

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
November 20, 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 20th day of November 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. Brittney Walker, City Clerk/Treasurer, and Jalen Johnson, Director of HR/Assistant City Clerk, were present and kept the minutes of the meeting.

Kevin Haslam, Vice President at the University of North Alabama, discussed the UNA athletic program with the Mayor and Council.

The City Council interviewed the following applicants for the Park and Recreation Board position in the City Hall conference room before beginning the work session: Charlene Carter and Keith Crowden.

Upon completion of the interviews, the City Council reconvened their work session in the auditorium at 5:40 p.m.

Jalen Johnson, Director of HR/Assistant City Clerk, spoke in regard to overtime.

The council reviewed agenda items.

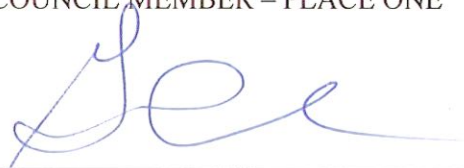
There being no further business the meeting was adjourned at 6:40 p.m.

CITY OF MUSCLE SHOALS, ALABAMA

A Municipal Corporation



COUNCIL MEMBER – PLACE ONE



COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

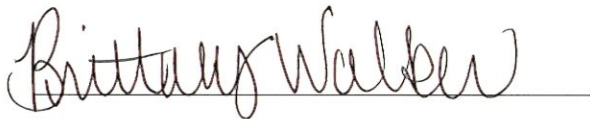


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, City Clerk/Treasurer



Jalen Johnson, Director of HR/Assistant City Clerk

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
November 20, 2023**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:40 p.m. on the 20th day of November 2023 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. Brittney Walker, City Clerk/Treasurer, and Jalen Johnson, Director of HR/Assistant City Clerk, were present and kept the minutes of the meeting.

The invocation was given by Chief Reck. President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Clark 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 November 6th, 2023, and approved the minutes as written.

Mayor Lockhart mentioned the groundbreaking ceremonies of Avalon Place Development and Bank Independent, the National League of Cities conference in Atlanta, and the upcoming Christmas parade. He also mentioned the ribbon cutting for the skating rink and thanked the Shoals Chamber of Commerce, along with the city employees, for everything they had done.

Jalen Johnson, Director of HR/Assistant City Clerk, discussed a change to the Grounds Keeper job description. A minimum of two years golf course maintenance experience was added to the job description.

President Sockwell announced that the next item of business was to set a public hearing for consideration of issuing a transfer ABC Retail Beer License (off premises only) to Momma Goldbergs Deli. The hearing was set for December 18th, 2023.

President Sockwell announced that the next item of business was to set a public hearing for consideration of issuing a transfer ABC Retail Beer License (off premises only) to GASS Market Marathon. The hearing was set for December 18th, 2023.

President Sockwell announced that the next item of business was to set a public hearing for consideration of issuing a transfer ABC Retail Table Wine License (off premises only) to GASS Market Marathon. The hearing was set for December 18th, 2023.

President Sockwell announced that the next item of business was to approve the 2023/2024 budget. Council Member Thompson made a motion to approve the budget; Council Member Hall seconded that motion.

CITY OF MUSCLE SHOALS, ALABAMA		
2023-2024 GENERAL FUND BUDGET		
ANTICIPATED REVENUES		
		2022-2023
LOCAL TAXES	CODE NO.	BUDGET
Ad Valorem Taxes	40010	1,241,300
Ad Valorem-Personal Property	40011	260,000
Sales & Use Tax (Note 1)	40020	19,405,000
Alc. Beverage Tax	40060	381,500
Rental Tax-Personal Prop.	40061	224,000
Lodging Tax	40070	130,000
Tax Equivalent (Electric Bd)	40080	1,035,500
Gasoline Tax (Local)	40100	570,000
Tobacco Tax	40110	90,000

Total Taxes		23,337,300
LICENSE AND PERMITS		
Business License (City)	42010	1,508,900
Building Permits	42510	140,000

Total License & Permit		1,648,900
		2022-2023
RECREATION REVENUES	CODE NO.	BUDGET
Splashpad Concessions	43273	5,000

