MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
MARCH 2, 2021 – 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 Jerry Johnson

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

Absent: Councilmember Jeff Boyd

V. CONSIDERATION OF AGENDA: Motion made (Blalock/Silvers) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting	02/02/2021
Committee of the Whole	02/02/2021

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A.	City Administrator – Ken Grimes	No report.
B.	Director, Public Works – Tim Tucker	No report.
C.	Director, Community Development – Kit Alexander	No report.
D.	Chief, Police Department – Steve Brown	No report.
E.	Chief, Fire Department – Mike Kimmerling	No report.
F.	City Clerk – Renee Eberly	No report.
G.	Director, Finance – Ford Handley	No report.
H.	Parks & Recreation	No report.
I.	Director, Utilities – Jeff Hartley	No report.
J.	Director, Coastal Resources – Phillip West	No report.
K.	Librarian, Public Library – Meagan Bing	No report.
L.	Director, Municipal Court – Renee Gardner	No report.
M.	Director, Expect Excellence – Jonathan Langston	No report.

N. Mayor/Council

Councilmember Mitchell recognized Matt Stringer, who has served as a part time police officer for 22 years, for his service to the community during and after Hurricane Sally. Officer Stringer expressed his gratitude.

Councilmember Mitchell recognized Jeanne Fitzgibbons, city employee, for her work in organizing the Seafood Festival.

Councilmember Blalock recognized Woody Speed, Chuck Smith, and Nicole Woerner, city employees, for their work with ReTree OB. Councilmember Blalock stated that the event was so successful that there will be another tree giveaway in two weeks.

Greg Alexander, Coastal Alabama Chamber of Commerce CEO, also thanked Jeanne for the Seafood Festival on behalf of the local businesses. Mr. Alexander thanked Councilmember Mitchell for her participation in the Chamber's PowHER Hour. He also stated that First Friday Forum will resume this week, and that the Chamber's Black and White Night will be held at the Orange Beach Event Center on March 26, 2021.

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; Kennon, aye. **Passed. (5-0).**

Motion made (Mitchell/Blalock) 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; Kennon, aye. **Passed. (4-0-1).**

IX. PRESENTATIONS

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Pier House LLC for Pier House Restaurant and Bar, 22703 Perdido Beach Boulevard. **Motion made (Blalock/Silvers) to approve the liquor license.** Vote unanimous in favor.

Resolutions

1. Resolution accepting Saint Lucia Drive located in the Harbor Ridge Subdivision as a publicly owned street and sanitary sewer system for maintenance by the city. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote revealed: Silvers, nay; Johnson, aye; Mitchell, nay; Blalock, aye; Kennon, aye. **Passed. (3-2)**.
2. Resolution awarding the bid for Ballistic Vests for the Police Department to Galls, LLC, per unit pricing for a maximum term of three years. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the execution of a professional services agreement with Thompson Engineering, Inc., for land surveying and engineering services. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing the execution of a Service Agreement with Harbor Communications, LLC, to connect fiber to the new Sewer Department Office Building. **Motion made (Silvers/ Johnson) to adopt the resolution.** Vote unanimous in favor.
5. Resolution authorizing execution of Change Order No. 1 with M. W. Rogers Construction Co., L.L.C., for the Sewer Office Building in an amount not to exceed $1,596.17. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing the submittal of a FEMA Hazard Mitigation Grant Program

application and authorizing the execution of a professional services contract for grant writing in an amount not to exceed $60,000. **Motion made (Silvers/Johnson) to postpone consideration until the next council meeting on March 16, 2021.** Vote unanimous in favor.

7. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for Fire Station No. 5 in an amount not to exceed $84,000. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
8. Resolution authorizing a franchise for Beach Express Taxi, LLC, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
9. Resolution authorizing the purchase of Two Vehicles for the Police Department from State Bid in the amount of $74,392.80. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
10. Resolution authorizing the purchase of a Pickup Truck for the Police Department through Sourcewell in the amount of $59,676. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
11. Resolution authorizing the purchase of Three Vehicles for the Police Department from State Bid in the amount of $80,623.78. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.
12. Resolution authorizing the purchase of Ambulance Equipment for the Fire Department through the National Association of State Procurement Officials and NPPGov in the amount of $81,729.26. **Motion made (Silvers/Mitchell) 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 (Mitchell/Blalock) to adjourn. Vote unanimous in favor.

Time: 5:12 P.M.

APPROVED this the 6th day of April, 2021.

Renee Eberly
City Clerk