

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
May 19, 2020**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at p.m. on the 19th day of May, 2020 being the scheduled time and place for said meeting. The meeting was called to order by Mike Lockhart, Council Member. 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, TERRY MCMINN, MIKE LOCKHART,
KEN SOCKWELL
ABSENT: ALLEN NOLES

Mike Lockhart, Council Member, 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 McMinn and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of May 4, 2020 and approved the minutes as written.

Council Member Lockhart announced the next item of business was consideration of a resolution to declare a police car and equipment surplus and direct their sale to the City of Sheffield.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3067 - 20

WHEREAS, the City Council has been informed by the Police Chief that a certain vehicle and related equipment hereinafter described previously used in the performance of duties at the Muscle Shoals Police Department is no longer required for use by City personnel; and

WHEREAS, the City Council has determined that the said vehicle and related equipment is surplus property and the City has no further use for said vehicle and related equipment due to its age and condition and it is not economical for the City to retool or refit the said vehicle and related equipment in order that it be able to be placed in service in the police department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described certain vehicle and related equipment be declared surplus property and be disposed of by the Police Chief 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 certain vehicle and related equipment and the Council does hereby authorize the Police Chief to dispose of said certain vehicle and related equipment in such manner. The Council finds that the following vehicle and related equipment are surplus property:

2013 Ford Taurus VIN 1FAHP2M81DG212564, Asset # 130731004
Motorola PM 400 radio, Whelen Siren control box
Watch Guard 4 RE Mobile Camera, Serial #DVR2-005337, Asset #003061
Stalker 2xDS Radar, Serial # DP021993 Asset #003054

BE IT FURTHER RESOLVED that the Police Chief is authorized to take the steps necessary to convey the above described certain vehicle and related equipment to the City of Sheffield for the sum of \$3,000.00 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 the City of Sheffield, 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 vehicle and equipment herein described.

BE IT FURTHER RESOLVED that the title to the vehicle and related equipment shall be delivered, to the City of Sheffield, and that all expenses of the transfer shall be borne by the City of Sheffield.

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

Council Member Lockhart announced that the resolution had been approved.

Council Member Lockhart announced the next item of business was consideration of a resolution to declare a library desk and direct its conveyance to Northwest-Shoals Community College.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3068 - 20

WHEREAS, the City Council has been informed by the City Clerk that a desk (Asset #000886) used in the performance of city operations is no longer required for use by the Public Library; and

WHEREAS, the City Council has determined that the said desk is surplus property and the City has no further use for said desk due to its age and condition and it is not economical for the City to refurbish said desk in order that it be placed in service in the Library; and

WHEREAS, Northwest Shoals Community College has expressed a desire to utilize the desk; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the desk (Asset #000886) be declared surplus property and be disposed of by the City Clerk; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Clerk to dispose of said item in such manner that no further expenditure by the City nor exposure of the City to any liability in the further use of said item; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to take the steps necessary to convey the desk to Northwest Shoals Community College in a manner consistent with the terms and conditions and pursuant to this Resolution for and in consideration as previously stated.

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

Council Member Lockhart announced that the resolution had been approved.

Council Member Lockhart announced the next item of business was consideration of a resolution to authorize a purchase of a new Caterpillar 420F2 Backhoe from Thompson Tractor Co. Inc. from the Omnia Partners Public Sector purchasing cooperative.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3069 - 20

WHEREAS, the City Council of the City of Muscle Shoals, Alabama is desirous of purchasing a new Caterpillar 430F2 Backhoe; and

WHEREAS, the Procurement Agent advised that the amount of said purchase must comply with the Alabama Competitive Bid Law and further that a purchasing cooperative

contract eliminating the need for further formal, sealed bidding process has been approved by the State of Alabama and is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for a new Caterpillar 430F2 Backhoe to be purchased from Thompson Tractor Co., Inc. and further that Thompson Tractor Co., Inc. Is the awarded contractual vendor for said item with Omnia Partners Public Sector, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Thompson Tractor Co., Inc. the contractual vendor of Omnia Partners Public Sector is now hereby awarded the purchase of a new Caterpillar 430F2 Backhoe for the total purchase price of \$130,179.53.

Council Member McMinn seconded the motion and upon said motion being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Hall, Council Member McMinn, Council Member Lockhart,
Council Member Sockwell

NAYS: None

Council Member Lockhart announced that the motion for immediate consideration had approved with unanimous consent.

Council Member Hall moved that the resolution be approved as present. Council Member McMinn seconded the motion and upon said motion being put to a vote, the following vote was recorded:

AYES: Council Member Hall, Council Member McMinn, Council Member Lockhart,
Council Member Sockwell

NAYS: None

Council Member Lockhart 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

ATTEST:

COUNCIL MEMBER - PLACE FIVE

CITY CLERK