

**MINUTES FROM A WORK SESSION OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
MAY 16, 2022**

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The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 4:00 p.m. on the 16th day of May, 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.

Comprehensive Plan presentations were given by the KPS Group, Inc, and GMC (Goodwyn Mills Cawood) . After the presentations, Nathan Willingham spoke with the council about the groups, and he was asked by the council to find out more information from both of the groups. They should be ready to make the choice of the groups by the next meeting.

The Council discussed the proposed sale of the City Clerk's Impala and Van to the City of Akron, Alabama. The decision was made to offer both vehicles for \$6,000.00 to the City of Akron. Also, they plan to buy a Dodge truck from the Public Works Department for \$2,000.00.

The Council discussed the proposed pay plan and decided that if they had any questions or concerns to email them to Brittney Walker. Also, they discussed how future steps would be done.

The Gas Board interviews were discussed, and the decision was made to schedule interviews for the six applicants on June 6, 2022 beginning at 4:00 p.m.


The council discussed agenda items.

There being no further business the meeting was adjourned at 6:00 p.m.

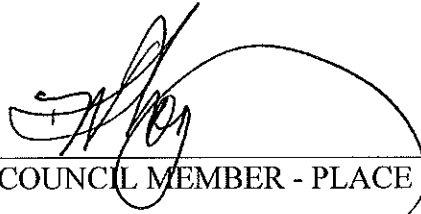
CITY OF MUSCLE SHOALS, ALABAMA  
A Municipal Corporation



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COUNCIL MEMBER - PLACE ONE




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COUNCIL MEMBER - PLACE TWO



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COUNCIL MEMBER - PLACE THREE



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COUNCIL MEMBER - PLACE FOUR



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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
May 16, 2022**

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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 16th day of May, 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 Chad Holden. Council President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Hall 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 May 2th, 2022, and approved the minutes as written.

Mayor Lockhart recognized the Muscle Shoals High School ensemble band for their achievement as gold medalist in the national competition.

The Mayor also recognized Miss Diamond Eggleston as the Area Teen Volunteer and her work in the area of Mental Health.

President Sockwell announced that the next item of business was consideration of a resolution to approve the hydraulic drive unit replacement at Shoals City Pumping Station (Sole Source Purchase). Council Member Clark introduced the following resolution and moved for its adoption:

**STATE OF ALABAMA**  
**COLBERT COUNTY**

**RESOLUTION NUMBER 3205-22**

**WHEREAS**, the City Council of the City of Muscle Shoals, Alabama has determined that the existing hydraulic drive for the pumps at the Shoals City Pumping Station is in need of replacement based upon the recommendation of the City Engineer; and

**WHEREAS**, the City Council finds the existing Shoals City Pumping Station was designed and constructed by MWI Pumps who is the sole manufacturer of the hydraulic drive systems for MWI Pumps, and it is critical that the replacement hydraulic drive systems be compatible with existing pumps which were designed and constructed by MWI Pumps and installed at said pumping station; and

**WHEREAS**, the City Council has determined that the hydraulic drive system constructed by MWI Pumps is needed to replace the current system with unique hydraulic drive system designed and manufactured by MWI Pumps to insure that said hydraulic drive system is compatible with the existing drive units at the Shoals City Pumping Station and is related to the intended purpose of repairing, replacing and maintaining the existing pump systems and drive units located there; and other similar goods or services are not available to perform the objectives of repairing, replacing and maintaining the equipment at the Shoals City Pumping Station installed and operated as MWI Pumps; and

**WHEREFORE**, the City Councils finds that the continued and uninterrupted operation of the Shoals City Pumping Station is critical to the flood control system of the City of Muscle Shoals and that the incompatibility of hydraulic drive units produced by an alternate supplier would leave the area served by the Shoals City Pumping Station unprotected during large flood events.

**WHEREAS**, the City Council determines that MWI Pumps, as the producer and supplier of the MWI hydraulic drive unit and associated material qualifies as a sole source exception to the competitive bidding requirements applicable to public contracts;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Muscle Shoals, Alabama that MWI PUMPS, for the purposes stated herein, is found to be a sole source producer and supplier as an exception to the competitive bidding requirements applicable to public contracts; and

**BE IT FURTHER RESOLVED**, that the Mayor, Mike Lockhart, be, and he hereby is, authorized to enter into a contract for and on behalf of the City with MWI Pumps for the repair and replacement of material and equipment as set out in the May 6, 2022 letter from MWI Pumps, namely One (1) MWI 2400D skid drive unit with integral fuel tank powered by JD6068 156hp Tier 3 engine; one (1) hydraulic hose set; one (1) auto start/stop control panel; and one (1) battery and related accessories for and in consideration of the sum of \$86,746.00 plus any sales taxes.

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to execute and deliver any additional documents necessary in the accomplishment of and completion of said project.

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 motion had been approved.

Council Member Moore made the motion to carry over the agenda items as follows:

Approve budget amendments to reflect pay adjustment, Approve job descriptions, Approve pay plan, and approve comprehensive development plan.

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

President Sockwell announced the motion 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

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COUNCIL MEMBER - PLACE ONE



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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR



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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK

**WAIVER OF NOTICE**

The undersigned members of the City Council of the City of Muscle Shoals, A Municipal Corporation and instrumentality under the laws of Alabama, hereby waive notice of the calling of a special work session of the City Council of the City of Muscle Shoals for the purpose of discussing the proposed pay plan that Auburn College Government & Economic Development Institute prepared for the City. The special work session was held in the City Hall Conference Room, Muscle Shoals, Alabama at 12 noon on the 27<sup>th</sup> day of May, 2022.

SIGNATURE

DATE OF SIGNATURE

  
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COUNCIL MEMBER – PLACE ONE


May 27, 2022

  
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COUNCIL MEMBER – PLACE TWO

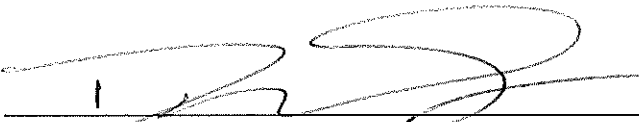
May 27, 2022

  
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COUNCIL MEMBER – PLACE THREE

May 27, 2022

  
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COUNCIL MEMBER – PLACE FOUR

May 27, 2022

  
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COUNCIL MEMBER – PLACE FIVE

May 27, 2022