

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 5, 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 5th day of September 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. Jalen Johnson, Director of Human Resources/Assistant City Clerk, was present and kept the minutes of the meeting.

The City Council interviewed the following applicants for the position of City Clerk/Treasurer in the City Hall conference room before beginning the work session in the auditorium: Brian Stafford and Brittney Walker.

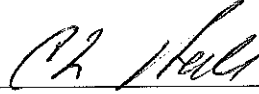
Upon completion of the interviews, the City Council reconvened their work session in the auditorium at 5:40 p.m.

Dennis Norton of Norton Underwood & Associates presented the 2022 General Fund Audit to the Mayor and Council.

Chief Clint Reck explained to the Mayor and Council that he presented 3 police vehicles for surplus to the Brighton Police Department.

There being no further business the meeting was adjourned at 6:00 p.m.

CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



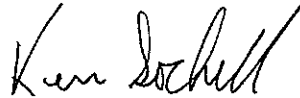
COUNCIL MEMBER – PLACE ONE



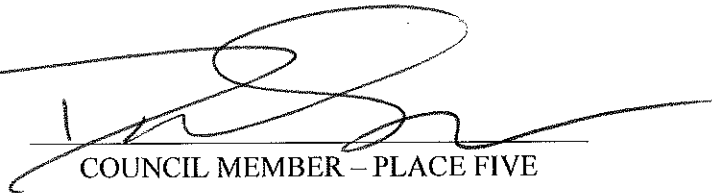
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE

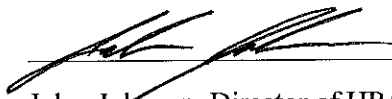


COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Jalen Johnson, Director of HR/Assistant City Clerk

**MINUTES FROM A REGULAR MEETING
OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 5, 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 5th day of September 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. Jalen Johnson, Director of Human Resources, 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 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 August 21st, 2023, and approved the minutes as written.

Mayor Lockhart spoke about Southgate Mall and updated the Council Members. He explained that all businesses have reopened as of 3:00 p.m. that afternoon. He wanted to express a thank you for the efforts of everyone involved.

President Sockwell announced that the next item of business was a public hearing for a retail liquor license for Racetrac Alabama-76 HWY 20 Tuscumbia, AL. Rodney Harris spoke on behalf of Racetrac Alabama and was in favor of the retail liquor license. He mentioned that the business' main goal was entertainment.

President Sockwell announced that the next item of business was the appointment of City Clerk/Treasurer. Roll call was given to record a vote, and the vote of each Council Member is the following:

Council Member Hall:	Brian Stafford
Council Member Clark:	Brittney Walker
Council Member Thompson:	Brittney Walker

Council Member Sockwell: Brittney Walker
Council Member Moore: Brian Stafford

President Sockwell announced the appointment of Brittney Walker as City Clerk.

President Sockwell announced that the next item of business was to appoint a member to the Shoals Economic Development Authority Board. Roll call was given to record a vote, and the vote of each Council Member is the following:

Council Member Hall: James Vance
Council Member Clark: James Vance
Council Member Thompson: James Vance
Council Member Sockwell: James Vance
Council Member Moore: James Vance

President Sockwell announced that the next item of business was consideration of the resolution of 3 police vehicles being declared surplus to the Brighton Police Department. Council Member Clark made a motion to approve the resolution; Council Member Moore seconded that motion.

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3279-23

WHEREAS, the City Council has been informed by the Police Chief that three police vehicles herin after described below and previously used in the performance of duties at the

Muscle Shoals Police Department are no longer required for use by the City personnel: and

WHEREAS, the City Council has determined that the said items of property are surplus property and the City has no further use for said items of property due to their age and condition

and it is not economical for the City to retool or refit the said items of property in order that they

be able to be placed in service in the performance of city business; now

THEREFORE, BE IT RESOLVED the City Council of the City of Muscle Shoals, Alabama does hereby determine that the following described police vehicles thereto be declared surplus property and disposed of by the Police Chief of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said items of property; and the Council does hereby authorize the Police Chief to dispose of said equipment as surplus property and the Council so finds the following equipment is surplus property:

2013 Ford Taurus Vin#1FANP2M86DG114971
Stalker radar - serial #DP019427
Motorola radio - serial #019TMY8187
Whelen siren - serial # N2406S1
Stealth visor blue light.

2013 Ford Taurus Vin# 1FANP2M88DG114972
Stalker radar - serial #DP019425
Mororola radio - serial #019TMY8188
Whelen siren - serial #N237891

2013 Ford Taurus Vin# 1FANP2M87DG114973
Stalker radar - serial #DPO19414
Motorola radio - serial #019TMY8190
Whelen siren - serial #N237397

BE IT FURTHER RESOLVED that the Police Chief is authorized to take steps necessary to convey the above described surplus property to Brighton Police department for the sum of \$9,000.00 and in a manner consistent with the terms and conditions and pursuant to this resolution; and

BE IT FURTHER RESOLVED that in consideration of the conveyance to and acceptance of said surplus property Brighton Police department shall release the City of

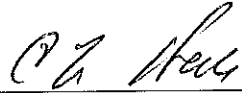
Muscle Shoals, Alabama from all liability, damage, claim, loss or expense, in the operation of said vehicle and equipment herein described.

ADOPTED AND APPROVED this 5th day of September 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.

CITY OF MUSCLE SHOALS, ALABAMA
A Municipal Corporation



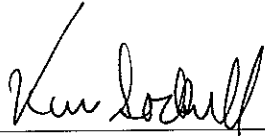
COUNCIL MEMBER – PLACE ONE



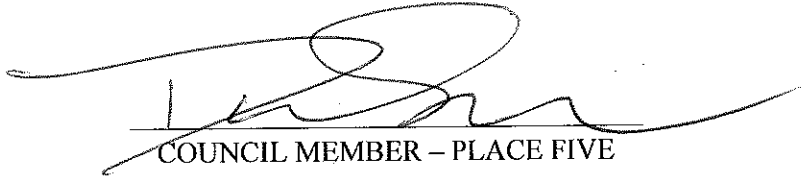
COUNCIL MEMBER – PLACE TWO



COUNCIL MEMBER – PLACE THREE



COUNCIL MEMBER – PLACE FOUR



COUNCIL MEMBER – PLACE FIVE

ATTEST:



Jalen Johnson, Director of HR/Assistant City Clerk

