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

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.

Jalen Johnson, Director of HR /Assistant City Clerk, discussed step raises with the Mayor and Council. He explained that a committee had been established which consisted of all department heads and himself whose goal was forming a financially appropriate proposal thought could be implemented next fiscal year.

Brittney Walker discussed the Library parking lot with the Mayor and Council. Though this expense had been budgeted for, she explained that the cost to repair the parking lot exceeded the original expected cost by \$2,000.

Jalen Johnson discussed a change to the Storm Drainage laborer position with the Mayor and Council. He proposed that the position be changed from a 32-hour work week to a 40-hour work week.

Council Member Moore questioned Jalen Johnson in terms of interaction with the policy regarding comp time.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:36 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 March 4, 2024

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:40 p.m. on the 4th day of March 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. 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 Clark and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 19th, 2024, and approved the minutes as written.

President Sockwell announced that the next item of business was to approve the request of change to the laborer position at Storm Drainage. Council Member Thompson made a motion to approve the request; 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 set a public hearing for consideration of issuing a 020-Restaurant Retail Liquor License to Cazadores Taqueria Jalisco located at 1000 Woodward Ave. The hearing was set for April 1st, 2024.

President Sockwell announced that the next item of business was to set voting delegates for the Annual Business Session for the Alabama League of Municipalities. The delegates who were voted are as follows: Mike Lockhart (Voting Delegate), Willis Thompson (1st Alternate Voting Delegate), Christ Hall (2nd Alternate Voting Delegate).

President Sockwell announced that the next item of business was to approve a resolution for the egress and ingress for Avalon Place (McCoy-Parker Investments). Council Member Thompson made a motion to approve the resolution; Council Member Clark seconded that motion.

RESOLUTION NUMBER 3308-24

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has been presented a request to provide ingress and egress to property owned by McCoy-Parker Investments, LLC, an Alabama limited liability company, for the purpose of providing access to Avalon Avenue and to provide a non-exclusive easement for ingress and egress as set forth in the document styled Ingress and Egress Easement Deed; and

WHEREAS, the City Council is agreeable to provide the requested ingress as described in that certain deed between the City of Muscle Shoals, Alabama and McCoy-Parker Investments, LLC;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby direct and authorize Mayor Mike Lockhart to execute and deliver the said Ingress and Egress Easement Deed for the property described as Exhibit A to said instrument and a copy of same to be attached to this Resolution and made a part hereof;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto McCoy-Parker Investments, LLC along with a copy of the executed deed and furthermore shall retain a copy to be kept on file by the said Clerk.

ADOPTED and **APPROVED** this 5th day of March, 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 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