

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 16, 2019**

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 16th day of September, 2019 being the scheduled time and place for said meeting. The meeting was called to order by Allen Noles, President of the Council. The invocation was given by Rusty Wheelles. 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. Elaine Coan, Assistant City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Lockhart and seconded by Council Member Hall and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of September 3, 2019 and approved the minutes as written.

Recreation Director Rusty Wheelles read aloud a commendation from Governor Kay Ivey acknowledging the City's efforts in the development of an adaptive recreation field.

President Noles announced that the next item of business was consideration of a resolution directing the Mayor to execute an agreement with Constellium Muscle Shoals LLC for fire protection services.

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

**STATE OF ALABAMA
COLBERT COUNTY**

RESOLUTION NUMBER 3030 - 19

WHEREAS, the City Council of the City of Muscle Shoals, Alabama has previously entered into a contract with Wise Alloys, LLC for performance of certain fire protection and emergency services to certain of the properties and structures located at Wise Alloys, LLC plant, Alabama Reclamation facility and Southern Reclamation facility; and

WHEREAS, the current owner of the facilities is Constellium Muscle Shoals LLC and wishes to execute the contract for said services;

WHEREAS, the City and Constellium Muscle Shoals LLC have agreed upon terms and conditions for the execution of an extension to the said agreement; and

WHEREAS, the City Council has reviewed the contents of the proposed agreement and finds that said instrument is in due form and proper order and upon consideration of same determines that it is wise and expedient that the City execute and deliver said instrument to Constellium Muscle Shoals LLC;

BE IT HEREBY RESOLVED that the City Council of the City of Muscle Shoals, Alabama, does hereby authorize and direct David H. Bradford, as Mayor of the City of Muscle Shoals, Alabama, for and on behalf of the City to execute the instrument styled AGREEMENT by and between the City and Constellium Muscle Shoals LLC;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be prepared forthwith by the Clerk and delivered unto Constellium Muscle Shoals LLC along with the executed instrument styled AGREEMENT as herein described and furthermore shall retain a copy to be kept on file by the said Clerk.

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

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

ATTEST:

COUNCIL MEMBER - PLACE FIVE

ASSISTANT CITY CLERK