

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 15, 2021**

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 15th day of March, 2021 being the scheduled time and place for said meeting. The meeting was called to order by Ken Sockwell, Council President. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON
KEN SOCKWELL, DAVID MOORE
ABSENT: NONE

Ken Sockwell, Council President, 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 Mike Lockhart was also present. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

The invocation was given by City Clerk Ricky Williams. Mayor Mike Lockhart led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson 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 March 1st, 2021, and approved the minutes as written.

Upon motion duly made by Council Member Moore and seconded by Council Member Thompson and unanimously adopted, the Council waived the reading of the minutes of the previously held special called work session of March 11th, 2021, and approved the minutes as written.

Mayor Lockhart reported on his virtual participation in the National League of Cities conference normally held in Washington D.C. He also reported that he is attempting to schedule a meeting with the Alabama Department of Transportation on alternatives to address the traffic issues on Second Street in the city.

President Sockwell announced that the next item of business was a resolution amending Resolution #3126-21 authorizing the purchase of two storm drainage pumps for the Shoals City pump station at a cost of \$124,725.00 as a sole source purchase.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3130 - 21

WHEREAS, Resolution Number 3126-21 established MWI Pumps as a sole source provider of Hydraflow pumps for the Shoals City Pumping Station; and

WHEREAS, Resolution Number 3126-21 did not provide the number of pumps nor the total costs of the required number of pumps ; and

WHEREFORE, the City Councils finds that two pumps are required for the Shoals City Pumping operation at a cost of \$124,725.00, now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that MWI PUMPS, for the purposes stated herein, is found to be a sole source producer and supplier as an exception to the competitive bidding requirements applicable to public contracts; and

BE IT FURTHER RESOLVED that the Mayor, Mike Lockhart, be, and he hereby is, authorized to enter into a contract for and on behalf of the City with MWI Pumps for the repair and replacement of material and equipment as set out in the March 1, 2021 from MWI Pumps for and in consideration of the sum of \$124,725.00 plus any sales taxes.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute and deliver any additional documents necessary in the accomplishment of and completion of said project.

ADOPTED and APPROVED this 15th day of March, 2021.

Council Member Clark seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was a resolution approving the expenditure of funds for the over-run on the Cypress Lakes golf course bunker removal project.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3131 - 21

WHEREAS, the City of Muscle Shoals contracted with Sur-Line Turf Inc. for the removal of 30 bunkers at the Cypress Lakes golf course with an estimated price of \$19,845.00 based upon 47,250 square feet; and

WHEREAS, the final billing from Sur-Line reflects 96,390 square feet at a cost of \$33,736.50; and

WHEREFORE, the City Council finds that the over-run of \$13,891.00 is a reasonable amount and has been verified by golf course staff as the actual work performed, now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that payment is hereby authorized to Sur-Line Turf Inc. in the amount of \$13,891.00; and

BE IT FURTHER RESOLVED that the City Clerk/Treasurer is authorized to make payment to Sur-Line Turf Inc.

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was approval of a proposal for replacement of the roof on the Cypress Lakes cart barn. The City Clerk/Treasurer noted that two quotes had been received for the work. Henderson Roofing at a cost of \$38,850 and S&M Roofing at \$30,336.

Council Member Moore moved that the quote of S & M Roofing be approved. Council Member Thompson seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the roof replacement project had been approved.

President Sockwell announced that the next item of business was approval a job description for Municipal Court Magistrate. Assistant City Clerk Elaine Coan presented the revised job description. Council Member Thompson moved that the job description be approved as presented. Council Member Clark seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the job description for Municipal Court Magistrate had been approved.

President Sockwell announced that the next item of business was consideration of a pay adjustment for the position of groundskeeper at the golf course. Assistant City Clerk Elaine Coan presented the request to establish the position as equivalent to laborer in the various city departments. Consequently the pay would adjust from \$16.22/hour to \$19.00/hour for the two individuals working in the position.

Council Member Thompson moved that the pay adjustment for groundskeeper be adjusted to \$19.00/hour as presented. Council Member Clark seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the pay adjustment for the position of Groundskeeper had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to appoint a member to the Muscle Shoals Electric Board.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 3132 - 21

WHEREAS, the term of a member of the Muscle Shoals Electric Board of the City of Muscle Shoals has expired and the City Council being desirous of making the necessary appointment to said board within the City;

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

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

Donnie Allen	Edna Burgess	Reggie Goins
Rodney Howard	James Nipper	William M. Smith

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

Council Member Hall: Rodney Howard
Council Member Clark: Rodney Howard
Council Member Thompson: Rodney Howard
Council Member Sockwell: Rodney Howard
Council Member Moore: Rodney Howard

WHEREAS, Council President Sockwell announced that Rodney Howard had received a majority of the votes cast, now

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

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Rodney Howard	Electric Board	February 2027

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 Clark seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the resolution 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

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK