

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
November 20, 2006**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 20th day of November 2006 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 November 6, 2006 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the municipal judge to execute an addendum to the contract with Professional Probation Services to adjust the monthly supervision fee.

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 2243 - 06

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has previously entered into a contract with Professional Probation Services, Inc.(PPS) for performance of probation supervision services for the Municipal Court of the City of Muscle Shoals, Alabama;

WHEREAS, the City and PPS have agreed upon terms and conditions for the execution of an addendum whereby the monthly fee will be increased from \$30.00 per month to \$35.00 per month; and

WHEREAS, the City Council has reviewed the contents of the proposed addendum to the contract scope of services and finds that said instrument is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said instrument to PPS;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Judge of the Municipal Court of Muscle Shoals, Alabama, the Honorable Bill Marthaler, for and on behalf of the Court to execute the instrument styled Addendum to the Contract for Probation Supervision by and between Professional Probation Services, Inc. and the Muscle Shoals Municipal Court.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto PPS along with the executed instrument styled Addendum to the Contract for Probation Supervision by and between Professional Probation Services, Inc. and the Muscle Shoals Municipal Court as herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

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 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