Batting Cage Revenue	43274	0
Football	43275	20,000
Flag Football	43276	9,000
Airport Concessions	43277	35,000
Webster Concessions	43278	0
Karate	43279	2,000
Pool Receipts	43280	25,000
Pool Concessions	43281	2,500
Gattman Concessions	43283	0
Youth Basketball	43284	20,000
Youth Soccer	43285	15,000
Youth Baseball	43286	17,000
Girls Softball	43287	8,500
Special Events	43291	30,000
Volleyball	43293	3,500
Facilities Rental	43294	35,000
Vending & Games	43295	100
Miscellaneous Revenue	43296	2,500
Sportsplex Concessions	43298	25,000
Tournament Revenues	43299	20,000
Tennis Lessons	43306	3,300
Tennis Guest Fees	43318	12,500
Tennis Passes	43320	5,000
Track and Field	43324	3,000

Total Recreation Revenues		298,900
		2023-2024
CYPRESS LAKES GOLF REVENUES	CODE NO.	BUDGET
Dues	43301	305,000
19th Hole Concessions	43305	110,000
Golf Lessons	43307	600
Room Rentals	43308	11,000
Miscellaneous	43310	2,200
Range Tokens	43311	28,000
Cart Rentals	43312	207,000

Green Fees	43313	309,000
Merchandise Sales	43314	135,000
Golf Club Rental	43315	800
Tips - 19th hole	43322	8,000
Golf Tournament Revenues	43323	40,000

Total Cypress Lakes Revenue		1,156,600
		2023-2024
MISCELLANEOUS REVENUES	CODE NO.	BUDGET
Interest Earnings	45010	30,000
Lease Payment (Zaxby's)	45012	7,200
Insurance Refund	45013	0
Donations	45019	0
Special Event Revenue	45021	0
Sale of St. Materials	45130	2,000
Sale of City Equipment	45140	
Walmart Foundation Grant (Fire)	46600	0
North Alabama Gas District	45800	411,700
Miscellaneous Revenue	45900	2,800
Christmas Parade	45960	5,000
Cash Short & Over - Cypress Lakes	45930	100

Total Miscellaneous Revenue		458,800
		2023-2024
FEDERAL REVENUES	CODE NO.	BUDGET
FEMA Grant	46110	0
TVA in Lieu of Tax	46400	696,800
EMA Disaster Funds	48154	
CARES Funding	48158	
NACOLG Traffic Grant	48174	700

Total Federal Revenue		697,500
CHARGES FOR SERVICE		
Street Cutting	47050	6,500
Gas Inspection Fees	47060	1,800

Mechanical Permits	47065	2,000
Electric Inspection Fees	47070	12,000
Plumbing Inspection Fees	47080	6,500
Photo Copy Service	47090	5,000
Fire Protection	47100	0
Garbage Fees	47110	1,534,400
Fire Training Center	47120	23,000
Radio Operator Service	47250	1,900

Total Charges For Service		1,593,100
		2023-2024
STATE REVENUES	CODE NO.	BUDGET
Colbert County Commission	48155	
State EMA Grant	48185	
State Auto License	48130	8,100
ABC Board	48140	47,800
Financial Institution Taxes	48150	545,000

Total State Revenues		600,900
LIBRARY REVENUES		2023-2024
		BUDGET
State Aid	49100	22,700
State Library Grant	49230	
County Appropriation	49300	3,000
Fines	49400	4,700
Miscellaneous	49500	11,000

Total Library Revenues		41,400
INTERGOVERNMENTAL TRANSFER		
Transfer from Municipal Court Fund	55355	240,500
Transfer from Defensive Driving Fund	55356	45,000
Transfer from Area Agency	55360	7,800

