

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 6, 2006**

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 6th day of February 2006 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 work session and regular meeting of January 17, 2006 and the February 2, 2006 work session and approved the minutes as written.

Mayor Bradford announced that the next item of business was approval of job descriptions for the various positions within city departments.

Council Member Grissom moved that the job descriptions be approved as presented and made effective February 13, 2006. 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 job descriptions had been approved with an effective date of February 13, 2006.

Mayor Bradford announced that the next item of business was consideration of a resolution to award a six month bid for fuel products.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2191-06

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 fuel products, the bid opening being held January 30, 2006, 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>Markup Profit Above Rack Price:</u>
_____ Baggett Oil Company	\$.089
Carter Oil Company	\$.10
Mansfield Oil Company	\$.0794
O'Steen Oil Company	\$.083
Tatum Oil Company	\$.0799
Webb Oil Company	\$.0810

[3] The lowest, responsive, responsible, bidder after evaluation and verifying the bid with the specifications, has been determined as Mansfield Oil Company with a bid price of \$.0794 per gallon profit markup above rack price. The apparent low and best bidder, Mansfield Oil Company is now awarded the bid for the purchase of fuel products, with said bid being awarded for a six month period. Award shall begin on February 7, 2006 and end on August 7, 2006.

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 to award a bid for lawn care services for city hall, the public library and the police department.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2192-06

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 lawn maintenance services at the locations of City Hall, Public Library, and Police Department, the bid opening being held 31st day of January, 2006 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>MONTHLY BID AMOUNT:</u>
Carter Lawns	\$2000.00
Frank's Lawn Service	\$1565.40
Professional Lawn Maintenance	\$2100.00
Yardman	\$1095.00

[3] The lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Yardman with a total monthly bid price of \$1095.00.

The apparent low and best bidder, Yardman, is now awarded the bid for lawn maintenance services.

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 to award a bid for in-car video cameras for the police department.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2193-06

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 four in-car video camera systems to be utilized by the police department, the bid opening being held February 1, 2006, 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:	TOTAL BID AMOUNT:
Alpha Controls	\$12,984.00
Decatur Electronics	No Bid
Kustom Signals	\$9916.00
L-3 Communications - Mobile Vision	\$9980.00
MPH Industries	\$11,116.00

[3] The apparent low bid of Kustom Signals is a non-responsive bid in that the equipment bid is pre-owned, re-certified equipment which does not meet minimum specifications.

[4] The lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as L-3 Communications -Mobile Vision with a total bid price of \$9980.00 for the purchase of four in-car video camera systems.

The apparent low and best bidder, L-3 Communications -Mobile Vision is now awarded the bid for four in-car video camera systems.

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 the scheduling of a public hearing to consider the issuance of a Lounge Retail Liquor License - Class III (Package) to SAI Investments, LLC dba Pure Spirits of India located at 316B Woodward Avenue.

Mayor Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 6th day of March 2006, the Council will consider the approval of the license. At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the approval of such license.

Mayor Bradford announced that the next item of business was the scheduling of a public hearing to consider the issuance of a Retail Common Carrier Liquor License to Darby Aviation dba Alphajet International located at the Northwest Alabama Regional Airport.

Mayor Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 6th day of March 2006, the Council will consider the approval of the license. At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the approval of such license.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the police chief to execute a mutual aid agreement with the National Park Service - Natchez Trace Parkway.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2194 - 06

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has reviewed an agreement entitled Memorandum of Understanding between the National Park Service - Natchez Trace Parkway and the Muscle Shoals Police Department pertaining to emergency response and recovery and for the participation in such system; and

WHEREAS, the City Council has determined that the provisions of the agreement are acceptable to the City and it is in the best interests of the city to join and participate in said mutual aid agreement; and

WHEREAS, the City Council has reviewed the contents of an instrument styled Agreement No. G5570-03-0044 and finds that said instrument is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said instrument to National Park Service, Natchez Trace Parkway; and

WHEREAS, the City Council finds that other instruments and related documents may be required in connection with said project and is desirous of authorizing the execution and delivery of other instruments and related documents in connection with the said Agreement as above described;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Police Chief of the City, Robert Evans, for and on behalf of the City to execute the instrument styled Memorandum of Understanding between the National Park Service - Natchez Trace Parkway and the Muscle Shoals Police Department, providing for obtaining and providing emergency response and recovery assistance pursuant to the terms and conditions of said agreement; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto National Park Service, Natchez Trace Parkway along with the executed instrument styled Memorandum of Understanding between the National Park Service - Natchez Trace Parkway and the Muscle Shoals Police Department herein described and furthermore shall retain a copy to be kept on file by the said 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.

Mayor Bradford announced that the next item of business was consideration of a resolution authorizing the City Clerk/Treasurer to invest surplus municipal funds in legal and lawful investments as outlined in section 11-81-19 through 11-81-21, inclusive, of the Code of Alabama of 1975.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2195 - 06

WHEREAS, the City Council of the City of Muscle Shoals deems it necessary and expedient to authorize the deposit and investment of surplus funds of the City; and

WHEREAS, the City Council determines that the City Clerk-Treasurer of the City be authorized to deposit and invest the surplus funds of the City in legal and lawful investments;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the City Clerk-Treasurer of the City of Muscle Shoals shall be and is hereby authorized to deposit and invest all or any portion of the surplus funds of the City in legal and lawful investments as set forth in Section 11-81-19 through Section 11-81-21, inclusive, of the *Code of Alabama of 1975* as amended and any other provision of the said *Code of Alabama of 1975* as amended that may be applicable to such funds and proceeds.

BE IT FURTHER RESOLVED by the Council that the City Clerk-Treasurer of the City, for and on behalf of the City of Muscle Shoals, is hereby authorized to enter into and execute all necessary and required documents, agreements and authorizations to effectuate the terms, conditions and purposes of this Resolution.

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 to grant authority to the Mayor to execute an agreement with the Northwest Alabama Council of Local Governments (NACOLG) for administrative services for a Community Development Block Grant, Project #LR-ED-PF-05-010.

Council Member Pampinto moved to authorize the Mayor to execute the agreement with NACOLG. 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 motion 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