

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 21, 2015**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:48 p.m. on the 21st day of September, 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 Rusty Wheelles. 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. 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 Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 8, 2015 and approved the minutes as written.

President Holland announced that the next item of business was approval of a resolution to award the bid for the relocation of water and sewer services to the Muscle Shoals Commons project at 6th Street and Woodward Avenue.

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

RESOLUTION NO. 2772-15

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama, that the City Engineer did send out advertisements for bids for the relocation of water and sewer for Muscle Shoals Commons, LLC, the bid opening being set for the 10th day of September, 2015, at the City Hall of the City of Muscle Shoals, Alabama, and

BE IT FURTHER RESOLVED that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

	Centerline Contracting, Inc.	CJF Construction, Inc	C & J Contracting & Plumbing, Inc	Golden Construction Company
Total Base Bid	\$219,419.23	\$188,767.50	\$305,633.50	\$168,627.50
Deduct Alternate #1	-\$6,972.00	-\$2,448.50	-\$6,640.00	-\$5,395.00
Total Bid Including Deduct Alternate #1	\$212,447.23	\$186,319.00	\$298,993.50	\$163,232.50

BE IT FURTHER RESOLVED that the lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Golden Construction Company with a total base bid price of \$168,627.50, without the deduction of alternate #1.

NOW THEREFORE, BE IT FURTHER RESOLVED that the apparent low and best bidder, Golden Construction Company is now awarded the bid for the water and sewer relocation for Muscle Shoals Commons, LLC, for a total bid price of \$168,627.50.

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 a resolution to make an appointment to the Shoals Economic Development Authority Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2773 - 15

WHEREAS, a term on the Shoals Economic Development Authority Board has expired and the City Council being desirous of making the necessary appointment to said board;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

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

Michael Branyon Matt Bernauer Stan Sockwell

WHEREAS, Matt Bernauer was determined to have received the best overall ranking on the City Council evaluations, and

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

Council Member Pampinto: Matt Bernauer
Council Member Willis: Matt Bernauer
Council Member Lockhart: Matt Bernauer
Council Member Holland: Matt Bernauer
Council Member Noles: Matt Bernauer

WHEREAS, Council President Holland announced that Matt Bernauer 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 person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Matt Bernauer	SEDA Board	September, 2018

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 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 establish the regular meeting dates for the City Council for 2015-2016 fiscal year.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2774 - 15

WHEREAS, Act #2005-40, enacted by the Alabama Legislature, addresses the manner in which municipalities conduct and give notice of public meetings of the governing body, and

WHEREAS, the Alabama Open Meetings Act requires notice to the public of meetings of governmental bodies covered by the act, now

THEREFORE BE IT RESOLVED By the City Council of the City of Muscle Shoals, Alabama that notice is hereby given of the regular meetings of the City Council for the fiscal year commencing on October 1, 2015 and ending on September 30, 2016 as noted on Exhibit “A” of this resolution, and

BE IT FURTHER RESOLVED that all regular meetings of the City Council shall commence immediately upon the conclusion of the 5:30 p.m. work session, however the regular meeting shall not begin before 6:00 p.m. in the City Hall Auditorium located at 2010 E. Avalon Avenue, and

BE IT FURTHER RESOLVED that public notice of special or emergency meetings of

the City Council shall be given to the public by posting notice on the bulletin board in city hall, and

BE IT FURTHER RESOLVED that any member of the public or media desiring direct notification of meetings of the City Council shall do so in writing on forms provided by the City Clerk, and

BE IT FURTHER RESOLVED that direct notice of public meetings of the City Council shall be distributed by the City Clerk by any method, at his discretion, likely to provide the requested notice as provided under Act #2005-40.

EXHIBIT "A"
Schedule of Regular Meetings/Work Sessions
Muscle Shoals City Council

Monday, October 5, 2015
Monday, October 19, 2015
Monday, November 2, 2015
Monday, November 16, 2015
Monday, December 7, 2015
Monday, December 21, 2015
Monday, January 4, 2016
Tuesday, January 19, 2016 (Conflict with Martin Luther King Federal Holiday)
Monday, February 1, 2016
Monday, February 15, 2016
Monday, March 7, 2016
Monday, March 21, 2016
Monday, April 4, 2016
Monday, April 18, 2016
Monday, May 2, 2016
Tuesday, May 17, 2016 (AL League - Huntsville 5/14 - 5/17)
Monday, June 6, 2016
Monday, June 20, 2016
Tuesday, July 5, 2016 (Conflict with July 4th holiday)
Monday, July 18, 2016
Monday, August 1, 2016
Monday, August 15, 2016
Tuesday, September 6, 2016 (Conflict with Labor Day Holiday)
Monday, September 19, 2016

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