MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD October 21, 2019

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:05 p.m. on the 21st day of October, 2019 being the scheduled time and 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. 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 October 7, 2019 and approved the minutes as written.

President Pro Tem Willis announced that the next item of business was approval of a revised job description for Laborer in the Public Works Department. The job description was presented by HR Director/Assistant City Clerk Elaine Coan.

Council Member Sockwell moved that the job description be approved as presented. 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 job description had been approved.

President Pro Tem Willis announced that the next item of business was consideration of a resolution to authorize the submission of a grant application to the Economic Development Administration for storm drainage improvements near the South Gate Mall area.

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

STATE OF ALABAMA

COLBERT COUNTY

<u>RESOLUTION NUMBER 3036 - 19</u> AUTHORIZING APPLICATION FOR EDA INVESTMENT CITY OF MUSCLE SHOALS

WHEREAS, the U.S. Department of Commerce's Economic Development Administration (EDA) has published a Notice of Funding Opportunity for FY 2019 Disaster Supplemental Economic Development Assistance Program aimed to help communities and regions impacted by Presidentially Declared disasters implement economic recovery and resiliency projects,

WHEREAS, the City of Muscle Shoals, an eligible applicant for said funding, recognizes flooding, caused by inadequate drainage between the northwest corner of the intersection of US 43 and Avalon Avenue, must be mitigated to: ensure sustainability of current business, promote economic resilience, create a safe, attractive work environment for employees of current and future business, and improve perception of the area for future development,

WHEREAS, the City of Muscle Shoals has determined the cost of such improvements, which primarily includes the bore and installation of large diameter drainage pipe under Woodward Avenue to Buena Vista Retention Pond, exceeds available local funds and necessitates a request for FY 2019 Disaster Supplemental funds from EDA,

NOW, THEREFORE, BE IT RESOLVED by the Muscle Shoals City Council, that the city shall request federal funds in the amount of \$1,627,209.60. for the proposed project, and commits a 20% match, \$406,802.40, should the project be funded, and

BE IT FURTHER RESOLVED that the Muscle Shoals City Council authorizes Mayor David H. Bradford to initiate and execute documents necessary to apply to EDA for FY 2019 Disaster Supplemental Funds.

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.

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