MINUTES FROM A SPECIAL CALLED MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 31, 2023

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 3:30 p.m. on the 31st day of January 2023 being the scheduled time and place for said meeting. 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 absent. Beth Jones, City Clerk and Kate Isbell, Administrative Assistant/Marketing were present and kept the minutes of the meeting.

The invocation was given by Council Member Willis Thompson. President Ken Sockwell led in the pledge of allegiance.

President Sockwell announced that the first item of business was consideration of approving a resolution to appoint an interim prosecutor.

RESOLUTION NUMBER _____

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has been made aware of the appointment by Governor Kay Ivey of the Honorable Mitchell D. Hays as Circuit Judge for the 31st Judicial Circuit; and

WHEREAS, the position of City Prosecutor held by Mitchell D. Hays has been vacated by the said appointment and it is necessary that the City Council take the following action to fulfill the position of City Prosecutor temporarily until such time as the procedure for filling the position with a permanent appointment of a City Prosecutor;

NOW, THEREFORE, IT IS RESOLVED HEREBY by the City Council of Muscle Shoals, Alabama that BETHANY ELLISON MALONE, a licensed and practicing attorney, is hereby appointed as City Prosecutor for the City of Muscle Shoals,

CITY OF MUSCLE SHOALS, ALABAMA A Municipal Corporation

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ATTEST:

BETH JONES, CITY CLERK

KATE ISBELL, ADMINISTRATIVE ASSISTANT/MARKETING

MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 17, 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 17th day of January 2023. The following members were found to be present or absent, as indicated:

PRESENT: GINA CLARK, WILLIS THOMPSON, KEN

SOCKWELL, DAVID MOORE

ABSENT: CHRIS HALL

Ken Sockwell, Council President, presided at the meeting. Mayor Mike Lockhart was also present. Beth Jones, City Clerk, and Kate Isbell, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

Josh Kelley, of Citadel Insurance Group, gave a presentation to the Mayor and Council concerning the new insurance plan the City will be offering current and future employees. This insurance plan is optional, but very focused on the betterment of the employees.

Ryan Kennedy, Assistant Public Works Director, discussed the John R Storm Water Project with the Mayor and Council. He wanted to bring it before the Council as it requires some attention.

Beth Jones, City Clerk, presented two annual bids: Coarse Aggregates Bid and Asphalt and Binder Bid. The lowest responsive responsible bidders of each bid being in the same order as listed above are: Rogers Group and Rogers Group with Mid-South as secondary.

Kate Isbell, Administrative Assistant/Marketing, discussed a brief overview of the Centennial Celebration coming up in April. She presented to the Mayor and Council a tentative schedule, branding, merchandise, and marketing strategies.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:55 p.m.

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 17, 2023

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:00 p.m. on the 17th day of January 2023 being the scheduled time and place for said meeting. 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. Beth Jones, City Clerk, and Kate Isbell, Administrative Assistant/Marketing were present and kept the minutes of the meeting.

The invocation was given by Mayor Mike Lockhart. 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 January 3rd, 2023, and approved the minutes as written.

Mayor Lockhart reminded the Council of a ribbon cutting for Boatwright and Scott Cabinetry on Wednesday, January 18th, 2023 at 10 AM.

Council Member Clark made a motion to approve the Coarse Aggregates Bid; Council Member Moore seconded that motion.

President Sockwell stated that approval of the resolution 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 Hall, Council Member Clark, Council Member Sockwell, Council

Member Thompson, Council Member Moore

NAYS: None

Council Member Clark made a motion to approve the Asphalt and Binder Bid; Council Member Moore seconded that motion.

CITY OF MUSCLE SHOALS, ALABAMA A Municipal Corporation

COUNCIL MEMBER – PLACE TWO

COUNCIL MEMBER – PLACE THREE

COUNCIL MEMBER – PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

Beth Jones, City Clerk

Kate Isbell, Administrative Assistant/Marketing