MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
MAY 19, 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 Councilmember Joni Blalock

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

Absent: None

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

1. Approval of a business license for Gulf Coast Ducks, LLC.
2. Resolution appropriating funds to support the Orange Beach High School to fund two teaching units in an amount not to exceed $172,849.30.
3. Resolution authorizing execution of professional services agreements for special needs aides for the Camp Sunshine program.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Solid Waste Authority	03/17/2020
Work Session	04/21/2020
Regular Council Meeting	04/21/2020
Committee of the Whole	04/21/2020

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 — No report.

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

Councilmember Johnson introduced Pastor Jim Kinder, Orange Beach United Methodist Church.

Councilmember Boyd reminded the audience that the opening day of red snapper fishing season is Friday, May 22.

Councilmember Mitchell introduced two members of the Ladies Tennis League who thanked the Mayor and City Council for the upcoming tennis court renovations.

VIII. PRESENTATIONS

IX. AUDITING OF ACCOUNTS PRESENTATIONS

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

X. RECOGNITIONS

1. Recognition of Garrett Ard for achieving his Eagle Scout badge. Garrett presented a slideshow showing his eagle scout project, which was building a memorial reef project to honor his grandfather and others. He recognized many local organizations who contributed donations for the cause. Mayor Kennon presented Garrett with a Certificate of Recognition.

2. Recognition of Adam Roberson, Plans Examiner, for achieving the status of Master Code Professional (MCP) with the International Code Council. Lannie Smith, Building Official, praised Adam Roberson, a city employee of eight years, for achieving the highest level of certification given by the International Code Council (ICC). He stated that only 14 people in the state have achieved this designation, and only 800 have achieved this designation worldwide. Mayor Kennon presented Adam with a Certificate of Achievement.

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 adopt the resolution.** Mayor Kennon stated there are still some details being worked out, but approval by Council of the agreement in substantial form allows the Mayor and City Attorney the ability to finalize the agreement. Vote unanimous in favor.

XII. NEW BUSINESS

Miscellaneous

1. ADDITION: Approval of a business license for Gulf Coast Ducks, LLC. **Motion made (Silvers/Mitchell) to approve the business license.** Vote unanimous in favor

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. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
3. Resolution rejecting all bids for Police Vehicle Emergency Equipment. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Boyd/Johnson) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
6. ADDITION: Resolution authorizing execution of professional services agreements for special needs aides for the Camp Sunshine program. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Blalock/Johnson) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Mitchell/Blalock) 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/Johnson) to adjourn. Vote unanimous in favor.

Time: 5:27 P.M.

APPROVED this the 16th day of June, 2020.

Renee Eberly
City Clerk