Employee's Insurance	106	153,315
Workman's Compensation	107	5,000
Vacation Sold	110	30,651
Auditing Services	112	50,000
Consultant Services	115	150,000
Janitorial	116	4,500
Data Processing	119	94,380
Office Supplies	121	5,000
Gas & Oil	122	3,000
Tobacco Stamps	126	0
Miscellaneous	129	6,000
Buildings & Grounds	141	80,000
Vehicle Repair	144	2,000
Postage	162	12,500
Advertising	163	2,200
Recording Fees	165	100
Travel	170	15,000
Drug/Alcohol Testing	173	7,150
Meals	175	500
Employee Education & Training	176	6,000
Insurance - General	180	36,291
Photo Copy Expense	204	9,500
Printing, Books, Subscriptions	205	7,500
Dues	207	2,500
Election Expense	251	25,000
Capital Outlay	331	40,000
Amphitheater	344	5,000
Trustee Fees	415	12,200

	Account	
Total		1,521,732
	OBJECT	2023-2024
CIVIL SERVICE BOARD (60035)	NUMBER	BUDGET
Salaries	101	18,000
Legal Services	111	500
Meals	175	500

	Account	
Total		19,000
FUNCTION	OBJECT	2023-2024
LEGAL SERVICES (60200)	NUMBER	BUDGET
Salaries-City Attorney	098	10,500
Legal Services	111	35,000

	Account	
Total		45,500
CITY BUILDINGS (60500)		
Workman's Compensation	107	6,000
Lawn Maintenance	132	35,540
Buildings & Grounds	141	25,000
Utilities	152	170,000
Early Warning System	153	5,200
Insurance - General	180	81,831

	Account	
Total		323,571
COMMUNICATIONS (60550)		
Telephone	161	90,000
Radio	164	15,500

	Account	
Total		105,500
PAYROLL TAX EXPENSE (60600)		
FICA	104	775,298
Unemployment Compensation	108	6,000

	Account	
Total		781,298
	OBJECT	2023-2024
POLICE DEPARTMENT (61010)	NUMBER	BUDGET

Holiday Pay	099	124,513
Salaries	101	2,616,055
Overtime	102	88,000
Retirement	105	342,566
Employee's Insurance	106	784,454
Workman's Compensation	107	69,556
Vacation Sold	110	55,000
Janitorial	116	16,000
Data Processing	119	222,507
Office Supplies	121	13,000
Gas & Oil	122	120,000
Miscellaneous	129	3,800
Canine Expense	137	6,000
DARE Program	139	4,000
Jail Expense	140	17,500
Buildings & Grounds	141	31,453
Vehicle Repair	144	65,000
Cable TV	154	2,450
Public Safety Equipment	166	107,855
Employment Screening	168	5,700
Travel	170	20,000
Employee Education & Training	176	47,500
Insurance - General	180	93,743
Uniforms	203	52,791
Photo Copy Expense	204	5,500
Printing, Books, Subscriptions	205	4,373
Dues	207	2,200
Care of Prisoners	216	17,500
Police Tactical Team	219	21,152
Training Facility	220	10,870
Colbert Drug Task Force	240	10,000
Special Events	245	4,000
Salary/Benefit Reimbursement (Bd. of Education)	263	-112,105
Capital Outlay	331	226,556

	Account	
Total		5,099,488

FUNCTION		OBJECT	2023-2024
MUNICIPAL COURT	(61012)	NUMBER	BUDGET
Salaries		101	99,113
Retirement		105	12,659
Employee's Insurance		106	36,940
Workman's Compensation		107	140
Vacation Sold		110	0
Municipal Judge		118	15,000
Data Processing		119	5,300
Office Supplies		121	2,500
Miscellaneous		129	500
Municipal Prosecutor		142	11,100
Employee Education & Training		176	1,500
Photo Copy Expense		204	2,500
Printing, Books, Subscriptions		205	200
Dues		207	100

	Account		
	Total		187,552
		OBJECT	2023-2024
FIRE DEPARTMENT	(61020)	NUMBER	BUDGET
Holiday Pay		099	103,362
Salaries		101	2,122,148
Overtime		102	80,000
Retirement		105	281,672
Employee's Insurance		106	612,347
Workman's Compensation		107	62,580
Vacation Sold		110	35,000
Janitorial		116	4,700
Data Processing		119	35,263
Chemicals		120	3,000
Office Supplies		121	1,000
Gas & Oil		122	31,420
Medical Supplies		125	4,000
Small Tools		127	2,500

