MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD May 4, 2020

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:00 p.m. on the 4th day of May, 2020 being the scheduled 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, TERRY MCMINN, 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. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Sockwell and seconded by Council Member Lockhart and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of April 20, 2020 and approved the minutes as written.

Mayor Bradford updated the Council on several projects related to storm drainage improvements. He also reported that our citizen's responses to the 2020 Census was at 67.4% at this time.

Council President Noles announced the next item of business was approval of the revised job description for the Maintenance Supervisor in Storm Drainage. Council Member Lockhart moved that the job description be approved as presented. Council Member McMinn seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none. President Noles announced that the job description had been approved. Council President Noles announced the next item of business was consideration of a resolution to award a bid for bunker repairs at the Cypress Lakes golf course damaged by the February, 2019 flooding.

Council Member McMinn introduced the following resolution and moved for its adoption: STATE OF ALABAMA

COUNTY OF COLBERT

RESOLUTION NO. 3063 - 20

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama that the City Engineer did send out advertisements for bids for the Cypress Lakes golf course bunker renovations, the bid opening being set for the 30th day of April, 2020, 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	Base Bid Amount	Borrow Material Cu Yd	4" drain pipe/ft	4" outfall pipe/ft
Eady Construction Co., Inc.	\$129,075.00	\$50.00	\$50.00	\$50.00
Sur-Line Turf, Inc.	\$135,000.00	\$6.00	\$10.00	\$8.00
Eagle Golf & Athletics	\$139,790.00	\$18.46	\$16.36	\$7.94
John G. Walton Construction	\$249,686.10	\$60.40	\$7.94	\$14.20

BE IT FURTHER RESOLVED, that the estimated quantities for pipe replacement is 1,250 linear feet for the 4" perforated drain pipe and 300 linear feet for the 4" outfall pipe. With the inclusion of those quantities the lowest responsible and responsive bidder, after verifying the bid with the specifications and unit prices submitted for estimated quantities of the specifications, and based upon the total bid amount, has been determined as Sur-Line Turf, Inc. with a total bid price amount of \$149,906.00; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the apparent lowest, responsive and responsible bidder Sur-Line Turf, Inc., is now awarded the bid based upon the total bid amount for the golf course bunker renovations at the base bid price of \$135,000.00.

Council Member Hall 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.

Council President Noles announced the next item of business was consideration of a resolution to declare two police cars and equipment surplus and direct their sale to the City of Brighton.

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

COLBERT COUNTY

RESOLUTION NUMBER 3064 - 20

WHEREAS, the City Council has been informed by the Police Chief that certain vehicles and related equipment hereinafter described previously used in the performance of duties at the Muscle Shoals Police Department are no longer required for use by City personnel; and

WHEREAS, the City Council has determined that the said vehicles and related equipment are surplus property and the City has no further use for said vehicles and related equipment due to their age and condition and it is not economical for the City to retool or refit the said vehicles and related equipment in order that it 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 described certain vehicles and related equipment be declared surplus property and be disposed of by the Police Chief 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 certain vehicles and related equipment and the Council does hereby authorize the Police Chief to dispose of said certain vehicles and related equipment in such manner. The Council finds that the following vehicles and related equipment are surplus property:

2010 Ford Crown Victoria VIN 2FABP7BV3AX124472, Asset # 1003090001 Motorola PM 400 radio, Serial #019TLAC000, Asset #002827 Siren, Code 3 Master Com, Asset #002901 Lightbar Tomar Scorpion Asset #1003010005 MPH True View Video Camera, Serial #1CV997000375, Asset #002808 Stalker Radar, Asset #002810

2011 Ford Crown Victoria VIN 2FABP7BV0BX155597, Asset #1105310003 Lightbar Tomar Scorpion - Asset #1103020001 Code 3 Master Com Siren, Serial #CPM005298, Asset #1103210004 Motorola Mobile Radio PM400, Serial #019TMC4762, Asset #002958 MPH True View Mobile Camera, Serial #1CV997000376, Asset #002832 Stalker Radar, Serial #DP016729, Asset #002946

BE IT FURTHER RESOLVED that the Police Chief is authorized to take the steps necessary to convey the above described certain vehicle and related equipment to the City of

Brighton for the sum of \$2,000.00 and in a manner consistent with the terms and conditions and pursuant to this Resolution; and

BE IT FURTHER RESOLVED that in consideration of the conveyance to the City of Brighton, shall execute and deliver a release to the City of Muscle Shoals, Alabama releasing the City of Muscle Shoals from all liability, claim, loss or expense, in the operation of said vehicle and equipment herein described.

BE IT FURTHER RESOLVED that the title to the vehicle and related equipment shall be delivered, to the City of Brighton, and that all expenses of the transfer shall be borne by the City of Brighton.

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.

Council President Noles announced the next item of business was consideration of a resolution to enter into an agreement with the Alabama Department of Transportation for grant funds to expand the Wilson Dam Road retention pond.

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

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3065 - 20

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

That the City Council enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Drainage improvements to the property north of E. Roosevelt Ave. between SR-133 (S. Wilson Dam Rd.) and Franklin Ave.; Project #ST-017-999-012-CN; CPMS Ref#100071745.

Which Agreement is before this Council., and that the Agreement be executed in the name of the City, by its Mayor, for and on its behalf and that it be attested by the City Clerk and the official seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept on file by the City.

Council Member Lockhart 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.

Council President Noles announced the next item of business was consideration of a resolution to request funding (\$100,000.00) from the Shoals Economic Development Fund to assist with improvements to Sixth Street near the Shoals Research Airpark.

Council Member Lockhart introduced the following resolution and moved for its adoption: STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3066 - 20 AUTHORIZING AND APPROVING APPLICATION FOR THE SHOALS ECONOMIC DEVELOPMENT FUND

WHEREAS, the City of Muscle Shoals has made application for an Alabama Industrial Access grant to improve Sixth Street near the Shoals Research Airpark entrance, and

WHEREAS, construction engineering and inspection must be performed in association with the infrastructure improvements, and

WHEREAS, one of the stated purposes/uses of the Shoals Economic Development Fund (hereinafter referred to as "SEDF") is "to foster activities and policies conducive to expansion of existing industries within either of the counties or any city or town therein", and

WHEREAS, certain infrastructure improvements on Sixth Street are necessary to accommodate the continued operations of the various manufacturing facilities located in the Shoals Research Airpark, now

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSCLE SHOALS:

- 1. That the City of Muscle Shoals requests up to \$100,000 in SEDF funding for construction engineering and inspection associated with the Sixth Street improvements;
- 2. That the Mayor is duly authorized to sign said application for and act on behalf of the City of Muscle Shoals and is further authorized to execute all other documents required for application or disbursement of SEDF funds for the City of Muscle Shoals.

Council Member McMinn 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.

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