

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
October 24, 2016**

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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 24<sup>th</sup> day of October, 2016 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:   JOE PAMPINTO, NEAL WILLIS, MIKE LOCKHART,  
              TERRY MCMINN, 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 Pampinto and seconded by Council Member McMinn and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of October 3, 2016 and approved the minutes as written.

Mayor Bradford read aloud a proclamation declaring the week of October 23-31, 2016 as “Red Ribbon Week” in the City to raise awareness of drug addiction and prevention. He also presented a proclamation to Council Member Joe Pampinto in recognition of his twelve years of service to the City.

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 fiscal year 2016-2017.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NO. 2838-16**

**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 2016-2017 fiscal year were distributed, the bid opening set for the 19th day of October, 2016, 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 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 a resolution to award a bid for the purchase of asphalt for fiscal year 2016-2017.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NO. 2839-16**

**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 2016-2017 fiscal year were distributed, the bid opening set for the 19th day of October, 2016, 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
Mid-South Paving, Inc.	\$66.75	\$57.25	\$54.32	\$46.60
Rogers Group, Inc.	\$49.37	\$46.94	\$45.32	\$38.51

[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.

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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 resolution had been approved.

President Noles announced that the next item of business was the appointment of a municipal court judge.

Council Member Lockhart moved that William Henry Marthalar III be reappointed to a two year term commencing November 1, 2016. Council Member Willis seconded the motion and upon said motion being put to a vote, the following vote was recorded:

AYES: Council Member Willis, Council Member Lockhart, Council Member McMinn,  
Council Member Noles

Nays: Council Member Pampinto

President Noles announced that the appointment had been approved.

President Noles announced that the next item of business was consideration of a resolution to appoint an at-large member to the Shoals Solid Waste Authority to replace Council Member Joe Pampinto.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2840 - 16**

**WHEREAS**, the City of Muscle Shoals is a member organization of the Shoals Solid Waste Authority; and

**WHEREAS**, the Mayor is an authorized member of the solid waste authority board and an additional at-large board position rotates between the member cities and Colbert County, and

**WHEREAS**, the City of Muscle Shoals currently fills the at-large position which is held by Council Member Joe Pampinto, and

**WHEREAS**, Council Member Pampinto's term of office on the Muscle Shoals City Council will end on November 7, 2016, now

**THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that Allen Noles be appointed to the Shoals Solid Waste Authority Board effective on November 7, 2016 and for the remainder of the term of office expiring on December 31, 2017.

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Council Member Pampinto 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 meeting of the City Council will be held on Monday, November 7, 2016 with the work session at 5:30 pm and the regular meeting at 6:00 pm or upon the conclusion of the work session, whichever is later.

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