

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
APRIL 19, 2022 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 4:59 P.M.
- II. INVOCATION** Councilmember Annette Mitchell
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: None

V. CONSIDERATION OF AGENDA

Motion made (Blalock/Silvers) to approve the agenda with two additional items.

1. Approval of a Restaurant Retail Liquor License Application by The Fish House Seafood & Oyster Bar LLC for Fish House at 24821 Canal Road, Unit 1.
2. Resolution appropriating funds to support the Orange Beach Elementary School "Pre-K Initiative" for school years 2022-2025.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	03/15/2022
Regular Council Meeting	03/15/2022
Committee of the Whole	03/15/2022
Work Session	03/22/2022
Work Session	03/29/2022
Work Session	04/05/2022
Work Session	04/12/2022

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A. <u>City Administrator – Ken Grimes</u>	No report.
B. <u>Director, Public Works – Tim Tucker</u>	No report.
C. <u>Director, Community Development – Kit Alexander</u>	No report.
D. <u>Chief, Police Department – Steve Brown</u>	No report.
E. <u>Chief, Fire Department – Mike Kimmerling</u>	No report.
F. <u>City Clerk – Renee Eberly</u>	No report.
G. <u>Director, Finance – Ford Handley</u>	No report.
H. <u>Parks & Recreation – Ken Grimes</u>	No report.

- | | |
|---|------------|
| I. <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. <u>Director, Coastal Resources – Phillip West</u> | No report. |
| K. <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| L. <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| N. <u>Mayor/Council</u> | |

Renee Eberly, City Clerk, announced that the Regular Council Meeting scheduled for May 17, 2022, has been rescheduled to begin at 4:00 P.M. out of consideration for the Orange Beach High School Graduation beginning at 6:00 P.M. that same day.

Ken Grimes, City Administrator, stated that a Merill's Marauders Congressional Gold Medal Ceremony will be held honoring Gabriel "Gabe" B. Kinney on Friday, April 29, 2022, from 10:00 A.M. to noon at the FloraBama.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Johnson) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

IX. PRESENTATIONS

1. Proclamation declaring May 7, 2022, as Lemonade Day Coastal Alabama. Ken Grimes, City Administrator, read the proclamation aloud. Penny Hughey, Coastal Alabama Business Chamber, and the Lemonade Day mascot, Miss Zesty, accepted the proclamation.
2. Proclamation declaring May 2022 as Mental Health Awareness Month. Ken Grimes, City Administrator, read the proclamation aloud. Pat Siano, National Alliance on Mental Illness, accepted the proclamation.

X. RECOGNITIONS

1. Recognition by of Shayd Arbeneaux, Orange Beach High School wrestler, by Tim George, Orange Beach High School Assistant Wrestling Coach. Coach George lauded Shayd for being the first Orange Beach student to win a county championship, holding a 4.0 GPA, being member of the National Honor Society, and serving as president of the Key Club.

XI. UNFINISHED BUSINESS

Resolutions

1. Resolution appointing the City Attorney. **Motion made (Silvers/Johnson) to postpone consideration of the resolution until the next council meeting on May 3, 2022.** Vote unanimous in favor.

Ordinances

1. Second Reading – Ordinance amending and restating Chapter 42, Article II, Divisions 2-5 of the Code of Ordinances for the City of Orange Beach, Alabama, to update technical codes for land development. **Motion made (Blalock/Boyd) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

XII. NEW BUSINESS

Miscellaneous

1. ADDITION: Approval of a Restaurant Retail Liquor License Application by The Fish House Seafood & Oyster Bar LLC for Fish House at 24821 Canal Road, Unit 1. **Motion made (Boyd/Blalock) to approve the liquor license.** Vote unanimous in favor.

Resolutions

1. Resolution amending the Employees Pay Plan/Job Listing to add the positions of City Attorney and Buyer, and to adjust the position of Finance Director/Assistant City Administrator. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing execution of a task order with Olsen Associates, Inc., for a Cultural Resources Assessment Survey (CRAS) for pipeline corridor clearance for the Engineered Beach Renourishment Project in an amount not exceed \$54,400. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid, and construction administration services for repair/replacement of Canoe Trail Sites following Hurricane Sally in an amount not to exceed \$139,300. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing the execution of an easement agreement with the Orange Beach Water Authority for the installation of a water force main on the municipal sportsplex property. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
5. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Adult Fitness Center. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
7. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Expect Excellence Music Studio Building. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor.
8. Resolution authorizing the sole source purchase of a Pump from Hydra Service, Inc., for the Utilities Department in an amount not to exceed \$61,925.83. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
9. Resolution rejecting the one bid received and accepting the negotiated price for a UTV for the Fire Department from Hall's Motorsports Eastern Shore in the amount of \$20,089. **Motion made (Boyd/Johnson) to adopt the resolution.** Vote unanimous in favor.
10. Resolution accepting the proposal so RNC Educational Consultants, LLC, for Dr. Suzanne Freeman and Russell Raney to provide educational and financial consulting services related to the formation of an Orange Beach City School System. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
11. Resolution appropriating funds to support the Orange Beach Board of Education in an amount not to exceed \$1,000,000. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
12. Resolution authorizing execution of a service agreement with KultureCity, Inc., for sensory inclusive certification. **Motion made (Johnson/Silvers) to adopt the resolution.** Chief

Brown explained that this agreement will provide training to police officers to help them recognize individuals in crisis with sensory needs. Vote unanimous in favor.

13. Resolution authorizing execution of a Marina Slip License Agreement with Safe Harbor Sportsman. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
14. Resolution accepting the Statements of Work from CivicPlus for CivicEngage for website design and hosting, and CivicHR for employee management software. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.
15. ADDITION: Resolution appropriating funds to support the Orange Beach Elementary School "Pre-K Initiative" for school years 2022-2025. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.

XIII. PUBLIC COMMENTS

None

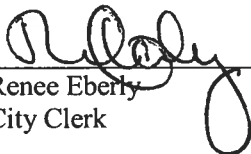
XIV. ADJOURN

There being no further business to come before the council, motion made (Blalock/Boyd) to adjourn. Vote unanimous in favor.

Time: 5:21 P.M.

APPROVED this the 17th day of May, 2022.





Renee Eberly
City Clerk