

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
October 2, 2017**

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The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:00 p.m. on the 2<sup>nd</sup> day of October, 2017 being the scheduled time and approved 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, NEAL WILLIS, MIKE LOCKHART, KEN SOCKWELL  
ALLEN NOLES  
ABSENT: NONE

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. Mayor David Bradford was also present. Richard 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 Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 18, 2017 and approved the minutes as written.

President Noles announced that the next item of business was consideration of a resolution to award a bid for the purchase of coarse aggregates for the 2017-2018 fiscal year.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NO. 2913-17**

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

[1] That advertisements for bids for the purchase of coarse aggregates for the 2017-2018 fiscal year were distributed, the bid opening set for the 2nd day of October, 2017, at the City Hall of the City of Muscle Shoals, Alabama; and

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

BIDDER	Unit	No. 57	No. 78	Crusher Run	Rip Rap	Dense Graded Base
Rogers Group, Inc.	Ton	\$11.00	\$11.00	\$8.50	\$13.00	\$9.00

[4] **BE IT FURTHER RESOLVED**, that the lowest, responsive, and responsible bidder has been determined as Rogers Group, Inc. with a bid price of \$11.00 per ton for No. 57 coarse aggregate; \$11.00 per ton for No. 78 coarse aggregate; \$8.50 per ton for crusher run; \$13.00 per ton for rip rap, and \$9.00 per ton for dense graded base; and

**NOW, THEREFORE BE IT RESOLVED** that the lowest, responsive and responsible bidder, Rogers Group, Inc. is now awarded the bid for the purchase of coarse aggregates.

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 resolution had been approved.

President Noles announced that the next item of business was consideration of a resolution to award a bid for the purchase of asphalt for the 2017-2018 fiscal year.

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

### **RESOLUTION NO. 2914-17**

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

[1] That advertisements for bids for the purchase of asphalt and binder for the 2017-2018 fiscal year were distributed, the bid opening set for the 2nd day of October, 2017, at the City Hall of the City of Muscle Shoals, Alabama; and

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

NAME OF BIDDER	424A-336 3/8" Asphalt / ton	424A - 340 1/2" Asphalt / ton	424A-341 3/4" Asphalt / ton	424B-636 1" Binder/ton
Rogers Group, Inc.	\$55.00	\$49.70	\$44.25	\$42.25

[3] **BE IT FURTHER RESOLVED**, that it has been determined that the lowest, responsive, responsible bidder submitting a bid is Rogers Group, Inc.; and

[4] **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the bid is hereby awarded to Rogers Group, Inc.

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.

President Noles announced that the next item of business was consideration of a resolution to declare certain equipment surplus and authorize its disposal.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2915 - 17**

**WHEREAS**, the City Council has been informed by the Public Works Director that a certain stainless steel tank hereinafter described previously used in the performance of duties at the Muscle Shoals Public Works Department is no longer required for use by City personnel; and

**WHEREAS**, the City Council has determined that the said stainless steel tank is surplus property and the City has no further use for said steel tank due to its age and condition and it is not economical for the City to retool or refit the said stainless steel tank in order that it be able to be placed in service in the public works department;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that the following described certain stainless steel tank be declared surplus property and be disposed of by the Public Works Director 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 stainless steel tank and the Council does hereby authorize the Public Works Director to dispose of said stainless steel tank in such manner. The Council finds that the following stainless steel tank is surplus property:

Stainless steel tank with mixer ladder and handrails, Asset #0405140001

**BE IT FURTHER RESOLVED** that the Public Works Director is authorized to take the steps necessary to convey the above described stainless steel tank to North Alabama Paving Inc. for the sum of \$2,500.00 and 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 to North Alabama Paving Inc, shall execute and deliver a release to the City of Muscle Shoals, Alabama releasing the City of Muscle Shoals from all liability, claim, loss or expense, in the operation of said stainless steel tank herein described.

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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 consideration of an agreement with the Alabama Fire College and Personnel Standards Commission to utilize the City's fire training center as a regional training center.

Council Member Lockhart moved that the agreement be approved and authorize the Mayor to execute the agreement. Council Member Willis seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Noles announced that the agreement had been approved.

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

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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