

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
April 21, 2008**

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The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 21<sup>st</sup> of April 2008 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 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.

Mayor Bradford presented a proclamation declaring April 26, 2008 as “Muscle Shoals Civitan Swamper Race Day” in the City. Debbie Bradford received the proclamation.

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 work session and regular meeting of April 7, 2008 and approved the minutes as written.

Mayor Bradford announced that the next item of business was a resolution authorizing the award of a bid for the purchase of 4 in car video recording systems for the Police Department.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2322-08**

**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 four in-car video camera systems to be utilized by the police department, the bid opening being held April 17, 2008, 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:

<b>Bidder:</b>	<b>Unit Price:</b>	<b>Total Bid Amount:</b>
Alpha Controls, Inc.	\$3895.00	\$15,580.00
MPH Industries	4202.00	16,808.00
ICOP Digital Inc.	4991.21	19,964.85
Watchguard Video	5045.00	20,180.00
Decatur Electronics	No Bid	
Kustom Signals, Inc.	No Bid	

[3] The lowest priced bid of Alpha Controls, Inc. is a non-responsive bid in that exceptions to the city's specifications and requirements were proposed and deemed unacceptable for the city's needs. Alpha Controls, Inc. did not submit the required bid bond with the submitted bid and the following unacceptable exceptions to the city's specifications were proposed:

- The display controller mounts on the console, dash or elsewhere.
- Camera controls are on the back of the camera.
- Is a flash memory based system and records directly to Compact Flash Cards. Recordings would have to be downloaded to a computer hard drive or copied directly to a DVD.

[4] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as MPH Industries with a unit price of \$4202.00 and the total bid price of \$16,808.00 for the purchase of four in-car video camera systems.

The apparent low and best bidder, MPH Industries is now awarded the bid for four in-car video camera systems.

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 a resolution authorizing the Mayor to make application with Alabama Department of Economic and Community Affairs for financial assistance for the purchase of a patrol car.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2323 - 08**

**Whereas**, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

**Whereas**, the City of Muscle Shoals, hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

**Whereas**, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,

**NOW, THEREFORE, BE IT RESOLVED** by the mayor and City Council of the City of Muscle Shoals, that David H. Bradford in his official capacity as Mayor be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

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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 that the next item of business was a resolution authorizing the Mayor to execute a letter of engagement with the law firm of Bradley, Arant, Rose & White LLC for preparation of a trust required under the General Accounting Standards Board Statement 43.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2324 - 08**

**WHEREAS**, the General Accounting Standards Board (GASB) has established financial reporting standards for other post-employment benefits (OPEB) for city employees through the issuance of GASB Statements 43 and 45; and

**WHEREAS**, these standards require the City to determine through an actuarial study the value of any post-employment benefits, excluding retirement benefits, provided to retirees and report these future costs; and

**WHEREAS**, the City has now completed the actuarial study and wishes to establish and fund the required Trust Fund; and

**WHEREAS**, the firm of Bradley Arant Rose & White LLP has the expertise to prepare the necessary trust fund agreement and seek Internal Revenue Service approval of the agreement; now

**THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that the firm of Bradley Arant Rose & White LLP be retained to prepare all necessary documents on behalf of the City to ensure compliance with the GASB requirements; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that the Mayor be authorized to execute an engagement letter with Bradley Arant Rose & White LLP for the services noted.

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Council Member Pampinto 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 appointing a member to the Muscle Shoals Board of Education.

Mayor Bradford called for a vote on the candidates for appointment and a roll call vote was had and the vote recorded as follows:

Council Member Pampinto: Michael Elliott

Council Member Willis: Michael Elliott

Council Member Grissom: Michael Elliott

Council Member Holland: Michael Elliott

Council Member Noles: Michael Elliott

Mayor Bradford: Michael Elliott

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

STATE OF ALABAMA

COLBERT COUNTY

**RESOLUTION NUMBER 2325 - 08**

**WHEREAS**, the term of a member of the Board of Education within the City of Muscle Shoals will soon expire and the City Council being desirous of making the necessary appointment to said board within the City;

**WHEREAS**, notice was given to the public of said pending vacancy and applications solicited for a member to said board;



There being no further business to come before the meeting upon a motion duly made and approved the meeting was adjourned.

CITY OF MUSCLE SHOALS, ALABAMA  
a Municipal Corporation

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MAYOR

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COUNCIL MEMBER - PLACE ONE

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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK