

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 17, 2018**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:25 p.m. on the 17th day of September, 2018 being the scheduled time and place for said meeting. The meeting was called to order by Allen Noles, 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: CHRIS HALL, MIKE LOCKHART, KEN SOCKWELL
ALLEN NOLES
ABSENT: NEAL WILLIS

Allen Noles, 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 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 September 4, 2018 and approved the minutes as written.

President Noles announced that the next item of business was approval of amendments to the Accounts Receivable Clerk/Receptionist job description. Elaine Coan, Human Resource Director presented the job description. Council Member Sockwell moved that the job description 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 Noles announced that the job description had been approved.

President Noles announced that the next item of business was consideration of a resolution to authorize the purchase of a trash vac system under the sole source provisions of the competitive bid law.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2971-18

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of one (1) new, frame mounted trash vacuum unit to be utilized in the Storm Drainage Department; and

WHEREAS, the Procurement Agent advised that the purchase must comply with the Alabama Competitive Bid Law requirements, and that a State of Alabama purchasing contract, nor a national purchasing cooperative contract approved by the State of Alabama currently exists for such purchase; and

WHEREAS, that for the intended purpose, use and performance, specific features are required for the frame mounted trash vacuum attachment to interface specifically on the city's existing equipment being a Tool Cat 5600; and

WHEREAS, only one source is known to offer a trash vacuum attachment for the intended purpose that can satisfy the Tool Cat 5600 interface requirements; and

WHEREAS, it has been determined that the known sole source has been identified as Innovative Equipment Solutions, Inc. with no other known distributors or dealers, and proposes to offer the trash vacuum attachment assembly to the City of Muscle Shoals for a purchase price of \$39,500.00; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that in compliance with the Alabama Competitive Bid Law requirements of a sole source purchase without seeking competitive bids, Innovative Equipment Solutions, Inc., the known sole source vendor, is now awarded the purchase of one, new, frame mounted trash vacuum assembly for the purchase price of \$39,500.00.

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

President Noles announced that the resolution had been approved.

President Noles announced that the next item of business was the presentation of amendments to the 2017-2018 General Fund budget.

Council Member Hall introduced the proposed amendments and moved for suspension of the rules for immediate consideration:

CITY OF MUSCLE SHOALS, ALABAMA				
GENERAL FUND BUDGET				
October 1, 2017 - September 30, 2018				
	AMENDED BUDGET	PROPOSED AMENDMENTS	FINAL AMENDED BUDGET	
ANTICIPATED REVENUES	\$21,334,667	\$46,100	\$21,380,767	
PROJECTED EXPENDITURES	\$21,331,388	\$46,100	\$21,377,488	
REVENUES OVER EXPENDITURES	\$3,279	\$0	\$3,279	

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CITY OF MUSCLE SHOALS, ALABAMA					
2017-2018 GENERAL FUND BUDGET					
ANTICIPATED REVENUES					
			AMENDED	PROPOSED	FINAL AMENDED
LOCAL TAXES	CODE NO.	BUDGET	AMENDMENTS	BUDGET	
Ad Valorem Taxes	40010	\$929,587	\$14,000	\$943,587	
Ad Valorem-Personal Property	40011	\$200,000	\$0	\$200,000	
Sales & Use Tax (Note 1)	40020	\$12,678,000	\$0	\$12,678,000	
Alc. Beverage Tax	40060	\$205,000	\$0	\$205,000	
Rental Tax-Personal Prop.	40061	\$180,000	-\$14,000	\$166,000	
Lodging Tax	40070	\$65,730	\$0	\$65,730	
Tax Equivalent (Electric Bd)	40080	\$880,000	\$0	\$880,000	
Gasoline Tax (Local)	40100	\$642,000	\$0	\$642,000	
Tobacco Tax	40110	\$124,000	\$0	\$124,000	
Total Taxes		\$15,904,317	\$0	\$15,904,317	
LICENSE AND PERMITS					
Business License (City)	42010	\$1,335,000	\$0	\$1,335,000	
Building Permits	42510	\$80,000	\$0	\$80,000	
Total License & Permit		\$1,415,000	\$0	\$1,415,000	
RECREATION REVENUES					
Splashpad Concessions	43273	\$10,000	\$0	\$10,000	
Batting Cage Revenue	43274	\$3,000	\$0	\$3,000	
Football	43275	\$10,000	\$50	\$10,050	
Flag Football	43276	\$6,000	\$140	\$6,140	
Airport Concessions	43277	\$30,000	\$0	\$30,000	
Webster Concessions	43278	\$25,000	\$0	\$25,000	
Karate	43279	\$8,000	\$35	\$8,035	
Pool Receipts	43280	\$20,000	\$0	\$20,000	
Pool Concessions	43281	\$1,000	\$0	\$1,000	
Gattman Concessions	43283	\$55,000	\$0	\$55,000	
Youth Basketball	43284	\$15,000	\$0	\$15,000	
Youth Soccer	43285	\$7,500	\$250	\$7,750	
Youth Baseball	43286	\$15,000	(\$380)	\$14,620	
Girls Softball	43287	\$7,500	(\$95)	\$7,405	
Special Events	43291	\$15,000	\$0	\$15,000	
Volleyball	43293	\$1,000	\$0	\$1,000	

