MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA HELD August 19, 2019

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:00 pm o'clock on the 19th day of August, 2019, being the regularly scheduled time and place for said meeting. The meeting was called to order by Allen Noles, Council President of the City. On roll call the following were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, NEAL WILLIS, MIKE LOCKHART, KEN SOCKWELL, ALLEN NOLES

ABSENT: NONE

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

Allen Noles, Council President of the City, 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.

Council Member Lockhart introduced the following Resolution in writing which was presented to the meeting:

STATE OF ALABAMA

COLBERT COUNTY

RESOLUTION NUMBER 3026 - 19

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 2020 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

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to establish two separate bank accounts to be maintained by the City of Muscle Shoals for receipt and deposit of gasoline tax funds and diesel tax funds received pursuant to the Act at First Metro Bank.

ADOPTED this 19th day of August, 2019.

CITY OF MUSCLE SHOALS, ALABAMA a Municipal Corporation

Allen Noles, Council President

Richard L. Williams, City Clerk

FY 2020 City of Muscle Shoals Transportation Plan



Road Name/Number	Begin		End					
	Lat.	Long.	Lat.	Long.	Project Length (Feet)	Description of Work	Total Project Estimated Cost	CRAF Amount
						Estimated Beginning Balance		\$0.00
						Estimated Annual Revenue		\$50,000.00
Webster Circle	34.7580	87.6230	34.7560	87.6200	1700.00	Resurface, Patch and Level	\$34,000.00	\$34,000.00
NE Fort Avenue	34.7570	87.6230	34.7570	87.6200	827.00	Resurface, Patch and Level	\$16,000.00	\$16,000.00
							2	
2			-					
	Tota	Total Miles Addressed by CTP 0.48				Total CTP Estimated Costs	\$50,000.00	\$0.00

Council Member Lockhart moved that the said Resolution be adopted, which motion was seconded by Council Member Willis, and, upon said motion being put to a vote, a roll call was had and the vote recorded as follows:

AYES: Council Member Hall, Council Member Willis, Council Member Lockhart

Council Member Sockwell, Council Member Noles

NAYS: None

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President Noles announced that the Resolution and the 2020 Rebuild Alabama Transportation Plan had been adopted

CERTIFICATE

I, Richard L. Williams, City Clerk for the City of Muscle Shoals, Alabama, do hereby certify that the attached and foregoing pages constitute a true, correct, verbatim and complete copy of the excerpts from all those portions of the minutes of a regular meeting of the Council of Muscle Shoals, Alabama held on the 19th day of August, 2019 at 6:00 pm in said City and pertaining to the matters set out therein and as the same appears in the records in the Office of the City Clerk of Muscle Shoals, Alabama.

WITNESS my signature as said City Clerk this the 19th day of August, 2019.

Aiff L. Wills

CERTIFICATE

I, Richard L. Williams, City Clerk for the City of Muscle Shoals, Alabama, hereby certify that the above and foregoing Resolution was duly and properly adopted by the Council of the City of Muscle Shoals, Alabama at a regular meeting of the said Council held on the 19th day of August at 6:00 pm in said City and that said Resolution has been duly and properly published on the 21st day of August, 2019 and pursuant to law, by posting a copy of said Resolution at the Office of the Mayor at City Hall in the City of Muscle Shoals, Alabama; Muscle Shoals Public Library; Gattman Park Recreation Center; and First Metro Bank, Muscle Shoals Branch; being four conspicuous places lying and being within the City of Muscle Shoals, Alabama, there being no newspaper published and of general circulation in the City of Muscle Shoals, Alabama.

I certify that a copy of the said Resolution has been posted to the City's website which can be found at <u>www.cityofmuscleshoals.com</u>.

Reasonable steps will be undertaken to maintain the postings for not less than thirty (30) days.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of



12. Willi CITY CLERK