

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 2, 2015**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:40 p.m. on the 2nd day of March, 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, JAMES HOLLAND,
 MIKE LOCKHART, ALLEN NOLES
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 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 February 23, 2015 and approved the minutes as written.

Mayor Bradford thanked the city employees for their quick responses during the recent winter weather events.

President Holland announced that the next item of business was to award a bid for soft drinks and related products for the recreation and Cypress Lakes concessions.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2726-15

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama that;

WHEREAS, the Procurement Agent did send out advertisements for bids for the purpose of entering into an exclusive seller's right contract for the purchase of soda and related products and services, the bid opening being held February 24, 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; and

PRODUCT	BUFFALO ROCK	COCA-COLA BOTTLING
Bag in Box Syrup / Per Gallon	\$15.00	\$14.40
CO2 CANISTERS / EA	\$25.00	\$23.00
CO2 CANISTER DEPOSIT / EA	\$100.00	\$65.00
12 OZ. CANNED DRINKS / 24 CT	\$10.00	\$8.25
20 OZ. PLASTIC BOTTLED SOFT DRINK / 24 CT	\$17.00	\$18.50
20 OZ. PLASTIC BOTTLED BRAND WATER / 24 CT	\$15.00	\$12.50
20 OZ. PLASTIC BOTTLED SPORTS DRINK / 24 CT	\$20.00	\$18.50
16 OZ. CUPS / 500 CT.	\$25.00	\$19.00
16 OZ. LIDS / 1000 CT	\$20.00	\$15.00
VENDING COMMISSIONS:		
FOOD SNACK ITEMS	25%	0%
12 OZ. CANNED SOFT DRINKS	20%	0%
20 OZ. BOTTLED SOFT DRINK	55%	20% - all bottled drinks priced at \$1.25 ea are 20% commission
20 OZ. WATER	55%	
20 OZ. GATORADE	40%	
15.2 OZ. OCEAN SPRAY	35%	
16 OZ. ENERGY DRINKS	20%	

ADDITIONAL FINANCIAL BENEFITS:	BUFFALO ROCK	COCA-COLA BOTTLING
SPONSORSHIP/SUPPORT FUNDS - YEAR 1	\$6,000.00	\$6,000.00
YEAR 2	\$6,000.00	\$4,000.00
YEAR 3	\$6,000.00	\$4,000.00
REBATE FOR EACH 24/CT CASE OF DRINKS	\$1.00	None
REBATE FOR EACH FOUNTAIN SYRUP BAG	\$1.00	None
BEVERAGES OFFERED ANNUALLY AT NO COST FOR EVENTS	100 Cases 12 oz. Canned drinks (\$900)	50 cases 12 oz. Canned and/or .5 liter water (\$412.50)
	100 cases of 16.9 oz water (\$1400)	
	5 cases of 16 oz. Cups/300 ct (\$75)	
	20 custom printer banners (\$2500)	
	10 ice barrels (\$500)	
	(2) special event wagon	
	custom signage - 6 per yr.	

WHEREAS, that the lowest, responsive, responsible bidder after evaluation of the submitted bids, has been determined as Buffalo Rock for the purchase of soda and related products and services for a period of one year, with an option to renew at the same terms and conditions for an additional two, one year periods.

THEREFORE, BE IT RESOLVED that the apparent lowest, responsive and responsible bidder, Buffalo Rock is now awarded the bid for the purchase of soda and related products and services.

 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 to set a public hearing to consider the approval of financial incentives under Amendment 772 for Long-Lewis of the Shoals to open a NAPA Auto Parts store at 2801 Woodward Avenue. President Holland announced that at a public hearing to be held at the City Hall in said City at 6:00 p.m. on the 16th day of March, 2015, the Council will consider the approval of the incentives. At said time and place, all persons who desire to do so shall have the opportunity of being heard in opposition to or in favor of the approval of the financial incentives.

President Holland announced that the next item of business was consideration of a resolution to declare a pickup truck in the City Clerk's Office surplus and authorize its disposal.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NO. 2727 - 15

WHEREAS, the City Council has been informed by the City Clerk/Treasurer that a certain vehicle hereinafter described previously used in the performance of duties is no longer required for use by City personnel; and

WHEREAS, the City Council is informed that a request by the Colbert County Animal Control Authority has been made for the transfer of the vehicle for use in the operation of the animal control; and

WHEREAS, the City Council has determined that the said vehicle is surplus property and the City has no further use for said vehicle due to its age and condition and it is not economical for the City to retool or refit the said vehicle in order that it be able to be placed in service in the City Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described vehicle be declared surplus property and be disposed of by the City Clerk/Treasurer of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said vehicle and the Council does hereby authorize the City Clerk/Treasurer to dispose of said vehicles in such manner. The Council finds that the following vehicle is surplus property:

1997 Ford F150 Pickup, VIN 1FTDF1768VNC21954

BE IT FURTHER RESOLVED that the City Clerk/Treasurer is authorized to take the steps necessary to convey the above described vehicle to the Colbert County Animal Control Authority in a manner consistent with the terms and conditions and pursuant to this Resolution; and

BE IT FURTHER RESOLVED that in consideration of the conveyance the Colbert County Animal Control Authority, through its duly authorized officer, shall execute and deliver a release to the City of Muscle Shoals, Alabama releasing the City from all liability, claim, loss or expense, in the operation of the said vehicle herein above described.

BE IT FURTHER RESOLVED that the title to the vehicle shall be properly executed and delivered, along with the vehicle, to the Colbert County Animal Control Authority, and that all expenses of the transfer of the title shall be borne by Colbert County Animal Control Authority.

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.

Council Member Pampinto announced that the Council Committee on Recreation will be meeting on Monday, March 16, 2015 at 4:30 pm in the City Hall conference room.

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