RECREATION REVENUES continued	CODE NO.	AMENDED BUDGET	PROPOSED AMENDMENTS	FINAL AMENDED BUDGET
Facilities Rental	43294	\$30,000	\$0	\$30,000
Vending & Games	43295	\$1,500	\$0	\$1,500
Miscellaneous Revenue	43296	\$2,500	\$0	\$2,500
Sportsplex Concessions	43298	\$35,000	\$0	\$35,000
Tournament Revenues	43299	\$20,000	\$0	\$20,000
Tennis Lessons	43306	\$500	\$0	\$500
Tennis Guest Fees	43318	\$2,000	\$0	\$2,000
Tennis Passes	43320	\$7,500	\$0	\$7,500
Total Recreation Revenues		\$328,000	\$0	\$328,000
Note 1: Includes Funds to be transferred to 1/2 Cent Capital Project Fund				
CYPRESS LAKES GOLF REVENUES				
Dues	43301	\$286,000	\$0	\$286,000
19th Hole Concessions	43305	\$64,000	\$0	\$64,000
Room Rentals	43308	\$8,000	\$0	\$8,000
Miscellaneous	43310	\$5,000	\$0	\$5,000
Range Tokens	43311	\$18,000	\$0	\$18,000
Cart Rentals	43312	\$135,000	\$0	\$135,000
Green Fees	43313	\$200,000	\$0	\$200,000
Merchandise Sales	43314	\$60,000	\$0	\$60,000
Golf Club Rental	43315	\$500	\$0	\$500
Tips - 19th hole	43322	\$2,000	\$0	\$2,000
Total Cypress Lakes Revenue		\$778,500	\$0	\$778,500
MISCELLANEOUS REVENUES				
Interest Earnings	45010	\$40,000	\$0	\$40,000
Lease Payment (Zaxby's)	45012	\$16,993	\$0	\$16,993
Sale of St. Materials	45130	\$15,000	(\$10,000)	\$5,000
Sale of City Equipment	45140	\$2,500	\$13,100	\$15,600
North Alabama Gas District	45800	\$330,000	\$39,000	\$369,000
Muscle Shoals Utilities Board	45850	\$39,500	\$0	\$39,500
Miscellaneous Revenue	45900	\$5,000	(\$3,700)	\$1,300
Cash Short/Over - Cypress Lakes	45930	\$0	\$600	\$600
SIDC Grant	45970	\$22,400	\$0	\$22,400
Total Miscellaneous Revenue		\$471,393	\$39,000	\$510,393

FEDERAL REVENUES	CODE NO.	AMENDED BUDGET	PROPOSED AMENDMENTS	FINAL AMENDED BUDGET
Bulletproof Vest Grant	46200	\$2,300	\$0	\$2,300
US Department of Justice (COPS)	46210	\$63,000	\$0	\$63,000
TVA in Lieu of Tax	46400	\$640,000	\$0	\$640,000
ADECA Grant (Police)	48162	\$24,000	\$0	\$24,000
NACOLG Traffic Grant	48174	\$2,400	\$0	\$2,400
Total Federal Revenue		\$731,700	\$0	\$731,700
CHARGES FOR SERVICE				
Street Cutting	47050	\$6,000	\$0	\$6,000
Gas Inspection Fees	47060	\$2,100	\$0	\$2,100
Mechanical Permits	47065	\$1,900	\$1,800	\$3,700
Electric Inspection Fees	47070	\$8,000	(\$1,800)	\$6,200
Plumbing Inspection Fees	47080	\$5,200	\$0	\$5,200
Flood Hazard Improvement Fees	47081	\$500	\$0	\$500
Stormwater Permits	47085	\$300	\$0	\$300
Photo Copy Service	47090	\$4,300	\$0	\$4,300
Fire protection	47100	\$2,500	\$0	\$2,500
Garbage Fees	47110	\$1,022,000	\$0	\$1,022,000
Fire Training Center	47120	\$30,000	\$0	\$30,000
Radio Operator Service	47250	\$3,600	\$0	\$3,600
Total Charges For Service		\$1,086,400	\$0	\$1,086,400
STATE REVENUES				
State Auto License	48130	\$8,000	\$0	\$8,000
ABC Board	48140	\$44,000	\$0	\$44,000
Financial Institution Taxes	48150	\$180,000	\$0	\$180,000
ALDOT Grant - E. Avalon PE Engineering	48179	\$56,280	\$0	\$56,280
Total State Revenues		\$288,280	\$0	\$288,280

LIBRARY REVENUES	CODE NO.	AMENDED		PROPOSED		FINAL AMENDED	
		BUDGET		AMENDMENTS		BUDGET	
State Aid	49100	\$16,391		\$0		\$16,391	
County Appropriation	49300	\$2,500		\$0		\$2,500	
Fines	49400	\$14,000		\$0		\$14,000	
Miscellaneous	49500	\$11,300		\$0		\$11,300	
Total Library Revenues		\$44,191		\$0		\$44,191	
INTERGOVERNMENTAL TRANSFER							
Transfer from Municipal Court Fund	55355	\$268,000		\$0		\$268,000	
Transfer from Area Agency	55360	\$7,800		\$0		\$7,800	
Colbert County Commission	55365	\$11,086		\$7,100		\$18,186	
Total Intergovernmental Transfers		\$286,886		\$7,100		\$293,986	
GRAND TOTAL REVENUES		\$21,334,667		\$46,100		\$21,380,767	
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CITY OF MUSCLE SHOALS, ALABAMA

