

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 15, 2024**

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 15th day of July 2024. 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

Jalen Johnson, Director of HR/Assistant City Clerk, discussed the policy change for internal job postings.

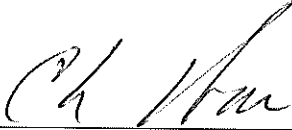
Mayor Lockhart discussed contracts with Sports Facilities Management, LLC and Strategic Construction Solutions, LLC.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:30 p.m.

CITY OF MUSCLE SHOALS, ALABAMA

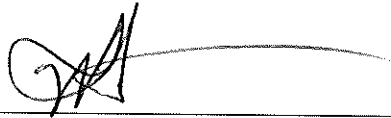
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COUNCIL MEMBER – PLACE ONE



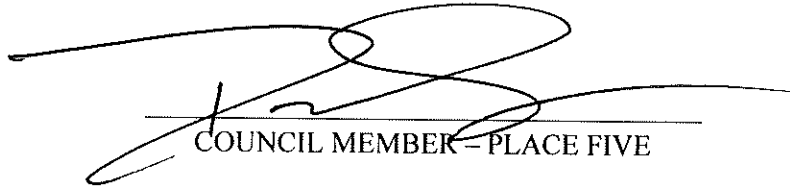
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

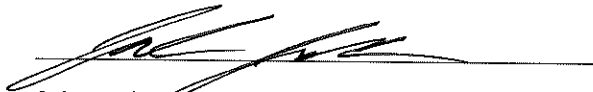


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Jalen Johnson, Director of HR/Assistant City Clerk

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
July 15, 2024**

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 15th day of July 2024 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. Jalen Johnson, Director of HR/Assistant City Clerk, was present and kept the minutes of the meeting.

The invocation was given by James Vance. President Ken Sockwell 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 July 1st, 2024, and approved the minutes as written.

Mayor Lockhart spoke about the positive turnout at the movie night, the two Handy events coming up at City Hall, and Public Works working on the retention area between Avalon and Highland. He also expressed his thankfulness towards public safety personnel and how much he appreciates their work after Saturday's events.

President Sockwell announced that the next item of business was to set a public hearing for the rezoning of 400 West State Street from a B-2 to R-2. The hearing was set for August 5th, 2024.

President Sockwell announced that the next item of business was consideration of approving a resolution for the purchase of garbage cans for Public Works. Council Member Moore made a motion to approve the resolution; Council Member Clark seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3327-24

WHEREAS, the City Council of the City of Muscle Shoals, Alabama approved the purchase of refuse containers for refuse collections; and

WHEREAS, the Procurement Agent advised that the amount of said purchase must comply with the Alabama Competitive Bid Law and further that a purchasing cooperative contract eliminating the need for further formal, sealed bidding process has been approved by the State of Alabama and is valid for such purchase; and

WHEREAS, the Procurement Agent further advised that the purchase price for 486 refuse containers is \$33,031.68 to be purchased from Schaefer Systems International, Inc., and further that Schaefer Systems International, Inc. is the awarded contractual vendor for said item with HGACBuy, a State of Alabama approved purchasing cooperative; now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals that Schaefer Systems International, Inc. the contractual vendor of HGACBuy is now hereby awarded the purchase of 486 refuse containers for the total purchase price of \$33,031.68.

ADOPTED and APPROVED this 15th day of July, 2024.

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 consideration of approving a resolution to authorize the Mayor to execute a contract with Sports Facilities Management, LLC. Council Member Clark made a motion to approve the resolution; Council Member Moore seconded that motion.

RESOLUTION NUMBER 3329-24

WHEREAS, the City Council of the City of Muscle Shoals has been presented and has reviewed that certain instrument styled FACILITY MANAGEMENT AGREEMENT with Sports Facilities Management, LLC, a Florida limited liability company;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby deem it is necessary and expedient that the City of Muscle Shoals, Alabama enter into described agreement and determines it is beneficial to the City that it do so.

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby approve the due execution of the said document styled as FACILITY MANAGEMENT AGREEMENT and does hereby authorize Mike Lockhart as Mayor the City of Muscle Shoals, Alabama to execute, acknowledge and agree to the terms and conditions theretofore and on behalf of the City of Muscle Shoals, Alabama, the Council thereon concurring with said terms and actions.

BE IT FURTHER RESOLVED that City Clerk shall prepare a copy of this Resolution , certified as a true and correct copy thereof, and deliver a copy along with an executed Agreement to all interested parties and further shall maintain a copy in the City's records.

APPROVED and ADOPTED this the 15 day of July, 2024.

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 consideration of approving a resolution to authorize the Mayor to execute a contract with Strategic Construction Solutions, LLC. Council Member Clark made a motion to approve the resolution; Council Member Moore seconded that motion.

RESOLUTION NUMBER 3328-24

WHEREAS, the City Council of the City of Muscle Shoals has been presented that certain instrument styled AIA DOCUMENT C172-2014 with Strategic Construction Solutions, LLC, an Alabama limited liability company;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby deem it is necessary and expedient that the City of Muscle Shoals, Alabama enter into described agreement and determines it is beneficial to the City that it do so.

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby approve the due execution of the said document styled as AIA Document C172-204 as Agreement between Owner (City of Muscle Shoals) and Program Manager (Strategic Construction Solutions, LLC) and does hereby authorize Mike Lockhart as Mayor the City of Muscle Shoals, Alabama to execute, acknowledge and agree to the terms and conditions theretofore and on behalf of the City of Muscle Shoals, Alabama, the Council thereon concurring with said terms and actions.

BE IT FURTHER RESOLVED that City Clerk shall prepare a copy of this Resolution , certified as a true and correct copy thereof, and deliver a copy along with an executed Agreement to all interested parties and further shall maintain a copy in the City's records.

APPROVED and ADOPTED this the 15 day of July, 2024.

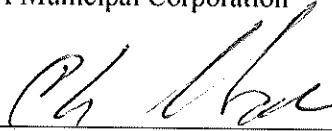
President Sockwell stated that approval of the motion and second was before the Council. Those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question being put to a vote, a roll call was had, and the vote recorded as follows:

AYES: All

NAYS: None

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

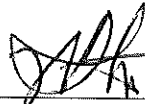
CITY OF MUSCLE SHOALS, ALABAMA
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COUNCIL MEMBER – PLACE ONE



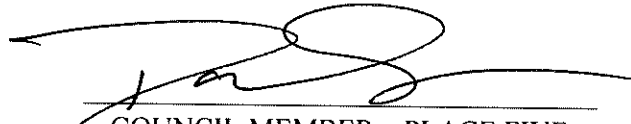
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE



COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Jalen Johnson, Director of HR/Assistant City Clerk