MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD August 16, 2021

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:15 p.m. on the 16th day of August, 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, 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 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 August 2, 2021 and approved the minutes as written.

Mayor Lockhart recognized the boys 7 and under baseball team and coaches who won the state championship and participated in the regional tournament in Arkansas recently. Team members and coaches were present and received a certificate of achievement from the Mayor.

Mayor Lockhart also noted that the just released 2020 census numbers reflected a 23.8% growth in population for the city to 16,275. Muscle Shoals was the 13th fastest growing city in Alabama. He also encouraged increased awareness during the COVID-19 pandemic and encouraged vaccination.

President Sockwell announced that the next item of business was a resolution to approve the 2022 Rebuild Alabama Plan for the City.

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

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 3161 - 21

WHEREAS, Act Number 2019 - 2, known at the Rebuild Alabama Act, was approved by the Alabama legislature to levy excise taxes on gasoline and diesel fuel, and

WHEREAS, Act Number 2019-2 provides for the distribution of a portion of these revenues to local governments for the construction, maintenance and repair of public roads, highways and bridges, and

WHEREAS, the legislation requires the development, approval and dissemination of an annual transportation plan by the governing body of the municipality, now

THEREFORE BE IT RESOLVED By the City Council of the City of Muscle Shoals, Alabama that the City of Muscle Shoals Transportation Plan for fiscal year 2022 be approved as presented, and

BE IT FURTHER RESOLVED that the City Clerk be directed to give proper notice of the approved Transportation Plan as required by Act Number 2019-2, and

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.

President Sockwell announced that the next item of business was approval of an agreement with Rachel Wammack for a September 11th concert at the Muscle Shoals Amphitheater.

Council Member Clark moved for approval of the agreement and authorized the Mayor to execute the agreement. 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 agreement had been approved.

President Sockwell announced that the next item of business was consideration of a proposal from Wood Environmental and Infrastructure Solutions Inc. for services to analyze alternatives on retention pond feasibility along the Wilson Dam corridor. The fee for the services is \$77,000 and is expected to be completed in 180 days from receipt of the signed agreement.

Council Member Hall moved for approval of the agreement. 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 agreement had been approved.

President Sockwell announced that the City Council will have a work session on Thursday, September 2, 2021 in the City Hall conference room to review final amendments to the 2021 General Fund budget.

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