MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
JULY 20, 2021 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:01 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
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

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	06/15/2021
Committee of the Whole	06/15/2021

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	Report attached.
H. Parks & Recreation – Ken Grimes	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	No report.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Boyd) 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/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; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

IX. PRESENTATIONS

1. Recognition of Lemonade Day participants. Penny Hughey and Greg Alexander, Coastal Alabama Business Chamber, presented awards won by Orange Beach children who participated in Lemonade Day.

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

Ordinances

1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0604-PUD-21, Mississippi Avenue PUD. **Motion made (Johnson/Silvers) 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

Resolutions

1. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid, and construction administration services for repair/replacement of the Perdido Pass Seawall Park following Hurricane Sally in an amount not to exceed $104,000. **Motion made (Silvers/Mitchell) to adopt the resolution.** Councilmember Boyd stated that this project is eligible for FEMA reimbursement. Vote unanimous in favor.

2. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil design, land surveying, construction engineering and inspection for a Waterfront Boardwalk from Sail Camp to GTs on the Bay in an amount not to exceed $28,500. **Motion made (Blalock/Johnson) to adopt the resolution.** Vote unanimous in favor.

3. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil design, land surveying, construction engineering and inspection for Rosemary Trail Cabins in an amount not to exceed $45,000. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.

4. Resolution authorizing a franchise for Kristi Lacole Bishop Hoop, dba Bama Beach Shuttle, to operate a shuttle service within the city limits and police jurisdiction of the City of Orange Beach. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.

5. Resolution authorizing the execution of a professional services agreement with McCollough Architecture, Inc., for architectural services. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.

6. Resolution authorizing the execution of a professional services agreement with Barter & Associates, Inc., for structural engineering and related inspection services in an amount not to exceed $15,000. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.

7. Resolution authorizing execution of a professional services agreement with Jacob Morris for Fall 2021 Dinner Theatre performance direction for the Expect Excellence program. **Motion made (Mitchell/Boyd) to adopt the resolution.** Jessica Langston, Creative Director, announced that this year's performance will be the Addams Family on October 7-10, 2021, at the Orange Beach Event Center. Vote unanimous in favor.
8. Resolution authorizing the execution of a performance contract with Brandy Reeves for tennis instruction services. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
9. Resolution authorizing the sole source purchase of equipment to upgrade the Bear Point Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of $34,728. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.
10. Resolution authorizing the purchase of a Vacuum Pump Truck for the Utilities Department through Sourcewell in the amount of $417,617.99. **Motion made (Mitchell/Boyd) to adopt the resolution.** Mayor Kennon explained that this equipment will be used to clear storm drainage. Vote unanimous in favor.
11. Resolution authorizing the purchase of a Vehicle for the Police Department from State Bid in the amount of $38,372.26. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.
12. Resolution authorizing execution of Change Order No. 1 with Gravois Aluminum Boats, LLC, dba Metal Shark, for the Police Boat in an amount not to exceed $5,248. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.
13. Resolution authorizing execution of a professional services agreement with Mary Courtney for Orange Beach Schools consultative services. **Motion made (Mitchell/Johnson) to adopt the resolution.** Council explained the purpose of this position is to provide guidance for students to achieve success after high school whether they be on a trade skill or college path. Vote unanimous in favor.

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

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

Time: 5:21 P.M.

APPROVED this the 17th day of August, 2021.

Renee Eberly
City Clerk