

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
October 7, 2019**

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 7th day of October, 2019 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, 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. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Hall and seconded by Council Member Sockwell and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 16, 2019 and approved the minutes as written.

President Noles announced that the next item of business was consideration of a resolution to award the annual bid for coarse aggregates.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 3031 - 19

WHEREAS, advertisements for bids for the purchase of coarse aggregates for the 2019-2020 fiscal year were distributed, the bid opening set for the 2nd day of October, 2019, at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, 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
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Rogers Group, Inc.	Ton	\$12.50	\$13.00	\$10.00	\$14.50	\$10.50
Vulcan Materials Company	Ton	\$13.35	\$16.00	\$10.50	\$16.25	\$10.50

WHEREAS, the lowest, responsive, and responsible bidder has been determined as Rogers Group, Inc. with a bid price of \$12.50 per ton for No. 57 coarse aggregate; \$13.00 per ton for No. 78 coarse aggregate; \$10.00 per ton for crusher run; \$14.50 per ton for rip rap; and \$10.50 per ton for dense graded base; 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 for the fiscal year 2019-2020.

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 the annual bid for asphalt.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 3032 - 19

WHEREAS, advertisements for bids for the purchase of asphalt and binder for the 2019-2020 fiscal year were distributed, the bid opening set for the 2nd day of October, 2019 at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, at the appointed time and place, as specified above, the following bids were opened and tabulated as follows: and

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.	\$65.00	\$59.00	\$53.00	\$49.00
Rogers Group, Inc.	\$67.00	\$62.00	\$57.00	\$55.00

WHEREAS, it has been determined that the lowest, responsive, responsible bidder submitting a bid is Mid-South Paving, Inc.; and

WHEREAS, due to the nature of the product, its use and pricing, it is in the best interest of the city to have a primary and secondary source for the purchase of the bid product(s); now

THEREFORE, BE IT RESOLVED, that the bid is hereby awarded to Mid-South Paving, Inc. as the first and primary provider, and to Rogers Group as the secondary provider in the event the primary provider cannot provide products when needed and as proposed in the submitted bid.

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 consideration of a resolution to select an engineer for engineering services for an ARC grant application and subsequent project should funds be approved.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3033 - 19

**Authorizing the Selection of an Engineer for work related submission of a
FY 2020 Grant Application to the Appalachian Regional Commission (ARC)**

WHEREAS, the City of Muscle Shoals ran a public notice in the Times Daily newspaper on September 24, 2019 requesting statements of qualifications for general engineering and/or architectural services to be provided on an as needed basis; and

WHEREAS, the City of Muscle Shoals has followed local, state and federal procurement guidelines and formed a list of pre-approved vendors to be called upon as needed for a period of three (3) years from the date referenced above;

NOW THEREFORE BE IT RESOLVED that the City of Muscle Shoals does hereby authorize Wood Environment & Infrastructure Solutions, Inc. to provide preliminary engineering services required for submission of a FY 2020 ARC grant application; and

FURTHER BE IT RESOLVED that the City of Muscle Shoals authorizes its Mayor to enter into a contract with Wood Environment & Infrastructure Solutions, Inc. to provide full engineering services necessary for project implementation should the ARC grant request be funded.

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 select an engineer for engineering services for an EDA grant application and subsequent project should funds be approved.

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

RESOLUTION NUMBER 3034 - 19

AUTHORIZING THE SELECTION OF AN ENGINEER FOR WORK RELATED TO SUBMISSION OF AN APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

WHEREAS, the City of Muscle Shoals ran a public notice in the Times Daily newspaper on September 24, 2019 requesting statements of qualifications for general engineering and/or architectural services to be provided on an as needed basis; and

WHEREAS, the City of Muscle Shoals has followed local, state and federal procurement guidelines and formed a list of pre-approved vendors to be called upon as needed for a period of three (3) years from the date referenced above; now

THEREFORE BE IT RESOLVED that the City of Muscle Shoals does hereby authorize Civil Group LLC to provide preliminary engineering services required for submission of an EDA Supplemental Disaster Grant application; and

FURTHER BE IT RESOLVED that the City of Muscle Shoals authorizes its Mayor to enter into a contract with Civil Group LLC to provide full engineering services necessary for project implementation should the EDA grant request be funded.

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 appoint a member to the Shoals Economic Development Authority Board.

Council Member Hall introduced the following resolution and moved for its approval:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3035 - 19

WHEREAS, a term on the Shoals Economic Development Authority Board has expired and the City Council being desirous of making the necessary appointment to said board;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

Steven Kyle DeFoor

WHEREAS, Steven Kyle DeFoor was determined to have been the sole candidate for appointment and otherwise qualified to serve, and

WHEREAS, a roll call vote was had by the City Council as follows:

Council Member Hall: Steven Kyle DeFoor
Council Member Willis: Steven Kyle DeFoor
Council Member Lockhart: Steven Kyle DeFoor
Council Member Sockwell: Steven Kyle DeFoor
Council Member Noles: Steven Kyle DeFoor

WHEREAS, Council President Noles announced that Steven Kyle DeFoor had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Steven Kyle DeFoor	SEDA Board	September, 2022

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

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 motion for approval of the resolution was passed and adopted unanimously.

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