



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ken Grimes, City Administrator
Renee Eberly, City Clerk
Wanda Cochran, City Attorney

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

1. Regular Council Meeting 02/22/2022
2. Committee of the Whole 02/22/2022

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Ordinances

1. Second Reading – Ordinance amending Chapter 2, Article IV, Section 2-188 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Office of the City Attorney."
2. Resolution appointing the City Attorney.

XII. New Business

Miscellaneous

1. Appoint voting delegate for the Alabama League of Municipalities Annual Convention and the Alabama Municipal Insurance Corporation Annual Membership Meeting to be held in Tuscaloosa, May 11-14, 2022.

Resolutions

1. Resolution rejecting the one bid received and accepting the negotiated price for a Personal Watercraft with Trailer for the Police Department from Gulf Shores Power Sports, Inc., in the amount of \$23,607.
2. Resolution awarding the bid for construction of a Trail Maintenance Shop and Wildlife Center to Sun Coast Builders, Inc., in an amount not to exceed \$899,767.
3. Resolution authorizing execution of a professional services agreement with Thompson Engineering, Inc., for design and construction engineering services to rebuild canoe trail sites damaged by Hurricane Sally.

4. Resolution authorizing repair and modifications to the Dolphin Sculpture known as "Hope" in an amount not to exceed \$49,000.
5. Resolution authorizing execution of a professional services agreement with Jackson & Smith CPA Group, PC, for auditing services.
6. Resolution appropriating funds to the Baldwin County Board of Education for teacher salaries in an amount not to exceed \$12,500.
7. Resolution declaring 600 chairs owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.
8. Resolution accepting the negotiated price for a Ground Penetrating Radar System for the Utilities Department from Power-Tel Utility Products, Inc., in the amount of \$18,545.
9. Resolution authorizing the execution of Release of All Claims Agreements with Barney Beebe and Gary Blake.
10. ADDITION: Resolution authorizing execution of a professional services agreement with Chris Litton for various special services.
11. ADDITION: Resolution establishing a school system for the City of Orange Beach, Alabama; establishing a board of education; and providing for the appointment of the members of the board of education.

XIII. Public Comments

XIV. Adjourn