## MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD April 17, 2023

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:00 p.m. on the 17<sup>th</sup> day of April 2023. The following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON, KEN

SOCKWELL, DAVID MOORE

ABSENT: NONE

Ken Sockwell, Council President, presided at the meeting. Mayor Mike Lockhart was also present. Beth Jones, City Clerk, and Kate Isbell, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

Police Officer and 1st Lieutenant of the United States Army Reserve, Thomas Patterson, presented the ESGR Office of the Secretary of Defense's Patriot Award to Chief of Police, Clint Reck.

Fire Chief, Shawn Malone, discussed adding a Training Officer position to the Fire Department. He told the Mayor and Council that a job description has already been completed and he would like to get this position posted as soon as possible.

Rusty Wheeles, Director of Parks and Recreation, discussed the golf simulator that will be going in at Cypress Lakes Golf and Tennis. He said it would be a great improvement and that the Head Golf Professional, Scott Clayton, would be at the next council meeting to answer any questions.

Mayor Lockhart discussed an overview of the upcoming Centennial Celebrations,

Chief Reck discussed the Active Shooter Kit with the Mayor and Council.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:45 p.m.

## MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD April 17, 2023

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:00 p.m. on the 17th day of April 2023 being the scheduled time and place for said meeting. The meeting was called to order by Ken Sockwell, Council President. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON, KEN

SOCKWELL, DAVID MOORE

ABSENT: NONE

Ken Sockwell, Council President, 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 Mike Lockhart was also present. Beth Jones, City Clerk and Kate Isbell, Administrative Assistant/Marketing were present and kept the minutes of the meeting.

The invocation was given by Chief Clint Reck. President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson and seconded by Council Member Clark and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of April 3<sup>rd</sup>, 2023, and approved the minutes as written.

Mayor Lockhart introduced our new Building Planning Official, Jason Jones, to the Council.

President Sockwell announced that the next item of business was consideration of setting a date for the rezoning of Sportsplex Drive property-Knight Investment Properties. The date that was set is May 15<sup>th</sup>, 2023.

Council Member Moore made a motion to approve the Sole Source purchase of Active Shooter Kit Resolution; Council Member Hall seconded that motion.

President Sockwell stated that approval of the resolution was before the Council. 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: All NAYS: None

## **RESOLUTION NUMBER 3256-23**

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has determined that that the Active Shooter Kit as hereinafter described is needed and will be of benefit to the City's Police Department and its law enforcement officers;

WHEREAS, the City Council has received a letter from Rapid Assault Tools providing confirmation that the design, assembly and manufacture of the equipment is unique to the company and is the single source for its production; and based upon the recommendation and finding of the Chief of the Police Department, it is a benefit to the City and provides additional safety to its officers and its citizens;

WHEREAS, the City Council determines that Rapid Assault Tools, as the producer, manufacturer, and supplier of the units, described as PN 998 Customized Active Shooter Kit: RP20, SH20-6, BC24. Foldable, MIJ Level 3a Shield units and associated material qualifies as a sole source exception to the competitive bidding requirements applicable to public contracts;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that Rapid Assault Tools for the purposes stated herein is found to be a sole source producer and supplier as an exception to the competitive bidding requirements applicable to public contracts; and

BE IT RESOLVED that the Police Chief, Clint Reck, be, and he hereby is, authorized to enter into a contract for and on behalf of the City with Rapid Assault Tools for the purchase of the equipment hereinabove described for and in consideration of the sum of \$49,475.00.

BE IT FURTHER RESOLVED that the Chief is authorized to execute and deliver any

## CITY OF MUSCLE SHOALS, ALABAMA A Municipal Corporation

COUNCIL MEMBER – PLACE THREE

COUNCIL MEMBER – PLACE THREE

COUNCIL MEMBER – PLACE FOUR

COUNCIL MEMBER – PLACE FOUR

ATTEST:

BETH JONES, CATY CLERK

KATE ISBELL, ADMINISTRATIVE ASSISTANT/MARKETING