

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
JUNE 2, 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** Lt. John Simonson
- 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 (Silvers/Blalock) to approve the agenda with the following additions:

1. Resolution authorizing the execution of a professional services agreement with Thompson Consulting Services, LLC, to provide disaster debris monitoring, emergency management planning and disaster grant consulting services.
2. Resolution awarding the bid for Used Outdoor Modular LED Video Panels to Dorsett Productions Unlimited LLC in the amount of \$76,002.50.
3. Resolution authorizing an increased guaranteed contribution to the Baldwin County Board of Education for a Performing Arts building in an amount not to exceed \$2,346,570.
4. Resolution extending the moratorium on the issuance of building permits for single and multi-family developments to be located in General Business districts.
5. Resolution authorizing the placement of a temporary food truck at 25603 Perdido Beach Boulevard.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	05/05/2020
Regular Council Meeting	05/05/2020
Committee of the Whole	05/05/2020

The reading was waived and Minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

- | | |
|---|------------|
| 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. |
| 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> | |

Councilmember Johnson's grandsons, Jacob and Cameron Johnson, were presented with Certificates of Recognition for "meritorious support of community through the scouting program."

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/Blalock) 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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering services for a Canal Road sidewalk to be located between the Wharf and Oak Street in an amount not to exceed \$128,050. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing execution of a reciprocal agreement to exchange information with Baldwin County. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
3. Resolution declaring the "Back-to-School" sales tax holiday July 17-19, 2020. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
4. ADDITION: Resolution authorizing the execution of a professional services agreement with Thompson Consulting Services, LLC, to provide disaster debris monitoring, emergency management planning and disaster grant consulting services. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.
5. ADDITION: Resolution awarding the bid for Used Outdoor Modular LED Video Panels to Dorsett Productions Unlimited LLC in the amount of \$76,002.50. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
6. ADDITION: Resolution authorizing an increased guaranteed contribution to the Baldwin County Board of Education for a Performing Arts building in an amount not to exceed

\$2,346,570. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.

7. ADDITION: Resolution extending the moratorium on the issuance of building permits for single and multi-family developments to be located in General Business districts. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.
8. ADDITION: Resolution authorizing the placement of a temporary food truck at 25603 Perdido Beach Boulevard. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.

XIII. PUBLIC COMMENTS

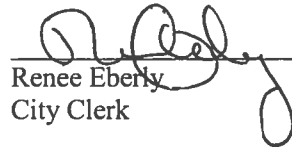
None

XIV. ADJOURN

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

Time: 5:17 P.M.

APPROVED this the 7th day of July, 2020.



Renee Eberly
City Clerk