

**MINUTES FROM A SPECIAL MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
June 28, 2004**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:00 p.m. on the 28th day of June 2004 being the time and place scheduled for a special meeting called for the purpose of awarding a bid for the construction of pressbox facilities at the Airport Sportsplex. The meeting was called to order by David H. Bradford, Mayor of the City. On roll call the following members were found to be present or absent, as indicated:

PRESENT: STEVE BRADFORD, NEAL WILLIS, DAVID YARBER
 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 H. 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 purpose of transaction of business as set forth in the call of the special meeting of the Council.

Mayor Bradford announced that the next item of business was the award of a bid for the construction of pressbox facilities for the Airport Sportsplex.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2042-04

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

[1] That the City's Architect did send out advertisements for bids for the construction of pressbox facilities for the parks and recreation department, the bid opening being set for the 22nd day of June, 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:

<u>BIDDER:</u>	<u>BID AMOUNT:</u>
Boyette Construction Company	\$297,500.00
Butler Construction Company	\$260,000.00
King & Associates, Inc.	\$283,000.00
Shoals General Contractors	\$267,000.00

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Butler Construction Company with a total bid price of \$260,000.00 for the construction of pressbox facilities.

The apparent low and best bidder, Butler Construction Company, is now awarded the bid for the construction of the pressbox facilities.

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.

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