MINUTES FROM A WORK SESSION OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD October 3, 2022

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 3rd day of October, 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.

The Mayor and council discussed purchasing 18 acres from Shoals Economic Development Authority. The land which is located in the Industrial Park was purchased from the city a few years ago. Therefore, the city would be purchasing the land back from SEDA since they did not utilize the land.

The council inquired about the clearing of the land around the Nathan Estates' pond. Ryan Kennedy updated the council.

The council discussed the Mixed Use Ordinance which the Planning Board has reviewed, and the council will review at a later time.

The mayor informed the council about the group from DesignAlabama, Inc. to be at the Cypress Lakes Golf and Tennis Facility on Thursday, October 13, 2022, from 5:30 p.m. to 6:30 p.m. to hear from our citizens. They will be there to hear what the citizens have to say about making our city even better as we navigate our way to becoming an even better city. The Mayor encouraged the council to attend.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 6:45 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:

ELAINE COAN, CITY CLERK

MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD October 3, 2022

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:45 p.m. on the 3rd day of October, 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 Chief Clint Reck. President Ken Sockwell led in the pledge of allegiance.

Upon motion duly made by Council Member Clark 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 September 19th, 2022 and approved the minutes as written.

President Sockwell made the announcement that the next item of business was a public hearing to consider the issuance of a retail beer license (OFF PREMISES ONLY) to Cazadores Taqueria Jalisco, LLC., 1000 Woodward Avenue, owner being Maria D. Bermudez.

President Sockwell noted that the proper notice of the date, time and place of said hearing had been given and the matter was before the council.

President Sockwell stated that the council would hear from those persons in support of the issuance of the license as well as those opposed.

There being no one wishing to speak, President Sockwell stated that approval of the retail beer license was before the Council. All 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 was recorded as follows:

AYES: Council Member Hall, Council Member Clark, Council Member

Thompson, Council Member Sockwell, Council Member Moore.

NAYS: None

President Sockwell announced that the license had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to accept American Rescue Plan funds as the Standard Allowance of Revenue Loss.

Council Member Hall introduced the following resolution and moved for its adoption:

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3228-22

WHEREAS, the City Council of Muscle Shoals, Alabama has voted to accept all American Rescue Plan funds as the Standard Allowance of Revenue Loss to be used for qualified government services;

BE IT RESOLVED by the City Council of the Muscle Shoals, Alabama that the City of Muscle Shoals, Alabama will accept all American Rescue Plan funds as the Standard Allowance of Revenue Loss to be used for qualified government services.

ADOPTED and **APPROVED** this 3rd day of October, 2022.

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted "AYE" and NAYS" were none. President Sockwell announced that the motion for adoption of the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a revised job description for the position of Building Officer. Council Member Clark moved that the job description be approved as

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

President Sockwell announced that the job description had been approved.

President Sockwell announced that the next item of business was consideration of a revised job description for the position of Children's Librarian. Council Member Moore moved that the job description be approved as presented. Council Member Hall seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the job description had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to approve the School Resource Officer agreement. Council Member Clark introduced the following resolution and moved for

its adoption:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3229-22

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has received an instrument styled AMENDED AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM (ROP) between the City of Muscle Shoals Police Department (MSPD) and The Muscle Shoals Board of Education (hereafter referred to as (MSBOE) pertaining to the School Resource Officer 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 MSBOE; and

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, Michael Lockhart, for and on behalf of the City to execute the instrument styled AMENDED AGREEMENT FOR THE SCHOOL RESOURCE OFFICER PROGRAM (ROP) with the MSBOE under the terms and conditions set forth therein.

BE IT FURTHER RESOLVED that the Mayor of the City, Michael Lockhart, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the matters and issues presented in the above described instrument.

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

ADOPTED and APPROVED this 3rd day of October 2022.

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none. President Sockwell announced that the motion for adoption of the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to increase the business license issuance fee to \$14.00 per license.

Council Member Thompson introduced the following resolution and moved for its adoption:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION 3230-22

RESOLUTION OF THE CITY OF MUSCLE SHOALS, ALABAMA REFLECTING THE FIVE-YEAR ADJUSTMENT TO MUNICIPAL BUSINESS LICENSE ISSUANCE FEES

WHEREAS, the Alabama Department of Revenue (ALDOR) is required by law to analyze the U.S. Department of Labor's Producer Price Index and determine how much municipal business license issuance fees should increase every five license years; and,

WHEREAS, every five years, the Alabama Department of Revenue (ALDOR) is responsible for establishing and publishing adjustments to municipal business license issuance fees, as well as notifying all municipalities and the Alabama League of Municipalities of any such fee increase no later than November 30 preceding the affected license year. (Section 11-51-90, Code of Alabama 1975, and Departmental Rule 810-8-5.15); and,

WHEREAS, based on the U.S. Department of Labor's Producer Price Index, the Alabama Department of Revenue (ALDOR) states that municipal business license issuance fees remain or may be adjusted to a maximum amount of \$14, at the discretion of each municipality, for the license year beginning January 1, 2023; so,

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama, that the business license issuance fee shall be \$14 for the license year beginning January 1, 2023.

ADOPTED AND APPROVED by the City Council of the City of Muscle Shoals, Alabama this 3rd day of October 2022.

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

President announced that the motion for adoption of the resolution 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 A Municipal Corporation

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER – PLACE FIVE

ATTEST:

ELAINE COAN, CITY CLERK