

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
December 2, 2019**

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 2nd day of December, 2019 being the scheduled time and place for said meeting. The meeting was called to order by Allen Noles, President 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,
ALLEN NOLES
ABSENT: NONE

Allen Noles, President 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 November 18, 2019 and approved the minutes as written.

President Noles announced that the next item of business was to set a public hearing to consider the adoption of an Ordinance to amend the Zoning Ordinance and Map of the City of Muscle Shoals, Alabama. President Noles announced that at a meeting to be held at the City Hall in said City at 6:00 p.m. on the 6th day of January, 2020, the Council will consider the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of said City, the proposed Ordinance being as follows:

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND
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 area which are currently zoned B-2 and is hereby incorporated in and made a part of the R-2 District, to wit:

Portion of lot 29 Avalon Highlands #1; 303 W. State Street

At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the adoption of such Ordinance.

President Noles announced that the next item of business was to set a public hearing to consider the issuance of a Lounge Retail Liquor-Class II (Package) license to Shree Gajanana Business Inc. dba/ Shoals Liquor 2 located at 808 E. 2nd Street.

President Noles announced at a public hearing on January 6, 2020 at 6:00 pm in the City Hall Auditorium, the public will have an opportunity to speak for or against the proposed license issuance.

President Noles announced that the next item of business was consideration of a resolution to appoint a member to the Colbert County Conventions & Tourism Board.

Council Member Hall introduced the following resolution and moved for its approval:
STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3039 - 19

WHEREAS, the term of a member of the Colbert County Tourism and Conventions Bureau Board has expired and the City Council being desirous of making the necessary appointment to said board within the City;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for members to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

Donnie Allen Melanie Huguley

WHEREAS, Melanie Huguley was determined to have received the best overall ranking on the City Council evaluations, and

WHEREAS, a roll call vote was had by the City Council as follows:

Council Member Hall: Melanie Huguley
Council Member Willis: Melanie Huguley
Council Member Lockhart: Melanie Huguley
Council Member Sockwell: Melanie Huguley
Council Member Noles: Melanie Huguley

WHEREAS, President Noles announced that Melanie Huguley had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Melanie Huguley	Tourism Board	October 2022

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Council Member Sockwell seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

President Noles announced that the motion for approval of the resolution was passed and adopted unanimously.

President Noles announced that the next item of business was consideration of a resolution to appoint two (2) members to the Library Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3040 - 19

WHEREAS, the terms of two members of the Library Board have expired and the City Council being desirous of making the necessary appointments to said board;

WHEREAS, notice was given to the public of said pending vacancies and applications solicited for members to said board;

WHEREAS, the following individuals made proper application and met the requirements for appointment, are eligible for appointment to fill the pending vacancies:

Shane Conn Cheryl Smith

WHEREAS, Shane Conn and Cheryl Smith were the sole applicants for appointment to the board and otherwise qualified to serve, and

WHEREAS, a roll call vote was had by the City Council as follows:

Council Member Hall: Shane Conn and Cheryl Smith
Council Member Willis: Shane Conn and Cheryl Smith
Council Member Lockhart: Shane Conn and Cheryl Smith
Council Member Sockwell: Shane Conn and Cheryl Smith
Council Member Noles: Shane Conn and Cheryl Smith

WHEREAS, Council President Noles announced that Shane Conn and Cheryl Smith had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Shane Conn	Library Board	November, 2023
Cheryl Smith	Library Board	November, 2023

The Clerk is hereby directed to notify the above named persons of their appointment and to further notify the respective board of said appointment.

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

President Noles announced that the motion for approval of the resolution was passed and adopted unanimously.

President Noles announced that the next item of business was consideration of a resolution to appoint a member to the Recreation Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3041 - 19

WHEREAS, a term on the Recreation Board has expired and the City Council being desirous of making the necessary appointment to said board;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

Alan Griffin

WHEREAS, Alan Griffin was the sole applicant and otherwise qualified to serve, and

WHEREAS, a roll call vote was had by the City Council as follows:

Council Member Hall: Alan Griffin
Council Member Willis: Alan Griffin
Council Member Lockhart: Alan Griffin
Council Member Sockwell: Alan Griffin
Council Member Noles: Alan Griffin

WHEREAS, Council President Noles announced that Alan Griffin had received a majority of the votes cast, now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Alan Griffin	Recreation Board	November, 2024

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Council Member Hall

seconded the motion and upon said motion being put to a vote, all voted “AYE” and “NAYS” were none.

President Noles announced that the motion for approval of the resolution was passed and adopted unanimously.

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