MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD

October 3, 2011

The Council of Muscle Shoals, Alabama met at the City Hall in said City at 6:45 p.m. on the 3rd day of October, 2011 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 Paul McDougle. 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

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. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Mayor Bradford read aloud a proclamation declaring October 2nd through October 8th, 2011 as "Mental Illness Awareness Week" in the City.

Upon motion duly made by Council Member Holland seconded by Council Member Pampinto and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 19, 2011 and approved the minutes as written.

Mayor Bradford announced that the next item of business was consideration of a resolution to award a bid for coarse aggregates for the 2011 - 2012 fiscal year.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NO. 2513-11

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 fiscal year beginning October 1, 2011 were distributed, the bid opening set for the 28th day of September, 2011, 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:

	Per ton	Per Ton	Per Ton	Per Ton
Name of Bidder:	No. 57 /ton	No.78	Crusher Run	Rip-Rap
MK Materials	\$5.00	\$5.00	\$5.00	\$5.00
Rogers Group	\$9.75	\$10.00	\$9.25	\$11.00
Vulcan Materials	\$10.54	\$10.68	\$10.18	\$10.79

[3] That the bid of MK Materials has been deemed non-responsive for non-compliance with specifications that require the pickup plant to be located in Colbert County. MK Materials' plant is located in Lawrence County.

NOW THERE BE IT FURTHER RESOLVED, that the lowest, responsive, responsible, bidders after evaluation and verifying the bid with the specifications, has been determined as Rogers Group with a bid price of \$9.75 per ton for No. 57 coarse aggregate; \$10.00 per ton for No. 78 coarse aggregate; \$9.25 per ton for crusher run; and Vulcan Materials with a bid price of \$10.79 per ton for rip rap.

The lowest, responsive and responsible bidders, Rogers Group and Vulcan Materials are now awarded the bid for the purchase of coarse aggregates.

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 to award a bid for asphalt for the 2011 - 2012 fiscal year.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NO. 2514-11

BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama, as follows:

[1]BE IT FURTHER RESOLVED, that advertisements for bids for the purchase of asphalt and binder for the fiscal year beginning October 1, 2011 were distributed, the bid opening set for the 28th day of September, 2011, 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:

NAME OF BIDDER	424A- 3/8"	424A - ½"	424A- 3/4"	424B - 1"
	Asphalt / ton	Asphalt / ton	Asphalt / ton	Binder/ton
ROGERS GROUP	\$57.46	\$53.32	\$50.21	\$45.76

[3] NOW, THEREFORE BE IT FURTHER RESOLVED, that after verifying the bids with the specifications it has been determined that the lowest, responsive, responsible bidder submitting a bid for all categories of asphalt and binder is Rogers Group.

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 a public hearing to consider the issuance of a Restaurant Retail Liquor License to Luis Valdez Bermudez dba Rio Mexican Restaurant, located at 603 A & B Tyler Avenue.

Mayor Bradford noted that proper notice of the date, time and place of said hearing had been given and the matter was before the Council.

Mayor Bradford stated that the Council would hear from those persons in support of the issuance of the license as well as those opposed.

There being no one wishing to speak, Mayor Bradford stated that approval of the license application was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Pampinto, Council Member Willis, Council Member Grissom,

Council Member Holland, Council Member Noles, Mayor Bradford NAYS: None

Mayor Bradford announced that the license had been approved.

Mayor Bradford announced that the next item of business was the scheduling of a public hearing to consider amendments to the construction specifications ordinance and adoption of an ordinance to establish a city-wide storm drainage policy.

Mayor Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 14th day of November, 2011, the Council will consider the approval of the ordinances. 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 the ordinances.

Mayor Bradford announced that the next item of business was consideration of rescheduling the November 7, 2011 City Council meeting until November 14, 2011.

Council Member Noles moved that the regular meeting and work session of the City Council be rescheduled from Monday, November 7th, 2011 until Monday, November 14th, 2011 at the regular meeting times and place.

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 motion had been approved.

There being no further business to come before the meeting, upon the motion duly made, seconded and unanimously carried, 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