

MINUTES OF
RESCHEDULED COUNCIL WORK SESSION &
RESCHEDULED REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MAY 26, 2020

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Erie Hall Meyer Civic Center. Mayor Craft noted that the location of the meeting had been moved to the Erie Hall Meyer Civic Center in order to provide enough space to maintain social distancing for everyone in attendance. The meeting was streamed via Facebook Live and WebX through the public input platform. Anyone interested in submitting questions was able to email them to communications@gulfshoresal.gov where they were received and read to the Mayor and Council by the meeting mediator.

The invocation was delivered by Councilman Steve Jones.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft. Councilman Gary Sinak was absent.

Councilman Joe Garris, Jr. moved to approve the minutes of the Rescheduled Council Work Session and Regular Council Meeting of May 11, 2020, as presented; seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Philip Harris, "abstain", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Councilman Gary Sinak was absent. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Philip Harris moved to approve the expense vouchers in the amount of \$1,713,381.02 seconded by Councilman Jason Dyken, M.D.; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6278-20

A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
AIRPORT AUTHORITY ACCEPTANCE OF
GRANT AGREEMENT FROM U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION,
FOR FUNDING OF AIRPORT IMPROVEMENT PROJECT #03-01-0090-034-2020
FOR CONSTRUCTION OF AIR TRAFFIC CONTROL TOWER FACILITY
THE AMOUNT OF \$5,374,830.00

AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT AS REQUIRED

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 26, 2020 as follows:

Section 1. That the Airport Authority approved Resolution No. 769-20 authorizing execution of a U.S. DOT/FAA Grant Agreement for Airport Improvement Project #03-01-0090-034-2020 for funding for construction of an air traffic control tower facility of \$5,374,830.00.

Section 2. That the FAA is funding 100% of the project, no Airport Authority or City financial obligations.

Section 3. In accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City, the Authority has requested ratification of these actions by the City Council.

Section 4. That the action of the Authority authorizing execution of a U.S. DOT/FAA Grant Agreement for AIP Project #03-01-0090-034-2020 be and it is hereby confirmed, ratified and approved as presented.

Section 5. That the Mayor is hereby authorized to execute the Grant Agreement between the Airport Authority of the City of Gulf Shores and the U.S. Department of Transportation, Federal Aviation Administration.

Section 6. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6278-20 seconded by Councilman Jason Dyken, M.D. was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary Sinak was absent. Whereupon, Mayor Robert Craft declared Resolution No. 6278-20 duly and legally adopted.

At this time, Councilman Philip Harris then introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6279-20
A RESOLUTION
REAPPOINTING VIC ROBERTS
TO THE AIRPORT AUTHORITY
TO SERVE A FULL TERM OF SIX YEARS
ENDING ON JUNE 1, 2026

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN RESCHEDULED REGULAR SESSION ON MAY 26, 2020, as follows:

Section 1. That Vic Roberts be and he hereby is reappointed to the Airport Authority to serve a full term of six (6) years ending on June 1, 2026.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6279-20 seconded by Councilman Stephen E. Jones, was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary Sinak was absent. Whereupon, Mayor Robert Craft declared Resolution No. 6279-20 duly and legally adopted.

Furthermore, Councilman Jason Dyken, M.D. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6280-20
A RESOLUTION
ACCEPTING CERTAIN STREETS IN A CERTAIN
SUBDIVISION KNOWN AS
THE COLONY AT FORT MORGAN PHASE I
AS SHOWN ON RECORDED PLATS OF SAID SUBDIVISION

WHEREAS, the Engineering Department has recently re-inspected the rights-of-way improvements of certain streets in a subdivision known as The Colony at Fort Morgan Phase I finding them to be in satisfactory condition; and

WHEREAS, the current owner of the development provided a cash surety to the City while home construction was underway. The development has met both the 24 month waiting period and has more than 50% lot occupancy.

WHEREAS, the City is desirous of accepting the streets in this subdivision together with all improvements, excluding utilities and common areas; and

WHEREAS, the acceptance of said streets is authorized by and acted upon under Ordinance No. 610, adopted on September 26, 1994.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 26, 2020, as follows:

Section 1. That the certain streets known as Dorado Drive, Dorado Court, Sable Court, Moran Cove and Mason Cove as shown on the recorded plats in the Office of the Judge of Probate of Baldwin County, Alabama, having been inspected and approved as meeting the requirements and regulations of the City of Gulf Shores, be and the same hereby are accepted as public rights-of-way for maintenance, excluding utilities and common areas, and as such the responsibility for the same will, from this date forward, be assumed by the City of Gulf Shores.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6280-20 seconded by Councilman Stephen E. Jones was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary Sinak was absent. Whereupon, Mayor Robert Craft declared Resolution No. 6280-20 duly and legally adopted.

Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6281-20

A RESOLUTION

**ACCEPTING THE BID OF ASPHALT SERVICES, INC.
FOR ROADWAY RESURFACING PROJECT - FY 2020
IN AN AMOUNT NOT TO EXCEED \$850,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 26, 2020, as follows:

Section 1. That the bid of Asphalt Services, Inc. for Roadway Resurfacing - FY 2020, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on May 7, 2020 in an amount of \$843,970.00 as defined in scope of work and/or as specified for additional authorized services. Since this is a unit bid contract, Engineering recommends awarding the contract in an amount not to exceed \$850,000.00.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Asphalt Services, Inc. for Roadway Resurfacing Project for FY 2020; in substantially the form presented to Council this date.

Section 3. That there is \$850,000 in available funding for this work in the FY2020 Budget in account numbers 01-563-80690 and 14-879-84001.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6281-20 seconded by Councilman Philip Harris was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary Sinak was absent. Whereupon, Mayor Robert Craft declared Resolution

No. 6281-20 duly and legally adopted.

COMMITTEE REPORTS: None at this time.

STAFF REPORT:

City Administrator Steve Griffin gave Department Head project updates.

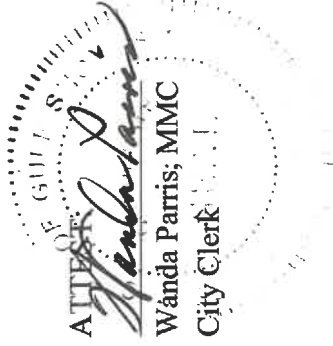
Mayor Robert Craft answered questions which had previously been submitted, then addressed ones being sent during the meeting.

There being no further business to come before the Council, Councilman Joe Garris, Jr. moved to adjourn; seconded by Councilman Stephen E. Jones; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 4:46 p.m.



Robert Craft, Mayor



ATTEST:
Wanda Parris
Wanda Parris, MMC
City Clerk

City of Gulf Shores
Expense Vouchers
May 2- May 15, 2020

Account Name	Account Number	Payment Amount
Inventory-Humane Sup	01-1417040	156.00
Inventory-Janitorial Sup	01-1417050	2,289.57
State CICT Fees Payable	01-2052010	518.00
SalesTaxPayabletoSaunders	01-2052030	6,063.19
Deposits (Security)-SpecEvents	01-2296062	200.00
Deposits-MonroeTelecomSrvcs	01-2296063	750.00
Tax Penalties	01-3193001	50.00
Permits - Building	01-3221060	14,350.55
Permits - Mechanical	01-3221060	650.00
Miscellaneous Revenue	01-3419000	20.00
Parks-User Fees-Sportsplex	01-3478600	350.00
Athletic Programs	01-3478800	60.00
Youth / Adult Special Programs	01-3479050	150.00
Professional Services	01-501-63311	1,501.00
WaterSewer	01-501-64110	349.77
Equipment Rental	01-501-64421	281.38
Telephone	01-501-65310	454.71
Meals/Lodging/Travel	01-501-65810	242.81
Electricity	01-501-66220	3,615.00
Booker/Subscriptions	01-501-66410	85.99
Miscellaneous	01-501-68110	30.00
Recruiting	01-508-52081	165.00
Water/Sewer	01-508-64110	76.55
Refuse Collection	01-508-65310	21.54
Telephone	01-508-65310	43.04
Registration Fees/Tuition	01-519-63260	3,375.00
Water/Sewer	01-519-64110	71.79
Refuse Collection	01-519-64211	45.09
Maintenance - Software	01-519-64310	8,304.04
Telephone	01-519-65310	1,221.98
Network Software	01-519-66114	10,192.40
GIS	01-519-66115	651.00
Supplies - Office	01-519-66150	310.96
Postage & Freight	01-519-66165	468.00
ComputerFerphts&Parts(CityWide)	01-519-66171	237.78
Books/Subscriptions	01-519-66410	75.00
Miscellaneous	01-519-68810	(0.01)
IT Hardware	01-520-64110	2,485.16
Water/Sewer	01-520-64421	25.40
Equipment Rental	01-520-64421	15.10
Supplies - Office	01-520-66150	36.80
Registration Fees/Tuition	01-530-63260	190.00
Water/Sewer	01-530-64110	215.90
Refuse Collection	01-530-64211	64.41
R & M - Equipment	01-530-64324	2,108.99
R & M - Vehicle	01-530-64421	2,931.18
Equipment Rental	01-530-64421	15.10
Telephone	01-530-65310	3,901.96
Furn,Equip,Fixt,SmTools<\$5000	01-530-66170	64.00

Account Number

7,600.00	\$
1,813.38	\$
35.92	\$
1,731.17	\$
292.75	\$
326.80	\$
184.80	\$
4,043.22	\$
2,701.05	\$
226.48	\$
5,005.00	\$
1,145.78	\$
412.30	\$
143.16	\$
835.27	\$
977.61	\$
494.49	\$
29.82	\$
12.70	\$
506.09	\$
222.69	\$
49.51	\$
12.70	\$
694.79	\$
129.62	\$
19.58	\$
230.39	\$
15.87	\$
188.20	\$
257.64	\$
10.06	\$
129.36	\$
10.00	\$
1,300.00	\$
159.04	\$
64.41	\$
128.75	\$
477.97	\$
112.00	\$
2,739.66	\$
15,740.00	\$
970.48	\$
406.30	\$
723.21	\$
577.59	\$
139.12	\$
187.66	\$
102.04	\$
221.58	\$
194.73	\$
9,307.11	\$
66.31	\$
77.00	\$
614.61	\$
383.63	\$

