MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD February 19, 2024

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 19th day of February 2024. 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.

Dawn Woodall, Director of Parks and Rec, updated the Mayor and Council on the current programs of the department. She mentioned the growth of the programs and discussed the need for an additional full-time employee.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:32 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 February 19, 2024

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:37 p.m. on the 19th day of February 2024 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 Malone. President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson and seconded by Council Member Hall and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 5th, 2024, and approved the minutes as written.

Mayor Lockhart reminded the Council of the upcoming ALM convention and luncheon with Senator Katie Britt. He also discussed the Washington D.C. trip and announced that Hollis Isbell is being inducted into the State Agriculture Hall of Fame.

President Sockwell announced that the next item of business was to set a public hearing for consideration of issuing a Restaurant Retail Liquor License to Salt Stonery and Chophouse LLC located at 702 Michigan Ave. The hearing was set for March 18th, 2024.

President Sockwell announced that the next item of business was to approve an ordinance to amend the license fee schedule and add Schedule Y (3% of gross annual receipts). Council Member Clark made a motion to approve the ordinance; Council Member Thompson 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: Council Member Clark, Council Member Thompson, Council Member Sockwell

NAYS: Council Member Hall, Council Member Moore

President Sockwell announced that the motion for approval of the ordinance was approved.

President Sockwell announced that the next item of business was to approve a resolution for the purchase of a vehicle for City Hall. Council Member Thompson made a motion to approve the resolution; Council Member Hall 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 on the agenda is to consider suspending the rules for immediate approval of posting a resolution regarding the amendment to overtime compensation. This resolution will be open for review and input. Council Member Moore made a motion to suspend the rules; Council Member Hall seconded that motion. Upon said question being put to a vote, a roll call was had, and the vote of each Council Member recorded as follows:

Council Member Hall: YAY
Council Member Clark: YAY
Council Member Thompson: YAY
Council Member Sockwell: YAY
Council Member Moore: YAY

President Sockwell announced that the next item of business was to approve the posting a resolution for the amendment to overtime compensation. Council Member Moore made a motion regarding the amendment to overtime compensation and to approve the posting of the resolution; Council Member Hall seconded that motion. Upon said question being put to a vote, a roll call was had, and the vote of each Council Member recorded as follows:

Council Member Hall: YAY
Council Member Clark: YAY
Council Member Thompson: YAY
Council Member Sockwell: YAY
Council Member Moore: YAY

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

OUNCIL MEMBER – PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER – PLACE FIVE

ATTEST:

Brittney Walker, City Cerk/Treasurer