

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 1, 2021**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:14 p.m. on the 1st day of March, 2021 being the scheduled time and place for said meeting. The meeting was called to order by Ken Sockwell, Council President. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON
KEN SOCKWELL, DAVID MOORE
ABSENT: NONE

Ken Sockwell, Council President, 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 Mike Lockhart was also present. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

The invocation was given by City Clerk Ricky Williams. Mayor Mike Lockhart led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson and seconded by Council Member Clark and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 22, 2021, and approved the minutes as written.

Mayor Lockhart commended the fire department for their response during the emergency response at Shoals Marina during the recent storm. He also recognized Branson South of Boy Scout Troop #284 who was present.

President Sockwell announced that the next item of business was a resolution authorizing the purchase of a vehicle fire training system through the NPP Purchasing Cooperative.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3129-21

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of a vehicle fire training system package; 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 vehicle fire training system package is \$57,767.65 to be purchased from NAFECO, and further that NAFECO is the awarded contractual vendor for said item with NPP Cooperative, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that NAFECO, the contractual vendor of NPP Cooperative is now hereby awarded the purchase of a vehicle fire training system package for the total purchase price of \$57,767.65.

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

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was approval of the agreement with the HR Consulting division of the Government and Economic Development Institute at Auburn University for the development of job descriptions, a classification plan and pay plan. Cost for the services is \$23,579.41. Council Member Thompson moved for immediate consideration of the agreement. Council Member Clark 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 Clark, Council Member Thompson,
Council Member Sockwell, Council Member Moore

Nays: None

President Sockwell announced that the motion for immediate consideration of the agreement was approved unanimously.

Council Member Moore moved for adoption of the agreement as presented. Council Member Thompson 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 Clark, Council Member Thompson,
Council Member Sockwell, Council Member Moore

Nays: None

President Sockwell announced that the motion for approval of the agreement was approved.

President Sockwell announced that the next item of business was the selection of a voting delegate for the Alabama League of Municipalities annual convention. A first alternate and second alternate will also be selected. Council Member Hall moved that the following slate of members be selected as delegates:

Voting delegate: Mayor Mike Lockhart

First alternate: Council Member Willis Thompson

Second alternate: Council Member David Moore

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

President Sockwell announced that the voting delegates 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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK