

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
August 21, 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 21st day of August 2023. 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, Finance Officer, and Kate McCollister, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

Mayor Lockhart announced to the Council that the Muscle Shoals Municipal Court would begin at 1:00 p.m. instead of 2:00 p.m. every Thursday. This will begin on Thursday, September 7th, 2023.

Mayor Lockhart told the Council about a congressional luncheon in Guntersville on Thursday, August 24th, 2023.

Mayor Lockhart told the Council about a NACOLG event at Sweet Water Depot on Tuesday, August 29th, 2023.

Mayor Lockhart told the Council that Chief Malone had a resignation turned in from the Fire Department this week.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:15 p.m.

CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



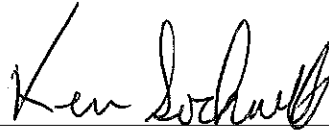
COUNCIL MEMBER – PLACE ONE



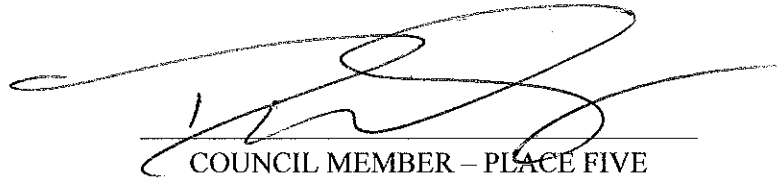
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

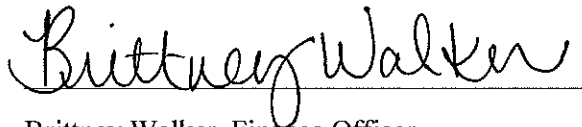


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, Finance Officer



Kate McCallister, Administrative Assistant/Marketing

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
August 21, 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 21st day of August 2023 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, Finance Officer, and Kate McCollister, Administrative Assistant/Marketing, were present and kept the minutes of the meeting.

The invocation was given by Superintendent, Dr. Chad Holden. 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 August 7th, 2023, and approved the minutes as written.

Mayor Lockhart announced that Chief Reck shared an article with him saying that the City of Muscle Shoals is the 6th safest city in Alabama. Mayor Lockhart expressed his appreciation to the PD for the job they do.

President Sockwell announced that the next item of business was to set a date for the public hearing on a retail liquor license for Racetrac Alabama. The hearing will be on September 5th, 2023.

President Sockwell announced that the next item of business was consideration of approving the FY 2023 Rebuild Alabama Transportation Plan. Council Member Hall made a motion to approve the plan; Council Member Thompson seconded that motion.

RESOLUTION NUMBER 3275-23

WHEREAS, Act Number 2019 - 2, known as the Rebuild Alabama Act, was approved by the Alabama legislature to levy excise taxes on gasoline and diesel fuel, and

WHEREAS, Act Number 2019-2 provides for the distribution of a portion of these revenues to local governments for the construction, maintenance and repair of public roads, highways and bridges, and

WHEREAS, the legislation requires the development, approval and dissemination of an annual transportation plan by the governing body of the municipality, now

THEREFORE BE IT RESOLVED By the City Council of the City of Muscle Shoals, Alabama that the City of Muscle Shoals Transportation Plan for fiscal year 2023 be approved as presented, and

BE IT FURTHER RESOLVED that the City Clerk be directed to give proper notice of the approved Transportation Plan as required by Act Number 2019-2, and

ADOPTED this 21th day of August, 2023.

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, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the next item of business was consideration of approving the Investment Banking Engagement Agreement. Council Member Hall made a motion to approve the agreement; Council Member Thompson seconded that motion.

RESOLUTION NUMBER 3277-23

WHEREAS, the City Council of the City of Muscle Shoals has been presented and has reviewed the presentation of Stifel, Nicolaus & Company, Incorporated as Underwriter to finance a commercial project within the City of Muscle Shoals;

WHEREAS, the City Council of the City of Muscle Shoals deems it beneficial and expedient that the City enter into the Investment Banking Engagement Agreement to be presented by the above named Underwriter

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby authorize and approve the Investment Banking Engagement Agreement between the City and Stifel, Nicolaus & Company, Incorporated

BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize the Mayor to execute and deliver the Investment Banking Engagement Agreement for the designated commercial project unto Stifel, Nicolaus & Company, Incorporated as set forth in said proposal.

APPROVED and ADOPTED this the 21st day of August, 2023.

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, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the next item of business was consideration of approving the Professional On-Call Services Agreement. Council Member Hall made a motion to approve the agreement; Council Member Thompson seconded that motion.

RESOLUTION NUMBER 3276-23

WHEREAS, the City Council of the City of Muscle Shoals has been presented and has reviewed the presentation of Goodwin Mills Cawood, LLC (GCM) as set forth in the proposed scope of work to provide Professional On-Call Services;

WHEREAS, the City Council of the City of Muscle Shoals deems it beneficial and expedient that action be taken to approve and authorize Goodwin Mills Cawood, LLC to provide the scope of work and services to provide the services to include building and site programming guidance and preliminary priorities, cost estimations, preliminary design, design graphics and renderings. comprehensive and strategic planning and economic development and community development proposals to the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals does hereby authorize and approve the Professional On-Call Services Agreement between the City and Goodwin Mills Cawood, LLC

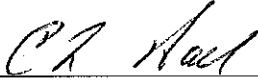
BE IT FURTHER RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize the Mayor to execute and deliver and enter into an agreement with Goodwin Mills Cawood, LLC for Professional On-Call Services as set forth in said proposal.

APPROVED and ADOPTED this the 21st day of August, 2023.

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, all voted "AYE" and "NAYS" were none.

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

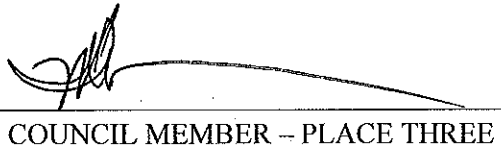
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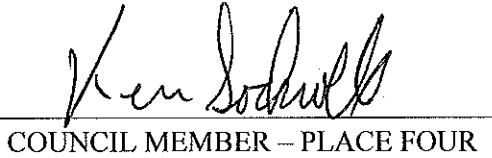
COUNCIL MEMBER – PLACE ONE



COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE



COUNCIL MEMBER – PLACE FOUR

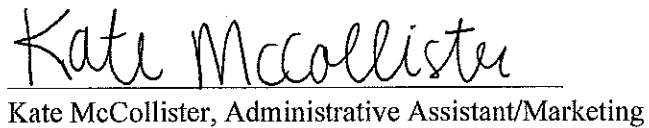


COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, Finance Officer



Kate McCollister, Administrative Assistant/Marketing

