

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 15, 2004**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 7:00 p.m. on the 15th day of March 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 Paul McDougle. On roll call the following members were found to be present or absent, as indicated:

PRESENT: STEVE BRADFORD, NEAL WILLIS, DAVID YARBER,
 JAMES HOLLAND, ALLEN NOLES, DAVID H. BRADFORD
ABSENT: NONE

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 March 1, 2004 and approved the minutes as written.

At this time Mayor Bradford presented Dr. Jeff Wooten, Superintendent of Muscle Shoals City Schools and Pam Doyle, Chairperson of the Board of Education with a framed picture of the Howell & Graves Building which presently houses the school system's administrative offices.

Mayor Bradford announced that the next item of business was the award of a bid for fuel. 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 2008-04

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 March 15, 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:</u>	<u>DIESEL:</u>
	Per Gallon:	Per Gallon:
Tatum Oil Company	\$1.2155	\$1.1975
O'Steen Oil Company	\$1.229	\$1.297

[3] The lowest, responsive, responsible, bidder after verifying the bid with the specifications, has been determined as Tatum Oil Company with a bid price of \$1.2155 per gallon for gasoline, and \$1.1975 per gallon for diesel.

The apparent low and best bidder, Tatum Oil Company is now awarded the bid for fuel products.

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 and the bid was awarded.

Mayor Bradford announced that the next item of business was the award of a bid for a mower for the storm drainage operations.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2009-04

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 a front mower with four wheel drive to be used in Storm Drainage department, the bid opening being set for the 8th day of March, 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:

BIDDER:	BID AMOUNT:
Tractor Supply, Inc.	\$14,688.00
Farmer's Tractor Supply	\$14,985.00
Tri-County International	\$15,162.00

[3] The apparent lowest, responsive, and responsible bid is that of Tractor Supply, Inc. with a bid price of \$14,688.00.

BE IT HEREBY RESOLVED that the bid for the purchase of a front mower with four wheel drive be awarded to Tractor Supply, Inc. with a bid price of \$14,688.00.

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 bid was awarded.

Mayor Bradford announced that the next item of business was the award of a bid for a mower for the recreation department.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2010-04

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 a front mower with two wheel drive to be used in Parks and Recreation department, the bid opening being set for the 8th day of March, 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:

BIDDER:	BID AMOUNT:
Farmer's Tractor Supply	\$13,160.00
Tractor Supply, Inc.	\$12,801.00
Tri-County International	\$12,489.00

[3] The apparent lowest, responsive, and responsible bid is that of Tri-County International with a bid price of \$12,489.00.

BE IT HEREBY RESOLVED that the bid for the purchase of a front mower with two wheel drive be awarded to Tri-County International with a bid price of \$12,489.00.

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 bid was awarded.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the Mayor to execute the necessary documents with the Alabama Department of Transportation for the receipt of Amendment 666 funds in the amount of \$66,851.21.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2011-04

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has received an instrument from the State of Alabama, acting by and through the Alabama Department of Transportation pertaining to Amendment 666 funds; and

WHEREAS, the City Council has reviewed the contents of the instrument 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 the State of Alabama; 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 to the State of Alabama acting by and through the Alabama Department of Transportation in connection with the said Amendment 666 funds;

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 with the State of Alabama, acting by and through the Alabama Department of Transportation in connection with the said Amendment 666 funds;

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 Amendment 666 funds herein described that may be required during the commencement of and through the completion of the distribution of the Amendment 666 funds for and on behalf of the City of Muscle Shoals.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and attested by him with the seal of the City affixed thereto and delivered unto the State of Alabama, acting by and through the Alabama Department of Transportation, along with the executed Agreement pertaining to the project herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

Council Member Holland 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.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the Mayor to execute the necessary documents with White, Lynn, Collins and Associates, Inc. for preliminary engineering on West Avalon Avenue from Woodward Avenue to Cox Boulevard.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2012-04

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has received an instrument from White, Lynn, Collins & Associates, Inc. pertaining to certain improvements to Avalon Avenue between U.S. Highway 43 (Woodward Avenue) and Cox Boulevard and designated as Project No. STPOA-8828; and

WHEREAS, the City Council has reviewed the contents of the instrument 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 the State of Alabama; 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 to White, Lynn, Collins & Associates, Inc. in connection with the facilitation of the commencement and completion of the said project herein 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 with White, Lynn, Collins & Associates, Inc. pertaining to certain improvements to Avalon Avenue between U.S. Highway 43 (Woodward Avenue) and Cox Boulevard and designated as Project No. STPOA-8828;

Project STPOA-8828, certain improvements to Avalon Avenue between U.S. Highway 43 (Woodward Avenue) and Cox Boulevard in the City of Muscle Shoals, Alabama.

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 project herein described that may be required during the commencement of and through the completion of the said project.

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

forthwith by the Clerk and delivered unto White, Lynn, Collins & Associates, Inc. along with the executed Agreement pertaining to the project herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

Council Member Bradford 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