MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD February 5, 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 5th 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.

Council Member David Moore discussed changing comp time.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:35 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 5, 2024

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:35 p.m. on the 5th 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 Reck. President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Clark 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 January 25th, 2024, and approved the minutes as written.

President Sockwell announced that the next item of business was to approve the job description of the Magistrate. Council Member Moore made a motion to approve the job description; 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 purchase of greens mower for Cypress Lakes. Council Member Hall made a motion to approve the resolution; Council Member Thompson seconded that motion.

RESOLUTION NUMBER 3305-24

BE IT RESOLVED, that the City Council of the City of Muscle Shoals, Alabama approved the purchase of one (1) new Greens Mower to be utilized in the Cypress Lakes 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 Greens Mower is \$65,486.95 to be purchased from Jerry Pate Turf & Irrigation, and further that Jerry Pate & Irrigation is the awarded contractual vendor for said item with Omnia, a State of Alabama approved purchasing cooperative; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Jerry Pate Turf & Irrigation, is awarded the purchase of the approved Greens Mower for the total purchase price of \$65,486.95.

ADOPTED and APPROVED this 5th day of February, 2024.

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 consideration of an ordinance to amend the license fee schedule and add Schedule Y (3% of gross annual receipts). The first reading was presented and will be continued at the following meeting on February 19, 2024.

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