

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

June 6, 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 6th day of June 2023. The following members were found to be present or absent, as indicated:

PRESENT: GINA CLARK, WILLIS THOMPSON, KEN
SOCKWELL, DAVID MOORE

ABSENT: CHRIS HALL

Ken Sockwell, Council President, presided at the meeting. Mayor Mike Lockhart was absent. Beth Jones, City Clerk, and Kate Isbell, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

John Hyde and Adam Rainey of the Muscle Shoals Fire Department presented information regarding an event created by Rainey called "Battle of the Badges" in hopes of raising awareness for mental health of first responders. The event will be on Saturday, July 8th, 2023.

Beth Jones, City Clerk, discussed the Juneteenth holiday with the Council. It was said that the cities of Florence and Tusculmbia are closed in observance of this holiday.

Brad Williams of Civil Group presented the paving bid to the Council. He announced that paving could begin in August.

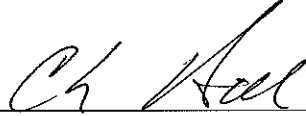
Marcel Black, City Attorney, discussed the property swap with the Council. This swap would be between the City of Muscle Shoals and CG Holdings, LLC.

Kathi Riley, Procurement Agent, discussed the bid on refuse containers with the Council. She expressed that the cost is budgeted for in the Public Works department.


The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:55 p.m.

CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



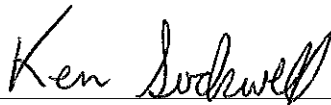
COUNCIL MEMBER – PLACE ONE



COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

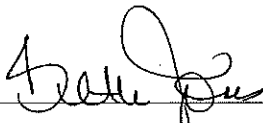


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Beth Jones, City Clerk



Kate Isbell, Administrative Assistant/Marketing

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
June 6, 2023**

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 6th day of June 2023 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 absent. Beth Jones, City Clerk and Kate Isbell, Administrative Assistant/Marketing were present and kept the minutes of the meeting.

The invocation was given by President Ken Sockwell. 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 May 15th, 2023, and approved the minutes as written.

President Sockwell announced that the next item of business was to set a public hearing to rezone 4260 South Wilson Dam Road from PU to B-2. This will be held during the work session on June 20th, 2023.

President Sockwell announced that the next item of business was to approve the paving bid. Council Member Clark made a motion to approve the bid; Council Member Moore seconded that motion.

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 approve the resolution on the property swap with CG Holdings, LLC. Council Member Thompson made a motion to approve the resolution; Council Member Hall seconded that motion.

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 approve the resolution to purchase refuse containers. Council Member Moore made a motion to approve; Council Member Clark seconded that motion.

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 stated that the next item of business was to set a date for Civil Service Board interviews for June 20th, 2023 at 5:00 PM. The interviews will be held during the work session.

President Sockwell announced that the next item of business was to suspend the rules and approve a resolution to close the City of Muscle Shoals offices in observance of the Juneteenth holiday on Monday, June 19th, 2023. Council Member Moore made a motion to approve; Council Member Clark seconded that motion.

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.

STATE OF ALABAMA
COUNTY OF COLBERT

RESOLUTION NUMBER 3264-23

WHEREAS, the City Engineer did send out advertisements for bids for the resurfacing of various city streets, the bid opening being set for the 18th day of May, 2023, at the City Hall of the City of Muscle Shoals, Alabama; and

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

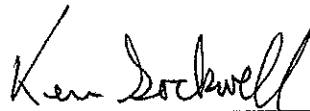
BIDDER	Total Bid Amount
Grayson Carter and Son Contracting, Inc.	\$699,311.97
Midsouth Paving, Inc.	\$714,623.05
Rogers Group, Inc.	\$600,250.46

WHEREAS, that the lowest, responsive and responsible bidder, after verifying the bid with the specifications and unit prices submitted for estimated quantities of the specifications, and based upon the total bid amount, has been determined as Rogers Group, Inc. with a total bid price amount of \$600,250.46 and

THEREFORE, BE IT RESOLVED, that the apparent lowest, responsive and responsible bidder, Rogers Group, Inc., is now awarded the bid based upon the total bid amount for the resurfacing of various city streets at the bid price of \$600,250.46.

ADOPTED and APPROVED this 6th day of June, 2023.

CITY OF MUSCLE SHOALS
a Municipal Corporation



Ken Sockwell, Council President

ATTEST:



Beth Jones, City Clerk

RESOLUTION NUMBER 3262-23

WHEREAS, the City Council of the City of Muscle Shoals has been negotiations with CG Holdings, LLC pertaining to the swap of certain property; and

WHEREAS, CG Holdings, LLC and the City of Muscle Shoals, Alabama have agreed to swap parcels of property, Tract 2, being a 16.44 acre tract adjoining property owned by CG Holdings, LLC and being purchased by the City of Muscle Shoals from SEDA for the sum of \$107,023.88 and be conveyed by the City to CG Holdings, LLC, in consideration of Tract 1, being a 16.39 acre tract adjoining property owned by the City to be conveyed by CG Holdings, LLC to the City of Muscle Shoals, Alabama; and

WHEREAS, the City Council of the City of Muscle Shoals deems it necessary and expedient that action be taken to approve both the conveyance of the property described as Tract 2 unto CG Holdings, LLC and in consideration thereof the property described as Tract 1 shall be conveyed unto the City of Muscle Shoals, Alabama, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby authorize the Mayor, attested by the City Clerk, to execute and deliver a deed conveying 16.44 acres to CG Holdings, LLC, said legal description is designated as Tract 2 and shown in full on the attached exhibit hereto designated as Exhibit A and furthermore and in consideration of the said conveyance obtain a deed from CG Holdings, LLC conveying unto the City of Muscle Shoals, Alabama 16.39 acres, said legal description is designated as Tract 1 shown in full on the attached exhibit hereto designated as Exhibit B.

