

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
March 2, 2020**

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 2nd day of March, 2020 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, 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 also present. Ricky Williams, City Clerk, was present and kept the minutes of the meeting.

Upon motion duly made by Council Member Hall and seconded by Council Member Sockwell and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of February 17, 2020 and approved the minutes as written.

At this time Mayor Bradford read aloud proclamations declaring “National School Choice Week” and “National Gun Violence Survivors Week” in the City. He also noted that North American Lighting is opening a new 250,000 sq ft warehouse this week employing an additional 120. WAAY channel 31 has agreed to install doppler radar and “eye in the sky” camera on the Utilities Board watertank on the west side of town. Mayor Bradford noted that paving work has begun on projects funded by the Rebuild Alabama program at Webster School and NE Fort Avenue.

Council President Noles announced the next item of business was consideration of an amendment to the Fire Department Captain job description.

Council Member Sockwell moved that the job description be approved as presented. 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.

Council President Noles announced the next item of business was establishing the position of Assistant Chief Librarian with a proposed pay rate of \$21.64 per hour. The position of Library Technical Assistant would be eliminated. Council Member Lockhart moved that the job description and pay rate be approved. 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 position and pay rate 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 6th day of April, 2020, 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-2 and is hereby incorporated in and made a part of the M-1 District, to wit:

Lots 1 Thru 6, Lots 16 Thru 21, JW Johnson Subdivision

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.

Council President Noles announced the next item of business was consideration of an ordinance approving certain agreements with the Solid Waste Authority of the Cities of Muscle Shoals, Sheffield and Tuscumbia, Alabama

Council Member Hall introduced the following ordinance which was read aloud and moved for its immediate consideration:

STATE OF ALABAMA
COLBERT COUNTY

ORDINANCE NO. 1518 - 20

AN ORDINANCE APPROVING CERTAIN AGREEMENTS BETWEEN CITY OF MUSCLE SHOALS, ALABAMA AND THE SOLID WASTE DISPOSAL AUTHORITY OF THE CITIES OF MUSCLE SHOALS, SHEFFIELD, AND TUSCUMBIA, ALABAMA

WHEREAS, the Solid Waste Disposal Authority of the Cities of Muscle Shoals, Sheffield, and Tuscumbia, Alabama (the "Authority") has proposed to issue certain revenue bonds (the "Bonds") in order to finance the acquisition and improvement of the Cherokee Industrial Landfill (the "Project") located in the County;

WHEREAS, the City will have no financial obligation with respect to such Bonds or any obligation of any kind with respect to the Project;

WHEREAS, the City expects to be a customer of the Authority and to utilize the Project for public use;

WHEREAS, the Authority has presented to the City a customer and flow control agreement and an agreement with respect to the payment the City of a share of certain royalty payments from CWI Cherokee LF LLC to the Authority.

BE IT ORDAINED by the CITY COUNCIL (the "Council") of THE CITY OF MUSCLE SHOALS, ALABAMA (the "City"), as follows:

The Project proposed to be undertaken by the Authority is in the best public and financial interest of the City.

The Agreement Between the Authority and the City For Municipal Solid Waste and Construction and Demolition Waste, Inert Waste, and Recyclable Materials is hereby ratified, adopted and approved, and the Mayor and the City Clerk are hereby authorized and directed to execute, attest, seal, and deliver the same to the Authority.

The Intergovernmental Agreement between the City and the Authority with respect to the royalty payments is hereby ratified, adopted and approved, and the Mayor and the City Clerk are hereby authorized and directed to execute, attest, seal, and deliver the same to the Authority.

The Mayor is authorized to execute and deliver on behalf of the City such other documents as may be reasonably requested by the Authority in connection herewith.

This resolution shall take effect immediately.

Council Member Sockwell seconded the motion 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 Lockhart, Council Member Sockwell,
Council Member Noles

NAYS: None

President Noles announced that the motion for immediate consideration had approved with unanimous consent.

Council Member Hall moved that the ordinance be approved as present. Council Member Sockwell seconded the motion and upon said motion being put to a vote, the following vote was recorded:

AYES: Council Member Hall, Council Member Lockhart, Council Member Sockwell,
Council Member Noles

NAYS: None

President Noles announced that the ordinance 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

CITY CLERK