Miscellaneous	129	2,600
Fire Prevention	138	2,750
Buildings & Grounds	141	36,000
Vehicle Repair	144	47,700
Tire Repair	145	5,000
Equipment Repair	146	10,800
Cable TV	154	6,900
Public Safety Equipment	166	10,000
Travel	170	6,500
Employee Education & Training	176	15,000
Insurance - General	180	32,408
Uniforms	203	52,000
Printing, Books, Subscriptions	205	3,000
Dues	207	1,800
Training Center	220	20,000
Capital Outlay	331	50,730

	Account	
Total		3,682,180
	FUNCTION	OBJECT
		2023-2024
STREET DEPARTMENT (62020)	NUMBER	BUDGET
Salaries	101	882,898
Overtime	102	10,000
Retirement	105	106,050
Employee's Insurance	106	575,100
Workman's Compensation	107	48,232
Vacation Sold	110	45,000
Data Processing	119	6,500
Chemicals	120	15,000
Office Supplies	121	2,000
Gas & Oil	122	70,000
Road Building	123	25,000
Street Materials Sold	124	15,000
Medical Supplies	125	300
Small Tools	127	15,000

Street Signs	128	12,500
Miscellaneous	129	6,500
Safety Supplies	130	9,500
Buildings & Grounds	141	53,000
Vehicle Repair	144	40,000
Tire Repair	145	27,000
Machinery Repair	146	45,000
Storm Drainage	149	50,000
Cable TV	154	265
Travel	170	2,500
Meals	175	1,500
Employee Education & Training	176	2,000
Insurance - General	180	57,288
Uniforms	203	8,500
Photo Copy Expense	204	300
Tree Services	209	15,000
Pedestrian Overpass	210	5,900
Sidewalk Repair	211	4,000

	Account	
Total		2,156,833
	OBJECT	2023-2024
CITY ENGINEER (62030)	NUMBER	BUDGET
Engineering Services	114	370,000

	Account	
Total		370,000
STORM DRAINAGE (62040)		
Salaries	101	346,980
Overtime	102	10,000
Retirement	105	43,396
Employee's Insurance	106	97,400
Worker's Compensation	107	7,446
Vacation Sold	110	12,000
Janitorial	116	2,400
Data Processing	119	3,550
Chemicals	120	40,600

Chemicals	120	14,500
Office Supplies	121	2,500
Gas & Oil	122	120,000
Medical Supplies	125	350
Small Tools	127	6,000
Miscellaneous	129	6,000
Safety Equipment	130	7,500
Vehicle Repair	144	75,000
Tire Repair	145	26,000
Machinery Repair	146	85,000
Travel	170	1,500
Employee Education & Training	176	1,000
Trash Containers	179	88,000
Insurance - General	180	28,288
Uniforms	203	9,500
Photo Copy Expense	204	1,500
Printing, Books, Subscriptions	205	3,000
Dues	207	1,000
Capital Outlay	331	174,431

Account Total		2,563,314
CONTRACTURAL OBLIGATIONS (65000)		
Colbert Co. Animal Control	231	105,131
Colbert Co. Emergency Management	237	13,578
M.S. Airport Authority	238	9,375
Hazardous Material Team	257	2,500

Account Total		130,584
	OBJECT	2023-2024
APPROPRIATIONS (65010)	NUMBER	BUDGET
Riverbend Mental Health*	230	\$10,000.00
Colbert County Health Dept.*	232	\$7,000.00
Easter Seals Rehabilitation Center*	233	\$7,000.00