2017-2018 FISCAL YEAR BUDGET

EXPENDITURES AND TRANSFERS

FUNCTION	OBJECT	AMENDED	PROPOSED	FINAL AMENDED
MAYOR & CITY COUNCIL (60020)	NUMBER	BUDGET	AMENDMENTS	BUDGET
Salaries - Regular	101	\$112,471	\$0	\$112,471
Retirement	105	\$8,294	\$0	\$8,294
Employee's Insurance	106	\$12,596	\$0	\$12,596
Workman's Compensation	107	\$221	\$0	\$221
Consultant Services	115	\$1,850	\$0	\$1,850
Gas & Oil	122	\$3,000	\$0	\$3,000
Miscellaneous	129	\$3,800	\$0	\$3,800
Vehicle Repair	144	\$800	\$0	\$800
Advertising	163	\$27,000	\$0	\$27,000
Travel	170	\$48,000	\$0	\$48,000
Meals	175	\$500	\$0	\$500
Insurance - General	180	\$21,057	\$0	\$21,057
Dues	207	\$16,600	\$0	\$16,600
Account Total		\$256,189	\$0	\$256,189
CITY CLERK (60030)				
Salaries - Regular	101	\$535,935	\$0	\$535,935
Retirement	105	\$58,279	\$0	\$58,279
Employee's Insurance	106	\$136,536	\$0	\$136,536
Workman's Compensation	107	\$4,579	\$0	\$4,579
Vacation Sold	110	\$13,000	\$0	\$13,000
Auditing Services	112	\$38,000	\$2,440	\$40,440
Consultant Services	115	\$44,000	\$0	\$44,000
Janitorial	116	\$7,800	\$0	\$7,800
Data Processing	119	\$45,276	\$2,400	\$47,676
Office Supplies	121	\$3,200	\$0	\$3,200
Gas & Oil	122	\$3,000	\$0	\$3,000
Tobacco Stamps	126	\$12,000	\$0	\$12,000
Miscellaneous	129	\$3,000	\$0	\$3,000
Buildings & Grounds	141	\$68,350	\$0	\$68,350
Vehicle Repair	144	\$4,000	(\$2,440)	\$1,560
Postage	162	\$11,500	\$0	\$11,500
Advertising	163	\$500	(\$50)	\$450
Recording Fees	165	\$100	\$0	\$100

FUNCTION		OBJEC NUMBER	AMENDED		PROPOSED AMENDMENTS	FINAL AMENDE	
CITY CLERK (60030)			BUDGET	BUDGET		BUDGET	BUDGET
Travel		170	\$10,200		\$0		\$10,200
Drug/Alcohol Testing		173	\$5,800		\$0		\$5,800
Meals		175	\$300		\$0		\$300
Employee Education & Training		176	\$5,000		\$0		\$5,000
Insurance - General		180	\$8,814		\$50		\$8,864
Photo Copy Expense		204	\$3,600		\$0		\$3,600
Printing, Books, Subscriptions		205	\$6,000		\$0		\$6,000
Dues		207	\$2,400		\$0		\$2,400
Election Expense		251	\$9,000		\$0		\$9,000
Municipal Code		252	\$2,800		\$0		\$2,800
Trustee Fees		415	\$7,600		\$0		\$7,600
	Account Total		\$1,050,569		\$2,400		\$1,052,969
CIVIL SERVICE BOARD (60035)							
Salaries		101	\$17,000		\$0		\$17,000
Legal Services		111	\$3,000		\$0		\$3,000
Meals		175	\$500		\$0		\$500
	Account Total		\$20,500		\$0		\$20,500
LEGAL SERVICES (60200)							
Salaries-City Attorney		098	\$6,000		\$0		\$6,000
Legal Services		111	\$32,000		\$0		\$32,000
	Account Total		\$38,000		\$0		\$38,000
CITY BUILDINGS (60500)							
Workman's Compensation		107	\$8,450		\$0		\$8,450
Lawn Maintenance		132	\$21,400		\$0		\$21,400
Buildings & Grounds		141	\$12,000		\$0		\$12,000
Utilities		152	\$180,000		\$0		\$180,000
Early Warning System		153	\$4,600		\$0		\$4,600
Insurance - General		180	\$43,594		\$0		\$43,594
	Account Total		\$270,044		\$0		\$270,044
COMMUNICATIONS (60550)							
Paging Services		160	\$2,000		\$0		\$2,000
Telephone		161	\$58,000		\$0		\$58,000
Radio		164	\$18,000		\$0		\$18,000
	Account Total		\$78,000		\$0		\$78,000

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PAYROLL TAX EXPENSE (60600)	NUMBER	BUDGET	AMENDMENTS	BUDGET
FICA	104	\$606,137	\$0	\$606,137
Unemployment Compensation	108	\$1,000	\$0	\$1,000
	Account Total	\$607,137	\$0	\$607,137
POLICE DEPARTMENT (61010)				
Holiday Pay	099	\$71,636	\$0	\$71,636
Salaries	101	\$1,975,132	(\$31,000)	\$1,944,132
Overtime	102	\$126,504	\$20,000	\$146,504
Retirement	105	\$225,458	\$0	\$225,458
Employee's Insurance	106	\$614,866	\$0	\$614,866
Workman's Compensation	107	\$76,483	\$0	\$76,483
Vacation Sold	110	\$79,596	\$0	\$79,596
Janitorial	116	\$20,000	\$0	\$20,000
Data Processing	119	\$83,070	\$11,000	\$94,070
Office Supplies	121	\$13,000	\$1,000	\$14,000
Gas & Oil	122	\$78,200	\$0	\$78,200
Miscellaneous	129	\$10,500	\$2,500	\$13,000
Canine Expense	137	\$6,000	\$0	\$6,000
DARE Program	139	\$4,000	\$0	\$4,000
Jail Expense	140	\$13,500	\$1,000	\$14,500
Buildings & Grounds	141	\$32,600	(\$3,000)	\$29,600
Vehicle Repair	144	\$40,600	\$9,000	\$49,600
Public Safety Equipment	166	\$82,200	\$10,200	\$92,400
Travel	170	\$19,477	(\$8,000)	\$11,477
Meals	175	\$300	\$0	\$300
Employee Education & Training	176	\$29,500	\$0	\$29,500
Insurance - General	180	\$57,205	\$10,000	\$67,205
Uniforms	203	\$53,500	\$6,000	\$59,500
Photo Copy Expense	204	\$5,500	\$0	\$5,500
Printing, Books, Subscriptions	205	\$4,373	\$1,000	\$5,373
Film & Developing	206	\$0	\$0	\$0
Dues	207	\$2,200	\$0	\$2,200
Informer Information	215	\$500	\$0	\$500
Care of Prisoners	216	\$22,500	(\$1,000)	\$21,500
Police Tactical Team	219	\$17,700	\$0	\$17,700
Training Facility	220	\$4,800	\$0	\$4,800
Colbert Drug Task Force	240	\$10,000	\$0	\$10,000
Salary/Benefit Reimbursement (Bd. of Education)	263	(\$77,825)	\$0	(\$77,825)
	Account Total	\$3,703,075	\$28,700	\$3,731,775

