MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD August 17, 2015

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:50 p.m. on the 17th day of August, 2015 being the scheduled time and approved place for said meeting. The meeting was called to order by James Holland, 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: JOE PAMPINTO, NEAL WILLIS, MIKE LOCKHART ALLEN NOLES, JAMES HOLLAND ABSENT: NONE

James Holland, 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 present. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Pampinto 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 August 3, 2015 and approved the minutes as written.

President Holland announced that the next item of business was approval of resolution to approve the purchase of an extrication tool for the fire department through the Houston-Galveston Area Cooperative - Buy (HGAC).

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

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2764-15

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of a extrication tool set to be utilized at Muscle Shoals Fire Department, and

WHEREAS, the Procurement Agent advised that the purchase must comply with the Alabama Competitive Bid Law requirements, and that a cooperative contract approved by the State of Alabama is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for the extrication tool set is \$25,411.79 to be purchased from Medical Emergency Services, Inc. (MES) and further that MES is the awarded contractual vendor for said item with Houston-Galveston Area Cooperative-Buy (HGAC-Buy), a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Medical Emergency Services, Inc. (MES) the contractual vendor of HGAC-Buy is awarded the purchase of the approved extrication tool set for the total purchase price of \$24,411.79.

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

President Holland announced that the resolution had been approved.

President Holland announced that the next item of business was approval of an agreement with Architectural Design Services for services to construct a new gymnasium in Gattman Park. Council Member Noles moved that the agreement be approved as presented. Council Member Willis seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Holland announced that the agreement had been approved.

President Holland announced that the next item of business was approval of a resolution to make an appointment to the SCOPE 310 Board.

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

COLBERT COUNTY

RESOLUTION NUMBER 2765 - 15

WHEREAS, the term of a member of the SCOPE 310 Board has expired 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 a pending vacancy and applications solicited for members to said board;

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

Dan Starkey

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

Council Member Pampinto: Dan Starkey Council Member Willis: Dan Starkey Council Member Lockhart: Dan Starkey Council Member Holland: Dan Starkey Council Member Noles: Dan Starkey

WHEREAS, President Holland announced that Dan Starkey had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of MuscleShoals, Alabama does hereby appoint the following named persons to serve as set forth herein:<u>APPOINTEE</u>BOARDDan StarkeySCOPE 310April 2021

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

President Holland announced that the resolution had been approved.

President Holland announced that the next item of business was consideration of an agreement with the United States Department of Agriculture for a wildlife management program for the levee being acquired from the Tennessee Valley Authority.

Council Member Willis moved to approve the agreement as presented and authorize the Mayor to execute any necessary documents. Council Member Pampinto seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Holland announced that the agreement had been approved.

President Holland announced that the next item of business was consideration of a resolution to declare a taser in the police department surplus and authorize its disposal.

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

STATE OF ALABAMA COLBERT COUNTY RESOLUTION NUMBER 2766 - 15

WHEREAS, the City Council has been informed by the Police Chief that a hereinafter described previously used in the performance of duties at the Police Department is no longer required for use by City personnel; and

WHEREAS, the City Council is informed that a request by the Colbert County Animal Control has been made for the transfer of the taser for use in the operation of the agency; and

WHEREAS, the City Council has determined that the said taser is surplus property and the City has no further use for said taser due to its age and condition and it is not economical for the City to retool or refit the said taser 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 taser 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 taser and the Council does hereby authorize the Police Chief to dispose of said taser in such manner. The Council finds that the following taser is surplus property:

Taser Model #M26, Serial #X00-256865 Asset #002566

BE IT FURTHER RESOLVED that the Police Chief is authorized to take the steps necessary to convey the above described taser to the the Colbert County Animal Control in a manner consistent with the terms and conditions and pursuant to this Resolution; and

BE IT FURTHER RESOLVED that the taser shall be delivered, to the Colbert County Animal Control, and that all expenses of the transfer shall be borne by the the Colbert County Animal Control.

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

President Holland announced that the Resolution had been approved.

President Holland announced that the next item of business was consideration of a resolution to approve an agreement with the Alabama Department of Transportation to construct sidewalks along 6^{th} Street, Sheffield Avenue and Elledge Lane.

Council Member Lockhart introduced the following resolution and moved for its adoption: STATE OF ALABAMA COLBERT COUNTY RESOLUTION NUMBER 2767 - 15

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

- 1. That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement if before this Council;
- 2. That the agreement be executed in the name of the City, for and on its behalf, by its Mayor.
- 3. That it be attested by the City Clerk and the seal of the City affixed thereto.

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

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

President Holland announced that the Resolution had been approved.

President Holland announced that the next item of business was consideration of a resolution to authorize the demolition and burning of a structure at 501 Brighton Avenue.