The Caring Place	236	\$3,000.00
Safeplace Inc.*	242	\$2,000.00
Colbert-Lauderdale Attention Home*	243	\$1,000.00
Meals On Wheels*	255	\$3,000.00
The Arc	256	\$2,500.00
Colbert County Tourism Board*	258	\$48,333.00
I.M. Alliance* (M. L. King Scholarship & Drug Program)	285	\$2,000.00
Shoals Area C.O.A.R.M.M.*	287	\$1,500.00
Shoals Chamber of Commerce	290	\$7,500.00
Cerebral Palsy Center*	291	\$1,500.00
NACOLG Transit Program*	296	\$5,000.00
SenioRx Program (NACOLG)*	298	\$2,500.00
Mainstream Development Corporation*	306	\$1,000.00
Scope 310 Authority-Dept. of MHMR*	307	\$1,000.00
Community Action*	308	\$1,000.00
Shoals Entrepreneurial Center*	316	\$5,000.00
Keep the Shoals Beautiful*	317	\$2,500.00
Fame Girls Ranch*	349	\$1,000.00
Cramer Children's Center*	322	\$1,000.00
Colbert County DHR*	325	\$1,000.00
CASA*	338	\$1,000.00
Shoals Scholar Dollars*	339	\$1,000.00
*Agencies required to complete appropriations contract		-----
Account Total		119,333
RECREATION DEPARTMENT:	OBJECT	2023-2024
ADMINISTRATIVE DIVISION (66020)	NUMBER	BUDGET
Salaries - Part Time	100	150,000
Salaries - Regular	101	675,923
Overtime	102	
Retirement	105	84,519
Employee's Insurance	106	185,788
Workman's Compensation	107	16,900
Vacation Sold	110	20,000
Janitorial	116	5,000
Data Processing	119	31,000
Office Supplies	121	3,000

Medical Supplies	125	250
Miscellaneous	129	2,500
Buildings & Grounds	141	30,000
Machine & Equipment Repair	146	1,500
Utilities	152	175,000
Cable TV	154	1,400
Advertising	163	500
Travel	170	2,500
Meals	175	500
Employee Education & Training	176	1,000
Insurance - General	180	17,421
Photo Copy Expense	204	2,000
Printing, Books, Subscriptions	205	500
Dues	207	1,500
Special Events	245	2,500
Adaptive Program	266	8,500
Capital Outlay	331	132,496

Account Total		1,552,197
FUNCTION	OBJECT	2023-2024
MAINTENANCE & GROUNDS (66021)	NUMBER	BUDGET
Chemicals	120	6,000
Gas & Oil	122	25,000
Medical Supplies	125	250
Small Tools	127	3,500
Building and Grounds	141	30,000
Vehicle Repair	144	25,000
Machine & Equipment Repair	146	10,000
Uniforms	203	6,000

Account Total		105,750
	OBJECT	2023-2024
SWIMMING/TENNIS FACILITIES(66022)	NUMBER	BUDGET
Salaries-Parttime	100	30,000

Chemicals	120	5,000
Buildings and Grounds	141	12,500
Pool Concession Supplies	247	1,500
Tournament Expenses	284	500

Account		
Total		49,500
ATHLETIC DIVISION (66023)		
Building and Grounds	141	120,000
Batting Cages	221	0
Splashpad Concessions	222	2,500
Football	223	20,000
Football Referees	224	2,500
Splashpad Expenses	225	5,000
Special Events	245	16,500
Youth Baseball Supplies	248	25,000
Baseball Umpires	249	20,000
Youth Basketball Supplies	250	11,500
Basketball Officials	270	17,500
Youth Soccer Supplies	271	7,000
Soccer Officials	272	3,000
Girls Softball Supplies	273	5,000
Softball Umpires	275	3,500
Volleyball	276	2,500
Gattman Concessions	279	5,000
Sportsplex Concessions	283	20,000
Tournament Expenses	284	5,000
Karate	292	500
Webster Concessions	293	0
Airport Concessions	294	20,000
Flag Football Supplies	313	6,000
Flag Football Officials	314	5,000
Tennis Lessons	345	0
Volleyball Officials	347	1,500
Track and Field	348	500