FUNCTION		OBJEC NUMBER	AMENDED		PROPOSED AMENDMENTS	FINAL AMENDE	
MUNICIPAL COURT	(61012)		BUDGET			BUDGET	
Salaries		101	\$84,291		\$0	\$84,291	
Retirement		105	\$9,921		\$0	\$9,921	
Employee's Insurance		106	\$33,451		\$0	\$33,451	
Workman's Compensation		107	\$171		\$0	\$171	
Vacation Sold		110	\$2,600		\$1,500	\$4,100	
Municipal Judge		118	\$12,781		\$0	\$12,781	
Data Processing		119	\$9,786		(\$1,500)	\$8,286	
Office Supplies		121	\$3,000		\$0	\$3,000	
Miscellaneous		129	\$900		\$0	\$900	
Municipal Prosecutor		142	\$6,600		\$0	\$6,600	
Printing, Books, Subscriptions		205	\$2,650		\$0	\$2,650	
Dues		207	\$200		\$0	\$200	
Account Total			\$166,351		\$0	\$166,351	
FIRE DEPARTMENT (61020)							
Holiday Pay		099	\$55,109		\$0	\$55,109	
Salaries		101	\$1,402,093		\$0	\$1,402,093	
Overtime		102	\$75,000		\$0	\$75,000	
Retirement		105	\$169,255		\$0	\$169,255	
Employee's Insurance		106	\$408,473		\$0	\$408,473	
Workman's Compensation		107	\$56,084		\$0	\$56,084	
Vacation Sold		110	\$39,702		(\$10,000)	\$29,702	
Janitorial		116	\$3,000		\$0	\$3,000	
Data Processing		119	\$25,000		\$0	\$25,000	
Chemicals		120	\$3,000		\$0	\$3,000	
Office Supplies		121	\$1,000		\$1,000	\$2,000	
Gas & Oil		122	\$22,800		\$0	\$22,800	
Medical Supplies		125	\$2,000		\$0	\$2,000	
Small Tools		127	\$2,500		\$0	\$2,500	
Miscellaneous		129	\$9,500		\$0	\$9,500	
Fire Prevention		138	\$2,500		\$1,200	\$3,700	
Buildings & Grounds		141	\$22,000		\$3,200	\$25,200	
Vehicle Repair		144	\$30,500		\$0	\$30,500	
Tire Repair		145	\$5,000		\$600	\$5,600	
Equipment Repair		146	\$8,500		\$1,600	\$10,100	
Public Safety Equipment		166	\$4,000		\$1,700	\$5,700	
Travel		170	\$6,500		(\$1,000)	\$5,500	
Employee Education & Training		176	\$26,300		\$1,500	\$27,800	
Insurance - General		180	\$26,768		\$0	\$26,768	
Uniforms		203	\$25,000		\$0	\$25,000	

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FIRE DEPARTMENT (61020)	NUMBER	BUDGET	AMENDMENTS	BUDGET
Printing, Books, Subscriptions	205	\$3,000	(\$1,000)	\$2,000
Dues	207	\$1,800	\$0	\$1,800
Training Center	220	\$12,500	\$1,200	\$13,700
Account Total		\$2,448,884	\$0	\$2,448,884
STREET DEPARTMENT (62020)				
Salaries	101	\$742,327	(\$23,950)	\$718,377
Overtime	102	\$10,000	\$0	\$10,000
Retirement	105	\$82,821	\$0	\$82,821
Employee's Insurance	106	\$252,259	\$0	\$252,259
Workman's Compensation	107	\$58,999	\$0	\$58,999
Vacation Sold	110	\$23,102	\$0	\$23,102
Data Processing	119	\$3,500	\$1,200	\$4,700
Chemicals	120	\$8,000	\$750	\$8,750
Office Supplies	121	\$1,000	\$0	\$1,000
Gas & Oil	122	\$45,000	(\$6,000)	\$39,000
Road Building	123	\$24,000	\$0	\$24,000
Street Materials Sold	124	\$15,000	\$0	\$15,000
Medical Supplies	125	\$200	\$0	\$200
Small Tools	127	\$10,000	\$0	\$10,000
Street Signs	128	\$15,000	\$0	\$15,000
Miscellaneous	129	\$2,000	\$0	\$2,000
Safety Supplies	130	\$7,500	\$0	\$7,500
Buildings & Grounds	141	\$15,000	(\$9,000)	\$6,000
Vehicle Repair	144	\$16,500	\$2,400	\$18,900
Tire Repair	145	\$14,000	\$0	\$14,000
Machinery Repair	146	\$10,000	\$0	\$10,000
Storm Drainage	149	\$68,000	\$0	\$68,000
Travel	170	\$1,000	\$0	\$1,000
Meals	175	\$750	\$0	\$750
Employee Education & Training	176	\$750	\$0	\$750
Insurance - General	180	\$41,602	\$0	\$41,602
Uniforms	203	\$5,500	\$0	\$5,500
Photo Copy Expense	204	\$300	\$0	\$300
Tree Services	209	\$8,000	\$0	\$8,000
Pedestrian Overpass	210	\$6,900	\$0	\$6,900
Sidewalk Repair	211	\$2,500	\$0	\$2,500
Account Total		\$1,491,510	(\$34,600)	\$1,456,910

