MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD August 4, 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 4th 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 Rusty Wheeles. 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. Mayor David Bradford was also present. Lisa Ricks, Procurement Agent, 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 July 21, 2014 and approved the minutes as written.

Mayor Bradford presented a proclamation declaring August, 2014 as "Firefighter Appreciation Month" in the City. Fire Chief McMullins and several firefighters were present to receive the proclamation.

President Holland announced that the next item of business was consideration of a resolution to authorize the purchase of two mowers for storm drainage.

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

STATE OF ALABAMA COUNTY OF COLBERT

RESOLUTION NUMBER 2700 - 14

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved and adopted the budget for the fiscal year 2013-2014 wherein the approved budget provided for the purchase and expenditure of two John Deere 1550 commercial mowers to be utilized in the mowing operations of Storm Drainage; and

WHEREAS, the Procurement Agent advised that the purchase must comply with the Alabama Competitive Bid Law requirements, and that an approved cooperative contract is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for the two John Deere 1550 commercial mowers is \$33,059.78 to be purchased from John Deere & Company with Trigreen Equipment being the delivering agent and further that John Deere & Company is the awarded contractual vendor with the National Joint Powers Alliance;

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that the John Deere & Company with Trigreen Equipment, the contractual vendor of the National Joint Powers Alliance is awarded the purchase of two John Deere 1550 commercial mowers for the total purchase price of \$33,059.78.

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.

Council Member Pampinto announced that the Recreation Committee of the Council will meet on August 18, 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

ATTEST:

COUNCIL MEMBER - PLACE FIVE

PROCUREMENT AGENT