MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD

July 5, 2023

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 4:00 p.m. on the 5th day of July 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. Brittney Walker, Finance Officer, and Kate McCollister, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

Mayor Lockhart discussed the planning proposal for the comprehensive plan. A detailed report was provided to the Council that included the following sections of information: Overview, Timeframe, Scope of Work (Planning Advisory Services and Special Projects), Compensation (Planning Advisory Services and Special Projects), and Reimbursement.

Mayor Lockhart also discussed the Allstar teams currently playing and their advancements. Two teams advanced, and the Mayor expressed how he wanted to support them by providing a \$1,500 sponsorship for each team.

The Council discussed setting a date for interviews for the Utilities Board. These interviews are scheduled for July 17 at 5:00 p.m. in the City Hall Auditorium.

Kathi Riley, Procurement Agent, discussed declaring the John Deere 6215 Tractor with Boom Cutter surplus and selling it to the Colbert County Commission in the amount of \$32,000.00.

Kathi Riley, Procurement Agent, presented two bids for the replacement of four retention pond motor feeders. Riley recommended the lowest bidder which was Shoals Electric Co. at \$66,000.00.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 4:40 p.m.

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD July 5, 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 5th day of July 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. Brittney Walker, Finance Officer, and Kate McCollister, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

The invocation was given by Mayor Mike Lockhart. President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Moore 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 June 20th, 2023, and approved the minutes as written.

President Sockwell announced that the next item of business was consideration of approving the resolution declaring the John Deere 6215 Tractor with Boom Cutter surplus and selling it to the Colbert County Commission in the amount of \$32,000.000. Council Member Clark made a motion to approve the resolution; Council Member Hall seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3267-23

WHEREAS, the City Council has been informed by the Storm Drainage Manager that a 2007 John Deere 6215 Tractor with Boom Cutter being designated as L06Z15B545816 herinafter as described and previously used in the performance of duties at the Muscle Shoals Storm Drainage Department is no longer required for use by the City personnel: and

AYES: All NAYS: None

President Sockwell announced that the next item of business was consideration of approving the bid for replacing four retention pond motor feeders. Council Member Thompson made a motion to approve the bid; Council Member Moore seconded that motion.

STATE OF ALABAMA

COUNTY OF COLBERT

RESOLUTION NO. 3268-23

WHEREAS, the Procurement Agent of the City of Muscle Shoals did send out advertisements for bids for the replacement of four retention pond motor feeders with the bid opening being set for the 27th day of June, 2023, at 11:00 a.m. at the City Hall of the City of Muscle Shoals, Alabama; and

WHEREAS, that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

BIDDER	Total Bid Amount
Garnet Electric Co.	\$89,925.00
Shoals Electric Co.	\$66,000.00

WHEREAS, that the lowest, responsible and responsive bidder, after verifying the bid with the specifications and unit prices submitted for estimated quantities of the specifications, and based upon the total bid amount, has been determined as Shoals Electric Co. with a total bid price amount of \$66,000.00 and

CITY OF MUSCLE SHOALS, ALABAMA A Municipal Corporation

COUNCIL MEMBER – PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

EOUNCIL MEMBER – PLACE FIVE

ATTEST:

Brittney Walker, Finance Officer

Kate McCollister, Administrative Assistant/Marketing