

**MINUTES FROM A CONTINUED MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
April 6, 2006**

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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 6<sup>th</sup> day of April 2006 being a continued meeting from the April 3, 2006 regular meeting. The meeting was called to order by David Bradford, Mayor of the City. The invocation was given by Ricky Williams. 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 announced that the next item of business consideration of a resolution awarding a bid for site improvements in the new industrial park for the North American Lighting project.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2202 - 06**  
**CDBG Project LR-ED-PF-05-010**

WHEREAS, the City of Muscle Shoals has duly advertised and received construction bids for CDBG Project LR-ED-PF-05-010, and

WHEREAS, the following bids were received and the tabulation follows:

	<u>Base Bid</u>	Deductive <u>Alternate #1</u>	Deductive <u>Alternate #2</u>
APAC Southeast, Inc.	\$1,382,168.69	\$185,351.37	\$154,824.36
Joe Keenum Excavation, Inc.	\$1,399,533.65	\$187,952.40	\$204,774.05
S&M Equipment, Inc.	\$1,563,301.65	\$204,774.05	\$163,990.00

WHEREAS, APAC Southeast, Inc. has submitted the lowest bid for this project, and  
WHEREAS, this contractor has been determined not to be on the List of Ineligible Contractors, now

THEREFORE BE IT RESOLVED By the City Council of the City of Muscle Shoals that the

Mayor, David H. Bradford, is authorized to execute contract documents with APAC Southeast, Inc. for the construction of CDBG project LR-ED-PF-05-010 for a contract amount of \$1,196,817.32 with includes the deductive alternate #1.

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 consideration of a resolution making an appointment to the Library Board.

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: Lucy Heidorn  
Council Member Willis: Lucy Heidorn  
Council Member Grissom: Lucy Heidorn  
Council Member Holland: Lucy Heidorn  
Council Member Noles: Lucy Heidorn  
Mayor Bradford: Lucy Heidorn

Mayor Bradford announced that had received a majority of the votes cast and the resolution was approved.

STATE OF ALABAMA  
COLBERT COUNTY

### **RESOLUTION NUMBER 2203 - 06**

**WHEREAS**, a vacancy on the Library Board of the City of Muscle Shoals has occurred 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 members to said board;

**WHEREAS**, the following individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancy:

Lucy Heidorn                      Tammi Montgomery                      Tim King

**WHEREAS**, Lucy Heidorn was determined to have received the best overall ranking on the City Council evaluations, and

**WHEREAS**, a roll call vote was had by the Mayor and City Council as follows:

Council Member Pampinto: Lucy Heidorn  
Council Member Willis: Lucy Heidorn  
Council Member Grissom: Lucy Heidorn  
Council Member Holland: Lucy Heidorn  
Council Member Noles: Lucy Heidorn  
Mayor Bradford: Lucy Heidorn

**WHEREAS**, Mayor Bradford announced that Lucy Heidorn had received a majority of the votes cast, now

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

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Lucy Heidorn	Library Board	November 2007

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

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There being no further business to come before the meeting, upon the 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