Account Total		325,000

Total Recreation Expenditures		2,032,447
FUNCTION	OBJECT	2023-2024
GOLF COURSE OPERATIONS (66026)	NUMBER	BUDGET
Salaries-Parttime	100	250,000
Salaries	101	371,948
Retirement	105	57,430
Employee's Insurance	106	92,312
Worker's Compensation	107	7,610
Vacation Sold	110	9,700
Consultant Services	115	1,500
Janitorial	116	7,200
Data Processing	119	12,818
Chemicals	120	90,000
Office Supplies	121	850
Gas & Oil	122	25,000
Small Tools	127	3,000
Miscellaneous	129	6,200
Buildings & Grounds	141	90,000
Driving Range Equipment & Supplies	143	8,500
Vehicle Repair	144	4,000
Machine & Equipment Repair	146	46,000
Utilities	152	88,000
Cable TV	154	5,000
Telephone	161	7,320
Advertising	163	5,000
Travel	170	2,500
Employee Education & Training	176	1,000
Insurance - General	180	19,633
19th Hole Concession Supplies	197	52,000
Uniforms	203	6,000
Photocopy Expense	204	1,000
Printing, Books, Subscriptions	205	2,000
Dues	207	3,800
Contractual Services	208	59,000

Transaction Fees	212	18,000
Capital Outlay	331	69,411
Pro Shop Merchandise	335	68,000

Account Total		1,491,732
	OBJECT	2023-2024
SENIOR CITIZENS (66025)	NUMBER	BUDGET
Salaries	101	87,444
Retirement	105	10,449
Employee's Insurance	106	15,133
Workman's Compensation	107	1,709
Vacation Sold	110	500
Janitorial	116	3,100
Data Processing	119	2,400
Office Supplies	121	1,100
Gas & Oil	122	5,500
Miscellaneous	129	1,500
Buildings & Grounds	141	15,000
Vehicle Repair	144	2,500
Utilities	152	22,500
Cable TV	154	1,900
Travel	170	500
Insurance - General	180	778
Photo Copy Expense	204	3,500
Printing, Books, Subscriptions	205	650
Area Agency On Aging	244	4,850
Special Events	245	3,000
Wellness Activities	328	7,000
Arts & Crafts	340	3,700
Ceramics	342	1,800

Account Total		196,513
	OBJECT	2023-2024
LIBRARIES (66030)	NUMBER	BUDGET

Salaries-Parttime	100	100,000
Salaries	101	225,929
Retirement	105	41,002
Employee's Insurance	106	94,271
Worker's Compensation	107	8,773
Vacation Sold	110	5,000
Janitorial	116	9,000
Data Processing	119	46,000
Office Supplies	121	8,000
Gas & Oil	122	700
Miscellaneous	129	6,000
Buildings & Grounds	141	41,000
Vehicle Repair	144	2,000
Utilities	152	32,000
Cable TV	154	1,075
Postage	162	1,200
Travel	170	2,000
Education & Training	176	3,000
Insurance - General	180	3,717
Children's/Youth Programs	184	20,000
Photo Copy Expense	204	5,000
Printing, Books, Subscriptions	205	125,000
Capital Outlay	331	56,728

	Account	
Total		837,395
	FUNCTION	OBJECT
		2023-2024
SPECIAL EVENTS (66040)	NUMBER	BUDGET
Christmas Parade	311	5,000

	Account Total	5,000
BOARD OF EDUCATION (67010)		
Education Foundation	226	2,000
Education	235	1,560,030

Account Total		1,562,030
DEBT SERVICE (67020)		
Principal	217	42,015
Interest	218	13,309

Account Total		55,325
TRANSFERS (68000)		
Transfer to Debt Service	506	2,301,678
Transfer to 1/2 Cent Sales Tax Acct.	508	2,356,321

Account Total		4,657,999

GRAND TOTAL EXPENDITURES		30,125,525
		=====

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 to approve a resolution for the maintenance agreement with ALDOT on Project # TAPUC-TA24. Council Member Moore made a motion to approve the resolution; Council Member Clark seconded that motion.

