



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. Work Session | 10/05/2021 |
| 2. Regular Council Meeting | 10/05/2021 |
| 3. Committee of the Whole | 10/05/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation declaring November 2021 as Family Court Awareness Month.

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

1. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction and choreography for Thoroughly Modern Millie.
2. Resolution authorizing electrical changes at the Performing Arts Center in an amount not to exceed \$27,318.
3. Resolution authorizing execution of a Facility Usage Agreement with the Coastal Ballet Company for The Nutcracker at the Performing Arts Center.
4. Resolution authorizing execution of a professional services agreement with Cowles, Murphy, Glover & Associates, Inc., for Alabama Point Seawall Repair Design.
5. Resolution authorizing the execution of a Service Agreement with NXTsoft Cybersecurity Solutions, LLC, dba ThreatAdvice, for IT services related to cyber security.
6. Resolution authorizing the purchase of a Tanker Truck for the Utilities Department through Sourcewell in the amount of \$290,993.29.

7. Resolution declaring 35 Christmas Pole Decorations owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Centreville.
8. Resolution declaring 40 Christmas Pole Decorations owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta.
9. Resolution authorizing the sole source purchase of Security Cameras and Installation at the Orange Beach Sportsplex from Inner Parish Security Corporation in the amount of \$40,983.78.

Ordinances

1. First Reading – Ordinance amending Chapter 70 of the Code of Ordinances for the City of Orange Beach, Alabama, to regulate the operation of golf carts on certain streets within the city.

XIII. Public Comments

XIV. Adjourn