

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
December 21, 2015**

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The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:00 p.m. on the 21<sup>st</sup> day of December, 2015 being the scheduled time and approved place for said meeting. The meeting was called to order by James Holland, President of the Council. 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, MIKE LOCKHART, JAMES HOLLAND,  
ALLEN NOLES  
ABSENT: NEAL WILLIS

James Holland, President of the Council, 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 David Bradford was also present. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Pampinto and seconded by Council Member Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of December 7, 2015 and approved the minutes as written.

At this time Mayor Bradford wished everyone a merry Christmas.

President Holland announced that the next item of business was consideration of a resolution to declare a 1989 Gruman Fire Truck surplus and authorize its disposal.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NO. 2786 - 15**

**WHEREAS**, the City Council has been informed by the Fire Chief that a certain fire truck hereinafter described, previously used in the performance of duties is no longer required for use by City personnel; and

**WHEREAS**, the City Council is informed that a request by the Riverton Rose Trail Volunteer Fire Department has been made for the transfer of the vehicle for use in their operations; and

**WHEREAS**, the City Council has determined that the said fire truck is surplus property and the City has no further use for said fire truck due to its age and condition and it is not economical for the City to retool or refit the said fire truck in order that it be able to be placed in service in the Fire Department;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that the following described fire truck be declared surplus property and be disposed of by the Fire Chief of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said fire truck and the Council does hereby authorize the Fire Chief to dispose of said fire truck for the sum of \$4,000.00. The Council finds that the following fire truck is surplus property:

1989 Ford 8000 Gruman Fire Truck, VIN 1FDYD80UXKVA06298

**BE IT FURTHER RESOLVED** that the Fire Chief is authorized to take the steps necessary to convey the above described fire truck to the Riverton Rose Trail Volunteer Fire Department in a manner consistent with the terms and conditions and pursuant to this Resolution; and

**BE IT FURTHER RESOLVED** that in consideration of the conveyance the Riverton Rose Trail Volunteer Fire Department , through its duly authorized officer, shall execute and deliver a release to the City of Muscle Shoals, Alabama releasing the City from all liability, claim, loss or expense, in the operation of the said fire truck herein above described.

**BE IT FURTHER RESOLVED** that the title to the fire truck shall be properly executed and delivered, along with the fire truck, to the Riverton Rose Trail Volunteer Fire Department, and that all expenses of the transfer of the title shall be borne by Riverton Rose Trail Volunteer Fire Department .

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Council Member Lockhart seconded the motion and upon said motion being put to a vote all voted “AYE” and “NAYS” were none.

President Holland announced that the resolution had been approved.

President Holland announced that the next item of business was approval of a resolution to appoint a member to the Zoning Board of Appeals.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2787 - 15**

**WHEREAS**, the term of a member of the Zoning Board of Appeals of the City of Muscle Shoals has expired 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, and is eligible for appointment to fill the pending vacancy:

Freddy Saint

**WHEREAS**, Freddy Saint was the sole applicant for appointment to the board and currently serving on the board, and

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

Council Member Pampinto: Freddy Saint  
Council Member Lockhart: Freddy Saint  
Council Member Holland: Freddy Saint  
Council Member Noles: Freddy Saint

**WHEREAS**, Council President Holland announced that Freddy Saint 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>
Freddy Saint	Appeals Board	December 2020

The Clerk is hereby directed to notify the above named persons of their appointment and to further notify the respective board of said appointments.

Council Member \_\_\_\_\_  
Council Member Lockhart seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Holland announced that the resolution had been approved.

President Holland announced that the next item of business was approval of a resolution to appoint a member to the Recreation Board.

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

STATE OF ALABAMA

COLBERT COUNTY

**RESOLUTION NUMBER 2788 - 15**

**WHEREAS**, a vacancy on the Recreation Board has occurred and the City Council being desirous of making the necessary appointment to said board;

**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, is eligible for appointment to fill the pending vacancy:

Brandi Howell

**WHEREAS**, Brandi Howell was the sole applicant and otherwise qualified to serve, and

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

Council Member Pampinto: Brandi Howell

Council Member Lockhart: Brandi Howell

Council Member Holland: Brandi Howell

Council Member Noles: Brandi Howell

**WHEREAS**, Council President Holland announced that Brandi Howell 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>
Brandi Howell	Recreation Board	November, 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 Lockhart seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Holland announced that the resolution had been approved.

There being no further business to come before the meeting, upon the motion duly made and seconded the meeting was adjourned.

CITY OF MUSCLE SHOALS, ALABAMA  
a Municipal Corporation

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COUNCIL MEMBER - PLACE ONE

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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK