

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 16, 2018**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:15 p.m. on the 16th day of July, 2018 being the regular time and place for said meeting. The meeting was called to order by Neal Willis, President Pro Tem 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, NEAL WILLIS, MIKE LOCKHART, KEN SOCKWELL
ABSENT: ALLEN NOLES

Neal Willis, President Pro Tem 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. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Hall and seconded by Council Member Sockwell and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of July 2, 2018 and approved the minutes as written.

Mayor Bradford informed the Council that preconstruction meetings have been held with North Alabama Paving for this year's paving project in the City. He also noted that on July 26th, Cypress Lakes Golf will be hosting a free W. C. Handy event at their facility.

President Pro Tem Willis announced that the next item of business was consideration of a resolution to enter into a grant agreement with the Alabama Department of Transportation for street improvements on Webster Street (Grant #ACOA56068-ATRP(014); ATRP#17-05-06).

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2958 - 18

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

1. That the City Council enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

The roadway widening and drainage improvements on Webster Street from Avalon Avenue to SR-184. Length - 0.955 miles
Project# ACOA56068-ATRP(014); ATRIP# 17-05-06

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the Agreement be attested by the City Clerk and the 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 Clerk.

Passed, adopted, and approved this 16th day of July, 2018.

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

President Pro Tem Willis announced that the resolution had been approved.

President Pro Tem Willis announced that the next item of business was consideration of a resolution to transfer a medical supply trailer and related equipment to the Colbert County Emergency Management Agency. These assets were acquired through a Alabama Department of Public Health grant in 2004.

Council Member Lockhart introduced the following resolution and moved for its approval:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2959 - 18

WHEREAS, the City of Muscle Shoals entered into a grant agreement with the Alabama Department of Public Health in 2004 to purchase and maintain a medical supply trailer for emergency medical supply capacity within the state; and

WHEREAS, the Colbert County Emergency Management Agency has proposed to assume control, maintenance and operation of the medical supply trailer in the future; and

WHEREAS, the State of Alabama, Department of Public Health has agreed to the transfer of the trailer, equipment, and supplies to the Colbert EMA; and

WHEREAS, the grant agreement purchases consist of the following assets:

<u>Asset #</u>	<u>Description</u>
0506300001	2005 Phantom enclosed cargo trailer
002410	Stryker Medical stair chair
002416	Stryker Medical stair chair
002417	Windco 9500 watt generator

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the assets purchased in connection with the Department of Public Health grant CEP-8-QW5-05 be transferred to the Colbert County Emergency Management Agency for continued response to emergencies within the state.

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

President Pro Tem Willis announced that the resolution had been approved.

President Pro Tem Willis announced that the next item of business was approval of an agreement with Risk Mitigation Services, Inc. to conduct background checks for prospective new hires. Council Member Hall moved that the agreement be approved as presented. Council Member Sockwell seconded the motion and upon said motion being put to a vote all voted “AYE” and “NAYS” were none.

President Pro Tem Willis announced that the agreement 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