

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD**
September 6, 2011

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6: 30 p.m. on the 6th day of September, 2011 being the regularly 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 Bill Howard. 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 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 Holland 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 August 15, 2011 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution to award a bid for infrastructure improvements in the Shoals Research Airpark under CDBG Project #LR-ED-PF-10-018.

Council Member Willis introduced the following resolution which was presented in the meeting and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2509-11

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

[1] That the City Engineer did send out advertisements for bids for the construction of Water and Drainage Improvements in the Shoals Research Airpark (CDBG Project # LR-ED-PF-10-018), the bid opening being set for the 31st day of August, 2011, at the City Hall of the City of Muscle Shoals, Alabama.

[2] At the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

	Bid Part A	Bid Part B	Total Bid Part A & B
Joe Keenum Construction	\$207,904.00	\$314,950.00	\$522,854.00
Parallax Building	\$236,018.00	\$304,195.00	\$540,213.00
Carcel and G Construction	\$206,468.00	\$334,259.00	\$540,727.00
Golden Construction	\$233,238.50	\$309,450.00	\$542,688.50
B.H. Craig Construction	\$241,823.50	\$310,156.00	\$551,979.50
DRM Utilities	\$225,357.00	\$346,126.00	\$571,483.00
Tri-County Construction	\$196,764.00	\$384,830.00	\$581,594.00
C & J Construction	\$242,743.20	\$350,321.10	\$593,064.30
Blakeney Company	\$241,356.94	\$363,106.99	\$604,463.93
Rast Construction	\$249,650.00	\$383,530.00	\$633,180.00
APAC	\$276,440.50	\$403,329.62	\$679,770.12
Russo Corporation	\$401,154.19	\$396,269.59	\$797,423.78

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Joe Keenum Excavation and Construction, Inc. in the amount of \$522,854.00.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the apparent lowest, responsive and responsible bidder, Joe Keenum Excavation & Construction, Inc., is now awarded the bid for the construction of the water and drainage improvement project (CDBG Project #LR-ED-PF-10-018) at the total bid price of \$522,854.00.

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

Mayor Bradford thereupon declared said motion carried and the resolution approved.

Mayor Bradford announced that the next item of business was a public hearing to consider the issuance of a Retail Table Wine (Off premises only) License to DOLGENCORP dba Dollar General Store 3898 located at 300 South Wilson Dam Road.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

Mayor Bradford stated that the Council would hear from those persons in support of the issuance of the license as well as those opposed.

There being no one wishing to speak, Mayor Bradford stated that approval of the license application was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call 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 license had been approved.

Mayor Bradford announced that the next item of business was a public hearing to consider the issuance of a Retail Table Wine (Off premises only) License to DOLGENCORP dba Dollar General Store 11337 located at 2821 Highway 20.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

Mayor Bradford stated that the Council would hear from those persons in support of the issuance of the license as well as those opposed.

There being no one wishing to speak, Mayor Bradford stated that approval of the license application was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call 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 license had been approved.

Mayor Bradford announced that the next item of business was the scheduling of a public hearing to consider the issuance of a Restaurant Retail Liquor License to Luis Valadez Bermudez dba Rio Mexican Restaurant located at 603 A & B Tyler Avenue.

Mayor Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 3rd day of October, 2011, the Council will consider the approval of the license. At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the approval of such license.

Mayor Bradford announced that the next item of business was consideration of a resolution to authorize the Mayor to execute an agreement with Police Reports.US for online distribution and payments for police accident and incident/offense reports.

Council Member Noles moved for the approval of the agreement as presented. Council Member Grissom seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford thereupon declared said motion carried and the agreement 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

MAYOR

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK