

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 4, 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 4th day of February, 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.

Police Chief Clint Reck spoke with the Council concerning his need for two additional police officers. Police officers need to be more visible between the hours of 10:00 a.m. and 6:00 p.m. which is a busy time in our city including the extra traffic when the schools are dismissed. Also, more traffic patrol is needed in neighborhoods. The Council discussed that the cost for the officers would be part of the mid-year budget amendments.

The Council discussed changing the date of the second meeting in March.

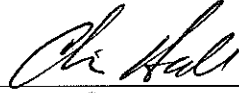
The Council discussed the number of food trucks we have in our city, and what revenue they generated. They asked the City Clerk to acquire a list of all food trucks, and the total revenue from them.

The Council reviewed agenda items.

There being no further business the meeting was adjourned at 6:00 p.m.

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CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



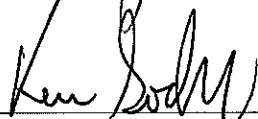
COUNCIL MEMBER - PLACE ONE



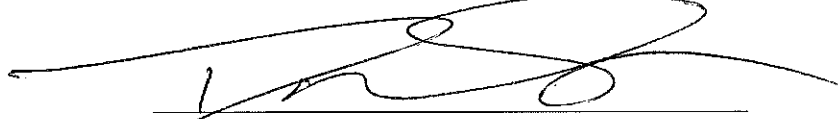
COUNCIL MEMBER - PLACE TWO



COUNCIL MEMBER - PLACE THREE

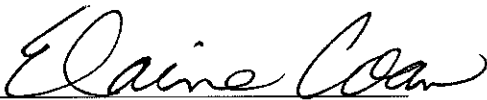


COUNCIL MEMBER - PLACE FOUR



COUNCIL MEMBER - PLACE FIVE

ATTEST:



CITY CLERK

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
February 4, 2022**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:00 p.m. on the 4th day of February, 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 Clint Reck. Council 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 January 18, 2022 and approved the minutes as written.

Mayor Lockhart spoke about the opening of Dura and the new airline service at the airport, and how it would be a great asset to our area. He also thanked the department heads for helping with preparations for Governor Kay Ivy's visit to our city.

President Sockwell announced that the next item of business was consideration of a resolution to award a bid for the purchase of a brush trailer for the Public Works Department. Council Member Clark introduced the following resolution and moved for its adoption:

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 3187-22

BE IT RESOLVED by the Council of the City of Muscle Shoals, Alabama that:

WHEREAS, the Procurement Agent did send out advertisements for bids for the purchase of 1 (one), new and unused, brush trailer with an optional electric tarp system, the bid opening being held February 4, 2022 at the City Hall of the City of Muscle Shoals, Alabama.

WHEREAS, that at the appointed time and place, as specified above, the following bids were opened and tabulated as follows:

	18' 21.33 Cubic Yard Trailer	20' 23.7 Cubic Yard Trailer	Electric Tarping System (optional)	Product Availability
Sansom Equipment Company, Inc.	\$44,457.91	\$44,879.40	\$4,204.07	90-120 days

WHEREAS, that the lowest, responsive, responsible bidder after evaluation and verifying the bid with the specifications, has been determined as Sansom Equipment Co., Inc. with a total bid price of \$44,457.91 for the purchase of an 18' brush trailer and \$44,879.00 for the 20' brush trailer without the purchase of the optional electric tarp system.

NOW, THEREFORE BE IT RESOLVED that the apparent low and best bidder, Sansom Equipment Co., Inc. is now awarded the bid for the purchase of 1(one) brush trailers.

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 resolution had been approved.

President Sockwell announced that the next item of business was a public hearing to consider the issuance of a Restaurant Retail Liquor License to Los Arcos X LLC dba Los Arcos at 1704 Woodward Avenue.

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 Restaurant Retail Liquor 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 declare items of property as surplus property.
Council Member Moore introduced the following resolution and moved for its adoption:

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 3188 - 22

BE IT RESOLVED, the City Council has been informed by the Procurement Agent that certain items of property as shown and described on Exhibit A attached hereto are no longer used in the performance of city business and are no longer required for use by the City; and

WHEREAS, the City Council is informed that the said items of property are no longer in service in the performance of city business; and

WHEREAS, the City Council has determined that the said items of property are surplus property and the City has no further use for said items of property due to their age and condition and it is not economical for the City to retool or refit the said items of property in order that they be able to be placed in service in the performance of city business; now

THEREFORE, BE IT RESOLVED the City Council of the City of Muscle Shoals, Alabama does hereby determine that the following items of property be declared surplus property and be disposed of by the Procurement Agent of the City in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said items of property; and the Council does hereby authorize the Procurement Agent of the City to dispose of said items of property in such manner, and

The Council states that the following items of property are surplus property:

See Exhibit A attached hereto and made a part hereof as if set out in full.

EXHIBIT "A"


<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
CITY CLERK	Fuel Control System	1
	Fuel Tank Monitoring System	1
	Conference Table	1
	HP Laserjet 1200 Series Printer	1
	Canon NP7130F Copier	1

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

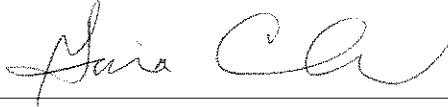
President Sockwell announced that the resolution had been approved.

There being no further business to come before the meeting, upon the motion duly made and seconded the meeting was adjourned.

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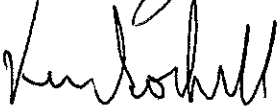
COUNCIL MEMBER - PLACE ONE



COUNCIL MEMBER - PLACE TWO



COUNCIL MEMBER - PLACE THREE



COUNCIL MEMBER - PLACE FOUR



COUNCIL MEMBER - PLACE FIVE

ATTEST:


CITY CLERK