



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

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| 1. Regular Council Meeting | 08/17/2021 |
| 2. Committee of the Whole | 08/17/2021 |
| 3. Special-Called Council Meeting | 08/30/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Introduction and swearing in of new Police Officers and Municipal Judge.

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

1. Resolution authorizing the purchase of books by Linda B. Spangrud in the amount of \$1,000 and authorizing the donation of said books to the Orange Beach Elementary School.
2. Resolution awarding the bid for Dinner Theater Catering Services to the Wharf Restaurant Group L.L.C. in an amount not to exceed \$42,000.
3. Resolution awarding the bid for Christmas Decorations to Winterland, Inc., in an amount not to exceed \$49,950.
4. Resolution authorizing the execution of an Administrative Services Agreement and Addendum with RxBenefits, Inc., for pharmacy claims related to the employee health benefit plan.
5. Resolution authorizing the execution of a Performance Contract with Jody Hodo for softball coaching services.
6. Resolution authorizing execution of a Cooperative Service Agreement with the U.S. Department of Agriculture to supplement nuisance wildlife control services.
7. Resolution authorizing the execution of a Storage Rental Agreement with FM Holdings, LLC, dba Keel Storage.

8. Resolution in support of a Baldwin County Recycling Cooperative.
9. Resolution authorizing execution of a Professional Services Agreement with Bridget Stacks for Orange Beach Schools choreography services.
10. Resolution authorizing the purchase of a Vehicle for the Fire Department from State Bid in the amount of \$38,217.
11. Resolution accepting a proposal from Auburn University for micro-housing design for the Coastal Resources Department project located by the Gulf State Park in an amount not to exceed \$10,000.10.
12. Resolution authorizing the sole source purchase of Three Submersible Pumps from Jim House & Associates, Inc., for the Utilities Department in the amount of \$124,932.
13. Resolution authorizing the execution of a Right-of-Way Use Agreement for Point Broadband Fiber Holding, LLC, dba Island Fiber.
14. Resolution to vacate an unimproved right-of-way east of Andrews Lane.
15. ADDITION: Resolution authorizing execution of a FY2020 Assistance to Firefighters Grant Award Agreement with the U.S. Department of Homeland Security for the purchase of rescue bailout systems.

Ordinances

1. First Reading – Ordinance amending Chapter 30, Article XI of the Code of Ordinances for the City of Orange Beach, Alabama, presently entitled "Habitat Conservation Program."

XIII. Public Comments

XIV. Adjourn