RESOLUTION NUMBER 3289-23

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has received an instrument from the State of Alabama acting by and through the Alabama Department of Transportation pertaining to pedestrian safety improvements at the location from Brown Street from Barrington Ct. to West 6th Street and along Webster Street from the existing sidewalk north of Avalon Avenue to the existing sidewalk at the Airport Sports Complex, being Project# TAPUC-TA24(910); CPMS Ref# 100077773 in the City of Muscle Shoals; and

WHEREAS, the City Council has reviewed the contents of the instrument and finds that said instrument is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said instrument to the State of Alabama; and

WHEREAS, the City Council finds that other instruments and related documents may be required in connection with said project and is desirous of authorizing the execution and delivery of other instruments and related documents to the State of Alabama in connection with the facilitation of the commencement and completion of the said project herein above described;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, Mike Lockhart, for and on behalf of the City to execute the instrument pertaining the pedestrian safety improvements at various locations in the City of Muscle Shoals as described in said Construction Agreement, to wit:

Project# TAPUC-TA24(910); CPMS Ref# 100077773 in the City of Muscle Shoals, Alabama

BE IT FURTHER RESOLVED that the Mayor of the City, Mike Lockhart, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the installation of said project herein described that may be required during the commencement of and through the completion of the said project.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto the State of Alabama along with the executed instrument pertaining to the project herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

ADOPTED and APPROVED this _____ day of November, 2023.

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 to appoint a member to the Library Board. Roll call was given to record a vote, and the vote of each Council Member recorded as follows:

Council Member Hall:	Shane Conn
Council Member Clark:	Shane Conn
Council Member Thompson:	Shane Conn
Council Member Sockwell:	Shane Conn
Council Member Moore:	Shane Conn

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3291-23

WHEREAS, a term on the Library Board has one expired and the City Council being desirous of making the necessary appointment to said board;

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

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

Shane Conn

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

follows: Council Member Hall: Shane Conn

Council Member Clark:	Shane Conn
Council Member Sockwell:	Shane Conn
Council Member Thompson:	Shane Conn

Council Member Moore: Shane Conn

WHEREAS, Council President Sockwell announced that Shane Conn had 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 person to serve as set forth herein:

APPOINTEE TERM	BOARD	EXPIRATION OF
Shane Conn	Library Board	November 2027

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 20th day of November 2023.

President Sockwell announced that the next item of business was to appoint a member to the Parks and Recreation Board. Roll call was given to record a vote, and the vote of each Council Member recorded as follows:

Council Member Hall:	Keith Crowden
Council Member Clark:	Keith Crowden
Council Member Thompson:	Keith Crowden
Council Member Sockwell:	Keith Crowden
Council Member Moore:	Keith Crowden

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3290-23

WHEREAS, a term on the Recreation Board has one expired and the City Council being desirous of making the necessary appointment to said board;

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

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

Keith Crowden

Charlene Carter

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

follows: Council Member Hall: Keith Crowden

Council Member Clark: Keith Crowden

Council Member Sockwell: Keith Crowden

Council Member Thompson: Keith Crowden

Council Member Moore: Keith Crowden

WHEREAS, Council President Sockwell announced that Keith Crowden had 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 person to serve as set forth herein:

APPOINTEE	BOARD	EXPIRATION OF TERM
Keith Crowden	Recreation Board	November 2028

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 20th day of November 2023.

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



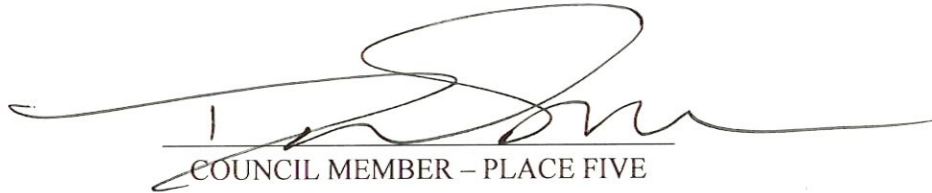
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

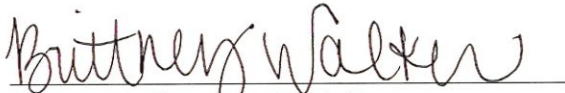


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, City Clerk/Treasurer



Jalen Johnson, Director of HR/Assistant City Clerk