FUNCTION		OBJECT	AMENDED	PROPOSED	FINAL AMENDED
CITY ENGINEER (62030)		NUMBER	BUDGET	AMENDMENTS	BUDGET
Engineering Services		114	\$265,135	\$0	\$265,135
	Account Total		\$265,135	\$0	\$265,135
STORM DRAINAGE (62040)					
Salaries		101	\$177,278	\$0	\$177,278
Overtime		102	\$8,000	\$0	\$8,000
Retirement		105	\$12,276	\$0	\$12,276
Employee's Insurance		106	\$26,341	\$0	\$26,341
Worker's Compensation		107	\$5,716	\$0	\$5,716
Vacation Sold		110	\$6,000	(\$2,000)	\$4,000
Janitorial		116	\$2,000	\$0	\$2,000
Data Processing		119	\$1,100	\$0	\$1,100
Chemicals		120	\$40,750	(\$9,000)	\$31,750
Gas & Oil		122	\$14,300	(\$2,500)	\$11,800
Small Tools		127	\$7,100	\$0	\$7,100
Miscellaneous		129	\$2,500	\$0	\$2,500
Vehicle Repair		144	\$5,750	\$0	\$5,750
Tire Repair		145	\$4,200	(\$500)	\$3,700
Machinery & Equipment Repair		146	\$14,550	\$0	\$14,550
Retention Ponds		148	\$41,000	\$14,000	\$55,000
Utilities		152	\$36,000	\$0	\$36,000
Program/Review Fees		157	\$1,400	\$0	\$1,400
Travel		170	\$2,000	\$0	\$2,000
Meals		175	\$200	\$0	\$200
Employee Education & Training		176	\$850	\$0	\$850
Insurance - General		180	\$9,513	\$0	\$9,513
Levee Maintenance		192	\$7,000	\$0	\$7,000
Uniforms		203	\$1,750	\$0	\$1,750
	Account Total		\$427,574	\$0	\$427,574
STREET LIGHTING (62050)					
Utilities		152	\$425,000	\$0	\$425,000
	Account Total		\$425,000	\$0	\$425,000

FUNCTION		OBJECT	AMENDED	PROPOSED	FINAL AMENDED
SANITATION DEPARTMENT (63020)		NUMBER	BUDGET	AMENDMENTS	BUDGET
Salaries		101	\$840,192	\$0	\$840,192
Overtime		102	\$10,000	\$0	\$10,000
Retirement		105	\$89,833	\$0	\$89,833
Employee's Insurance		106	\$295,615	\$0	\$295,615
Workman's Compensation		107	\$64,216	\$0	\$64,216
Vacation Sold		110	\$12,000	\$2,125	\$14,125
Landfill Services		117	\$185,000	(\$5,000)	\$180,000
Chemicals		120	\$8,000	\$750	\$8,750
Office Supplies		121	\$1,000	\$0	\$1,000
Gas & Oil		122	\$45,000	\$5,500	\$50,500
Medical Supplies		125	\$200	\$0	\$200
Small Tools		127	\$1,500	\$0	\$1,500
Miscellaneous		129	\$1,200	\$0	\$1,200
Safety Equipment		130	\$5,000	\$0	\$5,000
Vehicle Repair		144	\$14,000	\$25,000	\$39,000
Tire Repair		145	\$12,000	\$0	\$12,000
Machinery Repair		146	\$14,000	\$0	\$14,000
Travel		170	\$750	\$0	\$750
Employee Education & Training		176	\$250	\$0	\$250
Trash Containers		179	\$30,000	\$6,225	\$36,225
Insurance - General		180	\$22,681	\$0	\$22,681
Uniforms		203	\$6,000	\$0	\$6,000
Photo Copy Expense		204	\$600	\$0	\$600
Printing, Books, Subscriptions		205	\$2,400	\$0	\$2,400
Dues		207	\$225	\$0	\$225
Account Total			\$1,661,662	\$34,600	\$1,696,262
CONTRACTURAL OBLIGATIONS (65000)					
Colbert Co. Animal Control		231	\$83,400	\$0	\$83,400
Colbert Co. Emergency Management		237	\$11,832	\$0	\$11,832
M.S. Airport Authority		238	\$9,375	\$0	\$9,375
Incentive Rebate		239	\$76,400	\$0	\$76,400
Hazardous Material Team		257	\$2,500	\$0	\$2,500
Account Total			\$183,507	\$0	\$183,507

FUNCTION		OBJECT NUMBER	AMENDED		PROPOSED		FINAL AMENDED	
APPROPRIATIONS	(65010)		BUDGET	BUDGET	AMENDMENTS		BUDGET	BUDGET
Riverbend Mental Health*		230	\$9,000		\$0		\$9,000	
Colbert County Health Dept.*		232	\$7,000		\$0		\$7,000	
Easter Seals Rehabilitation Center*		233	\$7,000		\$0		\$7,000	
Safeplace Inc.*		242	\$2,000		\$0		\$2,000	
Colbert-Lauderdale Attention Home*		243	\$1,000		\$0		\$1,000	
Meals On Wheels*		255	\$3,000		\$0		\$3,000	
Hope Haven School-Dept. of MHMR*		256	\$2,500		\$0		\$2,500	
Colbert County Tourism Board*		258	\$26,910		\$0		\$26,910	
Shoals Crisis Center (Rape Response)*		267	\$1,500		\$0		\$1,500	
I.M. Alliance* (M. L. King Scholarship & Drug Prog		285	\$2,000		\$0		\$2,000	
Shoals Area C.O.A.R.M.M.*		287	\$1,500		\$0		\$1,500	
Shoals Chamber of Commerce		290	\$3,050		\$0		\$3,050	
Cerebral Palsy Center*		291	\$1,500		\$0		\$1,500	
NACOLG Transit Program*		296	\$1,500		\$0		\$1,500	
SenioRx Program (NACOLG)*		298	\$1,500		\$0		\$1,500	
Mainstream Development Corporation*		306	\$1,000		\$0		\$1,000	
Scope 310 Authority-Dept. of MHMR*		307	\$1,000		\$0		\$1,000	
Community Action*		308	\$1,000		\$0		\$1,000	
Shoals Entrepreneurial Center*		316	\$5,000		\$0		\$5,000	
Crimestoppers*		318	\$500		\$0		\$500	
Cramer Children's Center*		322	\$1,000		\$0		\$1,000	
Alabama Silver-Haired Legislature*		324	\$500		\$0		\$500	
Colbert County DHR*		325	\$1,000		\$0		\$1,000	
Children's Hospital*		334	\$1,000		\$0		\$1,000	
Salvation Army*		337	\$1,000		\$0		\$1,000	
CASA*		338	\$1,000		\$0		\$1,000	
Shoals Scholar Dollars*		339	\$1,000		\$0		\$1,000	
Muscle Shoals Music Foundation		343	\$2,500		\$0		\$2,500	
*Agencies required to complete appropriations contract								
Account Total			\$88,460		\$0		\$88,460	
RECREATION DEPARTMENT:								
ADMINISTRATIVE DIVISION (66020)								
Salaries - Part Time		100	\$177,450		(\$10,000)		\$167,450	
Salaries - Regular		101	\$504,369		(\$15,000)		\$489,369	
Overtime		102	\$2,000		(\$1,000)		\$1,000	
Retirement		105	\$58,985		\$0		\$58,985	
Employee's Insurance		106	\$135,439		\$0		\$135,439	
Workman's Compensation		107	\$20,546		\$0		\$20,546	