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

COLBERT COUNTY

RESOLUTION NUMBER 2768 - 15

WHEREAS, a certain structure consisting of a residence, located on the property at 501 Brighton Avenue, Muscle Shoals, Alabama has been offered to the City for burning and demolition for purposes of training and instruction of members of the City's Fire Department; and

WHEREAS, the City Council finds that it is in the public good to maintain a well-trained Fire Department and that a controlled burn of structures provides a means, otherwise unavailable, for training and instruction of the members of the City's fire department; and WHEREAS, once a structure is burned and demolished, certain debris remains and it is necessary that same be removed;

BE IT HEREBY RESOLVED by the City Council that the demolition and removal of the said structure described above serves the public purpose of providing training and instruction of the members of the City's fire department and municipal employees;

BE IT FURTHER RESOLVED that the City Council does hereby approve and consent to allowing the City's Fire Chief to arrange for the demolition and burning of the structures named herein located at 501 Brighton Avenue in Muscle Shoals, Alabama and does further approve and consent to allowing the City's Public Works Department to remove the debris remaining after completion of the training exercise to be conducted by the City's Fire Department.

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

President Holland announced that the Resolution had been approved.

President Holland announced that the next item of business was consideration of an ordinance to annex approximately 620 acres of reservation property requested by the Tennessee Valley Authority.

Council Member Willis introduced the following petition and ordinance in writing and moved for its immediate consideration:

STATE OF ALABAMA COLBERT COUNTY

PETITION FOR ANNEXATION BY UNANIMOUS CONSENT

To: The City of Muscle Shoals, Alabama

The United States of America ("Petitioner"), acting by and through its legal agent the Tennessee Valley Authority ("TVA"), a corporate agency and instrumentality of the United States created by the Tennessee Valley Authority Act of 1933, as amended, 16 U.S.C. §§ 831-831ee (the "TVA Act"), being the property owner of all of the land described below, does hereby execute and file with the City Clerk this petition in writing requesting that the property hereinafter described be annexed to the City of Muscle Shoals, Alabama, under and by authority of Section 11-42-20 through Section 11-42-24 of the Code of Alabama.

In support of this petition, Petitioner represents to the governing body of the City of Muscle Shoals, Alabama, as follows:

(1) Petitioner certifies that it is the sole owner of certain real property which is further

described in Exhibit A and shown on Exhibit B, which exhibits are attached hereto and incorporated herein by reference (the "Property"). Petitioner acquired this Property through a number of conveyances, as reflected in Exhibit C which is attached hereto and incorporated herein by reference, and has maintained continuous ownership of the Property since its acquisition. Custody and control of this Property was vested in TVA, as Petitioner's agent, in 1933 pursuant to the TVA Act.

(2) The Property is located and contained within an area contiguous to the corporate limits of the City of Muscle Shoals, Alabama, an incorporated municipality, situated in Colbert County, Alabama. Exhibit B attached hereto shows the Property's relationship to the corporate limits of the City of Muscle Shoals.

(3) The Property sought to be annexed to the City of Muscle Shoals does not lie within the corporate limits of any other municipality, as required by Section 11-42-21 of the Code of Alabama.

The Property is part of an area governed by a Governance and Management Plan adopted by the City of Muscle Shoals to implement a Comprehensive Master Plan developed by TVA for the Muscle Shoals Reservation. If the Property is annexed to the City of Muscle Shoals, Petitioner requests that the Property be administered and zoned in accordance with the City's Governance and Management Plan and the Comprehensive Master Plan.

NOW, THEREFORE, Petitioner respectfully petitions the governing body of the City of Muscle Shoals, Alabama, to annex the Property to said municipality and requests that the governing body of the City of Muscle Shoals, Alabama, consider and adopt an appropriate ordinance assenting to the annexation of the Property to said municipality, that the corporate limits of said municipality be extended and rearranged so as to embrace and include the Property as part of the corporate area of said municipality upon adoption of said ordinance and publication thereof or as otherwise provided by law, and that such other acts be taken as are necessary or appropriate in order to accomplish the annexation of the Property.

IN WITNESS WHEREOF, Petitioner has executed this Petition for Annexation by Unanimous Consent on this 10th day of August, 2015.

	UNITED STATES OF AMERICA
	By TENNESSEE VALLEY AUTHORITY,
	its legal agent
	By: s/Rebecca C. Tolene
	Rebecca C. Tolene, Vice President,
	Natural Resources & Real Property Services
)	
) SS	
)	
)) SS)

On the 10th day of August, 2015, before me appeared Rebecca C. Tolene, to me personally known, who, being by me duly sworn, did say that she is the Vice President, Natural Resources

& Real Property Services, of the TENNESSEE VALLEY AUTHORITY, a corporation, and that said instrument was signed, and delivered on behalf of said corporation and as legal agent for the UNITED STATES OF AMERICA; and said Rebecca C. Tolene acknowledged said instrument to be the free act and deed of the UNITED STATES OF AMERICA, as principal, and the TENNESSEE VALLEY AUTHORITY, as its agent.

