## MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD June 7, 2021

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:30 p.m. on the 7<sup>th</sup> day of June, 2021 being the scheduled time and place for said 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, WILLIS THOMPSON, KEN SOCKWELL,

DAVID MOORE

ABSENT: GINA CLARK

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. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

The invocation was given by Ricky Williams. Mayor Mike Lockhart led in the pledge of allegiance.

Upon motion duly made by Council Member Thompson and seconded by Council Member Moore and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of May 17, 2021, and approved the minutes as written.

Mayor Lockhart announced the Friends of the Library would be having a benefit concert on Saturday, June 12<sup>th</sup> from 7:00 pm to 9:00 p.m. at the city amphitheater. He also announced that the "mighty league" had successfully begun their season at the Gattman Park adaptive field. Mayor Lockhart commended several Muscle Shoals High School athletes for post season awards: Sara Puckett, 6A girls basketball state player of the year, Rea Key, 6A girls golf area player of the year and Trey Woodward, 6A boys tennis area player of the year.

President Sockwell announced that the next item of business was approval of the job description for golf pro at Cypress Lakes. Elaine Coan, Assistant City Clerk presented the revised job description and noted the proposed pay rate was \$18.17 per hour. Council Member Moore moved that the job description and pay rate 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 Sockwell announced that the motion had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to establish a bank account at First Metro Bank for the American Rescue Plan funds.

Council Member Thompson introduced the proposed resolution and moved for its adoption:

STATE OF ALABAMA

#### **COLBERT COUNTY**

### **RESOLUTION NUMBER 3146 - 21**

**WHEREAS**, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

**WHEREAS**, the City Council being desirous of providing proper accounting and tracking of these funds, now

**THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that there is hereby established the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, and

**BE IT FURTHER RESOLVED** by the City Council that the City Clerk/Treasurer is authorized to establish with First Metro Bank a checking account for the maintenance of these funds, and

**BE IT FURTHER RESOLVED** by the City Council that the Mayor or Council President and the City Clerk or Assistant City Clerk be authorized to signs checks for this account, and

**BE IT FURTHER RESOLVED** by the City Council that the Mayor is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to these funds.

Council Member Moore seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the resolution had been approved.

President Sockwell announced that the next item of business was consideration of a resolution to convey certain property on George Wallace Boulevard at the Department of Human Resources Building to the Colbert County Public Building Authority.

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

# STATE OF ALABAMA COLBERT COUNTY

#### **RESOLUTION NUMBER 3147 - 21**

**WHEREAS**, the City Council of the City of Muscle Shoals, Alabama has been requested to convey certain real property owned by the City of Muscle Shoals to the Public Building Authority of Colbert County, Alabama; and

WHEREAS, the said real property is more particularly described as: The easternmost 65 feet of Lots 1 through 24, both inclusive, in Block 12, Industrial Center Subdivision, a subdivision in the City of Muscle Shoals, Colbert County, Alabama, known and designated according to the map and plat thereof recorded in Map Book 2, Page 179, in the office of the Judge of Probate of Colbert County, Alabama.

**WHEREAS**, the City Council has reviewed the request and has determined that conveyance of the above-described property will not affect the City's future development plans; and

WHEREAS, the City Council has reviewed a document styled <u>Quitclaim Deed</u> purporting to convey the above-described property to the Public Building Authority of Colbert County, Alabama for consideration of One Dollar (\$1.00) and finds that the said document is in due form and proper order and upon consideration of the same determines that it is wise and expedient that the document be executed and delivered; and

**WHEREAS**, the City Council finds that other instruments and related documents may be required in connection with the conveyance of the above-described property and is desirous of authorizing the execution and delivery of other instruments and related documents in connection with the said request as hereinabove described.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct the Mayor of the City, Mike Lockhart, for and on behalf of the City to execute the instrument styled <u>Quitclaim Deed</u> wherein the City conveys the above-described property to the Public Building Authority of Colbert County, Alabama.

**BE IT FURTHER RESOLVED** that the Mayor of the City, Mike Lockhart, be, and hereby is, authorized to execute and deliver any instruments and related documents in connection with the requested conveyance.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto the Public Building Authority of Colbert County, Alabama, along with the executed <u>Quitclaim Deed</u> and furthermore the Clerk shall retain a copy of the same to be kept as a permanent record of the City of Muscle Shoals, Alabama.

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Council Member Hall seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell 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 CLERK	
ATTEST:	COONCIL MEMBER - FLACE FIVE
	COUNCIL MEMBER - PLACE FIVE
	COUNCIL MEMBER - PLACE FOUR
	COUNCIL MEMBER - PLACE THREE
	COUNCIL MEMBER - PLACE TWO
	COUNCIL MEMBER - PLACE ONE
	a municipal corporation
	CITY OF MUSCLE SHOALS, ALABAMA