

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 2, 2021 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:00 P.M.

II. INVOCATION Councilmember Jerry Johnson

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: Councilmember Jeff Silvers

V. CONSIDERATION OF AGENDA

Motion made (Blalock/Johnson) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	10/05/2021
Regular Council Meeting	10/05/2021
Committee of the Whole	10/05/2021

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A. <u>City Administrator – Ken Grimes</u>	No report.
B. <u>Director, Public Works – Tim Tucker</u>	No report.
C. <u>Director, Community Development – Kit Alexander</u>	No report.
D. <u>Chief, Police Department – Steve Brown</u>	No report.
E. <u>Chief, Fire Department – Mike Kimmerling</u>	No report.
F. <u>City Clerk – Renee Eberly</u>	No report.
G. <u>Director, Finance – Ford Handley</u>	No report.
H. <u>Parks & Recreation – Ken Grimes</u>	No report.
I. <u>Director, Utilities – Jeff Hartley</u>	No report.
J. <u>Director, Coastal Resources – Phillip West</u>	No report.
K. <u>Librarian, Public Library – Meagan Bing</u>	No report.
L. <u>Director, Municipal Court – Renee Gardner</u>	No report.
M. <u>Director, Expect Excellence – Jonathan Langston</u>	No report.
N. <u>Mayor/Council</u>	

Councilmember Mitchell shared that the next Council Meeting on November 16, 2021, will be held at the Performing Arts Center. She invited the public to attend an open house at the Performing Arts Center beginning at 3:30 PM.

Councilmember Johnson, who serves as representative on the Airport Authority Board for the Jack Edwards National Airport, invited the audience to the ribbon cutting for the new tower on November 10, 2021, at 10:00 AM. Council discussed funding for a new terminal and airport name rebranding.

Ken Grimes, City Administrator, recognized retiring employees and presented Wade Stevens and Frances Cain with glass awards produced by the Coastal Arts Center Hot Shop in recognition of 25 years of service.

Police Chief Brown stated that employees of the Police Department will be participating in No-Shave November as a fundraiser for St. Jude's Children's Hospital.

Ken Grimes, City Administrator, stated that Orange Beach would be hosting Highland Home its first high school football playoff game. Mr. Grimes also stated that SEC soccer is ongoing and that this will be its final year in Orange Beach.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Blalock) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Johnson, abstain; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (4-0-1).**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

IX. PRESENTATIONS

1. Proclamation declaring November 2021 as Family Court Awareness Month. Ken Grimes, City Administrator, read the proclamation aloud.

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. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing electrical changes at the Performing Arts Center in an amount not to exceed \$27,318. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing execution of a Facility Usage Agreement with the Coastal Ballet Company for The Nutcracker at the Performing Arts Center. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing execution of a professional services agreement with Cowles, Murphy, Glover & Associates, Inc., for Alabama Point Seawall Repair Design. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
5. Resolution authorizing the execution of a Service Agreement with NXTsoft Cybersecurity

Solutions, LLC, dba ThreatAdvice, for IT services related to cyber security. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.

6. Resolution authorizing the purchase of a Tanker Truck for the Utilities Department through Sourcewell in the amount of \$290,993.29. **Motion made (Blalock/Johnson) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Boyd/Blalock) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Roll call vote revealed: Johnson, aye; Mitchell, nay; Blalock, aye; Boyd, aye; Kennon, nay. **Failed. (3-2).** Ordinance will move forward to a second reading.

XIII. PUBLIC COMMENTS

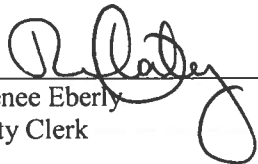
None

XIV. ADJOURN

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

Time: 5:19 P.M.

APPROVED this the 7th day of December, 2021.



Renee Eberly
City Clerk