MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 5, 2018

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:15.m. on the 5th day of March, 2018 being the regular 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. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Willis 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 19, 2018 and approved the minutes as written.

Mayor Bradford thanked the various city departments for their quick responses during the recent heavy rains.

Leon Madden, 203 Elliott Avenue appeared before the Council and was recognized.

President Noles announced that the next item of business was consideration of a resolution to authorize the purchase of trash containers from Otto Environmental Systems through the Houston-Galveston Area Cooperative-Buy (HGAC).

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

RESOLUTION NUMBER 2933-18

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of refuse containers; and

WHEREAS, the Procurement Agent advised that the amount of said purchase must comply with the Alabama Competitive Bid Law and further that a 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 456 refuse containers is \$26,252.08 to be purchased from Otto Environmental Systems North America, Inc. and further that Otto Environmental Systems North America, Inc. is the awarded contractual vendor for said item with HGAC-Buy, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Otto Environmental Systems North America, Inc., the contractual vendor of HGAC-Buy is awarded the purchase of 456 refuse containers for the total purchase price of \$26,252.08.

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.

President Noles announced that the next item of business was consideration of a resolution to award a bid for renovations of the banquet areas at the Cypress Lakes Golf Course clubhouse.

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

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NO. 2934-18

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama, that the City did send out advertisements for bids for the renovation of Cypress Lakes Clubhouse, the bid opening being set for the 1st day of March, 2018, at the City Hall of the City of Muscle Shoals, Alabama; and

BE IT FURTHER RESOLVED that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

Bidder Name:	Total Bid Amount
H & N Construction	\$270,463.00
Johnson Contractors, Inc.	\$253,755.00
King & Associates	\$280,100.00

BE IT FURTHER RESOLVED that the lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Johnson Contractors, Inc. with a total overall bid price of \$253,755.00; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the apparent low and best bidder, Johnson Contractors, Inc. is now awarded the bid for the renovation of Cypress Lakes Clubhouse, for a total bid price of \$253,755.00.

The motion was seconded by Council Member Lockhart 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.

President Noles announced that the next item of business was consideration to reschedule the March 19th work session and regular meeting.

Council Member Lockhart moved that the March 19th meetings be rescheduled to Monday, March 26th at the regular times. Council Member Willis 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 had been approved and the next work session and regular meeting of the City Council will be held on Monday, March 26, 2018 beginning at 5:30 pm.

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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	