

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
May 6, 2024**

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 May 2024. 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

Mayor Lockhart spoke to the Planning Board about the comp plan.

Judge Chad Smith discussed the Safe Haven Baby Boxes. Fire Chief Malone stated the boxes will be placed at Station 4.

Steve Boatwright and Dustin Mitchell of Washington Lodge #36 presented a \$500.00 check to Jennifer Adams for the Adaptive Program.

Mayor Lockhart discussed the University of North Alabama project.

Jalen Johnson, Director of HR/Assistant City Clerk, discussed proposed changes to the Cypress Lakes General Manager job description.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:25 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:

Jalen Johnson, Director of HR/Assistant City Clerk

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
May 6, 2024**

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 6th day of May 2024 being the scheduled place for said meeting once the previously held work session ended. 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. Jalen Johnson, Director of HR/Assistant City Clerk, was present and kept the minutes of the meeting.

The invocation was given by James Vance. 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 15th, 2024, and approved the minutes as written.

Mayor Lockhart gave an update on Southgate Mall; He mentioned the open house for the Library; He informed the Council that there would be two graduates from the Fire Recruit School this week; He shared that the City of Muscle Shoals was ranked in the 8 Most Inviting Towns in Alabama list.

President Sockwell announced that the next item of business was to approve the request of change to the General Manager position at Cypress Lakes. Council Member Clark made a motion to approve the request; Council Member Thompson seconded that motion.

President Sockwell stated that approval of the motion and second 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 voted recorded as follows:

AYES: All
NAYS: None

President Sockwell announced that the next item of business was a public hearing for the issuance of a Restaurant Retail Liquor License to Taqueria EL Viejon located at 3108 Woodward Ave. Nobody spoke in favor or against the hearing. Upon said hearing being put to a vote, a roll call was had, and the vote recorded as follows:

AYES: All
NAYS: None

President Sockwell announced that the next item of business was a public hearing for the issuance of a Retail Beer and Wine License to Dollar General Store 25082 located at 311 Ford Rd. Nobody spoke in favor or against the hearing. Upon said hearing being put to a vote, a roll call was had, and the vote recorded as follows:

AYES: All
NAYS: None

President Sockwell announced that the next item of business was a public hearing for the issuance of a Restaurant Retail Liquor License to Ruby's Cantina and Grill located at 308 Woodward Ave STE B203 and B204. Nobody spoke in favor or against the hearing. Upon said hearing being put to a vote, a roll call was had, and the vote recorded as follows:

AYES: All
NAYS: None

President Sockwell announced that the next item of business was to appoint a member to the North Alabama Gas District Board. Roll call was given to record a vote, and the vote of each Council Member is the following:

Council Member Hall:	Corky Snipes
Council Member Clark:	Corky Snipes
Council Member Sockwell:	Corky Snipes
Council Member Thompson:	Corky Snipes
Council Member Moore:	Corky Snipes

President Sockwell announced that the next item of business was consideration of approving a resolution for an agreement with the State of Alabama for ALDOT project #TAPUC-TA24(910). Council Member Moore made a motion to approve the resolution; Council Member Thompson seconded that motion.

President Sockwell stated that approval of the motion and second 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: All
NAYS: None

President Sockwell announced that the next item of business was consideration of approving a resolution for a lease agreement with Safe haven Baby Boxes, Inc. Council Member Clark made a motion to approve the resolution; Council Member Hall seconded that motion.

RESOLUTION NUMBER 3313-24

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA as follows:

Section 1: That the City of Muscle Shoals enter into a Lease and Service Agreement and Exhibits thereto with Safe Haven Baby Boxes, Inc. , hereinafter referred to as "SHBB" for the provision of, installation and use of newborn safety devises and to provide awareness related to prevention of child abandonment.

Section 2: That the City Council of Muscle Shoals, Alabama does hereby authorize the Mayor of the City to enter into and execute on behalf of the City of Muscle Shoals the document entitled Lease and Service Agreement for the provision of One (1) Safety Device to be located the Muscle Shoals Fire Station 3\$, 2816 Old Hwy 20, Tuscumbia, AL 35674 according to the terms and conditions of the Lease and Service Agreement.

Section 2: That the Mayor be approved and authorized to sign this agreement in the name of and on behalf of said to City of Muscle Shoals.

ADOPTED AND APPROVED this the 6 day of May, 2024.

COUNCIL OF THE CITY OF MUSCLE SHOALS,
ALABAMA

President Sockwell stated that approval of the motion and second 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: All
NAYS: None

President Sockwell announced that the next item of business was consideration of approving a resolution for alley vacation Lots 229-240 and 252-263 in Block 8 of Darrow Subdivision. Council Member Moore made a motion to approve the resolution; Council Member Thompson seconded that motion.

President Sockwell stated that approval of the motion and second 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: All

NAYS: None

President Sockwell announced that the next item of business was consideration of approving a resolution for alley vacation Lots 249-252 in Block 8 of Darrow Subdivision. Council Member Moore made a motion to approve the resolution; Council Member Thompson seconded that motion.

President Sockwell stated that approval of the motion and second 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: All

NAYS: None

President Sockwell announced that the next item of business was consideration of approving a resolution for authorizing the Selection of Project Management for FEMA Flood Mitigation Grant #FMA-2020-FM-007-0009. Council Member Clark made a motion to approve the resolution; Council Member Hall seconded that motion.

Resolution 3316-24

Authorizing the Selection of

Project Management for FEMA Flood Mitigation Grant

#FMA-2020-FM-007-0009

WHEREAS, the City of Muscle Shoals received FEMA Flood Mitigation grant funding for GIS mapping of a portion of the city's storm sewer system, and

WHEREAS, a project management fee of five percent of the estimated project total is included in the FEMA grant award,

NOW THEREFORE, BE IT RESOLVED, that the City of Muscle Shoals does hereby authorize its Mayor to enter into a contract with the Northwest Alabama Council of Local Governments for a

fee not to exceed \$5,000.00 to provide complete project management for Project # FMA-2020-FM-007-0009


President Sockwell stated that approval of the motion and second 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: All

NAYS: None

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 FOUR


COUNCIL MEMBER - PLACE FIVE

ATTEST:

Jalen Johnson, Director of HR/Assistant City Clerk