

**MINUTES FROM A WORK SESSION OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
January 3, 2022**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium of said City at 5:30 p.m. on the 4th day of January, 2022. The following members were found to be present or absent, as indicated:

PRESENT: GINA CLARK, WILLIS THOMPSON,
KEN SOCKWELL, DAVID MOORE
ABSENT: CHRIS HALL

Ken Sockwell, Council President, presided at the meeting. Mayor Mike Lockhart was also present. Ricky Williams, City Clerk was present and kept the minutes of the meeting.

Wesley Thompson, a candidate for District 3, State Legislature spoke to the Council, and announced his candidacy, and asked for their support.

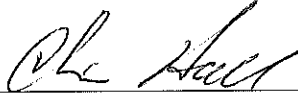
Fire Chief Shawn Malone spoke to the Council concerning the reinstatement of the Assistant Fire Chief position who will be responsible for the required training of the fire personnel. Also, he asked for the job description to be approved.

The Council reviewed agenda items.

There being no further business the meeting was adjourned at 6:00 p.m.

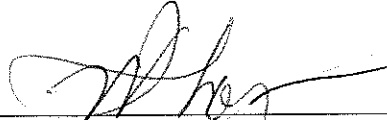
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CITY OF MUSCLE SHOALS, ALABAMA
a Municipal Corporation

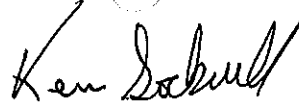


COUNCIL MEMBER - PLACE ONE

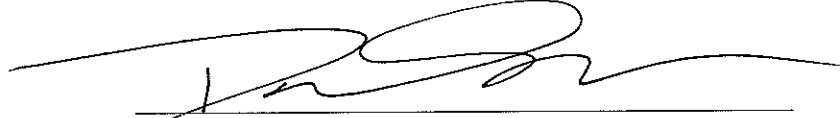
COUNCIL MEMBER - PLACE TWO



COUNCIL MEMBER - PLACE THREE

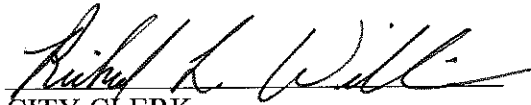


COUNCIL MEMBER - PLACE FOUR



COUNCIL MEMBER - PLACE FIVE

ATTEST:



CITY CLERK

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
January 3, 2022**

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 3rd day of January, 2022 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: GINA CLARK, WILLIS THOMPSON, KEN SOCKWELL,
 DAVID MOORE
ABSENT: CHRIS HALL

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 Wesley Thompson, Pastor of Bethel Colbert Missionary Baptist Church. Council President Ken Sockwell 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 December 20, 2021 and approved the minutes as written.

Mayor Lockhart presented a proclamation declaring January as "Human Trafficking Awareness Month". He thanked the various departments for their contributions during a challenging year, and also for keeping all city services running smoothly.

President Sockwell announced that the next item of business was consideration of reinstating the Assistant Fire Chief position. Council Member Moore moved that the position be reinstated and the job description be approved as presented. Council Member Clark seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

President Sockwell announced that the position had been reinstated and the job description had been approved.

President Sockwell announced that the next item of business was to set a public hearing to consider the adoption of an Ordinance to amend the Zoning Ordinance and Map of the City of Muscle Shoals, Alabama. President Sockwell announced that at a meeting to be held at the City Hall in said City at 6:00 p.m. on the 18th day of January, 2022 the Council will consider the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of said City, the proposed Ordinance being as follows:

ORDINANCE NO. _____
AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF MUSCLE SHOALS, ALABAMA

Be it ordained by the Council of the City of Muscle Shoals, Alabama, that the Zoning Ordinance and the Zoning Map of the City of Muscle Shoals, are hereby amended as follows:

That the following described area which is currently zoned B-1 and is hereby incorporated in and made a part of the B-2 District, to wit:

Lots 3345-3347 Highland Park #9 60' x 125', Lot 3344 Highland Park #9 20' x 125', Lots 3342 & 3343 Highland Park #9 40' x 125'

At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the adoption of such Ordinance.