WITNESS my hand and official seal of office in Knoxville, Tennessee, on the day and year aforesaid.

<u>s/ Mary Margeret Painter</u> NOTARY PUBLIC My Commission expires 12-23-2018

EXHIBIT A POLITICAL DELINEATION OF MUSCLE SHOALS RESERVATION

Parcels of land located on the Muscle Shoals Reservation, in the Section 23, 24, 25, and 26 Township 3 South, Range 11 West of Colbert County, Alabama, as shown on US-TVA Drawing No. 29 MS 454 K 100 R.0 and being more particularly described as follows:

MUSCLE SHOALS CITY LIMITS

Beginning at the intersection of Second Street and Highway 133, having a coordinate of N: 1731316.57, E: 1927971.65, a section corner between sections 25, 30, 36, and 31, being also on the Range 11 West meridian, being also the existing line of Muscle Shoals City Limits, and the US-TVA Reservation boundary line, and leaving the point of beginning and, with the said boundary line, along the centerline of Second Street N89°02'35"W, 5294.00 feet to a point; Thence, N88°58'35"W, 828.45 feet to a point;

Thence, N88°58'35"W, 542.55 feet to a point;

Thence leaving the centerline of road and continuing along the US-TVA boundary line, N00°50'25"E, 155.00 feet to a concrete monument in the north right-of-way of Second Street; Thence coincident with the said north right-of-way, S87°59'02"W, 1104.64 feet to a point; Thence, S88°00'02"W, 705.36 feet to a point;

Thence, N89°24'35"W, 1237.50 feet to a point at the intersection of said north right-of-way of Second Street and the east right-of-way of Hatch Boulevard;

Thence leaving the north right-of-way of Second Street and coincident with the east right-of-way of Hatch Boulevard, N04°00'10"E, 445.46 feet to a point in the centerline of Garage Road; Thence with the centerline of Garage Road, N88°33'48"E, 36.00 feet to the beginning of a non-tangential curve,

Said curve turning to the left having a delta angle of 11°34'04", having a radius of 1293.12 feet, and a chord bearing and distance of N80°14'57"E, 260.63 feet to a point of intersection with a non-tangential line;

Thence, N76°13'40"E, 200.13 feet to the beginning of a non-tangential curve,

Said curve turning to the left having a delta angle of 14°46'36", having a radius of 1136.75 feet, and a chord bearing and distance of N66°43'20"E, 292.36 feet to a point of intersection with a non-tangential line;

Thence, N57°25'55"E, 104.70 feet to a point;

Thence, N54°17'57"E, 533.35 feet to the beginning of a non-tangential curve,

Said curve turning to the left having a delta angle of 09°07'33", having a radius of 1094.05 feet, and a chord bearing and distance of N50°18'35"E, 174.07 feet to a point of intersection with a non-tangential line;

Thence, N36°31'12"E, 163.07 feet to a point;

Thence, N26°10'00"E, 572.39 feet to the beginning of a non-tangential curve,

Said curve turning to the right having a delta angle of 16°09'54", having a radius of 613.08 feet, and a chord bearing and distance of N42°38'41"E, 172.40 feet to a point of intersection with a non-tangential line;

Thence, N51°14'51"E, 622.87 feet to the beginning of a non-tangential curve,

Said curve turning to the left having a delta angle of 61°08'33", having a radius of 469.10 feet, and a chord bearing and distance of N17°36'57"E, 477.18 feet to a point of intersection with a non-tangential line;

Thence, N16°14'04"W, 6.24 feet to a point;

Thence leaving the centerline of Garage Road, N73°53'23"E, 77.68 feet to a point;

Thence, N69°26'57"E, 64.88 feet to a point;

Thence, N67°40'18"E, 81.71 feet to a point;

Thence, N65°07'28"E, 105.33 feet to a point;

Thence, N61°18'14"E, 109.51 feet to a point;

Thence, N58°29'48"E, 73.40 feet to a point in the western boundary line of X2NPT-31;

Thence coincident with the said boundary line, S41°50'10"E, 1886.69 feet to an aluminum monument;

Thence, N50°13'04"E, 742.81 feet to a point a prolongation of the southern line of X2NPT-31 from an aluminum monument;

Thence, N00°02'15"W, 1274.39 feet to a point;

Thence, S88°25'32"E, 159.06 feet to an aluminum monument, a corner between X2NPT-36 and X2NPT-33;

Thence with said boundary line, N02°57'47"E, 307.19 feet to an aluminum monument; Thence, S87°37'59"E, 22.52 feet to an aluminum monument;

