MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 22, 2018

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 5:30.m. on the 22nd day of January, 2018 being the rescheduled time and place for said meeting due to inclement weather on January 16, 2018. The meeting was called to order by Allen Noles, President of the Council. The invocation was given by Ricky Williams. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, MIKE LOCKHART, KEN SOCKWELL, ALLEN NOLES

ABSENT: NEAL WILLIS

Allen Noles, President of the Council, 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 David Bradford was also present. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Hall and seconded by Council Member Sockwell and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of January 2, 2018 and approved the minutes as written.

Elaine Coan, Human Resources Director presented amendments to job descriptions for the police department. These included Captain, Lieutenant and Sergeant. She also presented job descriptions for Lead Detective Sergeant, Investigator and School Resource Officer and requested approval for all job descriptions. Council Member Sockwell moved that the job descriptions be approved as presented. Council Member Lockhart seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Noles announced that the job descriptions had been approved

Elaine Coan, Human Resources Director presented amendments to job descriptions for the fire department. These included Assistant Fire Chief, Captain, Lieutenant, Driver and Fire Inspector. She requested approval for all job descriptions. Council Member Lockhart moved that the job descriptions be approved as presented. Council Member Hall seconded the motion and upon said motion being put to a vote all voted "AYE" and "NAYS" were none.

President Noles announced that the job descriptions had been approved.

President Noles announced that the next item of business was the setting of a public hearing for an Amendment 772 hearing on behalf of Jacks Family Restaurants. He noted the public hearing would be held on Monday, February 5, 2018 at 6:00 pm.

Mayor Bradford announced his appointment of Claude Eubanks to the Planning and Zoning Board. His appointment is for a six year term expiring in December 2023. Mr. Eubanks replaces Melvon Ingram II.

President Noles announced that the next item of business was consideration of a resolution to make declare certain property in the Public Works department surplus and authorize its disposal.

Council Member Hall introduced the following resolution and moved for its adoption: STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2927 - 18

WHEREAS, the City Council has been informed by the Public Works Director that a certain equipment hereinafter described previously used in the performance of duties at the Muscle Shoals Public Works Department is no longer required for use by City personnel; and

WHEREAS, the City Council has determined that the said equipment is surplus property and the City has no further use for said equipment due to its age and condition and it is not economical for the City to retool or refit the said equipment in order that it be able to be placed in service in the public works department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described certain equipment be declared surplus property and be disposed of by the Public Works Director 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 equipment and the Council does hereby authorize the Public Works Director to dispose of said equipment in such manner. The Council finds that the following equipment is surplus property:

Knuckleboom loader, Serial #EZ010120, Asset #0102060001 Trailer mount tack sprayer, Serial #456JT3GFYD2456, Asset #1103280001

BE IT FURTHER RESOLVED that the Public Works Director is authorized to take the steps necessary to place the equipment on Govdeals.com for sale to the highest bidder and in a manner consistent with the terms and conditions and pursuant to this Resolution. Council Member Sockwell seconded the motion and upon said motion being put to a vote	
all voted "AYE" and "NAYS" were none. President Noles announced that the resolution had been approved.	
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
ATTEST:	COUNCIL MEMBER - PLACE FIVE

CITY CLERK