## MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 19, 2021

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:10 p.m. on the 19<sup>th</sup> day of January, 2021 being the scheduled time and place for said meeting. The meeting was called to order by Chris Hall, Council President Pro Tem. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, GINA CLARK, WILLIS THOMPSON ABSENT: KEN SOCKWELL, DAVID MOORE

Chris Hall, Council President Pro Tem, 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. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

The invocation was given by City Clerk Ricky Williams. Mayor Mike Lockhart led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson and seconded by Council Member Clark and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 4, 2021, and approved the minutes as written.

Mayor Mike Lockhart announced that youth basketball would begin on Monday, January 25<sup>th</sup> with the safety measures in place as discussed at the prior meeting.

President Pro Tem Hall announced that the next item of business was consideration of a petition for refund from the Colbert County Revenue Commissioner for overpayment of ad valorem taxes for tax years 2017-2018 in the amount of \$20,268.12.

Council Member Clark moved that the repayment be approved. Council Member Thompson seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Pro Tem Hall announced that the motion had been approved.

President Pro Tem Hall announced that the next item of business was consideration of a resolution appointing Mayor Lockhart to the Solid Waste Disposal Authority of the Cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama for a three year term.

STATE OF ALABAMA COLBERT COUNTY

## **RESOLUTION NUMBER 3123 - 21**

WHEREAS, the City Council of the City of Muscle Shoals, Alabama is a Determining Subdivision of the Solid Waste Disposal Authority of Cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama, pursuant to the laws of the State of Alabama; and,

WHEREAS, the City Council as a Determining Subdivision has the authority to appoint one of the members of the Board of Directors of the Solid Waste Disposal Authority of Cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama for a three-year term beginning in January 2021; and,

WHEREAS, the City Council has determined that the City's board member should be its Mayor, Mike Lockhart, now

BE IT HEREBY RESOLVED that the City Council does hereby appoint Mike Lockhart to serve a three-year term as a member of the Board of Directors of the Solid Waste Disposal Authority of Cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama in accordance with the laws of the State of Alabama; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be prepared forthwith by the Clerk and delivered to the Solid Waste Disposal Authority of Cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama; and,

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the meeting of the City Council.

Council Member Clark moved that the Resolution be adopted. Council Member Thompson seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Pro Tem Hall announced that 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

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

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