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby approve the transfers of property hereinabove described and does hereby authorize Michael Lockhart as Mayor the City of Muscle Shoals, Alabama to execute the said deed and other related property to effectuate the transfers of the properties described as Tracts 1 and 2. The City Clerk is hereby directed to retain a copy of the executed documents in the City's records.

APPROVED and ADOPTED this the 14th day of June, 2023.

COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA

BY: Ken Sockwell
KEN SOCKWELL
President of the Council

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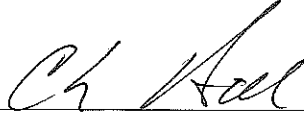
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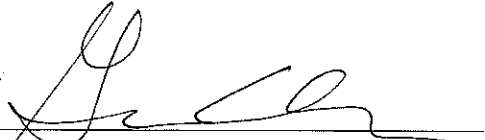

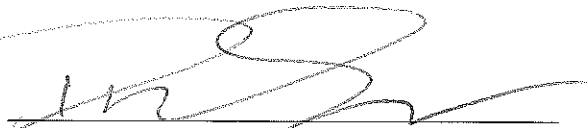
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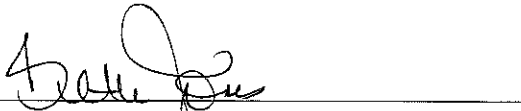
CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



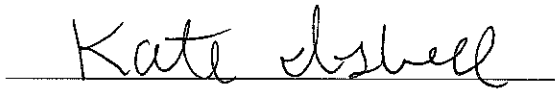
COUNCIL MEMBER - PLACE ONE


COUNCIL MEMBER - PLACE TWO
COUNCIL MEMBER - PLACE THREE
COUNCIL MEMBER - PLACE FOUR
COUNCIL MEMBER - PLACE FIVE

ATTEST:



Beth Jones, City Clerk



Kate Isbell, Administrative Assistant/Marketing

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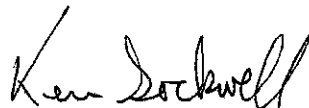
BIDDER	Total Bid Amount
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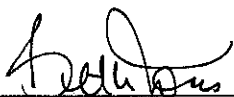
ADOPTED and APPROVED this 6th day of June, 2023.

CITY OF MUSCLE SHOALS
a Municipal Corporation



Ken Sockwell, Council President

ATTEST:



Beth Jones, City Clerk

RESOLUTION NUMBER 3262-23

WHEREAS, the City Council of the City of Muscle Shoals has been negotiations with CG Holdings, LLC pertaining to the swap of certain property; and

WHEREAS, CG Holdings, LLC and the City of Muscle Shoals, Alabama have agreed to swap parcels of property, Tract 2, being a 16.44 acre tract adjoining property owned by CG Holdings, LLC and being purchased by the City of Muscle Shoals from SEDA for the sum of \$107,023.88 and be conveyed by the City to CG Holdings, LLC, in consideration of Tract 1, being a 16.39 acre tract adjoining property owned by the City to be conveyed by CG Holdings, LLC to the City of Muscle Shoals, Alabama; and

WHEREAS, the City Council of the City of Muscle Shoals deems it necessary and expedient that action be taken to approve both the conveyance of the property described as Tract 2 unto CG Holdings, LLC and in consideration thereof the property described as Tract 1 shall be conveyed unto the City of Muscle Shoals, Alabama, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby authorize the Mayor, attested by the City Clerk, to execute and deliver a deed conveying 16.44 acres to CG Holdings, LLC, said legal description is designated as Tract 2 and shown in full on the attached exhibit hereto designated as Exhibit A and furthermore and in consideration of the said conveyance obtain a deed from CG Holdings, LLC conveying unto the City of Muscle Shoals, Alabama 16.39 acres, said legal description is designated as Tract 1 shown in full on the attached exhibit hereto designated as Exhibit B.

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby approve the transfers of property hereinabove described and does hereby authorize Michael Lockhart as Mayor the City of Muscle Shoals, Alabama to execute the said deed and other related property to effectuate the transfers of the properties described as Tracts 1 and 2. The City Clerk is hereby directed to retain a copy of the executed documents in the City's records.

APPROVED and ADOPTED this the 6th day of June, 2023.

