

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

Rusty Carbine provided an update on Project Trojan.

Mayor Lockhart discussed a proposal for an extension of the Place Associates Contract. The determined extension was six months.

Dawn Woodall, Director of Parks and Recreation, discussed the Cypress Lakes Event Center Contract.

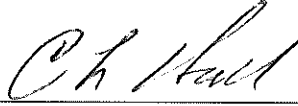
Sonny Cornelius presented proposed improvements regarding Cornelius Landing. He offered to donate a portion of the land to the City. The City of Muscle Shoals will consider the proposal due to the fact that it requires annual maintenance.

The council reviewed agenda items.

There being no further business the meeting was adjourned at 5:45 p.m.

CITY OF MUSCLE SHOALS, ALABAMA

A Municipal Corporation



COUNCIL MEMBER – PLACE ONE



COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

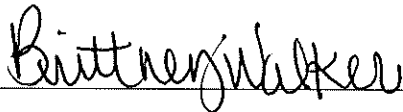


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, City Clerk/Treasurer

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 3, 2024**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:45 p.m. on the 3rd day of September 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, 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 Clark and seconded by Council Member Moore and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of August 19th, 2024, and approved the minutes as written.

Mayor Lockhart spoke about the Project Trojan meetings that were held at City Hall the previous week.

President Sockwell announced that the next item of business was to set a public hearing for consideration of issuing a Transfer of Special Retail Alcohol License to PInspiration of the Shoals located at 2308 Woodward Ave. The hearing was set for October 7th, 2024.

President Sockwell announced that the next item of business was a public hearing to issue a Transfer of Retail Beer Alcohol License to Easy Stop 2, LLC located at 2600 Woodward Ave. Nobody spoke in favor or against the hearing. Upon said hearing 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 consideration of approving a resolution for the City of Muscle Shoals Transportation Plan 2025. Council Member Thompson made a motion to approve the resolution; Council Member Hall seconded that motion.
STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3338-24

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 2025 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 3th day of September, 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

President Sockwell announced that the next item of business was consideration of approving the SRO contract with the Board of Education. Council Member Clark made a motion to approve; 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 suspend the rules to vote on an ordinance approving the annexation of CGB Enterprises. Council Member Thompson made a motion to suspend the rules and vote on the ordinance; Council Member Hall seconded that motion.

ORDINANCE NO. 1561-24

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MUSCLE SHOALS, ALABAMA AS FOLLOWS:

Section 1. The City Council of the City of Muscle Shoals, Alabama, as the legislative body of the City, does hereby find and declare that it is in the best interests of the citizens of the City and the citizens in the affected area to bring the territory described herein in Section 2 of this Ordinance into the City of Muscle Shoals, Alabama.

Section 2. The boundary lines of the City of Muscle Shoals, Alabama, be, and the same are hereby, altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Muscle Shoals, Alabama, and in addition thereto, the following described territory:

Lot Numbered 3, in LAKEMONT SUBDIVISION, ADDITION NO. 1, a subdivision in Colbert County, Alabama, known and designated according to the map and plat thereof recorded in Map Cabinet C, Slide 3-B, in the Office of the Judge of Probate of Colbert County, Alabama.

For purposes of further identification, the tract described herein is further described as Parcel Number 08-04-17-3-001-003.010 in the records of the Revenue Commissioner of Colbert County, Alabama.

Section 3. This Ordinance shall be published as provided by law and a certified copy of same, together with a certified copy of the petition of the property owner, shall be filed with the Probate Judge of Colbert County, Alabama.

Section 4. The territory described in this Ordinance shall become a part of the corporate limits of the City of Muscle Shoals, Alabama upon publication of this Ordinance as provided for and set forth in Section 3 of this Ordinance.

ADOPTED and **APPROVED** this 3rd day of September, 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

President Sockwell stated that the next item of business was consideration of approving an ordinance for the annexation of CGB Enterprises. Council Member Thompson made a motion to approve the ordinance; 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 suspend the rules to add to the agenda a vote on the Cypress Lakes Event Center contract. Council Member Moore made a motion to suspend the rules; 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 announced that the next item of business was to add to the agenda a vote on the Cypress Lakes Event Center contract. Council Member Moore made a motion to add this item to the agenda; 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 announced that the next item of business was the approval of the Cypress Lakes Event Center contract. 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:

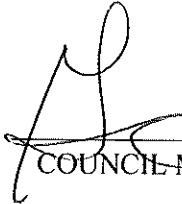
AYES: All
NAYS: None

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

CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



COUNCIL MEMBER – PLACE ONE



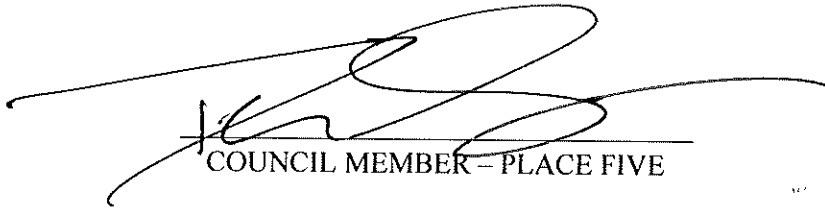
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

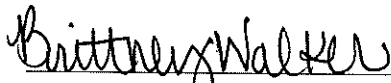


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Brittney Walker, City Clerk/Treasurer