

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
December 4, 2023**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:00 p.m. on the 4th day of December 2023. The following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON, KEN
SOCKWELL, DAVID MOORE

ABSENT: NONE

Ken Sockwell, Council President, presided at the meeting. Mayor Mike Lockhart was also present. Brittney Walker, City Clerk/Treasurer, and Kate McCollister, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

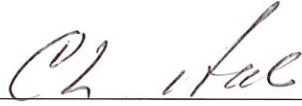
Dawn Woodall, Director of Park and Recreation, discussed new fencing at the tennis courts. The council agreed to move forward with this since the money had already been allocated.

Mayor Lockhart discussed a phone call that was had with GMC regarding the work on Woodward Ave. The topic was evaluating the number of lanes for safety and better access to businesses along Woodward.

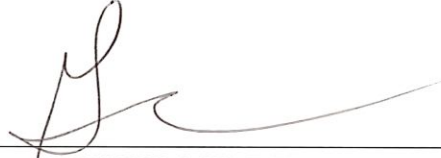
The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:15 p.m.

CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



COUNCIL MEMBER – PLACE ONE



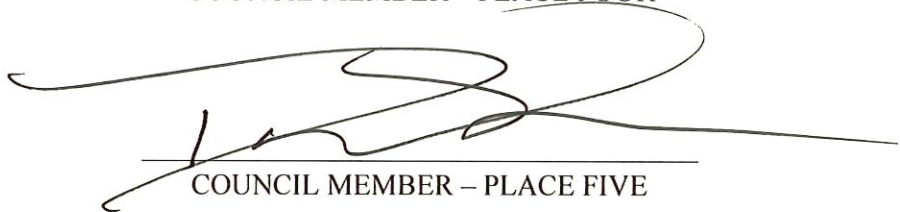
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE



COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, City Clerk/Treasurer



Kate McCollister, Administrative Assistant/Marketing

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
December 4, 2023**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:30 p.m. on the 4th day of December 2023 being the scheduled place for said meeting once the previously held work session ended. The meeting was called to order by Ken Sockwell, Council President. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON, KEN
SOCKWELL, DAVID MOORE
ABSENT: NONE

Ken Sockwell, Council President, 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 Mike Lockhart was also present. Brittney Walker, City Clerk/Treasurer, and Kate McCollister, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

The invocation was given by Chief Reck. President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Clark and seconded by Council Member Thompson and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of November 6th, 2023, and approved the minutes as written.

Mayor Lockhart thanked everyone for their work in the Christmas parade. He also mentioned that the new Fire Station is on schedule and the Race Trac was close to being opened.

President Sockwell announced that the next item of business was to approve a resolution to award the bid for the purchase of coarse aggregates. Council Member Clark made a motion to approve the resolution; Council Member Thompson seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NO 3292-23

WHEREAS, advertisements for bids for the purchase of coarse aggregates for the 2023-2024 fiscal year were distributed, the bid opening set for the 29th day of November, 2023 at 10:30am at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, at the appointed time and place, as specified above, the following bids were opened and tabulated as follows; and

BIDDER	Unit	No. 57	No. 78	Crusher Run	Rip Rap	Dense Graded Base
Rogers Group, Inc.	Ton	\$20.00	\$21.00	\$15.50	\$23.00	\$16.00
Vulcan Materials Co.	Ton	\$22.35	\$26.00	\$18.75	\$25.25	\$18.75

WHEREAS, the lowest, responsive, and responsible bidder has been determined as Rogers Group, Inc. with a bid price of \$20.00 per ton for No. 57 coarse aggregate; \$21.00 per ton for No. 78 coarse aggregate; \$15.50 per ton for crusher run; \$23.00 per ton for rip rap; and \$16.00 per ton for dense graded base; now

THEREFORE, BE IT RESOLVED that the lowest, responsive and responsible bidder, Rogers Group, Inc., is now awarded the bid for the purchase of coarse aggregates for the fiscal year 2023-2024.

ADOPTED this 4th day of December, 2023.

