

**MINUTES FROM A SPECIAL MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
August 26, 2016**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall conference room in said City at 12:00 o'clock noon on the 26th day of August, 2016 in a special called meeting for the purpose of considering the issuance of a Retail Table Wine License (off premise only) to Publix Alabama LLC. The meeting was called to order by Neal Willis, President Pro-Tem of the Council. On roll call the following members were found to be present or absent, as indicated:

PRESENT: NEAL WILLIS, MIKE LOCKHART, TERRY MCMINN
ABSENT: JOE PAMPINTO, ALLEN NOLES

Neal Willis, President Pro-Tem 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.

President Pro-Tem Willis announced that the next item of business was the consideration of a Retail Table Wine License (off premise only) to Publix Alabama LLC dba Publix Alabama LLC 1532. President Pro-Tem Willis stated that approval of the Retail Table Wine license (off premises only) was before the Council. President Pro-Tem Willis indicated 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 Willis, Council Member Lockhart, Council Member McMinn,
NAYS: None

President Pro-Tem Willis announced that the license 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

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK