

**MINUTES FROM A REGULAR MEETING OF THE  
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD  
November 20, 2017**

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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 20<sup>th</sup> day of November, 2017 being the scheduled time and approved place for said meeting. 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 November 6, 2017 and approved the minutes as written.

At this time Mayor Bradford read aloud a proclamation declaring November as “National Hospice Month” in the city. He also announced his appointment of Chad Young to the Planning Board to replace Bill Howard for a term ending December 2019. The Mayor also reminded everyone that the Christmas Parade will be Thursday, December 7<sup>th</sup>.

President Noles announced that the next item of business was consideration of a resolution to appoint a member to the Library Board.

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

STATE OF ALABAMA  
COLBERT COUNTY

**RESOLUTION NUMBER 2919 - 17**

**WHEREAS**, the term of a member of the Library Board has expired and the City Council being desirous of making the necessary appointment to said board;

**WHEREAS**, notice was given to the public of said pending vacancy and applications solicited for a member to said board;

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

Lisa Gargis

Greg Hill

Paula Johnson Willard

**WHEREAS**, Lisa Gargis was determined to have received the best overall ranking by the City Council members, and

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

Council Member Hall: Lisa Gargis

Council Member Lockhart: Lisa Gargis

Council Member Sockwell: Lisa Gargis

Council Member Noles: Lisa Gargis

**WHEREAS**, Council President Noles announced that Lisa Gargis 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:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Lisa Gargis	Library Board	November, 2021

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

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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

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COUNCIL MEMBER - PLACE ONE

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COUNCIL MEMBER - PLACE TWO

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COUNCIL MEMBER - PLACE THREE

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COUNCIL MEMBER - PLACE FOUR

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COUNCIL MEMBER - PLACE FIVE

ATTEST:

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CITY CLERK