

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
June 21, 2021**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:16 p.m. on the 21st day of June, 2021 being the scheduled time and place for said meeting. The meeting was called to order by Ken Sockwell, Council President. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON,
KEN SOCKWELL, DAVID MOORE
ABSENT: NONE

Ken Sockwell, Council President, 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 Mike Lockhart was also present. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

The invocation was given by Ricky Williams. Mayor Mike Lockhart led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson and seconded by Council Member Clark and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of June 7, 2021, and approved the minutes as written.

President Sockwell announced that the next item of business was consideration of a resolution to award a bid for an irrigation system for the Cypress Lakes Golf Course.

Council Member Moore introduced the proposed resolution and moved for its adoption:
STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3148 - 21

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

WHEREAS, the Procurement Agent did send out advertisements for bids for the purchase of 1 (one), new and unused irrigation pump station for Cypress Lakes Golf and Tennis Facility, the bid opening being held June 16, 2021 at the City Hall of the City of Muscle Shoals, Alabama.

WHEREAS, that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

Vendor	Total Bid Price
Keeling Golf Sales - Rain Bird Station	\$105,084.52
Southern Pump & Control - MCI Station	\$101,635.00
Jerry Pate Turf & Irrigation - MCI Station	\$101,957.00
Jerry Pate Turf & Irrigation - Watertronics Station	\$100,727.00

WHEREAS, that the lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as Jerry Pate Turf & Irrigation with a total bid price of \$100,727.00.

NOW, THEREFORE BE IT RESOLVED that the apparent low and best bidder, Jerry Pate Turf & Irrigation is now awarded the bid for the purchase of an irrigation pump station.

Council Member Thompson seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to appoint three members to the SCOPE 310 Board.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 3149 - 21

WHEREAS, the terms of members of the SCOPE 310 Board have expired and the City Council being desirous of making the necessary appointments to said board within the City;

WHEREAS, notice was given to the public of the three pending vacancies 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 vacancies:

Shirley Burt

Judith McMeans

Dan Starkey

WHEREAS, a roll call vote was had by the Mayor and City Council as follows:
Council Member Hall: Shirley Burt, Judith McMeans, Dan Starkey
Council Member Clark: Shirley Burt, Judith McMeans, Dan Starkey
Council Member Thompson: Shirley Burt, Judith McMeans, Dan Starkey
Council Member Sockwell: Shirley Burt, Judith McMeans, Dan Starkey
Council Member Moore: Shirley Burt, Judith McMeans, Dan Starkey

WHEREAS, President Sockwell announced that Shirley Burt, Judith McMeans, Dan Starkey 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 persons to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Shirley Burt	SCOPE 310	April 2027
Judith McMeans	SCOPE 310	April 2027
Dan Starkey	SCOPE 310	April 2027

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

Council Member Thompson seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to appoint a member to the Civil Service Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3150 - 21

WHEREAS, the terms of two members of the Civil Service Board have expired and the City Council being desirous of making the necessary appointments to said board within the City;

WHEREAS, notice was given to the public of said pending vacancies and applications solicited for members to said board;

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

Joshua Aycock Daron Goodloe Jean Madden

WHEREAS, a roll call vote was had by City Council as follows:

Council Member Hall: Joshua Aycock
Council Member Clark: Joshua Aycock
Council Member Thompson: Joshua Aycock
Council Member Sockwell: Joshua Aycock
Council Member Moore: Joshua Aycock

WHEREAS, President Sockwell announced that Joshua Aycock 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 persons to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Joshua Aycock	Civil Service Board	June 2024

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

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to appoint a member to the Civil Service Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3151 - 21

WHEREAS, the terms of two members of the Civil Service Board have expired and the City Council being desirous of making the necessary appointments to said board within the City;

WHEREAS, notice was given to the public of said pending vacancies and applications solicited for members to said board;

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

Joshua Aycock Daron Goodloe Jean Madden

WHEREAS, a roll call vote was had by City Council as follows:

Council Member Hall: Jean Madden
Council Member Clark: Jean Madden
Council Member Thompson: Jean Madden
Council Member Sockwell: Jean Madden
Council Member Moore: Jean Madden

WHEREAS, President Sockwell announced that Jean Madden 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 persons to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Jean Madden	Civil Service Board	June 2024

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

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to authorize an agreement with Local Government Services LLC for consulting services for telecommunication and video services.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3152 - 21
AUTHORIZING AND APPROVING AN AGREEMENT FOR CABLE AND TELECOMMUNICATIONS FRANCHISE ADVISORY SERVICES

WHEREAS, the City of Muscle Shoals has received a request from Telepak Networks, Inc. dba C Spire Fiber for a non-exclusive franchise to provide telecommunication and video services within the City, and

WHEREAS, the City Council is desirous of ensuring that the proposed franchise agreement conform to currently approved franchises for these same services, and

WHEREAS, Local Government Services, LLC provides consulting services to local governments negotiating telecommunication and video services, and

WHEREAS, the City does not have the required skills to make this assessment, now

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

1. That the City of Muscle Shoals accept a proposal from Local Government Services, LLC. for services associated with the review and negotiation of the proposal of C Spire for a non-exclusive franchise in an amount not to exceed \$5,000.00.
2. That Mike Lockhart, Mayor of the City is hereby authorized to execute and deliver said agreement for and act on behalf of the City of Muscle Shoals, Alabama.

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted AYE” and “NAYS” were none.

President Sockwell 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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK