

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
January 20, 2004**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 7:00 p.m. on the 20th day of January 2004 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by David Bradford, Mayor of the City. The invocation was given by Ricky Williams. On roll call the following members were found to be present or absent, as indicated:

PRESENT: NEAL WILLIS, DAVID YARBER, JAMES HOLLAND
ALLEN NOLES, DAVID H. BRADFORD
ABSENT: STEVE BRADFORD

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

David Bradford, Mayor 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.

Upon motion duly made by Council Member Holland, seconded by Council Member Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held meeting of January 5, 2004 and approved the minutes as written.

Mayor Bradford announced that the next item of business was the award of bids for gasoline.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 1996-04

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

[1] That the Purchasing Agent did send out advertisements for bids for the purchase of gasoline, the bid opening being held January 20, 2004 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:

<u>BIDDER:</u>	<u>GASOLINE: (Per Gallon)</u>
O'Steen Oil Company	\$1.128
Tatum Oil Company	\$1.138

[3] The lowest, responsive, responsible, bidder after verifying the bid with the

specifications, has been determined as O'Steen Oil Company with a bid price of \$1.128 per gallon for gasoline.

The apparent low and best bidder, O'Steen Oil Company is now awarded the bid for gasoline.

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

Mayor Bradford announced that the resolution had been approved and the bids were awarded.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the Mayor to execute a mutual aid agreement with the State of Alabama, Emergency Management Agency.

Council Member Yarber thereupon introduced the following resolution which was presented in the meeting in writing:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 1997 - 04

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has reviewed an agreement entitled Alabama Mutual Aid System pertaining to emergency response and recovery and for the participation in such system; and

WHEREAS, the City Council has determined that the provisions of the agreement are acceptable to the City and it is in the best interests of the city to join and participate in said mutual aid system; and

WHEREAS, the City Council has reviewed the contents of an instrument styled Agreement and finds that said instrument is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said instrument to State of Alabama, Emergency Management Agency; and

WHEREAS, the City Council finds that other instruments and related documents may be required in connection with said project and is desirous of authorizing the execution and delivery of other instruments and related documents in connection with the said Agreement as above described;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, David H. Bradford, for and on behalf of the City to execute the instrument styled Alabama Mutual Aid System with the State of Alabama, Emergency Management Agency, providing for obtaining and providing emergency response and recovery assistance pursuant to the terms and conditions of said agreement; and

BE IT FURTHER RESOLVED that the Mayor of the City, David H. Bradford, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the said State of Alabama, Emergency Management Agency that he may deem necessary for and on behalf of the City;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared

forthwith by the Clerk and delivered unto State of Alabama, Emergency Management Agency along with the executed instrument styled Alabama Mutual Aid System herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

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

Mayor Bradford 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