

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JULY 5, 2022 – 5:17 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the July 26, 2022, agenda.

The following members were present:

Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

The following members were absent:

Councilmember Jeff Silvers

The following items were discussed:

1. Resolution authorizing the execution of a professional services agreement with Mark D. Pavey for architectural and engineering services.
2. Resolution awarding the bid for Debris Clearance, Disposal, and Sand Reclamation.
3. Resolution accepting a proposal for Debris Monitoring, Disaster Management, and Recovery Services.
4. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services.
5. Resolution reappointing Chris Hicks and Sted McCollough and appointing Vince McCoy to the Fire Code Board of Appeals.
6. Resolution reappointing Russ Hart, Jon Townsend, Greg Kennedy, and Jeff Silvers and appointing Sted McCollough to the Construction Board of Adjustment and Appeals.
7. Resolution appointing Tim Harry, Ryan Beebe, and Jimmy Boyd to the Board of Adjustment.

Public Comments:

1. Councilmember Boyd recognized Frances Holk-Jones in the audience. Ms. Holk-Jones, who won the recent Republican Primary Election for Alabama House of Representatives District 95, encouraged everyone to vote at the 2022 State General Election on November 8, 2022.

Executive Session:

1. Executive session to discuss threatened and pending litigation. **Motion made (Mitchell/Blalock) to discuss threatened and pending litigation.** Andy Rutens, Attorney, advised the Council that a declaration was required by the Open Meetings Act for an Executive Session; therefore, he stated for the record that he was duly qualified and had the personal knowledge to provide the requisite declaration for the stated purposes of the Executive Session authorized by the Act. Vote unanimous in favor. The Mayor announced that Council would reconvene in approximately 30 minutes.

Time in: 5:19 P.M.

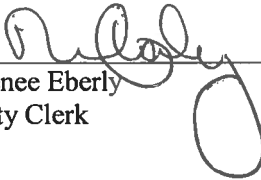
Time out: 6:18 P.M.

There being no further business, the meeting adjourned.

Time: 6:18 P.M.

APPROVED this 2nd day of August, 2022.





Renee Eberly
City Clerk