



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. Flood Damage Prevention Board | 09/21/2021 |
| 2. Regular Council Meeting | 09/21/2021 |
| 3. Committee of the Whole | 09/21/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for "Event Concessions Kip Moore Concert" to be held November 13, 2021, at 4720 Main Street, Spaces M101 and M105, at the Wharf.

Resolutions

1. Resolution awarding the bid for Backcountry Trail Post-Hurricane Sally Repairs to Asphalt Services, Inc., in an amount not to exceed \$170,977.70.
2. Resolution awarding the bid for City Hall Roof Replacement to Finishing Solutions, L.L.C., in an amount not to exceed \$464,112.
3. Resolution establishing rates for health and dental insurance for employees and repealing Resolution No. 17-157.
4. Resolution authorizing the purchase of Stop Loss Insurance for the City of Orange Beach, FY2022.
5. Resolution authorizing the execution of a Medical Services Agreement and Addendum for firefighter physical examinations with Southern Rapid Healthcare, Inc., dba Southern Rapid Care.

6. Resolution authorizing the purchase of real property from Donald R. Lyons, Jr., and Starla Paul and authorizing the Mayor to negotiate and execute a real estate purchase agreement and such other documents as may be required to close the transactions contemplated therein.
7. Resolution authorizing the execution of a service agreement with Cellular South, Inc., dba CSpire, to connect fiber to the Wildlife Center.
8. Resolution awarding Officer Brock Palmer his duty weapon and badge as part of his retirement benefits.

Public Hearings

1. Public hearing for the sale of the Orange Beach Medical Arts Building.

Ordinances

1. First Reading – Ordinance approving the sale of the Medical Arts Building.

Executive Session

1. Executive session to discuss pending litigation.

XIII. Public Comments

XIV. Adjourn