

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
October 2, 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 2nd day of October 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 Kate McCollister, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

The City Council interviewed the following applicants for the Director of Parks & Recreation position in the City Hall Conference Room before beginning the work session in the auditorium: Terry Vickory and Dawn Woodall.

Upon completion of the interviews, the City Council reconvened their work session in the auditorium at 5:30 p.m.

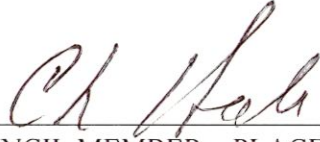
Mayor Lockhart discussed some things with the Council including an update on the comp plan as there was just a recent meeting to go over the following topics: land use, infrastructure and utilities, parks and recreation, mobility, housing, growth management, and administrative resilience land use.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:45 p.m.

CITY OF MUSCLE SHOALS, ALABAMA

A Municipal Corporation



COUNCIL MEMBER – PLACE ONE

COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

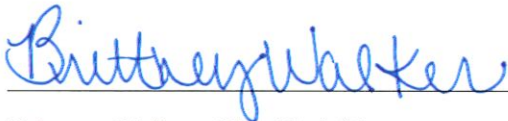


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, City Clerk/Treasurer



Kate McCollister, Administrative Assistant/Marketing

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
October 2, 2023**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:50 p.m. on the 2nd day of October 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 Kate McCollister, Administrative Assistant/Marketing, 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 Thompson and seconded by Council Member Hall and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 18th, 2023, and approved the minutes as written.

President Sockwell announced that the next item of business was to set a date for a public hearing to rezone 530 Reservation Rd (Bank Independent Operations Building) from PU to B2. The public hearing will be held on October 17, 2023.

President Sockwell announced that the next item of business was to suspend the rules for immediate consideration of adding an item of business to the agenda. The item of business was to set a date for a public hearing for restaurant retail liquor license of SALT and Chop House, LLC. Council Member Moore made a motion to suspend the rules; Council Member Clark seconded that motion. Upon said question being put to a vote, a roll call was had, and the vote of each Council Member recorded as follows:

| | |
|--------------------------|-----|
| Council Member Hall: | YAY |
| Council Member Clark: | YAY |
| Council Member Thompson: | YAY |

Council Member Sockwell: YAY
Council Member Moore: YAY

President Sockwell announced that the next item of business was to set a date for a public hearing for restaurant retail liquor license of SALT and Chop House, LLC. The public hearing will be held on October 17, 2023.

President Sockwell announced that the next item of business was financial reports. Brittney Walker, City Clerk/Treasurer, presented the end of year budget adjustments.

President Sockwell announced that the next item of business was to approve a resolution to establish a new bank account for opioid litigation. Council Member Thompson made a motion to approve the resolution; Council Member Moore seconded that motion.

RESOLUTION NUMBER 3283-23

WHEREAS, the City Council of the City of Muscle Shoals deems it necessary and expedient that various actions be taken and appointments be made to insure the continued and efficient and orderly conduct of the City's business; and

WHEREAS, the City Council finds it necessary to appoint the City's depository for the proceeds and disbursements of the proceeds of the Muscle Shoals Opioid Litigation Proceeds:

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following depository of the City is hereby approved and ratified;

| <u>Account</u> | <u>Bank</u> |
|----------------------------|-------------|
| Opioid Litigation Proceeds | CB&S Bank |

BE IT FURTHER RESOLVED by the Council that the City Clerk-Treasurer of the City, for and on behalf of the City of Muscle Shoals, is hereby authorized to enter into and execute all necessary and required documents, agreements and authorizations to effectuate the terms, conditions and purposes of this Resolution; and

BE IT FURTHER RESOLVED by the Council that the Mayor or Council President and the City Clerk-Treasurer or Assistant City Clerk of the City, for and on behalf of the City of Muscle Shoals, are hereby authorized to serve as signatories for disbursements on this account.

APPROVED AND ADOPTED this the 2nd day of October, 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 Director of Parks & Recreation. Roll call was given to record a vote, and the vote of each Council Member recorded as follows:

| | |
|--------------------------|--------------|
| Council Member Hall: | Dawn Woodall |
| Council Member Clark: | Dawn Woodall |
| Council Member Thompson: | Dawn Woodall |
| Council Member Sockwell: | Dawn Woodall |
| Council Member Moore: | Dawn Woodall |

Council Member Moore made a motion for a vote to appoint a member of the Civil Service Board from among the applicants. Council Member Hall seconded that motion.

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

| | |
|--------------------------|-------------|
| Council Member Hall: | Beth Pirtle |
| Council Member Clark: | Abstain |
| Council Member Thompson: | NAY |
| Council Member Sockwell: | NAY |
| Council Member Moore: | Beth Pirtle |

Council Member Thompson made a motion for a revote of the previous vote to appoint a member of the Civil Service Board among the applicants; Council Member Moore seconded that motion.

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

| | |
|--------------------------|------------------|
| Council Member Hall: | Beth Pirtle |
| Council Member Clark: | Stephen Bradford |
| Council Member Thompson: | Stephen Bradford |
| Council Member Sockwell: | Stephen Bradford |

Council Member Moore: Beth Pirtle

President Sockwell announced the vote was in favor of Stephen Bradford receiving the majority of the votes.

RESOLUTION NUMBER 3284-23

WHEREAS, the term of a member of the Civil Service Board of the City of Muscle Shoals expired in July 2023, and the City Council being desirous of making the necessary appointment to said board within the City;

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, and is eligible for appointment to fill the pending vacancy: **Stephen Bradford Edna Burgess Paula Michael Beth Pirtle Moshiu Knox**

WHEREAS, was the sole applicant for appointment to the board and otherwise qualified to serve on the board, and

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

| | |
|--------------------------|------------------|
| Council Member Hall: | BethPirtle |
| Council Member Clark: | Stephen Bradford |
| Council Member Thompson: | Stephen Bradford |
| Council Member Sockwell: | Stephen Bradford |
| Council Member Moore: | Beth Pirtle |

WHEREAS, Council President Sockwell announced that Stephen Bradford had received a majority of the votes cast, now

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:

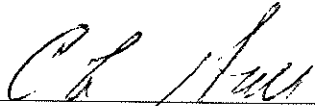
| APPOINTEE BOARD | EXPIRATION OF TERM | |
|------------------------|---------------------------|-----------|
| Stephen Bradford | Stephen Bradford | June 2026 |

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 2nd day of October, 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

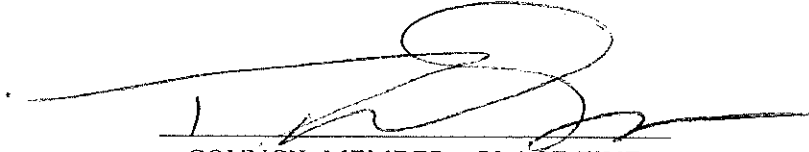
COUNCIL MEMBER - PLACE TWO



COUNCIL MEMBER - PLACE THREE

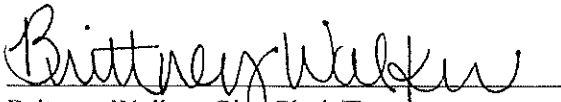



COUNCIL MEMBER - PLACE FOUR



COUNCIL MEMBER - PLACE FIVE

ATTEST:


Brittney Walker, City Clerk/Treasurer
Kate McCollister, Administrative Assistant/Marketing