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ADMINISTRATIVE DIVISION (66020)	NUMBER	BUDGET	AMENDMENTS	BUDGET
Vacation Sold	110	\$22,015	(\$1,000)	\$21,015
Janitorial	116	\$4,000	\$1,000	\$5,000
Data Processing	119	\$3,000	\$0	\$3,000
Office Supplies	121	\$3,000	\$0	\$3,000
Medical Supplies	125	\$250	\$0	\$250
Miscellaneous	129	\$1,000	\$1,000	\$2,000
Buildings & Grounds	141	\$20,000	\$0	\$20,000
Machine & Equipment Repair	146	\$1,500	\$0	\$1,500
Utilities	152	\$150,000	\$0	\$150,000
Advertising	163	\$1,000	\$0	\$1,000
Travel	170	\$2,500	\$0	\$2,500
Meals	175	\$750	\$0	\$750
Employee Education & Training	176	\$1,000	\$0	\$1,000
Insurance - General	180	\$16,840	\$0	\$16,840
Photo Copy Expense	204	\$2,000	\$1,000	\$3,000
Printing, Books, Subscriptions	205	\$1,500	\$0	\$1,500
Dues	207	\$1,500	\$0	\$1,500
Transaction Fees	212	\$2,500	\$0	\$2,500
Special Events	245	\$5,000	(\$1,000)	\$4,000
Adaptive Program	266	\$5,000	\$0	\$5,000
Account Total		\$1,143,144	(\$25,000)	\$1,118,144
MAINTENANCE & GROUNDS (66021)				
Chemicals	120	\$6,000	\$0	\$6,000
Gas & Oil	122	\$20,000	\$0	\$20,000
Medical Supplies	125	\$250	\$0	\$250
Small Tools	127	\$2,000	\$0	\$2,000
Building and Grounds	141	\$25,000	\$0	\$25,000
Vehicle Repair	144	\$10,000	\$0	\$10,000
Machine & Equipment Repair	146	\$9,000	\$0	\$9,000
Uniforms	203	\$4,000	\$0	\$4,000
Account Total		\$76,250	\$0	\$76,250
Swimming/Tennis Facilities (66022)				
Salaries-Parttime	100	\$14,000	\$0	\$14,000
Chemicals	120	\$3,000	\$0	\$3,000
Buildings and Grounds	141	\$15,000	\$0	\$15,000
Pool Concession Supplies	247	\$500	\$0	\$500
Tournament Expenses	284	\$500	\$0	\$500
Account Total		\$33,000	\$0	\$33,000

REACTION DEPARTMENT:		OBJEC NUMBER	AMENDED		PROPOSED AMENDMENTS	FINAL AMENDED	
ATHLETIC DIVISION (66023)			BUDGET			BUDGET	
Building and Grounds		141	\$75,000		\$40,000	\$115,000	
Batting Cages		221	\$1,000		\$0	\$1,000	
Splashpad Concessions		222	\$4,000		\$0	\$4,000	
Football		223	\$15,000		\$0	\$15,000	
Football Referees		224	\$2,500		\$0	\$2,500	
Splashpad Expenses		225	\$5,000		\$0	\$5,000	
Special Events		245	\$10,000		\$0	\$10,000	
Youth Baseball Supplies		248	\$20,000		\$0	\$20,000	
Baseball Umpires		249	\$20,000		\$0	\$20,000	
Youth Basketball Supplies		250	\$10,000		\$0	\$10,000	
Basketball Officials		270	\$13,000		\$0	\$13,000	
Youth Soccer Supplies		271	\$3,500		\$0	\$3,500	
Soccer Officials		272	\$2,000		\$0	\$2,000	
Girls Softball Supplies		273	\$7,500		\$0	\$7,500	
Softball Umpires		275	\$2,500		\$0	\$2,500	
Volleyball		276	\$1,000		\$0	\$1,000	
Gattman Concessions		279	\$35,000		\$0	\$35,000	
Sportsplex Concessions		283	\$20,000		\$0	\$20,000	
Tournament Expenses		284	\$10,000		\$0	\$10,000	
Karate		292	\$7,000		\$0	\$7,000	
Webster Concessions		293	\$15,000		\$0	\$15,000	
Airport Concessions		294	\$20,000		\$0	\$20,000	
Flag Football Supplies		313	\$5,000		\$0	\$5,000	
Flag Football Officials		314	\$5,000		\$0	\$5,000	
Account Total			\$309,000		\$40,000	\$349,000	
Total Recreation Expenditures			\$1,561,394		\$15,000	\$1,576,394	
GOLF COURSE OPERATIONS (66026)							
Salaries-Parttime		100	\$214,883		\$0	\$214,883	
Salaries		101	\$214,708		\$0	\$214,708	
Retirement		105	\$23,504		\$0	\$23,504	
Employee's Insurance		106	\$67,672		\$0	\$67,672	
Worker's Compensation		107	\$6,993		\$0	\$6,993	
Vacation Sold		110	\$4,585		\$0	\$4,585	
Consultant Services		115	\$2,500		(\$2,500)	\$0	
Janitorial		116	\$5,700		\$0	\$5,700	
Data Processing		119	\$7,600		\$0	\$7,600	
Chemicals		120	\$85,000		(\$14,000)	\$71,000	
Office Supplies		121	\$1,200		\$800	\$2,000	

