MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD February 6, 2017

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:30 p.m. on the 6th day of February, 2017 being the scheduled time and approved place for said meeting. The meeting was called to order by Neal Willis, President Pro-Tem 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

ABSENT: ALLEN NOLES

Neal Willis, President Pro-Tem 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. Mayor David Bradford was also present. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Sockwell 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 January 17, 2017 and approved the minutes as written.

Mayor Bradford announced his appointment of Dennie Robinson to the Planning and Zoning for a six year term expiring December 2022.

President Pro-Tem Willis announced that the next item of business was consideration of a resolution to appoint Mayor Bradford to the Northwest Alabama Cooperative District board of directors.

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

RESOLUTION NUMBER 2868 - 17

WHEREAS, the City Council of the City of Muscle Shoals, Alabama is the appointing authority for a director of The Northwest Alabama Cooperative District.; and

WHEREAS, the initial term of the director appointed by the City Council for has expired and City Council is desirous of appointing a director for the term expiring June 18, 2017 at 12:01 a.m.;

WHEREAS, David H. Bradford has been duly nominated as said director, is a duly qualified elector of the City of Muscle Shoals, and is otherwise is eligible for appointment;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby elect and appoint David H. Bradford as a director of The Northwest Alabama Cooperative District for a term of office ending at June 18, 2017 at 12:01 a.m.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto The Northwest Alabama Cooperative District and furthermore shall retain a copy to be kept on file by the said Clerk.

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

President Pro-Tem Willis announced that the resolution had been approved.

President Pro-Tem Willis announced that the next item of business was consideration of a resolution to declare a police vehicle as surplus property and authorize its conveyance to the City of Sheffield.

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

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2869 - 17

WHEREAS, the City Council has been informed by the Police Chief that a police vehicle 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 is informed that a request by the City of Sheffield has been made for the transfer of the police car for use in the operation of the police department for the sum of five hundred dollars (\$500.00); and

WHEREAS, the City Council has determined that the said police car is surplus property and the City has no further use for said police car due to its age and condition and it is not economical for the City to retool or refit the police car 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 police car 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 police car and the Council does hereby authorize the Police Chief to dispose of said police car in such manner. The Council finds that the following police car are surplus property:

2008 Ford Crown Victoria, VIN #1FAHP71V88X152757

BE IT FURTHER RESOLVED that the Police Chief is authorized to take the steps necessary to convey the above described police car to the City of Sheffield in a manner consistent with the terms and conditions and pursuant to this Resolution; and

BE IT FURTHER RESOLVED that the police car shall be delivered, to the City of Sheffield for the sum of five hundred dollars (\$500.00), 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.

President Pro-Tem Willis announced that the resolution had been approved.

President Pro-Tem Willis announced that the Council February 20, 2017 work session will begin at 3:45 pm. The early start will allow for the interviewing of applicants for appointment to the Electric Board.

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	