MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD MARCH 28, 2022

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:30 p.m. on the 28th day of March, 2022. 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. Elaine Coan, City Clerk, was present and kept the minutes of the meeting.

Jacob and Tiffany Black who lives at 2003 Marietta Avenue spoke with the Council concerning a fence they are planning to build in their back yard.

Mary Baschab-Haslacker spoke with the Council to inform them that she was a candidate for District Judge for Colbert County. The election will be May 24, 2022.

Chief Clint Reck spoke with the Council concerning the hiring of a police officer in April to replace Captain Cedric Morris who is retiring on May 1, 2022.

The Council reviewed agenda items.

There being no further business the meeting was adjourned at 6:15 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:

Caine Coan CITY CLERK

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 28, 2022

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 28th day of March, 2022 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. Elaine Coan, City Clerk, was present and kept the minutes of the meeting.

The invocation was given by Rusty Wheeles. Council 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 March 7, 2022 and approved the minutes as written.

Mayor Lockhart expressed his appreciation to Captain Cedric Morris, and Building Official Tandy Crosswhite for their service to the city, and congratulated them upon their upcoming retirement. He mentioned that the Los Arcos Restaurant has opened, and the construction of Highway 55 Restaurant was going well. Also, Contour Airlines had been very successful.

President Sockwell announced that the next item of business was consideration of a resolution to purchase three (3) LED baseball scoreboards for the Airport Complex and four (4) LED baseball scoreboards for the Sportsplex. Council Member Clark introduced the following resolution and moved for its adoption:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3196-22

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of three (3) 7'x9' LED baseball scoreboards with 2 digit clock to be installed at the Airport Complex and four (4) 7'x9' LED baseball scoreboards with 2 digit clock to be installed at the Sportsplex; and

WHEREAS, the Procurement Agent further advised that the purchase price for the three (3) 7'x9' LED baseball scoreboards with 2 digit clock to be installed at the Airport Complex is \$17,250.00 and four (4)

7'x9' LED baseball scoreboards with 2 digit clock to be installed at the Sportsplex is \$23,000.00 to be purchased from Scoretime Scoreboards Sales and Service.

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Scoretime Scoreboards Sales and Service is awarded the purchase of a total of seven (7) LED baseball scoreboards with 2 digit clock to be installed for the total purchase price of \$40,250.00.

Council Member Moore seconded the motion and upon motion being put to a vote, all voted "AYE' and "NAYS" were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to approve the sale of a 1996 International fire engine. Council Member Hall introduced the following resolution and moved for its adoption:

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3195-22

WHEREAS, the City Council has been informed by the Fire Chief that a 1996 International fire engine, being designated as E5, VIN 1HTSDADR4TH390511 hereinafter as described and previously used in the performance of duties at the Muscle Shoals Fire Department is no longer required for use by City personnel; and

WHEREAS, the City Council has determined that the said trailer is surplus property, and the City has no further use for said engine and the equipment thereon due to its age and condition and it is not economical for the City to retool or refit the said equipment in order that it be able to be placed in service in the Fire department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described certain fire engine and equipment related thereto be declared surplus property and be disposed of by the Fire Chief 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 same and the Council does hereby authorize the Fire Chief to dispose of said equipment as surplus property and the Council so finds that the following equipment is surplus property:

1996 International fire engine, being designated as E5, VIN 1HTSDADR4TH390511

BE IT FURTHER RESOLVED that the Fire Chief is authorized to take the steps necessary to convey the above described surplus property to the Brick Hatton Volunteer Fire Department for the sum of \$7,500.00 and in a manner consistent with the terms and conditions and pursuant to this Resolution; and

BE IT FURTHER RESOLVED that in consideration of the conveyance to and acceptance of said surplus property Brick Hatton Volunteer Fire Department shall release the City of Muscle Shoal, Alabama from all liability, damage, claim, loss or expense, in the operation of said vehicle and equipment herein described.

BE IT FURTHER RESOLVED that the title to the vehicle and related equipment shall be delivered to the Brick Hatton Volunteer Fire Department in exchange for the sum of \$7,500.00 and that all expenses of the transfer shall be borne by the Brick Hatton Volunteer Fire Department.

Council Member Thompson seconded the motion and upon motion being put to a vote, all voted "AYES" and "NAYS" were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to appoint a member to the Airport Authority Board.

Council Member Hall introduced the following resolution and moved for its adoption:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3197-22

WHEREAS, a term on the Airport Authority Board has expired and the City Council being desirous of making the necessary appointment to said board;

WHEREAS, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

Rick East

WHEREAS, Rick East was the sole applicant and otherwise qualified to serve, and

WHEREAS, a roll call vote was had by the City Council as follows:

Council Member Hall: Rick East Council Member Clark: Rick East Council Member Thompson: Rick East Council Member Sockwell: Rick East Council Member Moore: Rick East WHEREAS, Council President Sockwell announced that Rick East had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

APPOINTEE

BOARD

EXPIRATION OF TERM

Rick East

Airport Authority Board

March 2025

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted "AYES" and the "NAYS" were none.

President Sockwell announced that the resolution had been approved.

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 <u>FOU</u>R

COUNCIL MEMBER – PLACE FIVE

ATTEST:

CITY CLERK