



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. Work Session | 08/03/2021 |
| 2. Regular Council Meeting | 08/03/2021 |
| 3. Committee of the Whole | 08/03/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation declaring September 2021 as Childhood Cancer Awareness Month.
2. Proclamation declaring September 17-23, 2021, as Constitution Week.

X. Recognitions

XI. Unfinished Business

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Los Compadres LLC for El Nuevo Mexico Lindo Restaurant at 25405 Perdido Beach Boulevard, Suite 25.

Resolutions

1. Resolution rescinding the Declaration of Emergency for Hurricane Ida.
2. Resolution appointing Chris Callaghan as Municipal Court Judge for the City of Orange Beach.
3. Resolution appropriating funds to support the Safe Harbor Animal Coalition in a prorated amount of \$3,333.33 for FY2021.
4. Resolution appropriating funds to the National Sojourners, Inc., 531 Baldwin County Chapter for the purpose of sponsoring local events benefiting first responders in the amount of \$500.
5. Resolution authorizing the sole source purchase of a replacement pump for the Mariner Lakes Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of \$18,558.

6. Resolution authorizing the sole source purchase of Two Submersible Pumps from Jim House & Associates, Inc., for the Utilities Department in the amount of \$72,980.
7. Resolution authorizing the execution of the Alabama Association of Fire Chiefs Mutual Aid Consortium Agreement.
8. Resolution authorizing a franchise for Rock & Roll Off's, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
9. Resolution authorizing a franchise for Bishop Enterprises, L.L.C., to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
10. Resolution authorizing the purchase of 12 vehicles for the Police Department from State Bid in the amount of \$425,763.12.
11. Resolution amending the Employees Pay Plan/Job Listing to add the positions of Athletic Program Coordinator and Sportsplex & Concessions Services Director.
12. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$48,900.

Public Hearings

1. Public hearing for the vacation of a right-of-way located east of Andrews Lane.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0802-PUDA-21, Summer Salt PUD Modification, Addition of 7 Lots to Phase 2.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0802-PUDA-21, Summer Salt PUD Modification, Addition of 7 Lots to Phase 2.

XIII. Public Comments

XIV. Adjourn