

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 5, 2017 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:00 P.M.

II. INVOCATION Father Jim Dane, St. Thomas by the Sea Catholic Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: Councilmember Jeff Silvers
Councilmember Jerry Johnson

There being a quorum present, the meeting was opened for the transaction of business.

V. CONSIDERATION OF AGENDA: Motion made (Blalock/Boyd) to approve the agenda with the following additions:

1. Resolution authorizing the purchase of real property from Eastern Shore Acquisitions, LLC, and authorizing the Mayor to execute a purchase and sale agreement and such other documents as may be required to close the transactions contemplated therein.
2. Resolution authorizing the purchase of real property from Parlay Investments, LLC, and authorizing the Mayor to execute a purchase and sale agreement and such other documents as may be required to close the transactions contemplated therein.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting 08/01/17
Committee of the Whole 08/01/17

The reading was waived and Minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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| A. | <u>City Administrator – Ken Grimes</u> | No report. |
| B. | <u>Director, Public Works – Tim Tucker</u> | No report. |
| C. | <u>Engineering – Kit Alexander</u> | No report. |
| D. | <u>Chief, Police Department – Joe Fierro</u> | No report. |
| E. | <u>Chief, Fire Department – Justin Pearce</u> | No report. |
| F. | <u>City Clerk – Renee Eberly</u> | No report. |
| G. | <u>Director, Finance – Ford Handley</u> | Report attached. |
| H. | <u>Parks & Recreation</u> | No report. |
| I. | <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. | <u>Librarian, Public Library – Steven Gillis</u> | No report. |
| K. | <u>Director, Municipal Court – Renee Hobbs</u> | No report. |
| L. | <u>Mayor/Council</u> | |

Councilmember Blalock reminded the audience about Alabama Coastal Cleanup scheduled for Saturday, September 16, 2017, from 8:00 A.M. until Noon.

City EMA Coordinator Lannie Smith gave an update on Hurricane Irma and other developing storm activity in the Atlantic.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Boyd) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (4-0).**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (4-0).**

IX. PRESENTATIONS

1. Introduction and swearing in of new Police Officers Kevin Sloan and James Mack.
Chief Fierro introduced the two newest officers. Judge Julian “Buddy” Brackin administered the oaths.

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

Resolutions

1. Resolution approving a Conditional Use Permit for Dollar General #5705 to be located at 4225 Orange Beach Boulevard (Case No. 0105-CU-17). **Motion made (Boyd/Blalock) to postpone consideration until the next Council Meeting on September 19, 2017, per the applicant’s request.** Vote unanimous in favor.

Ordinances

1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0605-ZT-17, Section 5.04 - Temporary Storage Containers. **Motion made (Blalock/Mitchell) to adopt the ordinance.** Vote revealed: Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (4-0).**

XII. NEW BUSINESS

Resolutions

1. Resolution endorsing the Trap, Neuter and Return Project for the Orange Beach stray and feral cat population, authorizing the purchase and donation of 20 traps, and appropriating funds to support the Orange Beach Animal Care and Control Program (OBACCP) in the amount of \$1,100. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
2. Resolution appropriating funds for excavation of the Mulligan Place subdivision retention pond in the amount of \$7,000. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the execution of a professional services agreement with M. D. Bell Co., Inc., to perform a property appraisal of the Papadelias Residence located at 5215 Pine Road in an amount not to exceed \$750. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
4. ADDITION: Resolution authorizing the purchase of real property from Eastern Shore Acquisitions, LLC, and authorizing the Mayor to execute a purchase and sale agreement and such other documents as may be required to close the transactions contemplated therein. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
5. ADDITION: Resolution authorizing the purchase of real property from Parlay Investments, LLC, and authorizing the Mayor to execute a purchase and sale agreement and such other documents as may be required to close the transactions contemplated therein. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.

XIII. PUBLIC COMMENTS

XIV. ADJOURN

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

Time: 5:12 P.M.

APPROVED this the 3rd day of October, 2017.

Renee Eberly
City Clerk