

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
January 21, 2020**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:38 p.m. on the 21st day of January, 2020 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 Ricky Williams. 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. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Lockhart and seconded by Council Member Hall and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 6, 2020 and approved the minutes as written.

Council President Noles announced the next item of business was approval to purchase video cameras for the police department through the HGAC-Buy purchasing cooperative.

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

RESOLUTION NO. 3048 - 20

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of high definition video cameras for the Police Department; and

WHEREAS, the Procurement Agent advised that the amount of said purchase must comply with the Alabama Competitive Bid Law and further that a purchasing cooperative contract eliminating the need for further formal, sealed bidding process has been approved by the State of Alabama and is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for four (4) video cameras is \$19,232.00 to be purchased from Watch Guard Video, and further that Watch

Guard Video is the awarded contractual vendor for said item with HGACBuy, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Watch Guard Video the contractual vendor of HGACBuy is now hereby awarded the purchase of four (4) video cameras for the total purchase price of \$19,232.00.

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.

Council President Noles announced the next item of business was approval to purchase a stump grinder for the recreation department through the Sourcewell purchasing cooperative.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3049 - 20

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of a stump grinder for the Recreation Department; and

WHEREAS, the Procurement Agent advised that the amount of said purchase must comply with the Alabama Competitive Bid Law and further that a purchasing cooperative contract eliminating the need for further formal, sealed bidding process has been approved by the State of Alabama and is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for a stump grinder is \$19,511.00 to be purchased from Vermeer Southeast Sales & Service, Inc., and further that Vermeer Southeast Sales & Service, Inc. is the awarded contractual vendor for said item with Sourcewell, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Vermeer Southeast Sales & Service, Inc. the contractual vendor of Sourcewell is now hereby awarded the purchase of a stump grinder for the total purchase price of \$19,511.00.

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.

Council President Noles announced the next item of business was approval of a job description for a 32 hour per week Laborer position in the Flood Control department at a pay rate of \$18.63/ hour. Elaine Coan, HR Manager presented the proposed job description.

Council Member Lockhart moved that the job description and pay rate be approved as presented. 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 job description and pay rate for Laborer in Flood Control had been approved.

Council President Noles announced the next item of business was approval of a job description for an Accountant I position in the City Clerk's office at a pay rate of \$15.24/ hour. Elaine Coan, HR Manager presented the proposed job description.

Council Member Hall moved that the job description and pay rate be approved as presented. 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 job description and pay rate for Accountant I in the City Clerk's Office had been approved.

Council President Noles announced the next item of business was to set a public hearing to consider the issuance of a Restaurant Retail Liquor License to Avalon Social dba Avalon Social LLC located at 400 W. Avalon Avenue.

President Noles announced at a public hearing to be held on February 17, 2020 at 6:00 pm in the City Hall Auditorium, the public will have an opportunity to speak for or against the proposed liquor license issuance.

President Noles announced that the next item of business was consideration of a resolution to authorize the sale of a truck camper shell by the Fire Department.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3050 - 20

WHEREAS, the City Council has been informed by the Fire Chief that a camper shell for a Dodge pickup truck previously used in the performance of their duties is no longer required for use by City personnel; and

WHEREAS, the City Council is informed by the Fire Chief that the camper shell for Dodge pickup truck was previously declared surplus and authorized to be sold on GovDeals.com; and

WHEREAS, the City has made two previous attempts to sell the camper shell on GovDeals.com with no success; and

WHEREAS, the Fire Chief has received a request to purchase the camper shell, now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the camper shell for a Dodge pickup truck , model #3RdBL, asset # 0909250001 be declared surplus property and be disposed of by the Fire Chief 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 camper shell and the Council does hereby authorize the Fire Chief to sell the camper shell to Phillip Pettus for \$100.00.

BE IT FURTHER RESOLVED that the bill of sale shall be properly executed and delivered, along with the camper shell, to the buyer and that all expenses of the transfer shall be borne by the buyer.

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 the City’s appointment to the newly formed Solid Waste Authority of the Cities of Muscle Shoals, Sheffield, & Tuscumbia, Alabama.

President Noles announced that nominations for the one year appointment were open. Council Member Sockwell nominated Mayor David Bradford. With no further nominations, President Noles closed the nominations and called for a roll call as follows:

Council Member Hall: David Bradford
Council Member Lockhart: David Bradford
Council Member Sockwell: David Bradford
Council Member Noles: David Bradford

President Noles announced that David Bradford had received a unanimous vote and was appointed to the Solid Waste Authority of the Cities of Muscle Shoals, Sheffield, & Tuscumbia, Alabama.

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

ATTEST:

COUNCIL MEMBER - PLACE FIVE

CITY CLERK