GOLF COURSE OPERATIONS (66026)	NUMBER	BUDGET	AMENDMENTS	BUDGET
Gas & Oil	122	\$13,000	\$0	\$13,000
Small Tools	127	\$2,700	\$4,000	\$6,700
Miscellaneous	129	\$5,000	\$2,000	\$7,000
Buildings & Grounds	141	\$52,000	\$10,325	\$62,325
Driving Range Equipment & Supplies	143	\$6,100	\$0	\$6,100
Vehicle Repair	144	\$2,500	\$0	\$2,500
Machine & Equipment Repair	146	\$23,000	\$6,400	\$29,400
Utilities	152	\$95,000	\$0	\$95,000
Telephone	161	\$6,000	\$0	\$6,000
Advertising	163	\$2,000	\$600	\$2,600
Travel	170	\$500	\$0	\$500
Employee Education & Training	176	\$700	(\$700)	\$0
Insurance - General	180	\$13,942	\$0	\$13,942
19th Hole Concession Supplies	197	\$33,000	(\$5,400)	\$27,600
Uniforms	203	\$4,600	\$0	\$4,600
Photocopy Expense	204	\$400	\$0	\$400
Printing, Books, Subscriptions	205	\$1,650	(\$1,200)	\$450
Dues	207	\$2,500	(\$325)	\$2,175
Contractual Services	208	\$52,200	\$0	\$52,200
Transaction Fees	212	\$9,000	\$0	\$9,000
Pro Shop Merchandise	335	\$47,000	\$0	\$47,000
Account Total		\$1,007,137	\$0	\$1,007,137
SENIOR CITIZENS (66025)				
Salaries	101	\$91,648	\$0	\$91,648
Retirement	105	\$7,856	\$0	\$7,856
Employee's Insurance	106	\$13,258	\$0	\$13,258
Workman's Compensation	107	\$2,826	\$0	\$2,826
Vacation Sold	110	\$6,863	\$0	\$6,863
Janitorial	116	\$2,100	\$0	\$2,100
Data Processing	119	\$3,300	\$0	\$3,300
Office Supplies	121	\$1,090	\$0	\$1,090
Gas & Oil	122	\$3,200	\$0	\$3,200
Miscellaneous	129	\$3,500	\$0	\$3,500
Buildings & Grounds	141	\$17,220	\$0	\$17,220
Vehicle Repair	144	\$2,500	\$0	\$2,500
Utilities	152	\$11,000	\$0	\$11,000
Travel	170	\$2,500	\$0	\$2,500
Insurance - General	180	\$1,617	\$0	\$1,617
Photo Copy Expense	204	\$1,000	\$0	\$1,000

SENIOR CITIZENS (66025)	OBJECT NUMBER	AMENDED BUDGET	PROPOSED AMENDMENTS	FINAL AMENDED BUDGET
Printing, Books, Subscriptions	205	\$600	\$0	\$600
Area Agency On Aging	244	\$4,850	\$0	\$4,850
Art Instruction	309	\$1,200	\$0	\$1,200
Wellness Activities	328	\$8,500	\$0	\$8,500
Arts & Crafts	340	\$900	\$0	\$900
Ceremics	342	\$2,800	\$0	\$2,800
Account Total		\$190,328	\$0	\$190,328
LIBRARIES (66030)				
Salaries-Parttime	100	\$156,475	\$0	\$156,475
Salaries	101	\$160,457	\$0	\$160,457
Retirement	105	\$30,142	\$0	\$30,142
Employee's Insurance	106	\$47,471	\$0	\$47,471
Worker's Compensation	107	\$9,352	\$0	\$9,352
Vacation Sold	110	\$5,000	\$0	\$5,000
Janitorial	116	\$5,000	\$0	\$5,000
Data Processing	119	\$44,500	\$0	\$44,500
Office Supplies	121	\$8,000	\$0	\$8,000
Gas & Oil	122	\$700	\$0	\$700
Miscellaneous	129	\$8,000	\$0	\$8,000
Buildings & Grounds	141	\$66,600	\$0	\$66,600
Vehicle Repair	144	\$2,000	\$0	\$2,000
Utilities	152	\$32,000	\$0	\$32,000
Postage	162	\$800	\$0	\$800
Travel	170	\$6,000	\$0	\$6,000
Education & Training	176	\$3,000	\$0	\$3,000
Insurance - General	180	\$3,850	\$0	\$3,850
Childrens/Youth Programs	184	\$15,000	\$0	\$15,000
Videos	202	\$30,000	\$0	\$30,000
Photo Copy Expense	204	\$4,000	\$0	\$4,000
Printing, Books, Subscriptions	205	\$100,000	\$0	\$100,000
Account Total		\$738,347	\$0	\$738,347
SPECIAL EVENTS (66040)				
Christmas Parade	311	\$5,000	\$0	\$5,000
Account Total		\$5,000	\$0	\$5,000

FUNCTION		OBJECT	AMENDED	PROPOSED	FINAL AMENDED
BOARD OF EDUCATION (67010)		NUMBER	BUDGET	AMENDMENTS	BUDGET
Education Foundation		226	\$2,000	\$0	\$2,000
Education		235	\$1,301,000	\$0	\$1,301,000
		Account Total	\$1,303,000	\$0	\$1,303,000
DEBT SERVICE (67020)					
Principal		217	\$35,713	\$0	\$35,713
Interest		218	\$22,122	\$0	\$22,122
		Account Total	\$57,835	\$0	\$57,835
TRANSFERS (68000)					
Transfer to Debt Service		506	\$1,747,279	\$0	\$1,747,279
Transfer to 1/2 Cent Sales Tax Acct.		508	\$1,539,471	\$0	\$1,539,471
		Account Total	\$3,286,750	\$0	\$3,286,750
GRAND TOTAL EXPENDITURES			\$21,331,388	\$46,100	\$21,377,488

Council Member Sockwell 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 Hall, Council Member Lockhart, Council Member Sockwell,
Council Member Noles

NAYS: None

President Noles announced that the motion for immediate consideration was unanimously adopted. Council Member Hall moved that the budget amendments be adopted as presented. Council Member Sockwell 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 Hall, Council Member Lockhart, Council Member Sockwell,
Council Member Noles

NAYS: None

President Noles announced the vote and declared that the General Fund Budget amendments were approved.

