

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
October 15, 2012**

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The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall Auditorium in said City at 6:20 p.m. on the 15<sup>th</sup> day of October, 2012 being the scheduled time and approved place for said meeting. The meeting was called to order by David Bradford, Mayor of the City. 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, JERRY KNIGHT GRISSOM,  
          JAMES HOLLAND, ALLEN NOLES, DAVID H. BRADFORD  
ABSENT: NONE

David H. Bradford, Mayor of the City, 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 Grissom seconded by Council Member Noles and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of October 1, 2012 and approved the minutes as written.

Mayor Bradford made a presentation to Council Member Jerry Knight Grissom in recognition of his eight years of service to the City.

Mayor Bradford announced that the next item of business was the approval of a job description and pay rate for the position of Mechanic at Cypress Lakes Golf & Tennis facility.

The job description for the mechanic position at the Cypress Lakes Golf & Tennis facility was presented by Recreation Director Rusty Wheelles. He asked for its approval along with a pay rate of \$17.50 per hour.

Council Member Grissom moved that the job description and pay rate for the position of Mechanic be approved. Council Member Willis seconded the motion upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford announced that the job description and pay rate had been approved.

Mayor Bradford announced that the next item of business was the approval of a job description and pay rate for the position of Golf Course Assistant Superintendent at Cypress Lakes Golf & Tennis facility.

The job description for the Golf Course Assistant Superintendent position at the Cypress Lakes Golf & Tennis facility was presented by Recreation Director Rusty Wheelles. He asked for its approval along with a pay rate of \$17.50 per hour.

Council Member Grissom moved that the job description and pay rate for the position of Mechanic be approved. Council Member Holland seconded the motion upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford announced that the job description and pay rate had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution to award a bid for pipe products for fiscal year 2012 - 2013.

Council Member Grissom introduced the following resolution which was presented in the meeting and moved for its immediate consideration:

**STATE OF ALABAMA  
COUNTY OF COLBERT**

**RESOLUTION NO. 2579-12**

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

[1] That advertisements for bids for the purchase of various types of construction pipes were distributed, the bid opening set for the 28th day of September, 2012, at the City Hall of the city of Muscle Shoals, Alabama.

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

<b>DESCRIPTION</b>		<b>POLYETHYLENE PIPE with SMOOTH INTERIOR</b>
<b>PIPE SIZE</b>	<b>ADVANCED DRAINAGE SYSTEMS</b>	<b>SET-A-STEPS</b>
	\$ Price per LFt	\$ Price per LFt
12"	4.58	6.25
15"	6.05	8.65
18"	7.65	11.25
24"	13.20	18.00
30"	19.00	22.50
36"	25.55	30.38

[3] **BE IT FURTHER RESOLVED**, that the lowest, responsive, responsible bidder has been determined as Advanced Drainage Systems. The apparent low, responsive and responsible bidder, Advanced Drainage Systems is now awarded the bid for polyethylene pipe with a smooth interior, with said bid being awarded for a one-year period ending September 30, 2013.

DESCRIPTION		CORRUGATED ALUMINIZED METAL PIPE	
SIZE OF PIPE / BAND		SET-A-STEPS	
		Price: \$ per Lft (Bands same price as Lft)	
12"		10.52	
15"		13.09	
18"		15.67	
24"		20.71	
30"		25.74	
36"		30.78	

[4]**BE IT FURTHER RESOLVED**, that the lowest, responsive, responsible bidder after evaluation of the bid has been determined as Set-A-Steps. The apparent low, responsive and responsible bidder, Set-A-Steps is now awarded the bid for aluminized corrugated metal pipe, with said bid being awarded for a one-year period ending September 30, 2013.

DESCRIPTION		CONCRETE PIPE - CLASS III CIRCULAR	
DESCRIPTION OF PIPE SIZE		SET-A-STEPS	
		Price per foot	
12"		11.52	
15"		14.92	
18"		18.02	
24"		27.41	
30"		39.61	
36"		51.62	

[5] **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the lowest, responsive, responsible bidder after evaluation of the bid has been determined as Set-A-Steps.

The apparent lowest, responsive and responsible bidder, Set-A-Steps is now awarded the bid for circular concrete pipe, with said bid being awarded for a period of one year ending September 30, 2013.

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

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,  
Council Member Holland, Council Member Noles, Mayor Bradford

NAYS: None

Mayor Bradford announced the vote and declared that the motion for unanimous consent for immediate consideration had been approved. Council Member Grissom then moved that the said resolution be finally adopted, which motion was seconded by Council Member Pampinto and, upon said motion being put to a vote, a roll call on final approval was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,  
Council Member Holland, Council Member Noles, Mayor Bradford

NAYS: None

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced that the next item of business was the approval of a travel advance for the Police Department. Police Chief Robert Evans requested a travel advance in the amount of \$500.00 for Captain Reck and Lieutenant Reid for expenses to a firearms re-certification class.

Council Member Grissom moved that the travel advance be approved as presented. Council Member Noles seconded the motion and all approved.

Mayor Bradford announced that the travel advance had been approved.

Mayor Bradford announced that the next item of business was consideration of a resolution to appoint a member to the Shoals Economic Development Authority Board.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2580 - 12**

**WHEREAS**, a vacancy on the Shoals Economic Development Authority Board has occurred 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:

Ronnie Garner

**WHEREAS**, Ronnie Garner was the sole applicant for appointment to the board and currently serves on the board, and

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

Council Member Pampinto:	Ronnie Garner
Council Member Willis:	Ronnie Garner
Council Member Grissom:	Ronnie Garner
Council Member Holland:	Ronnie Garner
Council Member Noles:	Ronnie Garner
Mayor Bradford:	Ronnie Garner

**WHEREAS**, Mayor Bradford announced that Ronnie Garner 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>
Ronnie Garner	SEDA Board	September, 2015

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.

Mayor Bradford announced that the Resolution had been approved.

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

CITY OF MUSCLE SHOALS, ALABAMA  
a Municipal Corporation

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MAYOR

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COUNCIL MEMBER - PLACE ONE

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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK