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

June 3, 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 3rd day of June 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

Dawn Woodall, Director of Parks and Recreation, spoke about the new Braves Country Series. Jonas Bailey and Luke Kyle, coaches of two separate Allstar Teams, asked the council for extra support.

Ashley Whittaker of The Sports Facilities Companies works with Hoover, Albertville, and a couple other cities in Alabama on projects concerning sports complexes. She assists with the design, marketing, and purchasing of the complexes.

Rusty Carbine of Strategi Construction Services, LLC spoke about what his company can do for program management. They would be eyes and ears for the city and would make sure the city's best interest is at play.

Brittney Walker, City Clerk/Treasurer, informed the council that Tower Ventures approached the city wanting to put an AT&T cell tower on city property. The council determined they would continue this discussion at a later time.

The council reviewed agenda items.

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

CITY OF MUSCLE SHOALS, ALABAMA

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COUNCIL MEMBER - PLACE ONE

QOUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER – PLACE FIVE

ATTEST:

Brittney Walker, City Clerk/Treasurer

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

June 3, 2024

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 3rd day of fune 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, CIVA CLARK, WILLIS THOMPSON, KEN

SOCKWELL, I:A VID 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 or the purposes of transaction of business. Mayor Mike Lockhart was also present. Brittney Walker City Clerk/Treasurer, was 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 Moore 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 May 20th, 2024, and approved the minutes as written.

President Sockwell announced that the next item of business was to suspend the rules to allow a vote on an ordinance for the Tri-Cities SSWA finding agreement. Council Member Thompson made a motion to approve the suspension of the rules: Council Member Clark seconded that motion.

President Sockwell stated that approval of the motion and second was before the Council. Roll call was given to record a vote, and the vote of each Council Member is the following:

Council Member Hall:

YAY

Council Member Clark:

YAY

Council Member Sockwell:

YAY

Council Member Thompson:

YAY

Council Member Moore:

YAY

President Sockwell announced that the next item of business was to vote on an ordinance for the Tri-Cities SSWA funding agreement. Council Member Thompson made a motion to vote on the ordinance; Council Member Clark seconded that motion.

President Sockwell stated that approved of the motion and second was before the Council. Roll call was given to record a vote, and the vote of each Council Member is the following:

Council Member Hall: YAY
Council Member Clark: YAY
Council Member Sockwell: YAY

Council Member Thompson: Y. Y.

Council Member Moore: NAY

President Sockwell announced that the new item of business was to appoint two members to the Civil Service Board. Roll call was given to record a vote of the first, and the vote of each Council Member is the following:

Council Member Hall: Josh Aycock
Council Member Clark: Josh Aycock

Council Member Sockwell: Jo h Aycock

Council Member Thompson: Josh Aycock

Council Member Moore: Josh Ayecek

President Sockwell announced that the next item of business was to appoint two members to the Civil Service Board. Roll call was given to record a vote of the first, and the vote of each Council Member is the following:

Council Member Hall: Jean Madden
Council Member Clark: Jean Madden

Council Member Sockwell: Jean Madden Council Member Thompson: Jean Madden

Council Member Moore: Jean Madden

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3321-24

WHEREAS, two terms on the <u>Civil Service Board</u> will expire June 2024 and the City Council being desirous of making the necessary appointments to said board;

WHEREAS, notice was given to the public of said pending vacancies 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:

Josh Aycock

Jean Madden

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

Council Member Hall: Josh Aybook Jean Madden Council Member Clark: Josh Aybook Jean Madden Council Member Sockwell: Josh Aybook Jean Madden Council Member Thompson: Josh Aybook Jean Madden Council Member Moore: Josh Aybook Jean Madden

WHEREAS, Council President Sockwell amnounced that <u>Josh Aycock and Jean Madden</u> 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
Josh Aycock	Civil Service Board	June 2027
Jean Madden	Civil Service Board	June 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 3rd day of June, 2024.

President Sockwell announced that the rext iters of business was consideration of approving a resolution for a street vacation to Hilla Durlunji and Demetra Hollis. Council Member Moore made a motion to approve the resolution; Council Member Thompson seconded that motion.

President Sockwell stated that approval withein otion and second was before the Council. Those in favor of the application would indicate to by voting age 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 be one the meeting, upon the motion duly made and seconded the meeting was adjourned.

COUNCIL N EMBER - PLACE TWO

COUNCIL N EMBER - PLACE THREE

COUNCIL N EMBER - PLACE THREE

COUNCIL N EMBER - PLACE FOUR

ATTEST:

Brittney Walker, City Clerk/Treasurer