

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
October 16, 2006**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 16th day of October 2006 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by James Holland, Mayor Pro Tem of the City. The invocation was given by Bill Howard. 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
ABSENT: DAVID H. BRADFORD

Richard Williams, City Clerk of the City, was present and kept the minutes of the meeting.

James Holland, Mayor Pro Tem 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 Pro Tem Holland presented a proclamation declaring October, 2006 as “National Dyslexia Awareness Month” in the City. Mr. John Hicks was present to receive the proclamation.

Mayor Pro Tem Holland presented a proclamation declaring October, 2006 as “International Alpha Delta Kappa Month” in the City. Ms. Joy Harbin was present to receive the proclamation.

Upon motion duly made by Council Member Pampinto, seconded by Council Member Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held work session and regular meeting of October 2, 2006 and approved the minutes as written.

Mayor Pro Tem Holland announced that the next item of business was the scheduling of a public hearing to consider an amendment to the City Code to reduce setbacks in R-3 zones from 10 feet to 8 feet.

Mayor Pro Tem Holland announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 6th day of November 2006, the Council will consider the approval of the amendment. 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 ordinance amendment.

Mayor Pro Tem Holland announced that the next item of business was a public hearing to consider the issuance of a Lounge Retail Liquor License - Class II (Package) to Charles W. Moore dba Moore's Package Store located at 1688 Wilson Dam Road.

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

Mayor Pro Tem Holland 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 Pro Tem Holland 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

NAYS: None

Mayor Pro Tem Holland announced that the license had been approved.

Mayor Pro Tem Holland announced that the next item of business was of a public hearing to consider the appropriation of \$10,000 to the Shoals Area Chamber of Commerce. Funding will assist the efforts of the Shoals Area Chamber of Commerce in promotion of the Shoals Area as a destination for residential and business location for military families and support personnel relocating to North Alabama. These relocations are the result of actions by the military base realignment commission [BRAC]. Said relocation of the families, companies and employees would provide a positive economic impact in the entire Shoals area and in the City of Muscle Shoals, Alabama, thus providing benefit to the citizenry of Muscle Shoals, Alabama and the surrounding cities and counties. This proposed appropriation would constitute a grant of public funds for the benefit of the Shoals Area Chamber of Commerce.

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

Mayor Pro Tem Holland stated that the Council would hear from those persons in support of the appropriation as well as those opposed.

There being no one wishing to speak, Mayor Pro Tem Holland stated that approval of the appropriation 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

NAYS: None

Mayor Pro Tem Holland announced that the appropriation 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