President Sockwell announced that the next item of business was to consider a resolution to authorize signatories for the various city bank accounts.

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

State of Alabama
Colbert County

RESOLUTION NUMBER 3183 - 22

WHEREAS, the City Council of the City of Muscle Shoals deems it necessary and expedient that various actions be taken and appointments be made to insure the continued efficient and orderly conduct of the City's business; and

WHEREAS, the City Council has previously appointed the City's depositories for and during the term of the Council commencing November 2, 2020; and

WHEREAS, the retirement of City Clerk-Treasurer Ricky Williams has necessitated the appointment of a successor signatory for the city accounts as noted below;

<u>Account Name</u>	<u>Fund</u>	<u>Financial Institution</u>
General Fund	010-10110	First Metro Bank
Christmas Parade Account	010-10103	First Metro Bank
Cypress Lakes Account	010-10140	First Metro Bank
Municipal Court Fund	100-10101	First Metro Bank
Cash Bond Account	100-10122	First Metro Bank
Defensive Driving School Account	100-10123	First Metro Bank
Judicial Administration Fund	100-10141	First Metro Bank
Street Repair Fund	117-10101	First Metro Bank
Rebuild Alabama Account	118-10101	First Metro Bank
One Half Cent Sales Tax	120-10101	Bank Independent
Police Department	121-10101	First Metro Bank
Corrections Fund	122-10101	First Metro Bank
State Gas Fund	124-10101	First Metro Bank
Special Trust	151-10101	First Metro Bank
2018 Warrant Fund	165-10101	First Metro Bank

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that two signatories shall be required for all checks or drafts drawn on the City's funds and that the persons authorized to sign shall be either one or the other of, Mike Lockhart as Mayor or Ken Sockwell as President of the Council and either one of the other of Elaine Coan as City Clerk or Brittney Walker as Finance Officer, and

BE IT FURTHER RESOLVED by the Council that the Mayor of the City, for and on behalf of the City of Muscle Shoals, is hereby authorized to enter into and execute all necessary and required documents, agreements and authorizations to effectuate the terms, conditions and purposes of this Resolution; and

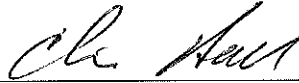
BE IT FURTHER RESOLVED that the effective date of this resolution shall be February 1, 2022.

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

President Sockwell announced that the resolution had been approved.

There being no further business to come before the meeting, a motion was made to adjourn the meeting. Upon said motion being put to a vote, all voted Aye and the Nays were none. President Sockwell announced that the motion to adjourn was approved.

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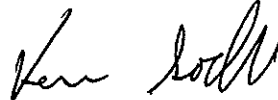


COUNCIL MEMBER - PLACE ONE

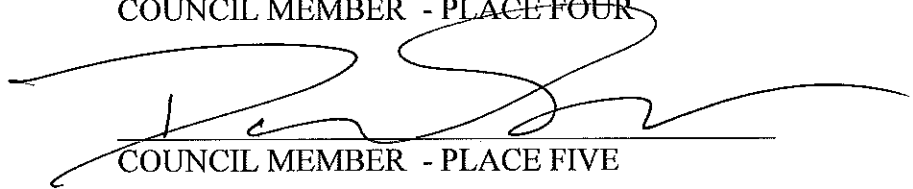
COUNCIL MEMBER - PLACE TWO



COUNCIL MEMBER - PLACE THREE

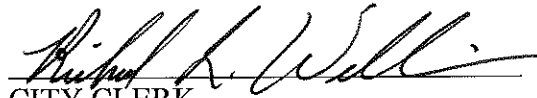


COUNCIL MEMBER - PLACE FOUR



COUNCIL MEMBER - PLACE FIVE

ATTEST:



CITY CLERK