

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
November 7, 2022**

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 7th day of November 2022. The following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, WILLIS THOMPSON, KEN
 SOCKWELL, DAVID MOORE
ABSENT: GINA CLARK

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

The City Council interviewed the following applicants for appointment to the Zoning Board of Adjustment; Recreation Board; Library Board; and Tourism Board in the City Hall Auditorium:

Ed Hester, Kenny Henry; Gregory Kennedy, Olivia Bradford; Miranda Ball, Paula Willard,
Lynne Martin; and Debbie Bradford, Melanie Huguley.

Upon completion of the interviews, the city council reconvened their work session in the auditorium at 5:40 p.m.

Dr. Chad Holden (Superintendent) and Kelli Nichols (Assistant Superintendent) of Muscle Shoals City Schools provided a presentation to the Mayor and Council. Dr. Holden and Mrs. Nichols provided the council with a positive update regarding the success of Muscle Shoals City School System.

The council discussed the Mixed Use Ordinance and agreed to vote on the third reading at the next council meeting.

The council discussed the budget timeline and will approve at a later time. The mayor informed the council an overview was given late last week. The council called an early work session on Friday, November 21st at 3:00 p.m. to further discuss the budget timeline.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 6:25 p.m.

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS,
ALABAMA, HELD
November 7, 2022**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:25 p.m. on the 7th day of November 2022 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, WILLIS THOMPSON, KEN
 SOCKWELL, DAVID MOORE
ABSENT: GINA CLARK

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. Beth Jones, Procurement Agent and Kate Isbell, Administrative Assistant/Marketing were present and kept the minutes of the meeting.

The invocation was given by Rusty Wheelers. 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 October 17th, 2022, and approved the minutes as written.

Mayor Lockhart announced that the roadwork on Woodward Ave. and Avalon Ave. was 99% complete and everyone had done a good job. He also wanted to thank the Muscle Shoals Fire Department, the Muscle Shoals Police Department, Brad Williams, and ALDOT.

President Sockwell announced that the next item of business was consideration of a resolution to appoint a member to the Zoning Board of Adjustment.

The following resolution was introduced and moved for adoption:

APPOINTEE	BOARD	EXPIRATION OF TERM
Ed Hester	Zoning Board of Adjustment	December 2025
Kenny Henry	Zoning Board of Adjustment	December 2023

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

President Sockwell announced that the next item of business was consideration of a resolution to appoint a member to the Recreation Board.

The following resolution was introduced and moved for adoption:

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3235-2022

WHEREAS, a term on the Recreation Board has expired and the City Council being desirous of making the necessary appointment to said board;

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

Gregory Kennedy

Olivia Bradford

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

follows: Council Member Hall: Gregory Kennedy
 Council Member Clark:
 Council Member Sockwell: Gregory Kennedy
 Council Member Thompson: Olivia Bradford
 Council Member Moore: Gregory Kennedy

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

	<u>Full Term:</u>	<u>Unexpired Term</u>
Council Member Hall:	Paula Willard	Miranda Ball
Council Member Clark:		
Council Member Sockwell:	Paula Willard	Miranda Ball
Council Member Thompson:	Miranda Ball	Miranda Ball
Council Member Moore:	Paula Willard	Miranda Ball

WHEREAS, Council President Sockwell announced that Paula Willard had received a majority of the votes cast for the full term vacancy, and Miranda Ball received a majority of the votes cast for the unexpired term vacancy ,

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
Paula Willard	Library Board	November 2026
Miranda Ball	Library Board	November 2023

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

President Sockwell announced that the next item of business was consideration of a resolution to appoint a member to the Tourism Board.

The following resolution was introduced and moved for adoption:

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3233-2022

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3238-2022

WHEREAS, the Council of the City of Muscle Shoals, Alabama has deemed it beneficial to acquire certain additional property to facilitate the construction, maintenance and operation of public uses; and

WHEREAS, the Council has entered into negotiations with Shoals Economic Development Authority for the purchase of certain property hereinafter described for use in the furtherance of the intended purpose herein above stated for and in the sum of Three Hundred Thousand and no/100 (\$300,000.00) Dollars; and

BE IT HEREBY ORDAINED by the City Council of Muscle Shoals, Alabama as follows:

1. That the City of Muscle Shoals, Alabama acquire from Shoals Economic Development Authority the following described parcel of real property, same being, lying and situated in Colbert County, Alabama, to wit:

A parcel of land being a portion of **Tract 2 OF SHOALS RESEARCH AIRPARK RE-PLAT**, designated according to the plat of which is recorded in **Plat Book 2010, Page 1**, Office of Judge of Probate Colbert County, Alabama and being more particularly described as follows:

Commence at a mag nail and washer set (stamped typical CIVIL GROUP, LLC CA# 1041) in the centerline of Sixth Street/Colbert County Road No. 24; thence leaving said centerline, North 01°28'55" West a distance of 944.89 feet to an iron pin set (capped typical CIVIL GROUP, LLC CA# 1041) which is the **Point of Beginning**; thence North 66°50'52" West a distance of 579.49 feet to an iron pin set; thence North 00°16'43" West a distance of 1495.90 feet to an iron pin found (capped COLLINS 13406) on the northwest corner of said Tract 2; thence with the north line of said Tract 2, South 88°54'52" East a distance of

395.97 feet to an iron pin set on the west right of way of Bob Riley Drive (platted as Shoals Circle, right of way width varies); thence with said right of way line, South

00°17'09" East a distance of 468.20 feet to an iron pin found (capped COLLINS 13406); thence continuing with said right of way line, North 89°42'51" East a distance of 100.05

RESOLUTION NUMBER 3237-2022

**A RESOLUTION ADOPTED BY THE CITY OF MUSCLE SHOALS,
ALABAMA STATING SUPPORT FOR THE TENNESSEE RIVERLINE
RIVER TOWNS PROGRAM**

WHEREAS, the City of Muscle Shoals has determined that cooperation between the local governments and the Tennessee RiverLine Partnership is of benefit for both in order to utilize resources in an effective manner to better serve all residents; and

WHEREAS, City of Muscle Shoals' location along the Tennessee River has played and continues to play an important role in the history, economy and lifestyle of residents of City of Muscle Shoals; and

WHEREAS, the Tennessee RiverLine is a vision for a continuous system of multi-modal trail experiences that provide users with continuous access to the 652-mile river and its 470,000 acre system of nine reservoirs, as well as national and state parks, wildlife refuges, TVA recreational land and existing trails that line its banks; and

WHEREAS, the Tennessee RiverLine is a vision of strategic investment in economic, social and environmental infrastructure that has the potential to stimulate new economies, businesses and amenities that benefit diverse groups and communities; and

WHEREAS, the City of Muscle Shoals believes that the Tennessee RiverLine is a worthwhile endeavor with great potential for improving the lives of residents of the area and increasing tourist exposure to the historical, cultural and recreational resources of the area; and

WHEREAS, the Shoals has been accepted by the Tennessee RiverLine to participate in the River Towns program, which requires support of local governments in the form of a resolution committing to the Vision of the Tennessee RiverLine and acknowledging its potential to stimulate new economic activity, create new businesses, and foster new amenities.

NOW, THEREFORE, BE IT RESOLVED BY THE City of Muscle Shoals, AS FOLLOWS:

Statement of Support of Tasks Associated with Program.

The City Council/County Commission of City of Muscle Shoals agrees to support the tasks associated with being designated as a Tennessee RiverLine River Town.

President Sockwell announced that the resolution had been approved; 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.