Tony Kennon, Mayor
Annette Mitchell, Chairman Pro-Tem
Jeff Boyd, Council
Joni Blalock, 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. Solid Waste Authority 03/17/2020
2. Work Session 04/21/2020
3. Regular Council Meeting 04/21/2020
4. Committee of the Whole 04/21/2020

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)

X. Recognitions

1. Recognition of Garrett Ard for achieving his Eagle Scout badge.
2. Recognition of Adam Roberson, Plans Examiner, for achieving the status of Master Code Professional (MCP) with the International Code Council.

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

Miscellaneous

1. ADDITION: Approval of a business license for Gulf Coast Ducks, LLC.

Resolutions

1. Resolution establishing a $10,000,000 non-taxable line of credit with Bryant Bank to cover costs associated with lost revenue due to COVID-19.
2. Resolution awarding the bid for the Sewer Office Building to M. W. Rogers Construction Co., L.L.C., in an amount not to exceed $621,000.
3. Resolution rejecting all bids for Police Vehicle Emergency Equipment.
4. Resolution awarding the bid for a new Boat Lift at Hudson Marina for the Fire Department to Advanced Restoration Technologies Inc, dba Docks and Decks, in an amount not to exceed $28,030.
5. ADDITION: Resolution appropriating funds to support the Orange Beach High School to fund two teaching units in an amount not to exceed $172,849.30.
6. ADDITION: Resolution authorizing execution of professional services agreements for special needs aides for the Camp Sunshine program.
7. ADDITION: Resolution authorizing the single source purchase for construction of Gulf Bay Road drainage improvements associated with the Canal Road widening from John G. Walton Construction Company, Inc., in an amount not to exceed $106,735.94.
8. ADDITION: Resolution authorizing the execution of a task order with Sawgrass Consulting, LLC, to provide land surveying and civil engineering services for a new shooting range in an amount not to exceed $14,800.
9. ADDITION: Resolution authorizing execution of Change Order No. 2 with Asphalt Services, Inc., for the Coastal Resources Center Site Work in an amount not to exceed $15,494.
10. ADDITION: Resolution authorizing the execution of a subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act state expenditure plan funded Orange Beach North Sewer Force Main Sewer Upgrade Project.
11. ADDITION: Resolution authorizing the execution of a subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act state expenditure plan funded Canal Road Improvements East of State Highway 161 Project.

XIII. Public Comments

XIV. Adjourn