

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
August 18, 2014**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:30 p.m. on the 18th day of August, 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, ALLEN NOLES
ABSENT: NONE

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

Upon motion duly made by Council Member Pampinto seconded by Council Member Lockhart and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of August 4, 2014 and approved the minutes as written.

Police Chief Robert Evans thanked the various city departments for their cooperation in responding during the shooting at the Arbor Village apartments last week.

President Holland announced that the next item of business was consideration of a resolution to award a bid for a sewer extension on Fairgrounds Road.

Council Member Lockhart introduced the following resolution and moved for its approval:

STATE OF ALABAMA
COUNTY OF COLBERT

RESOLUTION NO. 2701-14

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama, that the City Engineer did send out advertisements for bids for the construction of Sanitary Sewer Extension at Fairground Road, Engineer Project No. AE13-08, the bid opening being set for the 31st day of July, 2014, at the City Hall of the City of Muscle Shoals, Alabama, and

BE IT FURTHER RESOLVED that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

	Weeks Construction Company, INC	C & J Contracting & Plumbing, INC	Golden Construction Company
TOTAL Bid Price	\$125,200.00	\$127,312.44	\$155,663.60

BE IT FURTHER RESOLVED that the lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Weeks Construction Company, INC with a total bid price of \$125,200.00, and

NOW THEREFORE, BE IT FURTHER RESOLVED that the apparent low and best bidder, Weeks Construction Company, INC, is now awarded the bid for the construction of the sanitary sewer extension at Fairground Road, for a total bid price of \$125,200.00.

Council Member Noles 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 consideration of a resolution to authorize the fire and public works departments to conduct a training exercise and controlled burn and removal of debris of a structure at 615 Pilgrim Avenue.

Council Member Willis introduced the following resolution and moved for its approval:

STATE OF ALABAMA
COUNTY OF COLBERT

RESOLUTION NUMBER 2702 - 14

WHEREAS, certain structures consisting of a residence and any outbuildings, located on the property at 615 Pilgrim Avenue, Muscle Shoals, Alabama has been offered to the City for burning and demolition for purposes of training and instruction of members of the City's Fire Department; and

WHEREAS, the City Council finds that it is in the public good to maintain a well-trained Fire Department and that a controlled burn of structures provides a means, otherwise unavailable, for training and instruction of the members of the City's fire department; and

WHEREAS, once a structure is burned and demolished, certain debris remains and it is necessary that same be removed;

BE IT HEREBY RESOLVED by the City Council that the demolition and removal of the said structure described above serves the public purpose of providing training and instruction of the members of the City's fire department and municipal employees;

BE IT FURTHER RESOLVED that the City Council does hereby approve and consent to allowing the City's Fire Chief to arrange for the demolition and burning of the structures named herein located at 615 Pilgrim Avenue in Muscle Shoals, Alabama and does further approve and consent to allowing the City's Public Works Department to remove the debris remaining after completion of the training exercise to be conducted by the City's Fire Department.

Council Member Pampinto 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.

Council Member Pampinto announced that the Recreation Committee of the Council will meet on September 15, 2014 at 4:30 pm in the City Hall conference room.

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

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK