

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
August 21, 2017**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:10 p.m. on the 21st day of August, 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 Rusty Wheelles. 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. Richard 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 August 7, 2017 and approved the minutes as written.

Mayor Bradford presented certificates of recognition to the members of the Muscle Shoals High School boys and girls golf teams who won the 6A state championships.

President Pro Tem Willis announced that the next item of business was consideration of a resolution to award a bid for road improvements for ALDOT project IAR-017-000-012. The Reduction Plant Road improvements are funded by a 100% State Industrial Access Grant.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NO. 2905-17

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama, that the City Engineer did send out advertisements for bids for the resurfacing of Reduction Plant Road between Ford Road and the Constellium Site (ALDOT Project No. IAR-017-000-012) the bid

opening being set for the 11th day of August, 2017, at the City Hall of the City of Muscle Shoals, Alabama; and

BE IT FURTHER RESOLVED that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

	Rogers Group, INC.	Joe Keenum Excavation & Construction, INC.	Mid South Paving INC.	North Alabama Paving, INC.
TOTAL BID	\$120,757.25	\$138,443.00	\$165,724.63	\$177,471.00

BE IT FURTHER RESOLVED that the lowest, responsible, responsive bidder, after verifying the bid with the specifications, has been determined as Rogers Group, INC. with a total bid price of \$120,757.25; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the apparent low and best bidder, Rogers Group, INC. is now awarded the bid for the resurfacing of Reduction Plant Road between Ford Road and the Constellium Site (ALDOT Project No.: IAR-017-000-012), for a total bid price of \$120,757.25.

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 a public hearing to consider the adoption of an ordinance to amend the Zoning Ordinance and Zoning Map of the City of Muscle Shoals, Alabama, the proposed ordinance being as follows:

ORDINANCE NO. 1504- 17
AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND THE
ZONING MAP OF THE CITY OF MUSCLE SHOALS, ALABAMA

Be it ordained by the Council of the City of Muscle Shoals, Alabama, that the Zoning Ordinance and the Zoning Map of the City of Muscle Shoals, are hereby amended as follows:

That the following described areas are hereby eliminated from the R-2 District in which it is now situated, and is hereby incorporated in and made a part of the B-2 District, to wit:

514 LaSalle Avenue being lots 5266 thru 5271 Highland Park #13, 120' by 120'

The Council finds that legal notice of the proposed amendment to the Zoning Ordinance of the City of Muscle Shoals, Alabama, was published by posting the same in four (4) conspicuous places in the City of Muscle Shoals, Alabama, 15 days prior to the date hereof, there being no newspaper published in the City of Muscle Shoals, and said notice set for public hearing on the 21st day of August, 2017, at 6:00 o'clock p.m., in the Chambers of the Council of the City of Muscle Shoals located in the City Hall, Muscle Shoals, Alabama, for all persons to appear to be heard either for or against the adoption of said amendment; at the time and place for the July 17th meeting, the agenda item was tabled and announcement made at the meeting that the public hearing on the proposed ordinance to amend the City's Zoning Ordinance would be held on August 21, 2017 at 6 p.m. in the Chambers of the Council of the City of Muscle Shoals located in City Hall, Muscle Shoals, Alabama, and

WHEREAS, said public hearing was held and President Pro Tem Willis announced that now was the proper time for persons in favor and those in opposition to the ordinance to be recognized.

There being no one wishing to speak, President Pro Tem Willis stated that approval of the ordinance 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 Hall, Council Member Willis, Council Member Lockhart,
Council Member Sockwell

NAYS: None

President Pro Tem Willis announced that the ordinance had been approved.

President Pro Tem Willis announced that the next item of business was consideration of a resolution to select Civil Group LLC to perform engineering services for a proposed barrier free baseball field.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2906 - 17

AUTHORIZING THE SELECTION OF AN ENGINEER FOR WORK RELATED TO CDBG GRANT SUBMISSION

WHEREAS, the City of Muscle Shoals ran a public notice in the Colbert County Reporter on August 11, 2017 requesting statements of qualifications for general engineering services to be provided on an as needed basis; and

WHEREAS, the City of Muscle Shoals has followed local, state and federal procurement guidelines and formed a list of pre-approved vendors to be called upon as needed for a period of five (5) years;

NOW THEREFORE BE IT RESOLVED that the City of Muscle Shoals does hereby authorize Civil Group, LLC to provide engineering services necessary for the preparation of documents required to apply for CDBG funds for a new barrier-free baseball field, and

FURTHER BE IT RESOLVED that the City of Muscle Shoals authorizes its Mayor to enter into a contract with Civil Group, LLC to provide full engineering services for the project, for a fee established in the project application, pending award of CDBG funding.

Council Member Hall 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 authorize the Mayor to make application for a CDBG grant to construct a barrier free baseball field.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2907 - 17
AUTHORIZING AND APPROVING APPLICATION
FOR COMMUNITY ENHANCEMENT FUNDS THROUGH THE
STATE OF ALABAMA’S CDBG PROGRAM

WHEREAS, the City of Muscle Shoals has completed its application for Community Enhancement Funds through the State of Alabama’s Community Development Block Grant Program, and

WHEREAS, the City of Muscle Shoals concurs with objectives, needs and program activities proposed therein, and

WHEREAS, priorities for proposed program activities adopted by the City of Muscle Shoals were determined in accordance with State and Federal guidelines and determinations on eligibility of activities,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MUSCLE SHOALS:

1. That said application shall be designated as the official application for the City of Muscle Shoals to be submitted to the Alabama Department of Economic and Community Affairs upon its completion.

2. That the Mayor is duly authorized to sign said application for and act on behalf of the City of Muscle Shoals and is further authorized to execute all other documents required for application or disbursement of State of Alabama Community Development Block Grant funds for the City of Muscle Shoals.

Council Member Hall 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 commit the local matching funds for the CDBG grant.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2908 - 17

WHEREAS, the City of Muscle Shoals is applying for Community Enhancement Funds from the State of Alabama for the purpose of construction a new barrier-free ballfield in Gattman Park, and

WHEREAS, the City of Muscle Shoals has determined this to be its most essential need for the Community Enhancement CDBG Funds,

NOW, THEREFORE, BE IT RESOLVED, that the City of Muscle Shoals hereby pledges \$94,143.00 of local matching funds for this project should be the project funded.

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.

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