

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 2, 2007**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 2nd day of July 2007 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 Paul McDougle. 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 Grissom and unanimously adopted, the Council waived the reading of the minutes of the previously held work session and regular meeting of June 18, 2007 and approved the minutes as written.

The next item of business was comments of the public. Assistant Fire Chief Tim McMullins was recognized and addressed the Council.

Mayor Bradford announced that the next item of business was the scheduling of a public hearing to consider the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of the City of Muscle Shoals, Alabama. Mayor Bradford 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 August, 2007, the Council will consider the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of said City, the proposed Ordinance being as follows:

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND THE
ZONING MAP OF THE CITY OF MUSCLE SHOALS, ALABAMA**

Be it ordained by the Council of the City of Muscle Shoals, Alabama, that the Zoning Ordinance and the Zoning Map of the City of Muscle Shoals, are hereby amended as follows:

That the following described areas are hereby eliminated from the R-2 District in which it is now situated, and is hereby incorporated in and made a part of the B-2 District, to wit:

Lots 610 thru 611 in Highland Park #3 Subdivision, lots are located at 603 E. Ford Avenue. This tract of property is 80' by 120'. Colbert County Tax Parcel # 07-07-35-3-008-005.000.

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 adoption of such Ordinance.

Mayor Bradford announced that the next item of business was consideration of a resolution declaring a fire truck as surplus property.

Council Member Grissom introduced the following resolution which was presented in writing:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2269 - 07

WHEREAS, the City Council has been informed by the Fire Chief that a certain fire truck used in the performance of duties is no longer required for use by the Fire Department; 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 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 fire truck be declared surplus property:

1983 American LaFrance 75' Water Chief VIN 1AFJB1180D1A27616

BE IT FURTHER RESOLVED that the fire truck be disposed of in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of said fire truck and the Council does hereby authorize the Fire Chief to dispose of said fire truck in such manner, and

BE IT FURTHER RESOLVED that a reserve of \$30,000.00 be established for the fire truck which shall result in any offer for the purchase of the fire truck being rejected which does not meet or exceed the reserve amount.

Council Member Grissom moved for unanimous consent for immediate consideration of the resolution which had not been included on the agenda. Council Member Pampinto seconded the motion and 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 the vote and declared that the motion for unanimous consent for immediate consideration had been approved. Council Member Grissom then moved that the said resolution be finally adopted, which motion was seconded by Council Member Pampinto and, upon said motion being put to a vote, a roll call on final approval 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 thereupon declared said motion carried and the resolution passed and adopted as presented.

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