

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
April 19, 2010**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:25 p.m. on the 19th day of April, 2010 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by James Holland, Mayor Pro-Tem 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
ABSENT: DAVID H. BRADFORD

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

James Holland, Mayor Pro-Tem 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.

Mayor Pro-Tem Holland read aloud a proclamation declaring May 2nd - 8th, 2010 as "Youth Week" in the City.

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 April 5, 2010 and approved the minutes as written.

Mayor Pro-Tem Holland announced that the next item of business was consideration of a resolution to award a bid for the extension of Counts Drive and a sewer line in the Shoals Research Airpark.

Council Member Willis introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2432-10

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama, as follows:

[1] That the City Engineer did send out advertisements for bids for the construction of an extension of approximately 1,000 feet of Counts Drive, and approximately 800 feet extension of a 10" gravity sanitary sewer (EDA Bonus Grant Shoals Research Airpark, City of Muscle Shoals, EDA Project No. 04-78-06238), the bid opening being set for the 23rd day of March, 2010, at the City Hall of the City of Muscle Shoals, Alabama.

[2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

	North Alabama Paving	Keenum Construction	Oakley Excavating	R. Baker, Inc.	Rogers Group	S & M Equipment	APAC
Total Base Bid	\$149,418.90	\$162,774.00	\$169,843.00	\$178,329.10	\$177,115.95	\$191,923.40	\$395,591.48
Deductive Alternate #1	\$31,350.00	\$35,200.00	\$31,350.00	\$30,250.00	\$20,900.00	\$30,250.00	\$38,456.00
TOTAL	\$118,068.90	\$127,574.00	\$138,493.00	\$148,079.10	\$156,215.95	\$161,673.40	\$357,135.48

[3] After evaluation of the bids, it has been determined that North Alabama Paving failed to follow specific requirements for signing, witnessing, and sealing the submitted bid and is therefore considered non-responsive.

[4] It has been determined that the lowest, responsive and responsible bid was submitted by Keenum Construction in the amount of \$162,774.00 (excluding the Deductive Alternate #1).

[5] THEREFORE, BE IT FURTHER RESOLVED, that Keenum Construction is hereby awarded the bid.

Council Member Noles seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Pro-Tem Holland announced that the Resolution had been approved.

Mayor Pro-Tem Holland announced that the next item of business was consideration of a resolution to award a bid for the purchase of four motorcycles for the police department.

Council Member Noles introduced the following resolution which was presented in the meeting and moved for its adoption:

RESOLUTION NO. 2433-10

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama as follows:

[1] That the Procurement Agent did send out advertisements for bids for the purchase of a total of four law enforcement type motorcycles, with the consideration of a trade-in value of three, used, city owned motorcycles, the bid opening being held April 8, 2010 at the City Hall of the City of Muscle Shoals, Alabama.

[2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

BIDDER:	BID PRICE:	OPTIONAL TRADE-IN:	TOTAL BID:
Foster Harley Davidson	\$63,538.00	(\$21,000.00)	\$42,538.00
Longshore Cycle	61,600.00	(\$21,800.00)	39,800.00

[3] After evaluation of the bids, it has been determined that Longshore Cycle failed to meet the following required specifications of the bid and is therefore considered non-responsive:

(1) Motorcycles to be painted at manufacturer with manufacturer's paint in colors of blue and white (Longshore Cycle offered only white color with custom painting to be done by a local vendor at an additional charge)

[4] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as FOSTER HARLEY DAVIDSON with a total bid price of \$42,538.00 including the trade-in of three used motorcycles owned by the City for the purchase of four, new motorcycles to be used for law enforcement purposes.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the lowest, responsive and responsible bidder, Foster Harley Davidson, is now awarded the bid for the purchase of four new motorcycles with the trade-in acceptance of city's three used motorcycles.

Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Pro-Tem Holland announced that the Resolution had been approved.

Mayor Pro-Tem Holland announced that the next item of business was consideration of a resolution to appoint a member to the Muscle Shoals Board of Education.

Mayor Pro-Tem Holland called for a vote on the candidates for appointment and a roll call vote was had and the vote recorded as follows:

Council Member Pampinto: Willis Thompson
Council Member Willis: Willis Thompson
Council Member Grissom: Willis Thompson
Council Member Holland: Willis Thompson
Council Member Noles: Willis Thompson

Council Member Noles introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2434 -10

WHEREAS, a vacancy on the Board of Education within the City of Muscle Shoals has occurred and the City Council being desirous of making the necessary appointment to said board within the City;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

WHEREAS, the following individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancy:

Daron Goodloe
Willis Thompson

Philip Richardson
Tammie Y. Wilson

Brenda Simpson

WHEREAS, Willis Thompson was determined to have received the best overall ranking on the City Council evaluations, and

WHEREAS, a roll call vote was had by the Mayor and City Council as follows:

Council Member Pampinto: Willis Thompson
Council Member Willis: Willis Thompson
Council Member Grissom: Willis Thompson
Council Member Holland: Willis Thompson
Council Member Noles: Willis Thompson

WHEREAS, Mayor Pro-Tem Holland announced that Willis Thompson had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Willis Thompson	Board of Education	June 2015

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Pro-Tem Holland announced that the Resolution had been approved.

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

MAYOR

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK