

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
August 3, 2015**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:30 p.m. on the 3rd 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
 JAMES HOLLAND
ABSENT: ALLEN NOLES

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. 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 July 20, 2015 and approved the minutes as written.

President Holland announced that the next item of business was approval of a resolution to award a bid for the purchase of a knuckleboom unit and trailer.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2760 - 15

WHEREAS, the Procurement Agent did send out advertisements for bids for the purchase of a knuckleboom unit and trailer, the bid opening being held July 28, 2015 at the City Hall of the City of Muscle Shoals, Alabama; and

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

BIDDER	BID
Ingram Equipment	\$77,584.00
Sansom Equipment	\$76,304.00

WHEREAS, the lowest, responsive and responsible bidder is Sansom Equipment with a bid price of \$76,304.00; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Sansom Equipment is awarded the purchase of a knuckleboom unit and trailer.

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 a resolution to approve the 3-C transportation planning process for the Shoals urbanized area.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 2761 - 15

WHEREAS, section 134 of Title 23 of the United States Code and Chapter 53 Title 49 of the United States Code require that each urbanized area have a comprehensive, cooperative, continuing transportation planning process (commonly referred to as the “3-C” Process); and

WHEREAS, 23 U.S.C. Section 104 (f) and 49 U.S.C Chapter 53 authorize certain funds (commonly referred to as FHWA Planning funds and FTA Planning funds respectively) to be made available to designated transportation planning agencies for supporting the “3-C” Process; and

WHEREAS, the Northwest Alabama Council of Local Governments has been selected as the designated transportation planning agency for the Shoals Urbanized Area; and

WHEREAS, the State of Alabama receives funds from the Federal Highway Administration and the Federal Transit Administration which includes FHWA Planning funds and FTA Planning funds; and

WHEREAS, the State of Alabama has funds available for the designated agency for the “3-C” Planning Process in the Shoals Urbanized Area, now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the Mayor be authorized to execute, and the City Clerk be authorized to attest, an agreement with the State of Alabama for administering the “3-C’ Planning Process.

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 Resolution had been approved.

President Holland announced that the next item of business was consideration of a resolution to approve the Governance and Management Plan for the TVA reservation property being annexed into the City.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2762 - 15

WHEREAS, the Tennessee Valley Authority has determined to surplus approximately 1,000 acres of property on the Muscle Shoals reservation; and

WHEREAS, the Tennessee Valley Authority has agreed to annex these properties into the corporate limits of the Cities of Muscle Shoals and Sheffield, and

WHEREAS, to ensure the orderly development of these properties the Tennessee Valley Authority has requested the development and approval of Governance and Management Plans from each city government; and

WHEREAS, the City of Muscle Shoals has developed a Governance and Management Plan encompassing the approximate 620 acres to be annexed into the City of Muscle Shoals, now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the Governance and Management be approved as presented.

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 approval of a resolution to make an appointment to the SCOPE 310 Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2763 - 15

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 two pending vacancies 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:

Shirley Burt

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

Council Member Pampinto: Shirley Burt
Council Member Willis: Shirley Burt
Council Member Lockhart: Shirley Burt
Council Member Holland: Shirley Burt

WHEREAS, President Holland announced that Shirley Burt 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 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 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.

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