Thence leaving said boundary line, N04°52'28"E, 498.73 feet to an aluminum monument a corner between X2NPT-33 and X2NPT-35;

Thence with the said boundary line, N02°45'39"E, 1838.05 feet to a point a corner for X2NPT-35;

Thence, S87°14'23"E, 1359.13 feet to an aluminum monument;

Thence, S02°41'30"W, 2249.80 feet to an aluminum monument;

Thence, S87°28'16"E, 220.74 feet to an aluminum monument, a corner for X2NPT-35 and X2NPT-36;

Thence leaving the boundary of X2NPT-35 and coincident with the boundary of X2NPT-36, S54°20'42"E, 468.52 feet to an aluminum monument;

Thence, S79°43'08"E, 363.52 feet to an aluminum monument;

Thence, S79°43'08"E, 363.52 feet to an aluminum monument;

Thence, S07°51'17"W, 947.99 feet to an aluminum monument; Thence, S89°04'24"E, 1160.90 feet to an aluminum monument; Thence, S89°05'04"E, 986.58 feet to a point in the centerline of Highway 133; thence S00°51'25"W, 2461.02 feet to the point of beginning and containing 620.22 acres, more or less.

Positions of corners and directions of lines are referred to the Alabama West State Plane Coordinate System projection, NAD 83 Horizontal Datum. This description was prepared from the aforementioned US-TVA Drawing No. 29 MS 454 K 100 R.0 and a survey:

Tennessee Valley Authority 1101 Market Street Chattanooga, TN 37402-2801

ORDINANCE NUMBER 1476 - 15

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA AS FOLLOWS:

Section 1. The City Council of the City of Muscle Shoals, Alabama, as the legislative body of the City, does hereby find and declare that it is in the best interests of the citizens of the City and the citizens in the affected area to bring the territory described herein in Section 2 of this Ordinance into the City of Muscle Shoals, Alabama.

Section 2. The boundary lines of the City of Muscle Shoals, Alabama, be, and the same are hereby, altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Muscle Shoals, Alabama, and in addition thereto, the following described territory:

Parcels of land located on the Muscle Shoals Reservation, in the Section 23, 24, 25, and 26 Township 3 South, Range 11 West of Colbert County, Alabama, as shown on US-TVA Drawing No. 29 MS 454 K 100 R.0 and being more particularly described as follows:

Beginning at the intersection of Second Street and Highway 133, having a coordinate of N: 1731316.57, E: 1927971.65, a section corner between sections 25, 30, 36, and 31, being also on the Range 11 West meridian, being also the existing line of Muscle Shoals City Limits, and the US-TVA Reservation boundary line, and leaving the point of beginning and, with the said boundary line, along the centerline of Second Street N89°02'35"W, 5294.00 feet to a point; Thence, N88°58'35"W, 828.45 feet to a point;

Thence, N88°58'35"W, 542.55 feet to a point;

Thence leaving the centerline of road and continuing along the US-TVA boundary line, N00°50'25"E, 155.00 feet to a concrete monument in the north right-of-way of Second Street; Thence coincident with the said north right-of-way, S87°59'02"W, 1104.64 feet to a point; Thence, S88°00'02"W, 705.36 feet to a point;

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Said curve turning to the left having a delta angle of 11°34'04", having a radius of 1293.12 feet, and a chord bearing and distance of N80°14'57"E, 260.63 feet to a point of intersection with a non-tangential line;

Thence, N76°13'40"E, 200.13 feet to the beginning of a non-tangential curve,

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Thence, N58°29'48"E, 73.40 feet to a point in the western boundary line of X2NPT-31;

Thence coincident with the said boundary line, S41°50'10"E, 1886.69 feet to an aluminum monument;

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Thence, N00°02'15"W, 1274.39 feet to a point;

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thence S00°51'25"W, 2461.02 feet to the point of beginning and containing 620.22 acres, more or less.

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Tennessee Valley Authority

1101 Market Street

Chattanooga, TN 37402-2801

Section 3. This Ordinance shall be published as provided by law and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Colbert County, Alabama.

Section 4. The territory described in this Ordinance shall become a part of the corporate limits of the City of Muscle Shoals, Alabama upon publication of this Ordinance as provided for and set forth in Section 3 of this Ordinance.

Council Member Pampinto seconded the motion and upon said motion being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Lockhart Council Member Holland, Council Member Noles

NAYS: None

President Holland announced that the motion for immediate consideration was unanimously adopted. Council Member Willis moved that the ordinance be adopted as presented. Council Member Pampinto seconded the motion and upon said motion being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Lockhart Council Member Holland, Council Member Noles

NAYS: None

President Holland announced the vote and declared that the ordinance was 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