MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD May 3, 2010

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:15 p.m. on the 3rd day of May, 2010 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, 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 May 9th - 15th, 2010 as "Tourism Week" in the City. Colbert Tourism and Convention Bureau board member Anita Crittenden received the proclamation.

Mayor Bradford presented a Certificate of Commendation to Tevin Barnett for winning a state championship in the 300 hurdles and a second place finish in the 110 hurdles at the State 5A Track and Field Championships.

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 regular meeting and work session of April 19, 2010 and approved the minutes as written. Mayor Bradford announced that the next item of business was the scheduling of a public hearing to consider the issuance of a Lounge Liquor Class II (Package) to Victoria Rai Inc. dba Victor Package Store, 1013 Woodward Avenue.

Mayor Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 24th day of May, 2010, the Council will consider the approval of the license. 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 approval of such license.

Mayor Bradford announced that the next item of business was a public hearing to consider the issuance of a Lounge Liquor Class II (Package) to Kamaljit Singh dba Paradise Package Store 1, 2526¹/₂ E. Avalon 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 a public hearing to consider the issuance of a Retail Table Wine License (Off premises only) to Kamaljit Singh dba Paradise Food Mart, 2526 E. Avalon 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 consideration of a resolution to authorize the Mayor to enter into an agreement with the Alabama Department of Transportation for improvements to the railroad crossing on West Avalon Avenue.

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

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2435 - 10

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

1. That the City enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for:

Construction Agreement Project STPOA-0227(), Project Reference Number 100052286 for improvements to railroad crossing on Avalon Avenue west of Cox Boulevard, in the City of Muscle Shoals; which Agreement is before this Council.

- 2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
- 3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

ADOPTED this 3rd day of May, 2010.

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.

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