**COUNCIL OF THE CITY OF MUSCLE
SHOALS, ALABAMA**

BY: _____

Ken Sockwell
KEN SOCKWELL

President of the Council

ATTEST:



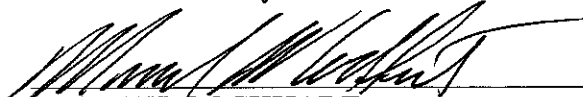
BETH JONES,
City Clerk

TRANSMITTAL

I hereby certify that the foregoing Resolution Number 3262-23 was passed on the 1st day of June, 2023 by the City Council of the City of Muscle Shoals and was transmitted to the Mayor on the 7th day of June 2023 at 8:00a.m. o'clock.


City Clerk

APPROVED on June 7, 2023 at 8:00 o'clock


MICHAEL LOCKHART
Mayor of the City of Muscle Shoals,

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3263-23

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

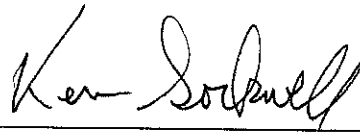
WHEREAS, the Procurement Agent advised that the amount of said purchase must comply with the Alabama Competitive Bid Law and further that a purchasing cooperative contract eliminating the need for further formal, sealed bidding process has been approved by the State of Alabama and is valid for such purchase;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

WHEREAS, the Procurement Agent further advised that the purchase price for 972 refuse containers is \$68,207.36 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 972 refuse containers for the total purchase price of \$68,207.36.

ADOPTED and APPROVED this 6th day of June, 2023.

CITY OF MUSCLE SHOALS
a Municipal Corporation



Ken Sockwell, Council President

ATTEST:



Beth Jones, City Clerk

STATE OF ALABAMA
COUNTY OF COLBERT

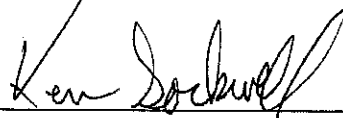
RESOLUTION NUMBER 3265-23

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has agreed that the city shall observe the Federal holiday of Juneteenth on June 19 as a paid holiday subject to the following conditions hereinafter set forth.

BE IT RESOLVED that an eligible employee will receive holiday pay for said holiday. If an employee is required to work on said holiday, the department head will attempt to provide comparable time off on another day that is agreeable to the employee. If the department head cannot give the employee comparable time off, the employee will be paid for the hours he worked in addition to his regular holiday pay. However, Public Safety employees will not be compensated for the holiday designated as the "Juneteenth" holiday but shall receive an alternate day off. No employee is eligible for more than eight (8) hours of holiday pay for said holiday. If an employee is not required to work on said holiday, he will receive only holiday pay for said holiday.

ADOPTED and APPROVED this 6th day of June, 2023.

CITY OF MUSCLE SHOALS
a Municipal Corporation



Ken Sockwell, Council President

ATTEST:



Beth Jones, City Clerk

ATTEST:



BETH JONES,
City Clerk

TRANSMITTAL

I hereby certify that the foregoing Resolution Number 3262-23 was passed on the 7th day of June, 2023 by the City Council of the City of Muscle Shoals and was transmitted to the Mayor on the 7th day of June 2023 at 8:00 a.m. o'clock.



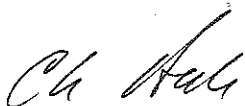
City Clerk

APPROVED on June 7, 2023 at 8:00 o'clock

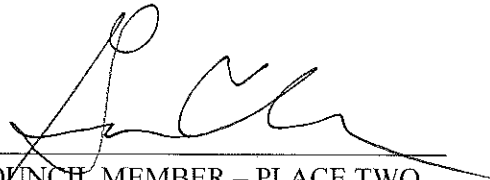


MICHAEL LOCKHART
Mayor of the City of Muscle Shoals,

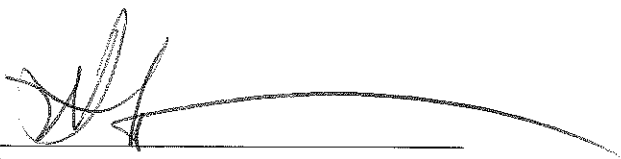
CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



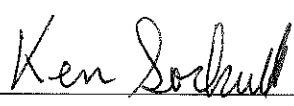
COUNCIL MEMBER – PLACE ONE



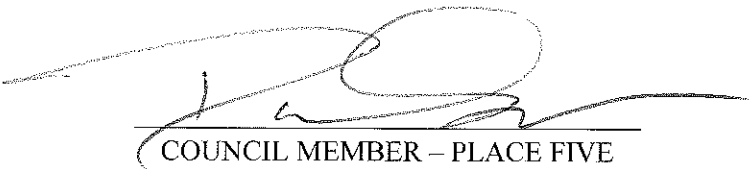
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

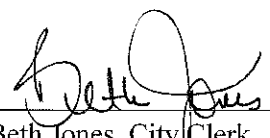


COUNCIL MEMBER – PLACE FOUR

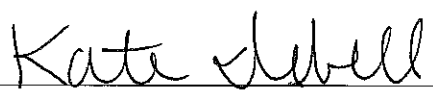


COUNCIL MEMBER – PLACE FIVE

ATTEST:



Beth Jones, City Clerk



Kate Isbell, Administrative Assistant/Marketing