

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
APRIL 2, 2024 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 4:58 P.M.
- II. INVOCATION** Pastor Jerry Peebles, Canal Road 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 (Silvers/Blalock) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting	03/05/2024
Committee of the Whole	03/05/2024
Work Session	03/12/2024

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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|---|------------|
| 1. <u>City Administrator – Ford Handley</u> | No report |
| 2. <u>Director, Public Works – Tim Tucker</u> | No report. |
| 3. <u>Director, Community Development – Adam Roberson</u> | No report. |
| 4. <u>Chief, Police Department – Steve Brown</u> | No report. |
| 5. <u>Chief, Fire Department – Jeff Smith</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 – Nicole Ard</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 – Ford Handley</u> | No report. |
| 14. <u>Mayor/Council</u> | |

Council recognized the Lady Makos Softball team who is now ranked first in the nation.

Councilmember Boyd reported a successful surgery for his grandson, and thanked everyone for their support.

Councilmember Silvers encouraged citizens to vote daily for the Hugh S. Branyon Backcountry Trail, which has been nominated for the second consecutive year by USA Today 10 Best Readers' Choice Awards for best recreational trails. Polls close on Monday, April 8, 2024.

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. **Motion passed. (6-0).**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (5-0-1).**

IX. PRESENTATIONS

1. Proclamation to declare April as National Child Abuse Prevention Month. Renee Eberly, City Clerk, read the proclamation aloud. Loretta Coar accepted the proclamation on behalf of the Baldwin County Child Advocacy Center.

X. RECOGNITIONS

1. Recognition of Fire Rescue responders by Chief Smith. Fire Chief Jeff Smith recognized first responders who responded to and successfully resuscitated a 14-year-old undergoing cardiac arrest at Alabama Point East beach. Chief Smith recognized off-duty Firefighter/AEMT Will Hearn, Beach Safety Supervisor Cole Fincher, Beach Safety Supervisor Robbie Bishop, Fire/Medic Tyler Hearn, Fire/Medic Jake Lambert, Engineer Johnnie Sundie, Fire/Medic Philip Stewart, Firefighter/EMT Jack Kyte, Resident Firefighter Christian Butler, Battalion Chief David Gant.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Resolutions

1. Resolution authorizing execution of a performance agreement with McLean Motor Sports Productions, LLC, for a Spring 2024 "Bama Coast Cruisin" car show event. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
2. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2024 Budget. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for new Gateway Signs in an amount not to exceed \$3,800. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
4. Resolution authorizing the purchase of Vehicle Equipment for the Police Department through State Bid from Dana Safety Supply, Inc., in the amount of \$66,378.32. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
5. Resolution authorizing the purchase of K-9 Vehicle Equipment for the Police Department through State Bid from Dana Safety Supply, Inc., in the amount of \$30,557.20. **Motion made (Boyd/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

6. Resolution awarding the bid for Two Vehicles for the Police Department to Eastern Shore Toyota, LLC, in the amount of \$106,054. Motion made (Silvers/Blalock) to adopt the resolution. Vote unanimous in favor. **Motion passed.**
7. Resolution awarding the bid for an EBS Rotary Screw Blower Package for the Utilities Department to Jim House & Associates, Inc., in the amount of \$185,714. Motion made (Silvers/Johnson) to adopt the resolution. Vote unanimous in favor. **Motion passed.**
8. Resolution authorizing execution of Change Order No. 1 for Beaver Creek Subdivision Sidewalk Repairs with PL Russell LLC to reduce the slope of driveway tie-ins in an amount not to exceed \$11,370.13. Motion made (Mitchell/Silvers) to adopt the resolution. Vote unanimous in favor. **Motion passed.**

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

There being no further business to come before the council, motion made (Blalock/Johnson) to adjourn. Vote unanimous in favor.

Time: 5:16 P.M.

APPROVED this the 7th day of May, 2024.



Renee Ebeny
City Clerk

