## MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD November 16, 2020

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:20 p.m. on the  $16^{th}$  day of October, 2020 being the scheduled time and place for said meeting. The meeting was called to order by Ken Sockwell, Council President. The invocation was given by Sam . On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, TERRY MCMINN, MIKE LOCKHART,

KEN SOCKWELL, ALLEN NOLES

ABSENT: NONE

Allen Noles, 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 David Bradford was also present. Elaine Coan, Assistant City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Sockwell and seconded by Council Member Lockhart and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 21, 2020, the minutes of the October 6, 2020 regular meeting and work session and the minutes of the October 13, 2020 continued meeting and approved the minutes as written.

Council President Noles announced that the next item of business was consideration of a resolution to appoint a member to the Colbert County Tourism and Conventions Bureau Board.

Council Member Lockhart introduced the following resolution and moved for its adoption:

STATE OF ALABAMA COLBERT COUNTY

## **RESOLUTION NUMBER 3105 - 20**

**WHEREAS**, the term of a member of the Colbert County Tourism and Conventions Bureau Board has expired and the City Council being desirous of making the necessary appointment to said board within the City;

**WHEREAS**, notice was given to the public of said pending vacancy and applications solicited for members to said board:

**WHEREAS**, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

Linda Whitaker Campbell

**WHEREAS**, Linda Whitaker Campbell was determined to be the sole applicant and otherwise qualified, and

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

Council Member Hall: Linda Whitaker Campbell Council Member McMinn: Linda Whitaker Campbell Council Member Lockhart: Linda Whitaker Campbell Council Member Sockwell: Linda Whitaker Campbell Council Member Noles: Linda Whitaker Campbell

**WHEREAS**, President Noles announced that Linda Whitaker Campbell had received a majority of the votes cast, now

**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 Linda Whitaker Campbell Tourism Board October 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.

Council Member McMinn 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.

At this time, Mayor Bradford announced his appointment of Perry Burgess to the Planning and Zoning Board to a six year term expiring in December, 2025. Mr. Burgess replaces Chad Young whose term expired in December, 2019.

At this time, Council Member Mike Lockhart made presentations to Mayor David Bradford (2000 - 2020) and Council President Allen Noles (1992-2020) recognizing their distinguished service to the City of Muscle Shoals.

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
ASSISTANT CITY CLERK	