

**MINUTES FROM A SPECIAL MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
October 14, 2021**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall conference room in said City at 4:40 p.m. on the 14th day of October, 2021 in a special called 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, 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 discussion of the bid for brush hauling services and the position of City Clerk-Treasurer. Mayor Mike Lockhart was also present. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

President Sockwell announced that next item of business was consideration of bids for brush hauling services.

Following a discussion of a possible proposal from the Shoals Solid Waste Authority to provide these services, Council Member Moore moved that the award of bids for these services be tabled to allow time for development of the proposal. Council Member Thompson seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the motion to table had been approved.

President Sockwell announced that the next item of business was consideration of an ordinance to separate the position of City Clerk-Treasurer into the positions of City Clerk and Treasurer pursuant to Section 11-43-3 of the Code of Alabama, 1975.

Council Member Thompson introduced the following ordinance and moved for its immediate consideration:

ORDINANCE NUMBER 1538 - 21

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has previously combined the offices of city clerk and city treasurer pursuant to the provisions of Section 11-43-3 of the Code of Alabama, 1975, and

WHEREAS, the City Council is now desirous of separating the two offices as it will better serve the needs of the City and its citizens.

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

Section 1. That the office of City Clerk-Treasurer is hereby abolished effective with the retirement of the currently serving officer on January 31, 2022.

Section 2. That the office of City Clerk is hereby established pursuant to the provisions of Section 11-43-3 of the Code of Alabama, 1975 and shall be filled as soon as is practicable pursuant to the terms of Act 95-207, as amended, of the Acts of Alabama.

Section 3. That the office of Treasurer is hereby established pursuant to the provisions of Section 11-43-3 of the Code of Alabama, 1975 and shall hereafter be referred to as "Finance Officer" and shall be filled as soon as is practicable pursuant to the terms of Act 95-207, as amended, of the Acts of Alabama.

Section 4. The Ordinance, and its provisions, shall become effective upon publication or posting pursuant to law or as otherwise provided for by law.

Council Member Hall

seconded the motion and upon said being put to a vote a roll call was had and the vote recorded as follows:

AYES: Council Member Hall, Council Member Clark, Council Member Thompson,
Council Member Sockwell, Council Member Moore

NAYS: None

President Sockwell announced that the motion for immediate consideration of the ordinance had been approved unanimously.

Council Member Clark moved for approval of the ordinance. Council Member Thompson seconded the motion and upon said being put to a vote a roll call was had and the vote recorded as follows:

AYES: Council Member Hall, Council Member Clark, Council Member Thompson,
Council Member Sockwell

NAYS: Council Member Moore

President Sockwell announced that the motion for adoption of the ordinance 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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK