

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
MARCH 17, 2020 – 5:00 P.M.
ORANGE BEACH COMMUNITY CENTER**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:02 P.M.
- II. INVOCATION** Councilmember Jeff Boyd
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: None

- V. CONSIDERATION OF AGENDA: Motion made (Blalock Costo/Boyd) to approve the agenda with the following additions:**

1. Resolution awarding the bid for Bleachers for the Parks and Recreation Department to Bleachers International in the amount of \$58,284.60.
2. Resolution authorizing the execution of a 60-day extension of an Interim Right-of-Way Use Agreement with MCIMetro Access Transmission Corp., dba Verizon Access Transmission Services.
3. Resolution appropriating funds for COVID-19 (Novel Coronavirus) response in an amount not to exceed \$200,000.

Vote unanimous in favor.

- VI. CONSIDERATION OF PREVIOUS MINUTES**

Regular Council Meeting 02/18/2020
Committee of the Whole 02/18/2020

The reading was waived and Minutes were approved as written.

- VII. REPORTS OF OFFICERS/COMMITTEES**

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| 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</u> | No report. |
| I. | <u>Director, Utilities – Jeff Hartley</u> | No report. |

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| 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> | No report. |

VIII. PRESENTATIONS

1. Presentation by the Orange Beach High School Student Government Association. Postponed indefinitely due school being out in response to COVID-19.

IX. AUDITING OF ACCOUNTS PRESENTATIONS

Motion made (Mitchell/Silvers) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock Costo, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Johnson) 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; Blalock Costo, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

Resolutions

1. Resolution authorizing execution of an Amended and Restated Transfer of Guaranteed Contribution and Use Agreement with the Baldwin County Board of Education for a Performing Arts Building. **Motion made (Silvers/Johnson) to postpone consideration until the next Council Meeting on April 7, 2020.** Vote unanimous in favor.

Ordinances

1. 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/Blalock Costo) to adopt the ordinance.** Kit Alexander, Community Development Director, confirmed that the changes requested by Council at the last meeting have been made. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock Costo, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

XII. NEW BUSINESS

Resolutions

1. Resolution amending the Employees Pay Plan/Job Listing. **Motion made (Silvers/Boyd) to adopt the resolution.** Ford Handley, Finance Director, explained that this is only the first step to a multi-step process. The next step will be to work with Department Heads to work on a tiered system to provide for the progression of employees through a pay range by means of the regular budget process. Vote unanimous in favor.
2. Resolution appropriating funds to partner with Orange Beach Elementary School to open Sea, Sand, and Stars Science and Nature Center during the summer of 2020 in the amount of \$15,552. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the purchase of a Mower and Greens Roller for the Landscape Department through Sourcewell in the amount of \$52,239.60. **Motion made (Silvers/Blalock Costo) to adopt the resolution.** Vote unanimous in favor.

4. Resolution adopting the City of Orange Beach Community Preservation and Growth Management Plan, 2020-2035. **Motion made (Johnson/Mitchell) to adopt the resolution.**
Vote unanimous in favor.
5. ADDITION: Resolution awarding the bid for Bleachers for the Parks and Recreation Department to Bleachers International in the amount of \$58,284.60. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor.
6. ADDITION: Resolution authorizing the execution of a 60-day extension of an Interim Right-of-Way Use Agreement with MCIMetro Access Transmission Corp., dba Verizon Access Transmission Services. **Motion made (Blalock Costo/Johnson) to adopt the resolution.**
Vote unanimous in favor.
7. ADDITION: Resolution appropriating funds for COVID-19 (Novel Coronavirus) response in an amount not to exceed \$200,000. **Motion made (Boyd/Mitchell) to adopt the resolution.**
Vote unanimous in favor.

XIII. PUBLIC COMMENTS

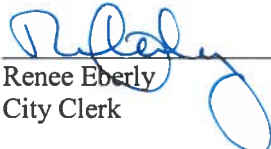
None

XIV. ADJOURN

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

Time: 5:10 P.M.

APPROVED this the 21st day of April, 2020.



Renee Eberly
City Clerk