

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
January 7, 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 7th 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. 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 December 17, 2018 and approved the minutes as written.

President Noles announced that the next item of business was approval of an amended job description for Maintenance Supervisor in the Parks and Recreation Department.

Council Member Hall moved that the job description be approved as presented. 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 job description for Maintenance Supervisor in the Parks and Recreation Department had been approved.

President Noles 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 Noles announced that at a meeting to be held at the City Hall

in said City at 6:00 p.m. on the 22nd day of January, 2019, 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 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 #13 260 X 120

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 Noles 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 Noles announced that at a meeting to be held at the City Hall in said City at 6:00 p.m. on the 22nd day of January, 2019, 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 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.

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 Noles announced that the next item of business was consideration of a resolution to declare four wooden children's tables surplus in the Public Library and authorize their transfer to the Board of Education.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2992 - 19

WHEREAS, the City Council has been informed by the Library Director that four wooden children tables hereinafter described, previously used in the performance of duties at the Public Library are no longer required for use by City personnel; and

WHEREAS, the City Council is informed that a request by the Muscle Shoals Board of Education has been made for the four wooden children tables for use in their operations; and

WHEREAS, the City Council has determined that the said four wooden children tables are surplus property and the City has no further use for said tables due to their age and condition and it is not economical for the City to retool or refit the tables in order that it be able to be placed in service;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described tables be declared surplus property and be disposed of by the Library Director of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said tables and the Council does hereby authorize the Library Director to dispose of said tables in such manner. The Council finds that the following tables are surplus property:

Children's wooden table Asset #000644
Children's wooden table Asset #000645
Children's wooden table Asset #000649
Children's wooden table Asset #000652

BE IT FURTHER RESOLVED that the Library Director is authorized to take the steps necessary to convey the above described tables to the Muscle Shoals Board of Education at no cost and in a manner consistent with the terms and conditions and pursuant to this Resolution.

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 a John Deere 5075M tractor surplus in the Storm Drainage and authorize its sale on GovDeals.com.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2993 - 19

WHEREAS, the City Council has been informed by the Maintenance Supervisor that a tractor hereinafter described, previously used in the performance of duties at Storm Drainage is no longer required for use by City personnel; and

WHEREAS, the City Council has determined that the said tractor is surplus property and the City has no further use for said tractor due to its age and condition and it is not economical for the City to retool or refit the tractor in order that it be able to be placed in service;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described tractor be declared surplus property and be disposed of by the Maintenance Supervisor of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said tractor and the Council does hereby authorize the Maintenance Supervisor to dispose of said tractor in such manner. The Council finds that the following tractor is surplus property:

John Deere 5075M tractor, Serial #1LV5075MECJ443812, Asset #1204300002

BE IT FURTHER RESOLVED that the Maintenance Supervisor is authorized to place the tractor for sale on GovDeals.com with a reserve to be determined and in a manner consistent with the terms and conditions and pursuant to this Resolution; and

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.

President Noles announced that the next item of business was consideration of a resolution to declare a Toro Multi Pro 5500 sprayer surplus at Cypress Lakes golf course and authorize its conveyance to the Calhoun Community College horticulture program at Limestone Correctional Facility.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2994 - 19

WHEREAS, the City Council has been informed by the Parks & Recreation Director that a Toro Multi Pro 5500 Sprayer hereinafter described previously used in the performance of duties at the Cypress Lakes Golf course is no longer required for use by City personnel; and

WHEREAS, the City Council is informed that a request by the Calhoun Community College horticulture program at Limestone Correctional Facility for the donation of the equipment for use in their operations has been received; and

WHEREAS, the City Council has determined that the said Toro Multi Pro 5500 Sprayer is surplus property and the City has no further use for said sprayer due to its age and condition and it is not economical for the City to retool or refit the sprayer in order that it be able to be placed in service;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama that the following described sprayer be declared surplus property and be disposed of by the Parks & Recreation Director of the city in a manner that will require no further expenditure by the City nor expose the City to any liability in the further use of or operation of said sprayer and the Council does hereby authorize the Parks & Recreation Director to dispose of said sprayer in such manner. The Council finds that the following sprayer is surplus property:

Toro Multi Pro 5500 Sprayer, Model #41564, Serial # 80137

BE IT FURTHER RESOLVED that the Parks & Recreation Director is authorized to take the steps necessary to convey the above described sprayer to Calhoun Community College horticulture program at Limestone Correctional Facility in a manner consistent with the terms and conditions and pursuant to this Resolution;

Council Member Hall 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