MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 6, 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 6th day of March 2023. 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. Beth Jones, City Clerk, and Kate Isbell, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

Gina Clifford and Ben Weisman, along with the other members of the Design Alabama team, made their first visit to the City of Muscle Shoals in October of 2022 for a discussion regarding developmental ideas for the improvement of our city. The two members presented the final report which included all the information the team gathered from the previously held community Come and Go meetings in October. At the end of the final report presentation, there was a time for Q&A for the attendees of the work session.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:30 p.m.

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 6, 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 6th day of March 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 Police Chief Clint Reck. 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 February 20th, 2023, and approved the minutes as written.

Mayor Lockhart updated the Council on the landfill project. He also reminded the Council of the Alabama League of Municipalities Convention in Birmingham May 10-13. Mayor Lockhart applauded Ryan Kennedy and his team at Public Works on their diligent work recovering from the severe weather that came through.

Council Member Hall made a motion to approve the resolution on Tobacco Tax Collection; Council Member Clark 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

There being no further business to come before the meeting, upon the motion duly made and seconded the meeting was adjourned.

RESOLUTION NUMBER 3254-23

WHEREAS, the City Council of the City of Muscle Shoals has been presented and has reviewed that certain instrument styled Tax Revenue Enhancement Agreement Tobacco Tax Revenue Administration; and

WHEREAS, the City Council of the City of Muscle Shoals deems it necessary and expedient that action be taken to approve execution of the agreement styled Tax Revenue Enhancement Agreement Tobacco Tax Revenue Administration;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby authorize the City to enter into said agreement styled Tax Revenue Enhancement Agreement Tobacco Tax Revenue Administration; and;

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby approve the agreement hereinabove described and does hereby authorize Mike Lockhart as Mayor the City of Muscle Shoals, Alabama to execute the said agreement and deliver an executed copy to AVENU and the City Clerk is hereby directed to retain a copy of the executed documents in the City's records.

APPROVED and ADOPTED this the <u>the</u> day of March 2023.

COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA

BY:

KEN SOCKWELL
President of the Council

ATTEST:

BETH JONES
City Clerk