President Sockwell stated that approval of the motion and second was before the Council. 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: All

NAYS: None

President Sockwell announced that the next item of business was to approve a resolution for the purchase of asphalt and binder for fiscal year 2023/2024. Council Member Moore made a motion to approve the resolution; Council Member Hall seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NO 3293-23

WHEREAS, advertisements for bids for the purchase of asphalt and binder for the 2023-2024 fiscal year were distributed, the bid opening set for the 29th day of November, 2023 at 10:00am at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

NAME OF BIDDER	424A-336 3/8" Asphalt/ton	424A - 340 2" Asphalt/ton	424A-341 3/4" Asphalt/ton	424B-636 1"Binder/ton
APAC-Alabama, Inc.	\$72.00	\$67.00	\$65.00	\$52.00
Rogers Group, Inc.	\$74.31	\$70.52	\$62.35	\$57.43

WHEREAS, that it has been determined that the lowest, responsive, responsible bidder submitting a bid is APAC-Alabama, Inc.

THEREFORE, BE IT RESOLVED, that the bid is hereby awarded to APAC-Alabama, Inc. as Primary and Rogers Group, Inc. as Secondary for the fiscal year 2023-2024.

ADOPTED this 4th day of December, 2023.

President Sockwell stated that approval of the motion and second was before the Council. 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: All

NAYS: None

President Sockwell announced that the next item of business was to approve a resolution for the purchase of a 2023 Chevrolet Tahoe for the Mayor. Council Member Clark made a motion to approve the resolution; Council Member Thompson seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3294-23

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of one (1) new 2023 Chevrolet Tahoe; and

WHEREAS, the Procurement Agent did send out advertisements for bids for the purchase of a new 2023 Chevrolet Tahoe, the bid opening being held November 29, 2023 at

1:00 p.m. at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, at the appointed time and place, as specified above, the following bids were opened and tabulated as follows; and

BIDDER:

BID PRICE:

Donohoo Chevrolet

\$61,821.50

WHEREAS, the apparent lowest, responsive and responsible bidder after evaluation of the submitted bid(s), has been determined as Donohoo Chevrolet with a total bid price of \$61,821.50 for the purchase of a new 2023 Chevrolet Tahoe; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals

that the apparent lowest, responsive and responsible bidder, Donohoo Chevrolet is now awarded the bid for the purchase of a new 2023 Chevrolet Tahoe for the total purchase price of \$61,821.50.

ADOPTED this 4th day of December, 2023.

President Sockwell stated that approval of the motion and second was before the Council. 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: All

NAYS: None

President Sockwell announced that the next item of business was to approve a resolution for the approval of the franchise agreement with Crown Castle. Council Member Moore made a motion to approve the resolution; Council Member Clark seconded that motion.

RESOLUTION NUMBER 3295-23

WHEREAS, the City Council of the City of Muscle Shoals has been presented and has reviewed that certain instrument styled PUBLIC RIGHT-OF-WAY USE AGREEMENT (FIBER NETWORK) with Crown Castle Fiber, LLC, a New York limited liability company,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby deem it is necessary and expedient that the City of Muscle Shoals, Alabama enter into described agreement and determines it is beneficial to the City that it do so.

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby approve the due execution of the said document styled as PUBLIC RIGHT-OF-WAY USE AGREEMENT (FIBER NETWORK) and does hereby authorize Mike Lockhart as Mayor the City of Muscle Shoals, Alabama to execute, acknowledge and agree to the terms and conditions theretofore and on behalf of the City of Muscle Shoals, Alabama, the Council thereon concurring with said terms and actions.

BE IT FURTHER RESOLVED that City Clerk shall prepare a copy of this Resolution , certified as a true and correct copy thereof, and deliver a copy along with an executed Agreement to all interested parties and further shall maintain a copy in the City's records.

APPROVED and ADOPTED this the 4th day of December, 2023.

President Sockwell stated that approval of the motion and second was before the Council. 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: All

NAYS: None

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:



Brittney Walker, City Clerk/Treasurer



Kate McCollister, Administrative Assistant/Marketing

