MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD May 1, 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 1st day of May 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.

Heather Wright, Chairman of the Economic Development Committee, spoke to the Mayor and Council of the Memorandum of Understanding regarding the cities of Muscle Shoals and Tuscumbia, along with the Developer, 411 Development LLC, exploring possible development of a property into a large retail/commercial development; with coliseum.

The rules were suspended, and the Memorandum of Understanding was added to the Agenda. A motion was made and seconded, therefore it would be voted on in the meeting. President Sockwell stated that approval of adding the MOU to the Agenda was before the Council. Those in favor of the addition 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 AYES had favor based off the results.

Shawn Malone, Fire Chief, discussed the new Training Officer position and funding for it. The job description is in place, so revisions are not necessary.

Scott Clayton, Head Golf Professional, discussed the golf simulator with the Mayor and Council. He explained that it will be professionally maintained and utilized every day.

Mayor Lockhart updated the Council on the comprehensive plan. He said that it is speeding up quickly, and the City may begin looking at filling the position of City Planner in the near future.

The council reviewed agenda items.

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

BETH JONES, CITY CLERK

KATE ISBELL, ADMINISTRATIVE ASSISTANT/MARKETING

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD May 1, 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 1stday of May 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 Thompson and seconded by Council Member Moore and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of April 17th, 2023, and approved the minutes as written.

Mayor Lockhart discussed a recap of the Centennial and thanked everyone involved in making those events possible. He said the events were "well received by the public". He also mentioned two new businesses in Muscle Shoals: Tonic Bottle and Cork Boutique and Pinspiration.

Council Member Clark made a motion to approve the Lawn Maintenance Service resolution; Council Member Hall 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 AYES had favor based off the results.

President Sockwell stated that approval of the Riverbend Mental Health Board appointment resolution was before the Council. Those in favor of the appointee 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, the AYES had favor based off the results, and Mary Gates was appointed.

Council Member Moore made a motion to approve the Adopting 2021 Fire Code resolution; 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 AYES had favor based off the results.

Council Member Clark made a motion to approve the Donating Homaltro Rescue Tool Package to Spring Valley Volunteer Fire Department resolution; 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 AYES had favor based off the results.

Council Member Thompson made a motion to approve the Contract for Fire Protection, Technical Rescue, EMS and Hazardous Material Response Services at the TVA Muscle Shoals Reservation including Wilson Hydro Plant; Council Member Hall 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 age and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call was had, and the AYES had favor based off the results.

President Sockwell announced that the next item of business was to set a public hearing to transfer retail beer and retail wine (off premise only) licenses for Gass Mart, Venkateshwara LLC, 906 Woodward Ave. This will be discussed at the meeting on May 15th, 2023.

President Sockwell announced that the next item of business was to approve the Memorandum of Understanding added to the agenda in the work session. Council Member Clark made a motion to approve the MOU; Council Member Moore seconded that motion.

President Sockwell stated that approval of the Memorandum of Understanding 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 AYES had favor based off the results. President Sockwell announced that the next item of business was to adopt the Memorandum of Understanding. Council Member Clark made a motion to adopt the MOU; Council Member Moore seconded that motion.

President Sockwell stated that approval of the adoption 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 AYES had favor based off the results.

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

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3257-23

WHEREAS, the City Council has been informed by the Fire Chief that the following set of Homanltro Rescue Tools consisting of a power unit, combi tool (cutter & spreader), ram and hoses 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 has determined that the said items of property are surplus property and the City has no further use for said items of property and that a request by the Spring Valley Volunteer Fire Department has been made for the transfer of the Homanitro Rescue Tools for use in the operation of the Spring Valley Volunteer Fire Department; 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 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 said tools and the Council does hereby authorize the Fire Chief to donate said tools to the Spring Valley Volunteer Fire Department;

BE IT FURTHER RESOLVED that the Fire Chief is authorized to take the steps necessary to convey the above described tools to the Spring Valley Volunteer Fire Department in a manner consistent with the terms and conditions for the consideration stated herein and pursuant to this Resolution;

ADOPTED this 1st day of May 2023.

CITY OF MUSCLE SHOALS a Municipal Corporation

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Ken Sockwell, Council President

ATTEST:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3258-23

WHEREAS, the City of Muscle Shoals Fire Chief has requested adoption of the 2021 International Code Council Fire Code, and

WHEREAS, Fire Chief Malone noted that the 2021 Fire Code has been approved by the State of Alabama and adoption of the 2021 Fire Code further enables the City to receive a higher rating by the Insurance Services Office (ISO), now

THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals that the 2021 International Code Council Fire Code is hereby adopted.

ADOPTED and APPROVED this 1st day of May, 2023

CITY COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA

Ken Sockwell, President of the Council

ATTEST:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3259-23

WHEREAS, an unexpired term exists on the Riverbend Mental Health Board exists and the City Council being desirous of making the necessary appointments to said board;

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

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

Mary Gates

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

Council Member Hall: Mary Gates Council Member Clark: Mary Gates Council Member Thompson: Mary Gates Council Member Sockwell: Mary Gates Council Member Moore: Mary Gates

WHEREAS, Council Member Sockwell announced that Mary Gates has received a majority of the votes cast,

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

APPOINTEE

BOARD

EXPIRATION OF TERM

Mary Gates

Riverbend Mental Health

April 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.

ADOPTED and APPROVED this 1st day of May, 2023

CITY COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA

Ken Sockwell, President of the Council

ATTEST:

RESOLUTION NO. 3260-23

WHEREAS by the Council of the City of Muscle Shoals, Alabama, as follows:

That the Purchasing Agent did send out advertisements for bids for lawn maintenance services at the locations of City Hall, Public Library, Police Department, Fire Station #1 to include Fire Annex Building and Haz-Mat Building, and Shoals Research Airpark; the bid opening being held the 25th day of April, 2023 at the City Hall of the City of Muscle Shoals, Alabama.

BE IT FURTHER RESOLVED, that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

Name of Bidder	Monthly Price (Basis of Award)
Capstone Landscaping & Lawn Service	\$2,795.00
Coldwater Landscapes	\$3,800.00

BE IT FURTHER RESOLVED, that after an evaluation of the bid with the specifications and requirements, the lowest, responsive and responsible bidder has been determined as Capstone Landscaping & Lawn Service with a total monthly bid price of \$2,795.00, for a one year contract and options to renew the contract as outlined within the bid specifications for an additional two years.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the lowest, responsive and responsible bidder, Capstone Landscaping & Lawn Service, is now awarded the bid for lawn maintenance services.

ADOPTED this the 1st day of May, 2023.

CITY OF MUSCLE SHOALS a Municipal Corporation

Ken Sockwell, Council President

ATTEST:

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:

Beth Jones, City Clerk

Kate Isbell, Administrative Assistant/Marketing