

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 17, 2006**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 17th day of July 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 Robert Evans. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, JERRY KNIGHT GRISSOM
 ALLEN NOLES, DAVID H. BRADFORD
ABSENT: JAMES HOLLAND

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 Grissom, 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 July 3, 2006 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution to authorize the Mayor to execute an agreement with the Northwest Alabama Council of Local Governments to administer the Economic Development Grant for infrastructure improvements to the Shoals Research Park.

Council Member Noles introduced the following resolution which was presented in the meeting:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2218-06

A RESOLUTION AUTHORIZING NORTHWEST ALABAMA COUNCIL OF LOCAL GOVERNMENTS TO PERFORM CERTAIN SERVICES IN THE ADMINISTRATION OF ECONOMIC DEVELOPMENT ADMINISTRATION GRANT PROGRAM, PROJECT NO. 04-01-05770, ON BEHALF OF THE CITY OF MUSCLE SHOALS, AL

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has entered into negotiations with Northwest Alabama Council of Local Governments [NACOLG] for the performance of administrative requirements of the Economic Development Administration Grant Program; and

WHEREAS, the City and NACOLG have agreed upon terms and conditions for the undertaking of the services to be rendered by NACOLG hereinafter referred to as the Scope of Services and the Council has determined that the terms and conditions are as agreed upon by the City; and

WHEREAS, the City Council has reviewed the contents of an instrument styled Project Number 04-01-05770 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 NACOLG; and

WHEREAS, the City Council finds that other instruments and related documents may be required in connection with said project and is desirous of authorizing the execution and delivery of other instruments and related documents in connection with the said Project Number 04-01-05770 as above described;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, David H. Bradford, for and on behalf of the City to execute the instrument styled Project Number 04-01-05770 with NACOLG;

BE IT FURTHER RESOLVED that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the said Project Number 04-01-05770 with NACOLG that he may deem necessary for and on behalf of the City;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto NACOLG along with the executed instrument styled 04-01-05770 herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

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 authorize the Mayor to execute an agreement with the Colbert County Commission to combine construction contracts for road improvements to the North American Lighting project in Shoals Research Park.

Council Member Willis introduced the following resolution which was presented in the meeting:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2219-06

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has entered into negotiations with Colbert County, Alabama in connection with the improvements to CR-24 (6th Street) and each have received funds for different aspects of said improvements; and

WHEREAS, the said City of Muscle Shoals, Alabama and Colbert County, Alabama find that it is feasible and economical that the City of Muscle Shoals, Alabama bid the projects as one project in that it is felt that the City and County would be better served by having a sole contractor for the projects and that it would result in a better price for the projects and that the funds for both projects will be used for the payment of the completion of the said projects; and

WHEREAS, the City Council has reviewed the agreement by and between the City and the County and have found it to be in proper order and further find it to be in the best interests of the City to enter into same with the County;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, David H. Bradford, for and on behalf of the City to execute the instrument styled Agreement with Colbert County, Alabama;

BE IT FURTHER RESOLVED that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the said Agreement with the County that he may deem necessary for and on behalf of the City;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto the County along with the executed instrument styled Agreement herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

Council Member Pampinto 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 authorize the Mayor to execute a Project Development Agreement with North American Lighting in Shoals Research Park.

Council Member Pampinto introduced the following resolution which was presented in the meeting:
STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2220-06

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROJECT DEVELOPMENT AGREEMENT WITH NORTH AMERICAN LIGHTING, INC. AND DELIVERY OF SAME

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has entered into negotiations with North American Lighting, Inc., an Illinois corporation, for a Project Development Agreement for the purposes of erecting a manufacturing plant; and

WHEREAS, the City and North American Lighting, Inc. have agreed upon terms and conditions contained in said Project Development Agreement and the Council has reviewed the same and has determined that the terms and conditions contained therein are as agreed upon by the City; and

WHEREAS, the City Council has reviewed the contents of an instrument styled Project Development Agreement 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 North American Lighting, Inc., and

WHEREAS, the City Council finds that other instruments and related documents may be required in connection with said instrument and project and is desirous of authorizing the execution and delivery of other instruments and related documents in connection with the said Project Development Agreement as above described;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, David H. Bradford, for and on behalf of the City to execute the instrument styled Project Development with North American Lighting, Inc., same providing for the purposes of the erection and operation of a manufacturing plant and;

BE IT FURTHER RESOLVED that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the said Project Development Agreement and resulting project with North American Lighting, Inc. that he may deem necessary for and on behalf of the City;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto North American Lighting, Inc. along with the executed instrument styled Project Development Agreement herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

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 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