MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD February 21, 2022

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:30 p.m. on the 21st of February. The following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON, KEN SOCKWELL,

DAVID MOORE

ABSENT: NONE

Ken Sockwell, Council President, presided at the meeting. Mayor Mike Lockhart was also present. Elaine Coan, City Clerk, was present and kept the minutes of the meeting.

Judge Bill Marthaler discussed with the Council the possibility of dedicating a Parks & Recreation facility to Ricky "Orange" Pace to honor him for all his years of coaching various sports at the Parks & Recreation. The Council discussed the possibility of hanging a plaque at one of the facilities.

Jerry Plaxco and Jed Grimmitt discussed with the Council the paving of the private drive to their houses. The houses are located behind Nathan Estates. It was explained to them by the city attorney that the city could not pave a private drive since it was not a dedicated city street.

Nathan Willingham presented the Comprehensive Plan that he had proposed for the city. The Council discussed the plan, and will review it further, and possibly vote on it at the next meeting.

Chief Shawn Malone and Assistant Chief Kennedy gave the Council an update on the new fire truck. The Council discussed that they will approve the fire truck purchase at the next meeting, and the price will be locked in, but will be at least eighteen to twenty four months to be delivered.

City Clerk Elaine Coan gave the Council a list of food trucks in the city. Also, it was discussed to put a decal on the truck to show that it had been inspected by the fire department. Fire Marshal Brian Stafford explained to the Council the details of inspecting the trucks. The Revenue Clerk gives the food truck owners all the information need to operate in the city when they apply for a city license. All of the food trucks also have a brick and mortar location either in Muscle Shoals or a surrounding city. Brittney Walker informed the Council what revenue the food trucks generated.

Park & Recreation employees discussed the school baseball field, and the complaints that had been received about the height of the pitcher's mound. Also, they explained about the fungus in the outfield and how they were treating the fungus.

The Council reviewed agenda items.

There being no further business the meeting was adjourned at 6:30 p.m.

CITY OF MUSCLE SHOALS, ALABAMA

A Municipal Corporation

COUNCIL MEMBER - PLACE ONE

CÓUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNTEIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD February 21, 2022

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 21st day of February, 2022 being the scheduled time and place for said meeting. The meeting was called to order by Ken Sockwell, Council President. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON, KEN SOCKWELL,

DAVID MOORE

ABSENT: NONE

Ken Sockwell, Council President, 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 Mike Lockhart was also present. Elaine Coan, City Clerk, was present and kept the minutes of the meeting.

The invocation was given by Clint Reck. Council President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson and seconded by Council Member Hall and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 4, 2022 and approved the minutes as written.

Mayor Lockhart gave an update on the landfill, and he announced that the first day of the new airline, Contour Airlines, will begin service on March 1, 2022. He mentioned that he had asked Marcel Black to create a resolution approving an application for the City to become a jurisdictional member of the greater shoals broadband cooperative district. He also mentioned about the new restaurant that was going to open in the former Lenny's location.

President Sockwell announced that the next item of business was to approve a request for travel advance for Officer Jesse Cesena for the Police Academy that he was attending March 7 through March 26, 2022.

Council Member Clark made the motion to approve the request for the travel advancement. Council Member Moore seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the motion had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to award a bid for the purchase of a chassis with knuckle boom brush/limb loader for the PublicWorks Department. Council Member Moore introduced the following resolution and moved for its adoption:

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3190-22

WHEREAS, the Procurement Agent did send out advertisements for bids for the purchase of a chassis with knuckleboom brush/limb loader, the bid opening being held February 11, 2022 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; and

BIDDER:	BID PRICE:
Sansom Equipment Company	\$192,569.10
Southland International	\$193,288.10

WHEREAS, the apparent lowest, responsive and responsible bidder after evaluation of the submitted bid(s), has been determined as Sansom Equipment Company with a total bid price of \$192,569.10 for the purchase of a new, chassis with knuckleboom limb/brush loader unit; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that the apparent lowest, responsive and responsible bidder, Sansom Equipment Company is now awarded the bid for the purchase of a new, chassis with knuckleboom limb/brush loader unit for the total purchase price of \$192,569.10.

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

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to replace the existing hydraulic pump heads at the Airport Pumping Station. Council Member Hall introduced the following resolution and moved for its adoption:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3189-22

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has determined that the existing hydraulic pumps head at the Airport Pumping Station are in need of replacement based upon the recommendation of the City Engineer; and

WHEREAS the City Council finds the existing <u>Airport Pumping Station</u> was designed and constructed by MWI Pumps who is the sole manufacturer of the Hydraulic pumps, and it is critical that the replacement pump head be compatible with existing pumps which were designed and constructed by MWI Pumps and installed at said pumping station; and

WHEREAS, the City Council has determined that the pump head as constructed by MWI Pumps are needed to replace the pump head with unique MMI Pumps pump heads to insure that said pump heads are compatible with the existing pumps and drive units at the Airport Pumping Station and are related to the intended purpose of repairing, replacing and maintaining the existing pumps and pump heads located there; and other similar goods or services are not available to perform the objectives of repairing, replacing and maintaining the equipment at the Airport Pumping Station installed and operated as MWI Pumps; and

WHEREFORE, the City Councils finds that the continued and uninterrupted operation of the Airport Pumping Station is critical to the flood control system of the City of Muscle Shoals and that the incompatibility of pump heads produced by an alternate supplier would leave the area served by the Airport Pumping Station unprotected during large flood events.

WHEREAS the City Council determines that MWI Pumps, as the producer and supplier of the MWI MF 18 18" MixFlo pump head, riser pipe and associated material qualifies as a sole source exception to the competitive bidding requirements applicable to public contracts; Now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that MWI PUMPS, for the purposes stated herein, is found to be a sole source producer and supplier as an exception to the competitive bidding requirements applicable to public contracts; and

BE IT FURTHER RESOLVED that the Mayor, Mike Lockhart, be, and he hereby is, authorized to enter into a contract for and on behalf of the City with MWI Pumps for the repair and replacement of material and equipment as set out in the January 10, 2022 letter from MWI Pumps, namely One (1) MWI MF18 18" MixFlo pump head and related accessories for and in consideration of the sum of \$68,383.00 plus any sales taxes.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute and deliver any additional documents necessary in the accomplishment of and completion of said project.

Council Member Thompson seconded the motion and upon motion being put to a vote, all voted "AYE" and "NAYS" were non.

President Sockwell 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