

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
December 16, 2019**

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 2nd day of December, 2019 being the scheduled time and place for said meeting. The meeting was called to order by Allen Noles, 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: CHRIS HALL, NEAL WILLIS, MIKE LOCKHART, KEN SOCKWELL,
ALLEN NOLES
ABSENT: NONE

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

Upon motion duly made by Council Member _____ and seconded by Council Member _____ and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of December 2, 2019 and approved the minutes as written.

President Noles announced that the next item of business was consideration of an agreement with AVENU Insights and Analytics for business license audit services for a three year period.

Council Member _____ Moved that the agreement be approved as presented. Council Member _____ Seconded the motion and said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Noles announced that the motion for approval of the agreement was passed and adopted unanimously.

President Noles announced that the next item of business was the declaration of certain vehicles and equipment as surplus equipment and authorize its disposal. Council Member _____ introduced the following resolution and moved for its adoption:

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 3042 - 19

WHEREAS, the City Council has been informed by various Department Heads that certain vehicles and equipment hereinafter described and previously used in the performance of their duties is no longer required for use by City personnel; and

WHEREAS, the City Council is informed by the various Department Heads that the City has no further use for said vehicles and equipment due to their age and condition and it is not economical for the City to retool or refit the said vehicles and equipment in order that it be able to be placed in service; and

WHEREAS, the City Council has determined that the said vehicles and equipment are surplus property and the City has no further use for said vehicles and equipment due to their age and condition; now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described vehicles and equipment be declared surplus property and be disposed of by the Procurement Officer of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said vehicles and equipment and the Council does hereby authorize the Procurement Officer to dispose of said vehicles and equipment by placement on Govdeals.com. The Council finds that the following vehicles and equipment are surplus property:

<u>Item</u>	<u>VIN</u>	<u>Asset #</u>
2004 Ford Taurus	1FAFP52U54A189544	
2009 Sterling Acterra 4500 Garbage Truck	2FZACHBS39AAG4500	0810270001
2001 Caterpillar 430D Backhoe	CAT0430DH8NK02652	0205170002
1995 Ford Pickup Truck	1FTEF14N5SNB37103	2308010047
1985 Ford 8000 Dump Truck	1FDYU80U3FVA33011	2308010053
2003 Sterling Acterra, Heil Garbage Truck	2FZACHC33AL63072	0212270001
2003 Sterling Acterra, Heil Garbage Truck	2F2AAKAK83AJ77985	0509300001
1995 Brush Trailer	Serial #800-517	9508150033
2004 Cub Cadet 1000 Lawn Mower	Serial #1C024H30185	0403220001
2009 Pacific SeaRay 205DS floor buffer	Serial #48552	002693

BE IT FURTHER RESOLVED that the title to the vehicles and equipment shall be properly executed and delivered, along with the vehicles and equipment, to the buyer and that all expenses of the transfer shall be borne by the buyer.

Council Member _____ Seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none. President Noles announced that the motion for approval of the resolution was passed and adopted unanimously.

There being no further business to come before the meeting, upon the motion duly made and seconded 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

CITY CLERK