MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD October 6, 2014

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:15 p.m. on the 6th day of October, 2014 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, NEAL WILLIS, MIKE LOCKHART

JAMES HOLLAND

ABSENT: ALLEN NOLES

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. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Pampinto seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 15, 2014 and approved the minutes as written.

At this time Mayor Bradford presented a proclamation which was read aloud in the meeting declaring October 5 - 11th as "Mental Illness Awareness Week" in the City.

Mayor Bradford presented a proclamation which was read aloud in the meeting declaring October as "Pro Bono Month" in the City.

Mayor Bradford presented a proclamation which was read aloud in the meeting declaring October as "Fire Prevention Month" in the City.

President Holland announced that the next item of business was consideration of a resolution to award a bid for fencing at the Buena Vista pumping station.

Council Member Willis introduced the following resolution and moved for its approval: STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2709-14

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama that; **WHEREAS**, the Procurement Agent did send out advertisements for bids for the installation of chain-link fencing surrounding the Buena Vista-Tyler retention pond, the bid opening being held September 25, 2014 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	TOTAL BID AMOUNT:
Athens Fence Company	\$58,300.00
Jones Fence Enterprises, Inc.	\$65,545.00

WHEREAS, the apparent lowest bidder, Athens Fence Company after evaluation of the submitted bids, has been determined as non-responsive due to the bidders failure to provide and include required documents with the bid submission and those documents being:

- 1) Completed compliance specification form
- 2) Addendum #1 form with signature

WHEREAS, that the apparent lowest, responsive and responsible bidder is Jones Fence Enterprises, Inc. with a bid price of \$65,545.00; and

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Jones Fence Enterprises, Inc. is now awarded the purchase and installation of chain-link fencing.

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 to set a public hearing to consider the vacation of a portion of Jackson Avenue from Wilson Dam Road west 280 feet for Robert Eaton.

President Holland announced that at a meeting to be held at the City Hall in said City at 6:00 pm on the 27th day of October, 2014, the Council will consider the vacation of the alley. At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of such vacation.

President Holland announced that the next item of business was to set a public hearing to consider the issuance of a Lounge Retail Liquor - Class I license to Whirlwind Investments LLC dba Darbys located at 2701 Woodward Avenue.

President Holland announced that at a public hearing to be held at the City Hall in said City at 6:00 p.m. on the 27th day of October, 2014, the Council will consider the issuance of the Lounge Retail Liquor - Class I license. At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of such license.

Council Member Pampinto announced that the Recreation Committee of the Council will meet at 4:30 pm in the City Hall conference room on October 27, 2014.

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

CITY OF MUSCLE SHOALS, ALABAMA

	a Municipal Corporation
	COUNCIL MEMBER - PLACE ONE
	COLNCII MEMBER DI ACE TWO
	COUNCIL MEMBER - PLACE TWO
	COUNCIL MEMBER - PLACE THREE
	COUNCIL MEMBER - PLACE FOUR
ATTECT	COUNCIL MEMBER - PLACE FIVE
ATTEST:	
CITY CLERK	