Tony Kennon, Mayor
Annette Mitchell, Chairman Pro-Tem
Jeff Boyd, Council
Joni Blalock Costo, Council
Jerry Johnson, Council
Jeff Silvers, 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**

1. Work Session 03/17/2020
2. Regular Council Meeting 03/17/2020
3. Committee of the Whole 03/17/2020
4. Special-Called Council Meeting 03/20/2020
5. Work Session 03/31/2020

VII. **Reports of Officers/Committees**

A. City Administrator
B. Director, Public Works
C. Director, Community Development
D. Chief, Police Department
E. Chief, Fire Department
F. City Clerk
G. Director, Finance
H. Director, Parks & Recreation
I. Director, Utilities
J. Director, Coastal Resources
K. Librarian
L. Municipal Court
M. Mayor/Council

VIII. **Auditing of Accounts**

IX. **Presentation(s)**

1. Proclamation declaring May 2020 as Building Safety Month.

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.

XII. New Business

Resolutions

1. Resolution awarding the bid for the Adult Fitness Center to Stuart Construction, LLC, in an amount not to exceed $2,968,082.
2. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide a project manual for the Coastal Resources Department Trail Maintenance Shop and Wildlife Center in an amount not to exceed $4,500.
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide a project manual for the Utilities Department Office Building in an amount not to exceed $4,500.
4. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to provide engineering and land surveying services for the addition of a roundabout to the widening of Canal Road from State Highway 161 to Wilson Boulevard in an amount not to exceed $45,700.
5. ADDITION: Resolution declaring a Police Vehicle Light Bar owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta, Alabama.
6. ADDITION: Resolution authorizing the execution of a Right of Entry License and Activation Process Agreement with Harbor Communications, LLC, for the purpose of installing fiber at the Sportsplex.
7. ADDITION: Resolution authorizing execution of a software service renewal agreement for art jury processing with Zapp Software, LLC.

XIII. Public Comments

XIV. Adjourn