



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ford Handley, City Administrator
Renee Eberly, City Clerk
Jamie Logan, 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. Solid Waste Authority Meeting 10/17/2023
2. Regular Council Meeting 10/17/2023
3. Committee of the Whole 10/17/2023
4. Work Session 10/24/2023

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Miscellaneous

Resolutions

1. Resolution awarding the bid for a Softball and Baseball Field House to Rolin Construction, Inc., in a negotiated amount not to exceed \$1,777,000 and accepting the unit price of \$75 per cubic yard for removal and replacement of unsuitable soil.

Ordinances

XII. New Business

Miscellaneous

Resolutions

1. Resolution authorizing execution of an intergovernmental agreement with the South Alabama Purchasing Association.
2. Resolution authorizing the execution of an amended implementation agreement with the Alabama Department of Conservation and Natural Resources for the Coastal Alabama Sea Turtle Triage Restoration Project.
3. Resolution establishing a schedule of dates for the Municipal Court of the City of Orange Beach.
4. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.
5. Resolution authorizing execution of a change order with R&B Contracting Company, Inc., for the Sewer Force Main Canal Road to CR-12 Project in an amount not to exceed \$81,500.80.
6. Resolution authorizing execution of an Employee Assistance Program Agreement with New Directions Behavioral Health, L.L.C.
7. Resolution approving the Fiscal Year 2024 Budget for the City of Orange Beach, including the transfer of special revenue funds to general fund for special revenue fund projects.
8. Resolution authorizing execution of a mutual aid agreement with Lifeguard Ambulance Services, LLC, dba Medstar EMS, for the Fire Department.
9. Resolution approving the amended and restated settlement agreement in the case of Wireman, et al. v. The City of Orange Beach.
10. Resolution authorizing the purchase of stop loss insurance for the City of Orange Beach, FY2024.
11. Resolution authorizing an additional one-time payment to city employees for future services.

Public Hearings

Ordinances

XIII. Public Comments

XIV. Adjourn