

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
May 1, 2017**

The City Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall auditorium in said City at 6:20 p.m. on the 1st day of May, 2017 being the scheduled time and approved 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 Lockhart and unanimously adopted, the Council waived the reading of the minutes of the previously held regular meeting and work session of April 17, 2017 and approved the minutes as written.

City Clerk Richard Williams read aloud a proclamation declaring May 1 -6, 2017 as National Epsilon Sigma Alpha Week in the City. Linda Fields was present to receive the proclamation.

President Noles announced that the next item of business was approval of a job description and pay plan for Fire Inspector in the fire department.

Fire Chief Tim McMullins and HR Director Elaine Coan presented the job description and proposed pay for the three year training period.

Council Member Lockhart moved that the job description and pay plan 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 and pay plan for Fire Inspector had been approved.

President Noles announced that the next item of business was approval of a job description and pay plan for Pump & Equipment Maintenance Operator in Storm Drainage.

Maintenance Supervisor Williams Osborn and HR Director Elaine Coan presented the job description and proposed pay for the three year training period.

Council Member Sockwell moved that the job description and pay plan be approved as presented. 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 job description and pay plan for Pump & Equipment Maintenance Operator had been approved.

President Noles announced that the next item of business was consideration of a resolution to appoint a member to the Riverbend Center for Mental Health Board.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2888 - 17

WHEREAS, a term on the Board of Directors of the Riverbend Center for Mental Health has expired and the City Council being desirous of making the necessary appointment to said board;

WHEREAS, notice was given to the public of said vacancy and applications solicited for membership to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

Sara Bonfield

WHEREAS, Sara Bonfield was the lone applicant and currently serving on the board,
and

WHEREAS, a roll call vote was had by the City Council as follows:

Council Member Hall: Sara Bonfield
Council Member Willis: Sara Bonfield
Council Member Lockhart: Sara Bonfield
Council Member Sockwell: Sara Bonfield
Council Member Noles: Sara Bonfield

WHEREAS, Council President Noles announced that Sara Bonfield had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

<u>APPOINTEE</u>	<u>BOARD</u>	<u>EXPIRATION OF TERM</u>
Sara Bonfield	Riverbend Mental Health	April 2023

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

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