

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

April 25, 2011

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:25 p.m. on the 25th day of April, 2011 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 Paul McDougle. 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, 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.

Mayor Bradford read aloud a proclamation declaring April, 2011 as “Donate Life Month” in the City. Jackie Simpson Whatley and Marty Rich, a donor recipient, received the proclamation.

Mayor Bradford read aloud a proclamation declaring the week of April 24th 2011 as Shoals ScholarDollars Week” in the City.

Upon motion duly made by Council Member Holland seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of April 4, 2011 and approved the minutes as written.

Mayor Bradford announced that the next item of business was a public hearing to consider the issuance of a restaurant retail liquor license to dba Himelda Guzman dba El Parian, located at 603 A & B Tyler Avenue.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

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

There being no one wishing to speak, Mayor Bradford stated that approval of the license application was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call was had and the vote recorded as follows:

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

NAYS: None

Mayor Bradford announced that the license had been approved.

Mayor Bradford announced that the next item of business was to appoint a member to the Muscle Shoals Board of Education.

Council Member Holland introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2494 -11

WHEREAS, a vacancy on the Board of Education within the City of Muscle Shoals has occurred 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 a member to said board;

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

Farrell Southern

WHEREAS, Farrell Southern was determined to have been the lone applicant and was determined to be eligible for appointment, and

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

Council Member Pampinto: Farrell Southern

Council Member Willis: Farrell Southern

Council Member Grissom: Farrell Southern

Council Member Holland: Farrell Southern

Council Member Noles: Farrell Southern

Mayor Bradford: Farrell Southern

WHEREAS, Mayor Bradford announced that Farrell Southern had received a majority of the votes cast, 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>
Farrell Southern	Board of Education	June 2016

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.

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was to appoint a member to the Riverbend Mental Health Board.

Council Member Holland introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2495 - 11

WHEREAS, the term of a member of the Board of Directors of the Riverbend Center for Mental Health has expired and the City Council being desirous of making the necessary appointment to said board;

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

David Jones

WHEREAS, David Jones was the lone applicant and determined to be eligible for appointment, and

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

Council Member Pampinto: David Jones

Council Member Willis: David Jones

Council Member Grissom: David Jones

Council Member Holland: David Jones

Council Member Noles: David Jones

Mayor Bradford: David Jones

WHEREAS, Mayor Bradford announced that David Jones 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>
David Jones	Riverbend Mental Health	April 2017

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.

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution to request jointly with North American Lighting, Inc. funding from the Shoals Economic Development Fund. The funds would provide for infrastructure improvements, permit reimbursement and company incentives.

Council Member Willis introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2496 - 11
AUTHORIZING AND APPROVING APPLICATION
FOR THE SHOALS ECONOMIC DEVELOPMENT FUND

WHEREAS, the City of Muscle Shoals has completed a joint application with North American Lighting, Inc. (hereinafter referred to as “NAL”) for a request for funding from the Shoals Economic Development Fund (hereinafter referred to as “SEDF”), and

WHEREAS, one of the stated purposes/uses of the SEDF is “to foster activities and policies conducive to expansion of existing industries within either of the counties or any city or town therein”, and

WHEREAS, certain incentives and infrastructure improvements at the Shoals Research Airpark in the City of Muscle Shoals are necessary to accommodate the planned expansion of North American Lighting, Inc.,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MUSCLE SHOALS:

1. That the City of Muscle Shoals joins with NAL in requesting up to \$400,000 in SEDF funding for construction of necessary infrastructure improvements in the Shoals Research Airpark, permits, and company incentives;

2. That the Mayor is duly authorized to sign said application for and act on behalf of the City of Muscle Shoals and is further authorized to execute all other documents required for application or disbursement of SEDF funds for the City of Muscle Shoals.

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 the motion duly made, seconded and unanimously carried, 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