MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD April 26, 2004

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 7:00 p.m. on the 26th day of April 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 Jimmy Jumper. On roll call the following members were found to be present or absent, as indicated:

PRESENT: NEAL WILLIS, JAMES HOLLAND, ALLEN NOLES DAVID H. BRADFORD ABSENT: STEVE BRADFORD, DAVID YARBER

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 April 5, 2004 and approved the minutes as written.

At this time, William & Joyce Mitchell presented a U. S. Flag and a certificate from Captain Mike Mitchell and U. S. Air Force to the Mayor and City Council. The flag was flown in combat in Afghanistan in honor of those who perished on September 11, 2001.

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:

RESOLUTION NUMBER 2014-04

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 fuel products, the bid opening being held April 26, 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:	GASOLINE:	DIESEL:
	Per Gallon:	Per Gallon:
Tatum Oil Company	\$1.294	\$1.2335

[3] The lowest, responsive, responsible, bidder after evaluation and verifying the bid with the specifications, has been determined as Tatum Oil Company with a bid price of \$1.294 per gallon for gasoline and \$1.2335 per gallon for diesel fuel.

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 voice logging system for the police department.

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 NO. 2015-04

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 digital voice logging system, the bid opening being set for the 14th day of April, 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:
Dictaphone Corporation	\$9,916.00
Voice Print International, Inc.	\$11,792.00
Stancil Solutions	\$12,438.00

[3] The apparent lowest, responsive, and responsible bid is that of Dictaphone Corporation.

BE IT HEREBY RESOLVED that the bid for the purchase of a digital voice logging system be awarded to Dictaphone Corporation with a bid price of \$9916.00.

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 and the bid was awarded.

Mayor Bradford announced that the next item of business was the award of a bid for the renovation of former city hall building for the police department.

Council Member Holland thereupon introduced the following resolution and moved for its adoption which was presented in the meeting: STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NO. 2016-04

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama, as follows:

[1] That the firm of Lambert Ezell Durham Architecture-Interior Design for the City of Muscle Shoals did send out advertisements for bids for renovations to the Muscle Shoals Police Department, the bid opening being set for the 8th day of April, 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:	AMOUNT OF BID:
Boyett Construction Co.	\$738,000.00
Butler Construction Company, LLC	\$817,400.00
King & Associates	\$821,700.00
Carbine Construction Co., Inc.	\$837,750.00
Shoals General Contractors, Inc.	\$839,000.00
H & N Construction, Inc.	\$852,500.00
Johnson Contractors, Inc.	\$899,000.00

[3] The apparent lowest, responsive, and responsible bid is that of Boyett Construction Company.

BE IT HEREBY RESOLVED that the bid for the renovations of the Muscle Shoals Police Department be awarded to Boyett Construction Co. with a bid price of \$738,000.00.

Council Member Willis 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 declaring police cars and light bars surplus and authorizing their disposal.

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 NO. 2017-04

WHEREAS, the City Council has been informed by the Chief of Police that certain of the vehicles used in the performance of duties are no longer required for use by the police department; and

WHEREAS, the City Council is informed that the vehicles have been replaced and the said vehicles are no longer in service and that a request by other municipalities have been made for transfer of the vehicles for use in the performance of police and patrol duties; and

WHEREAS, the City Council has determined that the said vehicles are surplus property and the City has no further use for said vehicles due to their age and condition and it is not economical for the City to retool or refit the said vehicles in order that they be able to be placed in service in the police department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following vehicles be declared surplus property and be disposed of by the Chief of Police of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said vehicles and the Council does hereby authorize the Chief of the Police Department to dispose of said vehicles in such manner. The Council finds that the following vehicles are surplus property:

One (1) 1994 Ford Crown Victoria automobileVIN # 2FALP71W7RX159865One (1) 1995 Ford Crown Victoria automobileVIN # 2FALP71W7SX160617One (1) 1995 Ford Crown Victoria automobileVIN # 2FALP71W2SX178748One (1) 1995 Ford Crown Victoria automobileVIN # 2FALP71W4SX178749One (1) 1995 Ford Crown Victoria automobileVIN # 2FALP71W4SX178749One (1) Federal Smart Vector Lightbar Ser# 12451Asset# 7208040092One (1) Federal Smart Vector Lightbar Ser# 12753Asset# 7208040093One (1) Federal Smart Vector Lightbar Ser# 22527Asset# 7208040099

BE IT FURTHER RESOLVED that the Chief of Police is authorized to take the steps necessary to convey the above described vehicles to the Town of Littleville, Alabama in a manner consistent with the terms and conditions and pursuant to this Resolution for and in consideration of the sum of Three Thousand Six Hundred Fifty and no/100 (\$3,650.00).

Council Member Willis 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 appointing board members to several boards.

Council Member Holland thereupon introduced the following resolution and moved for its adoption which was presented in the meeting: STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2018 - 04

WHEREAS, certain board positions on various boards within the City of Muscle Shoals have become vacant or the term of certain members have expired and the City Council being desirous of making the necessary appointments to said boards within the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named persons to serve as set forth herein:

BOARD	EXPIRATION OF TERM
Board of Education	June, 2009
Appeals Board	December, 2004
Airport Authority	March, 2007
	Board of Education Appeals Board

The Clerk is hereby directed to notify the above named persons of their appointment and to further notify the respective board of said appointment.

Council Member Willis seconded the motion and upon said motion being put to a vote, a roll call was had and the vote was recorded as follows:

AYES: Council Member Willis, Council Member Holland, Council Member Noles,

Mayor Bradford NAYS: 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

ATTEST:

COUNCIL MEMBER - PLACE FIVE

CITY CLERK