

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
AUGUST 1, 2023 – 5:00 P.M.
ORANGE BEACH COMMUNITY CENTER**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:02 P.M.
- II. INVOCATION** Pastor Jerry Peebles, Romar Beach Baptist Church
- 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/Boyd) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Flood Damage Prevention Board	07/11/2023
Regular Council Meeting	07/11/2023
Committee of the Whole	07/11/2023

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

- | | |
|--|------------|
| 1. <u>City Administrator – Ford Handley</u> | No report. |
| 2. <u>Director, Public Works – Tim Tucker</u> | No report. |
| 3. <u>Director, Community Development – Kit Alexander</u> | No report. |
| 4. <u>Chief, Police Department – Steve Brown</u> | No report. |
| 5. <u>Chief, Fire Department – Mike Kimmerling</u> | No report. |
| 6. <u>City Clerk – Renee Eberly</u> | No report. |
| 7. <u>Director, Finance – Ford Handley</u> | No report. |
| 8. <u>Parks & Recreation – Ford Handley</u> | No report. |
| 9. <u>Director, Utilities – Jeff Hartley</u> | No report. |
| 10. <u>Director, Coastal Resources – Phillip West</u> | No report. |
| 11. <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| 12. <u>Director, Municipal Court – Pam Davis</u> | No report. |
| 13. <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| 14. <u>Mayor/Council</u> | |

Mayor Kennon recognized Jonathan Langston, Caleb Pittman, Jessica Langston, Polly Pittman and the entire Expect Excellence Performing Arts team for their most recent production, "Dream On: A Tribute to Classic Rock." Jonathan shared that this marks the successful completion of 15 shows, and that 230 children are participating in various lessons with the music department.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Silvers) 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).**

IX. PRESENTATIONS

1. Presentation by Matt Young, Alabama State Parks Southwest District Superintendent. Mr. Young thanked the Mayor and City Council for the city's partnership. He summarized upcoming projects and programs for the Gulf State Park. He also introduced Ricky Fields, Alabama Forestry, who explained an upcoming prescribed burn that will be taking place August 15-25.
2. Presentation by Vicki Pishna, HR Director, on the city's summer worker program. Ms. Pishna showed a slideshow of this year's summer worker program for students ages 14 and 15. This year's program had 32 participants. Ms. Pishna introduced three of the participants who spoke about their experience with the program.
3. Councilmember Boyd introduced Gary and Sheryl Lindsey, whose children are missionaries in Thailand and recently lost their house in a fire. Donations can be made through Orange Beach Methodist Church and Globe International.
4. Phillip West, Coastal Resources Director, recognized Jackie McGonigal, Wind and Water Learning Center Coordinator, who showed a slideshow of this year's sail camp youth program.

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

Resolutions

1. Resolution adopting the rental agreement and fee schedule for the Orange Beach Event Center at the Wharf located at 4671 Wharf Parkway. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.

XII. NEW BUSINESS

Resolutions

1. Resolution amending Resolution No. 23-063 authorizing the purchase of a Recorder Server for the Police Department Dispatch through General Services Administration (GSA) in the amount of \$73,725.50 to correct payee to Voice Products, Inc. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
2. Resolution appropriating funds to Gulf United Metro Business Organization, Inc. (GUMBO) for the 2023 Tourism Summit in the amount of \$12,500. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.

3. Resolution to award the proposal for EMS Billing Services to EMS Management & Consultants, Inc. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
4. Resolution awarding the bid for Orange Beach/Gulf State Park/Gulf Shores Beach Restoration Project to Great Lakes Dredge & Dock Company, LLC, in an amount not to exceed \$11,694,176.36. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide additional professional services related to the construction of Fire Station No. 3 in an amount not to exceed \$38,000. **Motion made (Boyd/Johnson) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing the execution of a franchise agreement for Southern Light, LLC. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
7. Resolution authorizing the execution of a software license agreement with Station Automation, Inc., dba PSTrax, for narcotics tracking software for the Fire Department. **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: 5:46 P.M.

APPROVED this the 5th day of September, 2023.

Renee Eberly
City Clerk