

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 2, 2009**

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:30 p.m. on the 2nd day of February 2009 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 Bill Howard. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, JERRY KNIGHT GRISSOM
 JAMES HOLLAND, ALLEN NOLES, DAVID H. BRADFORD
ABSENT: NONE

Richard Williams, City Clerk, 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 Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 20, 2009 and approved the minutes as written.

Mayor Bradford presented a proclamation declaring February as Alabama Marriage Month in the City.

Mayor Bradford announced that the next item of business was consideration of a resolution rejecting bids for a trailer for the public works department.

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

STATE OF ALABAMA
COUNTY OF COLBERT

RESOLUTION NO. 2378-09

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 a 25 ton lowboy trailer, the bid opening being set for the 30th day of January, 2009, 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>BID PRICE:</u>
CAROLINA TRAILERS	\$27,100.00
TRAILBOSS TRAILERS, INC.	31,306.00

[3] All bids received were determined to be non-responsive for the following reasons:
Carolina Trailers:

Did not comply with the terms and conditions of the bid by submitting a copy of an electronic version of the bid copy, and signature was not original in ink

Trailboss Trailers, Inc: (Exceptions to the specifications as follows:)

Mainframe shall be 16" @ 40# per ft. Wide flange beam

Trailboss: 21" wide flange I-Beam @ 44# per ft.

Crossmembers shall be 6" @ 12# per foot wide flange beam

Trailboss: 8' I-beam 10# per ft.

Side rails shall be 12" channel

Trailboss: 10" channel @ 15.3# per ft.

Ramps tapered to zero degrees

Trailboss: 10 degree on the ramps and dove tail angle is 8 degrees

Bid price submitted by Trailboss exceeds budgetary amount of \$30,000.00

[3] THEREFORE, all bids received shall be rejected and the Procurement Agent is hereby authorized to re-bid this purchase.

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

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the Mayor to execute a contract extension with Southern Automated Systems Inc for software development in the police department.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2379 - 09

WHEREAS, the City Council of the City of Muscle Shoals, Alabama entered into an agreement with Southern Automated Systems, Inc. for the delivery of software for RMS and CAD software in order to comply with the requirements for electronic submission of UCR data for ACJIC; and

WHEREAS, the agreement provided for the delivery of said software programs no later than the end of the fourth quarter of 2009; and

WHEREAS, the said Southern Automated Systems, Inc. has requested an extension of the time for delivery of the software programs and the City Council is in agreement to extend said period for delivery; and

WHEREAS, Southern Automated Systems, Inc. is aware that the City must conform to the requirements for electronic submission by July 1, 2009 and the said Southern Automated Systems, Inc. has assured the City that an extension of six months from the initial delivery date of no later than during the fourth quarter of 2008 until a delivery date of no later than during the second quarter of 2009; and

WHEREAS, the City Council has reviewed the contents of an instrument styled Extension of 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 Southern Automated Systems, Inc.; now

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 Extension of Agreement with Southern Automated Systems, Inc.; 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 Extension of Agreement herein described that he may deem necessary for and on behalf of the City.

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

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced his appointment of Andy Laster to the Planning and Zoning Board for a six (6) year term expiring in December 2014.

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

