



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 | 11/16/2021 |
| 2. Regular Council Meeting | 11/16/2021 |
| 3. Committee of the Whole | 11/16/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Resolutions

1. Resolution awarding the bid for the Sewer Force Main Canal Road to CR-12 to R&B Contracting Company, Inc., in an amount not to exceed \$5,924,221.20 and committing \$729,221.20 in city funds towards this RESTORE Act project.

Ordinances

1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1101-PUDA-21, Zekes Marina Minor PUD Modification (Piers & Fuel Tanks).

XII. New Business

Resolutions

1. Resolution awarding the bid for Treated Lumber and Screws for the Shooting Range to Advanced Restoration Technologies, Inc., dba Dock and Deck Supply, in an amount not to exceed \$34,282.50.
2. Resolution awarding the bid for Two Personal Watercrafts with Two Single Trailers for the Fire Department to Jet Blast of Mississippi in the amount of \$30,618.
3. Resolution authorizing execution of service agreements with Go Green Solutions, LLC, for medical waste disposal.

4. Resolution authorizing execution of a license agreement with the International Code Council (ICC) for the purpose of making the 2018 International Property Maintenance Code available to the public on the city website.
5. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
6. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2022.
7. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
8. Resolution authorizing execution of a professional services agreement with Shazam Interactive, LLC, for website development and maintenance.
9. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
10. Resolution authorizing renewal of a software service agreement with SiteImprove, Inc., to monitor the city's website and improve performance.
11. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
12. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
13. Resolution authorizing execution of a professional services agreement with Pete Rancont for baseball coaching services.
14. Resolution authorizing execution of a performance contract with Coastal Ballet Academy for ballet instruction services.
15. Resolution authorizing the purchase of Two Mowers for the Street Department through Sourcewell in the amount of \$69,278.22.
16. Resolution authorizing the purchase of a Pickup Truck for the Street Department through Sourcewell in the amount of \$33,793.38.
17. Resolution authorizing the purchase of a Pickup Truck for the Landscape Department through Sourcewell in the amount of \$33,793.38.
18. Resolution authorizing the purchase of a Mower for the Landscape Department through Sourcewell in the amount of \$40,523.48.
19. Resolution authorizing the purchase of a Right-of-Way Mower for the Street Department through State Bid in the amount of \$221,365.89.
20. Resolution authorizing the purchase of a Compact Utility Tractor for the Landscape Department through Sourcewell in the amount of \$31,053.76.
21. Resolution authorizing the purchase of Radio Equipment for the Police Department through State Bid in the amount of \$29,464.10.
22. Resolution authorizing the submittal of a National Oceanic and Atmospheric Administration (NOAA) Marine Debris Removal Grant Application and authorizing the execution of a professional services agreement with Moffatt & Nichol, Inc., for grant writing in an amount not to exceed \$7,500.
23. Resolution appointing the City Attorney.
24. Resolution appointing attorneys for 2022.
25. Resolution appointing the attorney for Planning Commission and Zoning Board of Adjustment.

Executive Session

1. Executive session to discuss pending litigation.

XIII. Public Comments

XIV. Adjourn