MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
JULY 7, 2020 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:02 P.M.

II. INVOCATION Councilmember Jeff Boyd

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

Absent: Councilmember Jeff Silvers

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

1. Resolution authorizing the execution of a performance contract with the Makos Academics, Arts & Athletics Club (MAAAC).
2. Resolution appropriating funds to the Makos Academics Arts & Athletics Club in the amount of $274,838.50.
3. Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed $50,000.
4. 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.
5. 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.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

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

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 Mitchell announced that tickets for the upcoming community theatre performance of Beauty and the Beast are now available.

VIII. 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: Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

IX. PRESENTATIONS

X. RECOGNITIONS

1. Recognition of promoted police personnel by Chief Brown. Chief Brown recognized the following recently promoted police personnel: Rob Howard, new Assistant Chief of Police; Kevin Lonsdale, Patrol Lieutenant; David "Trent" Johnson, Investigations Lieutenant.

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

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. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.

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

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. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.

5. ADDITION: Resolution authorizing the execution of a performance contract with the Makos Academics, Arts & Athletics Club (MAAAC). **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.

6. ADDITION: Resolution appropriating funds to the Makos Academics Arts & Athletics Club

in the amount of $274,838.50. **Motion made (Boyd/Johnson) to adopt the resolution.** Vote unanimous in favor.

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

Time: 5:27 P.M.

APPROVED this the 4th day of August, 2020.

Renee Eberly
City Clerk