MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 25, 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 25th day of January 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. Jalen Johnson, Director of HR/Assistant City Clerk, was present and kept the minutes of the meeting.

Chad Holden, Superintendent, and Kelli Nichols, Assistant Superintendent, gave an update on Muscle Shoals City Schools.

Kathi Riley discussed the purchase of new equipment for the Muscle Shoals Fire Department, surplus on John Deere bushhogs for Storm Drainage, and the purchase of a dump truck for Public Works.

Mayor Lockhart and Clint Reck, Police Chief, discussed reducing police jurisdiction.

Mayor Lockhart discussed increasing business license fees for car washes.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:50 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:

Jalen Johnson, Director of HR/Assistant City Clerk

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 25, 2024

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:50 p.m. on the 25th day of January 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. Jalen Johnson, Director of HR/Assistant City Clerk, 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 Hall and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 2nd, 2024, and approved the minutes as written.

Mayor Lockhart thanked all city employees for their hard work during the ice and snow last week.

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:

Donnie Allen

Council Member Clark:

Donnie Allen

Council Member Thompson:

Donnie Allen

Council Member Sockwell:

Donnie Allen

Council Member Moore:

Donnie Allen

President Sockwell announced that the next item of business was to approve a resolution for the purchase of SCBA equipment for the new fire truck. Council Member Thompson made a motion to approve the resolution; Council Member Moore seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3302-24

BE IT RESOLVED, that the City Council of the City of Muscle Shoals, Alabama approved the purchase of emergency medical and rescue equipment to be utilized in the Fire Department; and

WHEREAS, 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

WHEREAS, the Procurement Agent further advised that the total purchase price for the emergency medical and rescue equipment is \$60,539.00 to be purchased from Sunbelt Fire and further Sunbelt Fire is the awarded contractual vendor for said item with Houston-Galveston Area Council (HGACBuy), a State of Alabama approved governmental purchasing cooperative; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Sunbelt Fire is awarded the purchase of the approved emergency medical and rescue equipment for the total purchase price of \$60,539.00.

ADOPTED this 25th day of January, 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 to approve a resolution for the surplus of two John Deere bushhogs. Council Member Moore made a motion to approve the resolution; Council Member Clark seconded that motion.

COLBERT COUNTY

RESOLUTION NUMBER 3303-24

BE IT RESOLVED, the City Council has been informed by the Procurement Agent that certain items of property as shown and described on Exhibit A attached hereto are no longer used in the performance of city business and are no longer required for use by the City; and

WHEREAS, the City Council is informed that the said items of property are no longer in service in the performance of city business; and

WHEREAS, the City Council has determined that the said items of property are surplus property and the City has no further use for said items of property due to their age and condition and it is not economical for the City to retool or refit the said items of property in order that they be able to be placed in service in the performance of city business; now

THEREFORE, BE IT RESOLVED the City Council of the City of Muscle Shoals, Alabama does hereby determine that the following items of property be declared surplus property and be disposed of by the Procurement Agent of the City in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said items of property; and the Council does hereby authorize the Procurement Agent of the City to dispose of said items of property in such manner, and

The Council states that the following items of property are surplus property:

See Exhibit A attached hereto and made a part hereof as if set out in full.

ADOPTED this 25th day of January, 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 to approve a resolution for the purchase of International Dump Truck for Public Works. Council Member Thompson made a motion to approve the resolution; Council Member Clark seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3304-24

BE IT RESOLVED, that the City Council of the City of Muscle Shoals, Alabama approved the purchase of one (1) new International Dump Truck 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 Dump Truck is \$123,063.57 to be purchased from Southland Transportation Group, and further that Southland Transportation Group 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 Southland Transportation Group, is awarded the purchase of the approved Dump Truck for the total purchase price of \$123,063.57.

ADOPTED and APPROVED this 25th day of January, 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

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:

Jaten Johnson, Director of HR/Assistant City Clerk