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. Work Session 06/02/2020
2. Regular Council Meeting 06/02/2020
3. Committee of the Whole 06/02/2020

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 — Notice of Election posted.
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 promoted police personnel by Chief Brown.

XI. Unfinished Business

XII. New Business

Resolutions

1. Resolution awarding the bid for the Public Works Fuel Station to MECO, Inc., in an amount not to exceed $146,465.37.

2. Resolution awarding the bid for the Baseball and Softball Complex to E-J Builders, Inc., in an amount not to exceed $2,372,222.

3. Resolution declaring a vehicle owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Summerdale, Alabama.
4. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, permitting and construction management for driveway improvements to the Commons retail establishment and analysis of the driveway access at the Canal Road and State Highway 161 intersection in an amount not to exceed $46,680.
5. ADDITION: Resolution authorizing the execution of a performance contract with the Makos Academics, Arts & Athletics Club (MAAAC).
6. ADDITION: Resolution appropriating funds to the Makos Academics Arts & Athletics Club in the amount of $274,838.50.
7. ADDITION: Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed $50,000.
8. ADDITION: Resolution authorizing the single source purchase for temporary asphalt wedging associated with the Canal Road Widening Project from John G. Walton Construction Company, Inc., in an amount not to exceed $54,920.
9. ADDITION: Resolution authorizing the execution of a Fiber Optics Development Agreement Addendum with Camp Fox, LLC, dba Island Fiber, for Phase II of "Fiber to the Home" services.

XIII. Public Comments

XIV. Adjourn