

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 4, 2020 – 7:14 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the February 18, 2020, agenda.

The following members were present:

Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock Costo
Councilmember Jeff Boyd
Mayor Tony Kennon

The following members were absent:

None

The following items were discussed:

1. Discuss Orange Beach Water Authority request for an easement for a new water main.
2. Discuss Ono Island fire protection, rescue and emergency medical services agreement.
3. Discuss Thunder on the Gulf.
4. Discuss reallocation of Expect Excellence Performing Arts funds for Disney trip.
5. Resolution adopting a resident account collection policy for emergency medical treatment and transport services.
6. Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$38,217.
7. Resolution authorizing the purchase of fire apparatus for the Fire Department from the Houston-Galveston Area Council in an amount not to exceed \$534,183.
8. Resolution authorizing the sole source purchase of air diffusers from Schreiber LLC for the Utilities Department in the amount of \$79,178.
9. Resolution authorizing a franchise agreement for AAAND... WE RIDE LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
10. Resolution authorizing a franchise agreement for A Better Cab, L.L.C., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
11. Resolution authorizing execution of a lease agreement with Wharf Retail properties, L.L.C., for Fire Station 5.

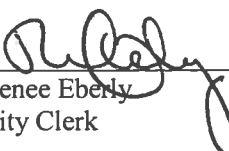
Public Comments:

None

There being no further business, the meeting adjourned.

Time: 7:28 P.M.

APPROVED this 3rd day of March, 2020.



Renee Eberly
City Clerk