MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD December 18, 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 18th day of December 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, City Clerk/Treasurer, was present and kept the minutes of the meeting.

Brian Butler of Cobbs Allen gave a presentation in the City Hall conference room in which he discussed policy changes.

Upon completion of the presentation, the City Council reconvened their work session in the auditorium.

Heather Mize, a candidate running for Colbert County Superintendent, introduced herself to the Mayor and Council.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 6:30 p.m.

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:

Brittney Walker, City Clerk/Treasurer

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD December 18, 2023

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 18th day of December 2023 being the scheduled place for said meeting once the previously held work session ended. 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, City Clerk/Treasurer, was present and kept the minutes of the meeting.

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

Upon motion duly made by Council Member Moore and seconded by Council Member Thompson and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of December 4th, 2023, and approved the minutes as written.

Mayor Lockhart, along with Children's Librarian Amy Uptain, recognized Graham Eaton and his family for being the first 1,000 Books Before Kindergarten finisher.

President Sockwell announced that the next item of business was a public hearing for the consideration of issuing a transfer ABC Retail Beer License (off premises only) to Momma Goldbergs Deli. Jassen Anthony spoke in favor of the hearing. Council Member Hall made a motion to approve the issuance of the license; Council Member Clark seconded that motion.

President Sockwell stated that approval of the motion and second 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

President Sockwell announced that the next item of business was a public hearing for consideration of issuing a transfer ABC Retail Beer License (off premises only) and Retail Table Wine License (off premises only) to GASS Market Marathon. No one spoke. Council Member Hall made a motion to approve the issuance of the license; Council Member Clark seconded that motion.

President Sockwell stated that approval of the motion and second 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

President Sockwell announced that the next item of business was to approve a resolution for the color of privately owned fire hydrants. Council Member Moore made a motion to approve the resolution; Council Member Thompson seconded that motion.

RESOLUTION NUMBER 3298-23

WHEREAS, the City Council of the City of Muscle Shoals has deemed it proper, necessary and beneficial to the safety of public and private property and structures to identify any fire hydrants with the City that for private usage and fire protection and safety to be pained yellow;

WHEREAS, the fire hydrants that are privately owned and maintained shall be painted yellow to distinguish the=the private hydrants from hydrants maintain by the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby authorize and approve the Chief of the City's fire department or his appointee shall cause notice to the businesses of the City that maintain and use a private fire hydrant that same shall be painted yellow in order to distinguish private hydrants from public hydrants.

APPROVED and ADOPTED this the 18th day of December 2023.

President Sockwell stated that approval of the motion and second 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

President Sockwell announced that the next item of business was to approve a resolution for the purchase of a trash trailer and tarp. Council Member Thompson made a motion to approve the resolution; Council Member Moore seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3299-23

BE IT RESOLVED, that the City Council of the City of Muscle Shoals, Alabama approved the purchase of one (1) new Ramer 20ft. Trash Trailer and one (1) new Electric Tarp system with arm guards to be utilized in the Public Works Department; and

BE IT FURTHER RESOLVED, that the Procurement Agent advised that the purchase must comply with the Alabama Competitive Bid Law requirements, and that a cooperative contract approved by the State of Alabama is valid for such purchase; and

BE IT FURTHER RESOLVED, the Procurement Agent further advised that the total purchase price for the Trash Trailer is \$54,431.66 and the Tarp system is \$4,302.60 to be purchased from Sansom Equipment, and further that Sansom Equipment is the awarded contractual vendor for said item with Sourcewell, a State of Alabama approved purchasing cooperative; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Sansom Equipment, is awarded the purchase of the approved Trash Trailer and Tarp system for the total purchase price of \$58,734.26.

ADOPTED and APPROVED this 18th day of December, 2023.

President Sockwell stated that approval of the motion and second 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

President Sockwell announced that the next item of business was to appoint a member to the Zoning Board of Adjustments. Roll call was given to record a vote, and the vote of each Council Member recorded as follows:

Council Member Hall: Kenny Henry
Council Member Clark: Kenny Henry
Council Member Thompson: Kenny Henry
Council Member Sockwell: Kenny Henry
Council Member Moore: Kenny Henry

President Sockwell announced that the next item of business was to appoint another member to the Zoning Board of Adjustments. Roll call was given to record a vote, and the vote of each Council Member recorded as follows:

Council Member Hall:

Council Member Clark:

Beth Pirtle

Council Member Thompson:

Beth Pirtle

Council Member Sockwell:

Council Member Moore:

Beth Pirtle

President Sockwell announced that the next item of business was to appoint a member to the Library Board. Roll call was given to record a vote, and the vote of each Council Member recorded as follows:

Council Member Hall: Robin Hollimon

Council Member Clark:

Robin Hollimon

Council Member Thompson:

Robin Hollimon

Council Member Sockwell:

Robin Hollimon

Council Member Moore:

Robin Hollimon

President Sockwell announced that the next item of business was a Mayor appointment to the Planning Board. Claude Eubanks received the Mayor appointment.

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:

Brittney Walker, City Clerk/Treasurer