

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 18, 2020 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 4:59 P.M.
- II. INVOCATION** Pastor Steve Britt, Pleasant View Baptist Church (Foley)
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: Councilmember Joni Blalock Costo

V. CONSIDERATION OF AGENDA: Motion made (Mitchell/Silvers) to approve the agenda with the following additions:

1. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for the 2020 Wharf Boat Show to be held March 20-22, 2020, on the Marina Lawn located at 4665 Wharf Parkway.
2. Resolution awarding the bid for a Fire Boat for the Fire Department to Gravois Aluminum Boats, LLC, dba Metal Shark, in the amount of \$999,158.
3. Resolution awarding the bid for a Double Diaphragm Pump for the Utilities Department to Burns Dewatering Services, Inc., in the amount of \$33,500.
4. Resolution authorizing the sole source purchase of filter replacement services from Aqua-Aerobic Systems, Inc., for the Utilities Department in the amount of \$57,000.
5. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$150,000.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting	01/21/2020
Committee of the Whole	01/21/2020

The reading was waived and Minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A. City Administrator – Ken Grimes

Mr. Grimes gave an update on the Canal Road construction and announced that tonight was the first home game for the Makos baseball team.

B. Director, Public Works – Tim Tucker No report.

C. Director, Community Development – Kit Alexander No report.

D. Chief, Police Department – Steve Brown No report.

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| 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</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 – Jon Darby</u> | No report. |
| L. | <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. | <u>Mayor/Council</u> | |

Don Branum announced that the power boat races have been cancelled for 2020 due to unforeseen circumstances, but that planning will continue for 2021.

Chris Litton, Logistics Coordinator, reminded the audience that there will be no Friday night Mardi Gras parade, but that there will be a mega parade on Saturday, February 22, 2020, beginning at 5:30 PM on the south side of Highway 182.

VIII. AUDITING OF ACCOUNTS

Motion made (Boyd/Johnson) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

Motion made (Boyd/Mitchell) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Boyd, aye; Kennon, aye. **Passed. (4-0-1).**

IX. PRESENTATIONS

1. Proclamation to declare February 22, 2020, as Arbor Day. Ken Grimes, City Administrator, read the proclamation aloud. Woody Speed, Environmental Specialist, accepted the proclamation and announced that the annual Arbor Day giveaway will take place from 8:00 AM to 10:00 AM on Saturday, February 22, 2020 in front of the Orange Beach Community Development Building at 4101 Orange Beach Boulevard.

X. RECOGNITIONS

1. Small Business of the Year Award. Greg Alexander, Coastal Alabama Business Chamber President, recognized Beachball Properties as the recipient of the Chamber's 2019 Small Business of the Year Award. Hunter Harrelson showed a video and spoke on behalf of the company.

XI. UNFINISHED BUSINESS

1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-ZT-19, Section 10.02, Metal Siding for Mini-Warehouse Buildings. **Motion made (Mitchell/Boyd) to adopt the ordinance.** A brief discussion followed to clarify the meaning of the amendment. Roll call vote revealed: Silvers, nay; Johnson, aye; Mitchell, aye;; Boyd, nay; Kennon, aye. **Failed. (3-2-0).**

XII. NEW BUSINESS

Miscellaneous

1. ADDITION: Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for the 2020 Wharf Boat Show to be held March 20-22, 2020, on the Marina Lawn located at 4665 Wharf Parkway. **Motion made (Silvers/Mitchell) to approve the liquor license.** Vote unanimous in favor.

Resolutions

1. Resolution authorizing execution of a Fire Protection, Rescue and Emergency Medical Services Agreement between the City of Orange Beach and the Ono Island Water, Sewer and Fire Protection Authority. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing the purchase of fire apparatus for the Fire Department from the Houston-Galveston Area Council in an amount not to exceed \$534,183. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$38,217. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing the sole source purchase of air diffusers from Schreiber LLC for the Utilities Department in the amount of \$79,178. **Motion made (Boyd/Johnson) to adopt the resolution.** Vote unanimous in favor.
5. Resolution authorizing a franchise agreement for AAAND... WE RIDE LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing a franchise agreement for A Better Cab, L.L.C., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.
7. Resolution authorizing execution of a lease agreement with Wharf Retail properties, L.L.C., for Fire Station 5. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
8. ADDITION: Resolution awarding the bid for a Fire Boat for the Fire Department to Gravois Aluminum Boats, LLC, dba Metal Shark, in the amount of \$999,158. **Motion made (Boyd/Johnson) to adopt the resolution.** A brief discussion followed to confirm that the City would be responsible for a 25% match, with the rest funded through a Port Authority Grant. Vote unanimous in favor.
9. ADDITION: Resolution awarding the bid for a Double Diaphragm Pump for the Utilities Department to Burns Dewatering Services, Inc., in the amount of \$33,500. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
10. ADDITION: Resolution authorizing the sole source purchase of filter replacement services from Aqua-Aerobic Systems, Inc., for the Utilities Department in the amount of \$57,000. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.
11. ADDITION: Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$150,000. **Motion made (Mitchell/Johnson) to adopt the resolution.** A brief discussion followed regarding the surplus funds contained in the request. Vote unanimous in favor.

XIII. PUBLIC COMMENTS

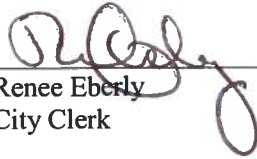
None

XIV. ADJOURN

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

Time: 5:34 P.M.

APPROVED this the 17th day of March, 2020.



Renee Eberly
City Clerk