MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD January 22, 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 22^{nd} day of January, 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 Ricky Williams. On roll call the following members were found to be present or absent, as indicated:

PRESENT: CHRIS HALL, NEAL WILLIS, MIKE LOCKHART, KEN SOCKWELL, ALLEN NOLES ABSENT: NONE

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. Mayor David Bradford was present. Richard Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Willis 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 January 7, 2019 and approved the minutes as written.

Mayor Bradford read aloud a proclamation declaring January, 2019 as "Human Trafficking Awareness Month" in the City.

President Noles announced that the next item of business was a public hearing to consider the adoption of an ordinance to amend the Zoning Ordinance and Zoning Map of the City of Muscle Shoals, Alabama, the proposed ordinance being as follows:

ORDINANCE NO. 1510 - 19

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 are currently zoned B-1 and is hereby incorporated in and made a part of the B-2 District, to wit:

Lots 5495 thru 5507, Highland Park #13 and being 260' by 120'

The Council finds that legal notice of the proposed amendment to the Zoning Ordinance of the City of Muscle Shoals, Alabama, was published by posting the same in four (4) conspicuous places in the City of Muscle Shoals, Alabama, 15 days prior to the date hereof, there being no newspaper published in the City of Muscle Shoals, and said notice set for public hearing on the 22nd day of January, 2019, at 6:00 o'clock p.m., in the Chambers of the Council of the City of Muscle Shoals located in the City Hall, Muscle Shoals, Alabama, for all persons to appear to be heard either for or against the adoption of said amendment; and

WHEREAS, said public hearing was held and President Noles announced that now was the proper time for persons in favor and those in opposition to the ordinance to be recognized.

There being no one wishing to speak, President Noles stated that approval of the ordinance was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question 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

President Noles announced that the ordinance had been approved.

President Noles announced that the next item of business was a public hearing to consider the adoption of an ordinance to amend the Zoning Ordinance and Zoning Map of the City of Muscle Shoals, Alabama, the proposed ordinance being as follows:

ORDINANCE NO. 1511 - 19

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 are currently zoned R-3 and is hereby incorporated in and made a part of the B-2 District, to wit:

Lots 215 & 216 Highland Park #1 & W 1/2 of vacated alley between lots 105 thru 110 & Lot 216, 89' X 120'. 512 West Puritan Avenue.

The Council finds that legal notice of the proposed amendment to the Zoning Ordinance of the City of Muscle Shoals, Alabama, was published by posting the same in four (4) conspicuous places in the City of Muscle Shoals, Alabama, 15 days prior to the date hereof, there being no newspaper published in the City of Muscle Shoals, and said notice set for public hearing on the 22nd day of January, 2019, at 6:00 o'clock p.m., in the Chambers of the Council of the City of Muscle Shoals located in the City Hall, Muscle Shoals, Alabama, for all persons to appear to be heard either for or against the adoption of said amendment; and

WHEREAS, said public hearing was held and President Noles announced that now was the proper time for persons in favor and those in opposition to the ordinance to be recognized.

There being no one wishing to speak, President Noles stated that approval of the ordinance was before the Council. All those in favor of the application would indicate so by voting aye and those opposed would indicate by voting nay. Upon said question 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

President Noles announced that the ordinance had been approved.

President Noles announced that the next item of business was the selection of a Fire Chief to replace retiring Chief Tim McMullins. Council Member Hall moved that Shawn Malone be appointed to the position of Fire Chief. 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 Shawn Malone had been approved for appointment to Fire Chief.

President Noles announced that the next item of business was consideration of a resolution to reappoint Mayor David Bradford to a four year term on the Shoals Solid Waste Authority.

Council Member Sockwell introduced the following resolution and moved for its approval:

STATE OF ALABAMA COLBERT COUNTY RESOLUTION NUMBER 2995 - 19

WHEREAS, the City of Muscle Shoals is a member organization of the Shoals Solid Waste Authority; and

WHEREAS, the Mayor is an authorized member of the solid waste authority board and an additional at-large board position rotates between the member cities and Colbert County, and

WHEREAS, Mayor Bradford's term of office on the Shoals Solid Waste Authority has expired December 31, 2018, now

THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that Mayor David Bradford be appointed to the Shoals Solid Waste Authority Board for an additional four year term expiring on December 31, 2022 or until the end of the term in office which ever occurs first.

Council Member Lockhart 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.

President Noles announced that the next item of business was consideration of a resolution to declare certain property in the Public Works Department surplus and authorize its sale to a salvage company for scrap value.

Council Member Lockhart introduced the following resolution and moved for its approval:

STATE OF ALABAMA COLBERT COUNTY

RESOLUTION NUMBER 2996 - 19

WHEREAS, the City Council has been informed by the Public Works Director that certain vehicles and equipment used in the performance of city operations are no longer required for use by the Public Works Department; and

WHEREAS, the City Council has determined that the said vehicles and equipment are surplus property and the City has no further use for said vehicles and equipment due to their age and condition and it is not economical for the City to retool or refit the said vehicles and equipment in order that it be placed in service in the Public Works Department; **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Muscle Shoals, Alabama that the vehicles and equipment as noted in Exhibit "A" be declared surplus property and be disposed of by the Public Works Director by scrapping the items for salvage value; and

BE IT FURTHER RESOLVED that the Council does hereby authorize the Public Works Director to dispose of said items in such manner that no further expenditure by the City nor exposure of the City to any liability in the further use of said items; and

BE IT FURTHER RESOLVED that the Public Works Director is authorized to take the steps necessary to convey the above described vehicles and equipment to the appropriate salvage company in a manner consistent with the terms and conditions and pursuant to this Resolution for and in consideration as previously stated.

	DEPARTMENT	ASSET #	ITEM DESCRIPTION	VIN / SERIAL
1.	PUBLIC WORKS	2308010009	1995 Ford F150	1FTEF15N95LB70552
2.	PUBLIC WORKS	2308010092	1994 GM TopKick Garbage Truck	GDP7H1J8RJ516982
3.	PUBLIC WORKS	7208100025	1995 Chevrolet 2500	1GCFC24K857243272
4.	PUBLIC WORKS	2308010048	1991 Ford F150	1FTDF15N4MNA95519
5.	PUBLIC WORKS	2308010062	1990 Ford F700	1FDXK74PXLVA29811
6.	PUBLIC WORKS	9702070001	1997 Dodge Ram 1500	3B7HC13Y9VG768905

EXHIBIT "A" CAPITAL ASSET ITEMS TO BE DECLARED SURPLUS

Council Member Willis 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

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK