

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 1, 2022 – 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 Joni Blalock
- 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 (Johnson/Blalock) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	10/04/2022
Flood Damage Prevention Board	10/04/2022
Regular Council Meeting	10/04/2022
Committee of the Whole	10/04/2022

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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|---|------------|
| A. <u>City Administrator</u> | No report. |
| B. <u>Director, Public Works – Tim Tucker</u> | No report. |
| C. <u>Director, Community Development – Kit Alexander</u> | No report. |
| D. <u>Chief, Police Department – Steve Brown</u> | No report. |
| E. <u>Chief, Fire Department – Mike Kimmerling</u> | No report. |
| F. <u>City Clerk – Renee Eberly</u> | No report. |
| G. <u>Director, Finance – Ford Handley</u> | No report. |
| H. <u>Parks & Recreation</u> | No report. |
| I. <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. <u>Director, Coastal Resources – Phillip West</u> | |
| Mr. West reported a successful Treats on the Trail event. | |
| K. <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| L. <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| N. <u>Mayor/Council</u> | |

Councilmember Boyd recognized the return of Allen McElroy, resident who has recently been going through some health struggles. Mr. McElroy thanked the Mayor and Council for their friendship.

Councilmember Blalock stated that tickets are available for the Toys 4 Kids charity fundraiser on November 5th hosted by the Wildflowers Boutique at the Perdido Beach Resort to raise funds for the Christian Service Center.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Blalock) 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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for a City Hall Building Addition in an amount not to exceed \$98,800. **Motion made (Mitchell/Blalock) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing the execution of an Auditing Services Agreement with Rivertree Systems, Inc. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing execution of an amendment to the Enrollment Agreement with Blue Cross Blue Shield of Alabama to renew the employee health plan. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.
4. Resolution appointing members to the Employees' Leave Bank Committee. **Motion made (Mitchell/Blalock) to postpone consideration of the resolution until the next council meeting.** Vote unanimous in favor.
5. Resolution authorizing the purchase of real property from Linda Laney and authorizing the Mayor to negotiate and execute a real estate purchase agreement and such other documents as may be required to close the transactions contemplated therein. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide a preliminary soil study for proposed Finance Building Improvements in an amount not to exceed \$3,760. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.
7. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide a preliminary soil study for a proposed Addition to City Hall in an amount not to exceed \$4,485. **Motion made (Blalock/Mitchell) 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 (Blalock/Boyd) to adjourn. Vote unanimous in favor.

Time: 5:10 P.M.

APPROVED this the 6th day of December, 2022.

Renee Eberly
City Clerk