

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 17, 2020**

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 17th day of February, 2020 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, 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 Lockhart and seconded by Council Member Hall and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 3, 2020 and approved the minutes as written.

Council President Noles announced the next item of business was consideration of a resolution to award the bid for the construction of an amphitheater on the City Hall grounds.

Council Member Hall introduced the following resolution and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3053 - 20

WHEREAS, advertisements for bids for the construction of an amphitheater on the grounds of City Hall were solicited, the bid opening set for the 13th day of February, 2020 at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, at the appointed time, 2:00 p.m. and place, as specified above, the following bids were opened and tabulated as follows: and

NAME OF BIDDER	BASE BID	Notations on the Envelope	Adjusted Total
BH Craig Construction	\$490,000.00	NONE	\$490,000.00
Brad Slater Construction	\$352,684.00	NONE	\$352,684.00
Butler Construction	\$439,700.00	NONE	\$439,700.00
Johnson Construction	\$380,000.00	NONE	\$380,000.00

WHEREAS, it has been determined that the lowest, responsive, responsible bidder submitting a bid is Brad Slater Construction; now

THEREFORE, BE IT RESOLVED, that the bid is hereby awarded to Brad Slater Construction as the lowest, responsive, responsible bidder.

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

President Noles announced that the resolution had been approved.

Council President Noles announced the next item of business was a public hearing to consider the issuance of Restaurant Retail Liquor License to Avalon Social dba Avalon Social, LLC located at 400 W. Avalon Avenue.

President Noles noted that the proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

President Noles stated that the Council would hear from those persons in support of the issuance of the license as well as those opposed.

There being no one wishing to speak, President Noles stated that approval of the Restaurant Retail Liquor License was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Hall, Council Member Lockhart, Council Member Sockwell,
Council Member Noles

NAYS: None

President Noles announced that the license had been approved.

Council President Noles announced the next item of business was consideration of a resolution to authorize the sale of a surplus brush trailer to the City of Haleyville for \$1,500.00.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3053 - 20

WHEREAS, the City Council had previously declared certain equipment within the Public Works Department as surplus and authorized its disposal by sale on GovDeals.com; and

WHEREAS, the City Council has been informed by the Public Works Director that certain equipment declared surplus under Resolution 3045-20 has been requested by the City of Haleyville for direct purchase; now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described equipment be reaffirmed as 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 equipment and the Council does hereby authorize the Procurement Officer to dispose of said equipment by sale to the City of Haleyville for \$1,500.00.

<u>Item</u>	<u>VIN</u>	<u>Asset #</u>
1995 Brush Trailer	Serial #800-517	9508150033

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

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

President Noles announced that the resolution had been approved.

Council President Noles announced the next item of business was consideration of a resolution to authorize the sale of a surplus pickup truck and garbage truck to the Town of Bear Creek.

Council Member Hall introduced the following resolution and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3054 - 20

WHEREAS, the City Council had previously declared certain vehicles within the Public Works Department as surplus and authorized their disposal by sale on GovDeals.com; and

WHEREAS, the City Council has been informed by the Public Works Director that certain vehicles declared surplus under Resolution 3045-20 have been requested by the Town of Bear Creek for direct purchase; now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described vehicles be reaffirmed as 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 the Council does hereby authorize the Procurement Officer to dispose of said vehicles by sale to the Town of Bear Creek:

<u>Item</u>	<u>VIN</u>	<u>Asset #</u>
1995 Ford Pickup Truck	1FTEF14N5SNB37103	2308010047
2009 Sterling Acterra 4500 Garbage Truck	2FZACHBS39AAG4500	0810270001

BE IT FURTHER RESOLVED that the purchase price for the pickup truck shall be \$1,000.00 and the price for the Garbage truck shall be \$25,000.00, and

BE IT FURTHER RESOLVED that the bill of sale for said vehicles shall be properly executed and delivered to the Town of Bear Creek and that all expenses of the transfer shall be borne by the Town of Bear Creek.

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

President Noles announced that the resolution had been approved.

Council President Noles announced the next item of business was consideration of a resolution to authorize the purchase of a portable pump for Storm Drainage.

Council Member Hall introduced the following resolution and moved for its immediate consideration:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3055 - 20

WHEREAS, the City Council of the City of Muscle Shoals, Alabama is desirous of purchasing a portable pump for the removal of stormwater and other related uses; and

WHEREAS, the Procurement Agent advised that the amount of said purchase must comply with the Alabama Competitive Bid Law and further that a purchasing cooperative contract eliminating the need for further formal, sealed bidding process has been approved by the State of Alabama and is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for a 10" priming assisted centrifugal pump w/ autostart, Model PA8E60-4045H is \$79,248.93 to be purchased from BPR Operating LLC, and further that BPR Operating LLC is the awarded contractual vendor for said item with HGACBuy, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that BPR Operating LLC the contractual vendor of HGACBuy is now hereby awarded the purchase of one 8" portable pump for the total purchase price of \$79,248.93.

Council Member Sockwell seconded the motion and upon said motion being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Hall, Council Member Lockhart, Council Member Sockwell,
Council Member Noles

NAYS: None

President Noles announced that the motion for immediate consideration had received unanimous consent.

Council Member Hall moved that the ordinance be approved as present. Council Member Sockwell seconded the motion and upon said motion being put to a vote, the following vote was recorded:

AYES: Council Member Hall, Council Member Lockhart, Council Member Sockwell,
Council Member Noles

NAYS: None

President Noles announced that the resolution had been approved.

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