President Noles announced that the next item of business was consideration of a resolution to declare a police vehicle surplus and authorize its conveyance to the Northwest Alabama Regional Airport Authority.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2972 - 18

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

WHEREAS, the City Council is informed that a request by the Northwest Alabama Regional Airport Authority has been made for the transfer of the police car for use in the operation of the airport authority; and

WHEREAS, the City Council has determined that the said police car is surplus property and the City has no further use for said police car due to its age and condition and it is not economical for the City to retool or refit the police car 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 police car 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

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the City nor expose the City to any liability in the further use of or operation of said police car and the Council does hereby authorize the Police Chief to dispose of said police car in such manner. The Council finds that the following police car is surplus property:

2005 Ford Crown Victoria, VIN #1FAHP71W15X138946

BE IT FURTHER RESOLVED that the Police Chief is authorized to take the steps necessary to convey the above described police car to the Northwest Alabama Regional Airport Authority in a manner consistent with the terms and conditions and pursuant to this Resolution;

BE IT FURTHER RESOLVED that the police car shall be delivered, to the Northwest Alabama Regional Airport Authority, and that all expenses of the transfer shall be borne by the Northwest Alabama Regional Airport Authority.

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

President Noles announced that the resolution had been approved.

President Noles announced that the next item of business was consideration of a resolution to approve an appropriation of \$3,000.00 to the Colbert County Animal Control Association subject to approval by the other member organizations.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2973 - 18

WHEREAS, the Colbert County Animal Control Association manages animal control issues within Colbert County and its various cities and towns, and

WHEREAS, the City of Muscle Shoals appropriates monies along with the other governmental entities in Colbert County for the operation and maintenance of animal control operations and facilities, and

WHEREAS, local funds have not been sufficient to meet the current operating expenditures of the association and funds have been requested in the amount of three thousand dollars from each of the participating agencies to meet the current shortfall, now

THEREFORE BE IT RESOLVED By the City Council of the City of Muscle Shoals, Alabama that the sum of three thousand dollars be appropriated to the Colbert County Animal Control Association to meet the current financial need; and

BE IT FURTHER RESOLVED that the appropriation is contingent upon the approval by all other agencies, namely the Cities of Sheffield and Tuscumbia and the Colbert County Commission.

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

President Noles announced that the resolution had been approved.

President Noles announced that the next item of business was consideration of a resolution to set the dates for City Council work sessions and regular meetings for the 2018-2019 fiscal year.

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

RESOLUTION NUMBER 2974 - 18

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 commencing with the regular meeting on October 1, 2018 and ending on September 30, 2019 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

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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

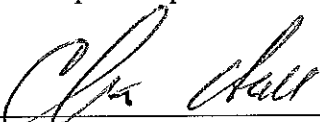
Monday, October 1, 2018
Monday, October 15, 2018
Monday, November 5, 2018
Monday, November 19, 2018
Monday, December 3, 2018
Monday, December 17, 2018
Tuesday, January 7, 2019
Tuesday, January 22, 2019 (Conflict with Martin Luther King Federal Holiday)
Monday, February 4, 2019
Monday, February 18, 2019
Monday, March 4, 2019 (NLC Conference, Washington D.C. 3/10/19 - 3/13/19)
Monday, March 18, 2019
Monday, April 1, 2019
Monday, April 15, 2019
Monday, May 13, 2019 (Conflict with AL League - Mobile 5/4 - 5/7)
Monday, May 20, 2019
Monday, June 3, 2019
Monday, June 17, 2019
Monday, July 1, 2019 (AL Electric Cities dates unknown)
Monday, July 15, 2019
Monday, August 5, 2019
Monday, August 19, 2019
Tuesday, September 3, 2019 (Conflict with Labor Day Holiday)
Monday, September 16, 2019

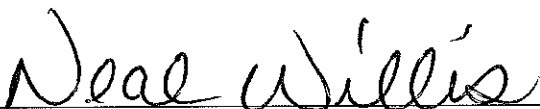
Council Member Sockwell seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

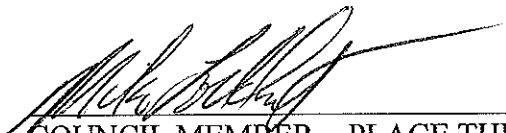
President Noles announced that the resolution had been approved.

There being no further business to come before the meeting, upon the motion duly made and seconded the meeting was adjourned.

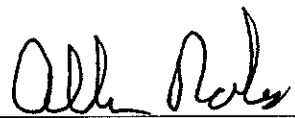
CITY OF MUSCLE SHOALS, ALABAMA
a Municipal Corporation


COUNCIL MEMBER - PLACE ONE

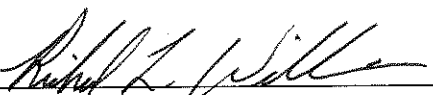

COUNCIL MEMBER - PLACE TWO


COUNCIL MEMBER - PLACE THREE


COUNCIL MEMBER - PLACE FOUR


COUNCIL MEMBER - PLACE FIVE

ATTEST:


CITY CLERK

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