

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 18, 2019**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:16 p.m. on the 18th day of February, 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 February 4, 2019 and approved the minutes as written.

President Noles announced that the next item of business was consideration of a resolution to declare certain property in the Public Works Department surplus and direct its disposal.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 2999 - 19

WHEREAS, the City Council has been informed by the Public Works Director that certain equipment used in the performance of city operations are no longer required for use by the Public Works Department; and

WHEREAS, the City Council has determined that the said vehicles and equipment are surplus property and the City has no further use for said equipment due to their age and condition and it is not economical for the City to retool or refit the said vehicles and equipment in order that it be placed in service in the Public Works Department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the equipment as noted in Exhibit “A” be declared surplus property and be disposed of by the Public Works Director by scrapping the items for salvage value; and

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

BE IT FURTHER RESOLVED that the Public Works Director is authorized to take the steps necessary to convey the above described equipment to the appropriate salvage company in a manner consistent with the terms and conditions and pursuant to this Resolution for and in consideration as previously stated.

**EXHIBIT “A”
CAPITAL ASSET ITEMS TO BE DECLARED SURPLUS**

	DEPARTMENT	Manufacturer	ITEM DESCRIPTION	Model # / SERIAL
1.	PUBLIC WORKS	Checker Cab	1 ½ ton, 2 wheel cargo trlr	G2754-835899S /30492
2.	PUBLIC WORKS		Pull behind tack sprayer. 9 hp Briggs & Stratton motor; Motor #SAEJ1940	
3.	PUBLIC WORKS	McNeil Corp	sewer/pipe cleaner	D-36-12AVD-2H 3-81/
4.	PUBLIC WORKS	Hobart	1953 Generator.Arc welder	CH3153/3DW7340
5.	PUBLIC WORKS	M B Company	Tractor puller street sweeper	800-92011 71- 891/12-6018
6.	PUBLIC WORKS	Freightliner	brush limb loader; crow’s nest only	/EZ010120
7.	PUBLIC WORKS	Allis Chalmers	Sump pump	33-04795/

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.

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