lorene Martin - Inspector
Edith Anderson - Clerk
Peggy Risner - Clerk
Fay Fitzgerald - Clerk
Linda Collier - Clerk
Elizabeth Hargrove - Clerk

ABSENTEES - CITY HALL

Clair Stratford - Inspector
Martha Bowles- Clerk
Regina Thompson - Clerk
Donogean Wilson - Clerk
Dean Day - Clerk
Margaret Peggy Vickers - Clerk

BE IT FURTHER RESOLVED that the following compensation be established for the respective officials: Inspector \$125.00 per day; Clerk \$100.00 per day.

Council Member Grissom 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 consideration of a resolution authorize the Mayor to execute all documents in connection with a grant award from the Alabama Department of Economic and Community Affairs for a police patrol car.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2343 - 08

Whereas, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations), is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

Whereas, the City of Muscle Shoals, has made application for such financial assistance; and

Whereas, the City of Muscle Shoals has been notified of a grant award under the above program, now

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Muscle Shoals, that David H. Bradford in his official capacity as Mayor be authorized to execute all necessary documents to effect the receipt of grant funds from the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

Council Member Noles 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 a 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