

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
January 18, 2005**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 18th day of January 2005 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 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

Richard Williams, City Clerk of the City, was present and kept the minutes of the meeting.

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.

Upon motion duly made by Council Member Holland, seconded by Council Member Grissom and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting of January 3, 2005 and approved the minutes as written.

Mayor Bradford announced that the next item of business was comments from the public. Mr. Ross Darnell, 802 Waverly Avenue representing Crimestoppers sought recognition and addressed the Council during the period of public comments.

Mayor Bradford announced that the next item of business was consideration of a resolution awarding a bid for a fire rescue tool.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2096-05

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

[1] That the Purchasing Agent did send out advertisements for bids for the purchase of a hydraulic rescue tool to be utilized by fire and rescue services, the bid opening being held January 14, 2005 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:

BIDDER:	BID AMOUNT:
North American Fire Equipment	\$22,864.00
Buddy Gray Fire Equipment	No Bid
Sunbelt Fire	No Bid

[3] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as North American Fire Equipment with a bid price of \$22,864.00 for the purchase of a hydraulic rescue tool.

The apparent low and best bidder, North American Fire Equipment is now awarded the bid for a hydraulic rescue tool.

Council Member Willis 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.

Mayor Bradford announced that the next item of business was consideration of a resolution awarding a bid for garbage cans.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2097-05

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

[1] That the Purchasing Agent did send out advertisements for bids for the purchase of wheeled refuse containers, the bid opening being set for the 17th day of January, 2005, 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 per unit price:

Otto Environmental, Inc.	\$41.59 / per container
Warren Truck & Trailer, Inc.	\$43.60
Toter Incorporated	\$46.25
Schaefer Systems	\$49.64

[3] The apparent lowest, responsive, and responsible bid is that of Schaefer Systems International with a bid price of \$49.64 per container. The low bids of Otto Environmental, Inc., Warren Truck & Trailer, Inc., and Toter Inc. reflect exceptions deemed unacceptable to the City's required minimum specifications as follows:

- (1) OTTO ENVIRONMENTAL
 1. Minimum wall thickness is .175" (Bid required .200")
2. WARREN TRUCK AND TRAILER
 1. Minimum wall thickness is .175" (Required .200")
 2. Width is 29" (required maximum of 26.68")
 3. Weight when empty is 38.7 lbs (required minimum of 45.90 lbs)
3. TOTER INC.
 1. Medium density polyethylene with 0.172" wall thickness (Required high density polyethylene and no less than .200" wall thickness)
 2. Dimensions: Width 29.75" (Required no more than 26.68")
Weight 36.2 pounds (Required no less than 45.90 pounds)
 3. 10"x2" wheels (Required 12"x1.75") with 5/8" axle (Required 7/8")
 4. Markings on top of lid in 7/8" letters (Required on underside of lid with 1" letters)

BE IT HEREBY RESOLVED that the bid for the purchase of wheeled refuse containers be awarded to Schaefer Systems International with a bid price of \$49.64 per container.

Council Member Holland 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.

Mayor Bradford announced that the next item of business was consideration of a resolution awarding a bid for gasoline.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2098-05

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

[1] That the Purchasing Agent did send out advertisements for bids for the purchase of gasoline, the bid opening being held January 18, 2005 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:

<u>BIDDER:</u>	<u>GASOLINE:</u>
	Per Gallon:
O'Steen Oil Company	\$1.385
Tatum Oil Company	\$1.396

[3] The lowest, responsive, responsible, bidder after evaluation and verifying the bid with the specifications, has been determined as O'Steen Oil Company with a bid price of \$1.385 for the purchase of gasoline.

The apparent low and best bidder, O'Steen Oil Company is now awarded the bid for gasoline.

Council Member Pampinto 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.

Mayor Bradford announced that the next item of business was a public hearing to consider the issuance of a Retail Table Wine License to Chen Hui Zheng dba Harvest Buffet located at 604 Michigan Avenue.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and that 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

NAYES: None

Mayor Bradford thereupon announced that the vote was unanimous in favor of approval of the license application and the application was approved.

Mayor Bradford announced that the next item of business was consideration of a resolution in support of continued air service to the Northwest Alabama Regional Airport by Northwest Airlink.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2099-05

WHEREAS, air service is critical to the economic development of the Shoals; and
WHEREAS, the Shoals area has a long established relationship with Northwest Airlink;
and

WHEREAS, Northwest Airlink has established daily air service from the Northwest Alabama Regional Airport to Memphis, Tennessee; and

WHEREAS, local officials are presently working with Northwest Airlink to establish a better departure/arrival schedule in an effort to increase enplanements; and

WHEREAS, the Northwest Airlink's proposal is more viable and better serves the air travel needs of local travelers,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Muscle Shoals, Alabama does hereby express their support for the continuation of service by Northwest Airlink to the Northwest Alabama Regional Airport; and

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama expresses its appreciation to the Essential Air Service program for its sustained economic development support to the entire Shoals area.

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.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the City to enter into an agreement with the State of Alabama for improvements on Avalon Avenue from Cox Boulevard to Woodward Avenue to benefit Walgreen's Health Initiative.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2100 -05

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

1. That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:
Project IAR-017-008, for improvements on Avalon Avenue form Cox Boulevard to Woodward Avenue to benefit Walgreen's Health Initiative in the City of Muscle Shoals; which Agreement is before the Council.
2. That the agreement be executed in the name of the City, for and on behalf of the City, by it's Mayor.

3. That it be attested by the Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Council Member Grissom 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 and approved 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