

**MINUTES FROM A REGULAR MEETING OF THE
COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD
September 18, 2017**

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 18th day of September, 2017 being the scheduled time and approved place for said meeting. The meeting was called to order by Neal Willis, President Pro Tem 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
ABSENT: ALLEN NOLES

Neal Willis, President Pro Tem 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 Sockwell 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 September 5, 2017 and approved the minutes as written.

President Pro Tem Willis announced that the next item of business was consideration of a resolution to establish the city council meeting dates for the 2017-2018 fiscal year in accordance with the Alabama Open Meetings Act.

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

STATE OF ALABAMA
COLBERT COUNTY

RESOLUTION NUMBER 2912 - 17

WHEREAS, Act #2005-40, enacted by the Alabama Legislature, addresses the manner in which municipalities conduct and give notice of public meetings of the governing body, and

WHEREAS, the Alabama Open Meetings Act requires notice to the public of meetings of governmental bodies covered by the act, now

THEREFORE BE IT RESOLVED By the City Council of the City of Muscle Shoals, Alabama that notice is hereby given of the regular meetings of the City Council commencing with the regular meeting on October 2, 2017 and ending on September 30, 2018 as noted on Exhibit "A" of this resolution, and

BE IT FURTHER RESOLVED that all regular meetings of the City Council shall commence immediately upon the conclusion of the 5:30 p.m. work session, however the regular meeting shall not begin before 6:00 p.m. in the City Hall Auditorium located at 2010 E. Avalon Avenue, and

BE IT FURTHER RESOLVED that public notice of special or emergency meetings of the City Council shall be given to the public by posting notice on the bulletin board in city hall, and

BE IT FURTHER RESOLVED that any member of the public or media desiring direct notification of meetings of the City Council shall do so in writing on forms provided by the City Clerk, and

BE IT FURTHER RESOLVED that direct notice of public meetings of the City Council shall be distributed by the City Clerk by any method, at his discretion, likely to provide the requested notice as provided under Act #2005-40.

EXHIBIT "A"

Schedule of Regular Meetings/Work Sessions Muscle Shoals City Council

Monday, October 2, 2017

Monday, October 16, 2017

Monday, November 6, 2017

Monday, November 20, 2017

Monday, December 4, 2017

Monday, December 18, 2017

Tuesday, January 2, 2018 (Conflict with New Year's Day Holiday)

Tuesday, January 16, 2018 (Conflict with Martin Luther King Federal Holiday)

Monday, February 5, 2018

Monday, February 19, 2018

Monday, March 5, 2018 (NLC Conference, Washington D.C. 3/10 - 3/14)

Monday, March 19, 2018

Monday, April 2, 2018

Monday, April 16, 2018

Monday, May 7, 2018

Monday, May 14, 2018 (AL League - Montgomery 5/19 - 5/22)

Monday, June 4, 2018

Monday, June 18, 2018

Monday, July 2, 2018 (AL Electric Cities 7/8 - 7/10)

Monday, July 16, 2018

Monday, August 6, 2018

Monday, August 20, 2018

Tuesday, September 4, 2018 (Conflict with Labor Day Holiday)

Monday, September 17, 2018

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

President Pro Tem Willis 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