MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
APRIL 21, 2020 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:01 P.M.

II. INVOCATION Councilmember Annette Mitchell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

Absent: Councilmember Jeff Boyd

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

1. 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.
2. 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.
3. Resolution authorizing execution of a software service renewal agreement for art jury processing with Zapp Software, LLC.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	03/17/2020
Regular Council Meeting	03/17/2020
Committee of the Whole	03/17/2020
Special-Called Council Meeting	03/20/2020
Work Session	03/31/2020

The reading was waived and Minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A. City Administrator – Ken Grimes — No report.

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

C. Director, Community Development – Kit Alexander

Ms. Alexander gave an update on the Alabama Department of Transportation's Canal Road widening project. She stated that completion is now sooner than originally projected due to the increased level of work that has been able to take place due to the COVID-19 reduction in public activity.

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

E.	Chief, Fire Department – Mike Kimmerling	No report.
F.	City Clerk – Renee Eberly	No report.
G.	Director, Finance – Ford Handley	No report.
H.	Parks & Recreation	No report.
I.	Director, Utilities – Jeff Hartley	No report.
J.	Director, Coastal Resources – Phillip West	No report.
K.	Librarian, Public Library – Jon Darby	No report.
L.	Director, Municipal Court – Renee Gardner	No report.
M.	Mayor/Council	No report.

VIII. PRESENTATIONS

1. Proclamation declaring May 2020 as Building Safety Month.

IX. AUDITING OF ACCOUNTS PRESENTATIONS

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

Motion made (Mitchell/Blalock Costo) 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; Kennon, aye. **Passed. (4-0-1).**

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

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 May 5, 2020.** Vote unanimous in favor.

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. **Motion made (Johnson/Blalock Costo) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Blalock Costo) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Johnson/Blalock Costo) to adopt the resolution.** Vote

unanimous in favor.

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. **Motion made (Silvers/Blalock Costo) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
7. ADDITION: Resolution authorizing execution of a software service renewal agreement for art jury processing with Zapp Software, LLC. **Motion made (Mitchell/Silvers) 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 (Blalock Costo/Johnson) to adjourn. Vote unanimous in favor.

Time: 5:10 P.M.

APPROVED this the 19th day of May, 2020.

Renee Eberly
City Clerk