Supplies - Training	01-530-66185
Uniform Rental/Purchases	01-530-66195
Electricity	01-530-66220
Fuel, Oil & Lubricants	01-530-66260
Miscellaneous	01-530-68110
Water/Sewer	01-535-64110
Refuse Collection	01-535-64211
R & M - Equipment	01-535-64324
Contract/Consulting Services	01-535-64332
Equipment Rental	01-535-64421
Fire Hydrant Rentals	01-535-64422
Telephone	01-535-65310
EMS Supplies	01-535-66120
Supplies - Office	01-535-66150
Uniform Rental/Purchases	01-535-66195
Electricity	01-535-66220
Fuel, Oil & Lubricants	01-535-66260
Miscellaneous	01-540-64110
Water/Sewer	01-540-64110
R & M - Equipment	01-540-64324
Telephone	01-540-65310
Fuel, Oil & Lubricants	01-540-66260
Fuel, Oil & Lubricants	01-541-64110
Water/Sewer	01-541-64110
AC/AMP Expenditures<\$5,000	01-541-66172
Fuel, Oil & Lubricants	01-541-66260
Water/Sewer	01-550-64110
Telephone	01-550-65310
Fuel, Oil & Lubricants	01-550-66260
Water/Sewer	01-551-64110
Refuse Collection	01-551-64211
R & M - Equipment	01-551-64324
Telephone	01-551-65310
Supplies - Custodial	01-551-66117
Electricity	01-551-66220
Water/Sewer	01-552-64110
Refuse Collection	01-552-64211
Contract/Consulting Services	01-552-64332
Equipment Rental	01-552-64421
Electricity	01-552-66220
Books, Periodicals & Other Mats	01-552-66411
Contract Labor	01-553-51068
Water/Sewer	01-553-64110
Refuse Collection	01-553-64211
R & M - Property & Facility	01-553-64363
Equipment Rental	01-553-64421
Telephone	01-553-65310
Special Programs - Supplies	01-553-65710
Computer	01-553-66112
Supplies - Office	01-553-66150
Supplies - Operating	01-553-66155
Electricity	01-553-66220
Books/Subscriptions	01-553-66410
Miscellaneous	01-553-68110
Water/Sewer	01-554-64110
Refuse Collection	01-554-64211

146.86	\$	Telephone	01-554-65310
5,299.41	\$	Electricity	01-554-66220
2,170.46	\$	Fuel, Oil & Lubricants	01-554-66260
230.73	\$	Water/Sewer	01-554-64110
1,845.13	\$	Electricity	01-555-66220
82.10	\$	Fuel, Oil & Lubricants	01-555-66260
117.95	\$	Water/Sewer	01-558-64110
180.00	\$	Electricity	01-558-66220
26.11	\$	Water/Sewer	01-560-64110
12.88	\$	Refuse Collection	01-560-64211
192.15	\$	Telephone	01-560-65310
113.00	\$	Supplies - Office	01-560-66150
9.50	\$	Uniform Rental/Purchases	01-560-66195
12.54	\$	Electricity	01-560-66220
11.65	\$	Fuel, Oil & Lubricants	01-560-66260
143.14	\$	Refuse Collection	01-561-64211
86.08	\$	Telephone	01-561-65310
86.08	\$	Supplies - Custodial	01-561-66117
31.12	\$	Supplies - Custodial	01-561-66170
286.76	\$	Furn, Equip, Fixt, SmTools<\$5000	01-561-66260
117.20	\$	Fuel, Oil & Lubricants	01-561-68110
248.38	\$	Miscellaneous	01-562-61068
2,816.35	\$	Contract Labor	01-562-64110
3,358.76	\$	Water/Sewer	01-562-64211
239.88	\$	Refuse Collection	01-562-64383
753.92	\$	R & M - Vehicle	01-562-65310
86.08	\$	Telephone	01-562-66140
765.91	\$	Supplies - Landscape	01-562-66220
457.00	\$	Electricity	01-562-66260
149.22	\$	Fuel, Oil & Lubricants	01-562-68018
879.78	\$	Vehicles	01-562-68110
32,987.00	\$	Contract Labor	01-563-51068
1,999.20	\$	Water/Sewer	01-563-64110
81.02	\$	Refuse Collection	01-563-64211
11,363.46	\$	Refuse Collection	01-563-64375
11,315.00	\$	MowingContract-ROWS,Spix&IndPk	01-563-64324
637.84	\$	R & M - Equipment	01-563-64378
4,131.93	\$	R & M - Streets/Drainage/Sidewalks	01-563-64383
670.83	\$	R & M - Street Lights	01-563-65310
1,044.75	\$	R & M - Vehicle	01-563-66155
351.29	\$	Telephone	01-563-66170
348.63	\$	Supplies - Operating	01-563-66220
297.81	\$	Furn, Equip, Fixt, SmTools<\$5000	01-563-66260
1,704.22	\$	Electricity	01-563-66510
2,631.38	\$	Fuel, Oil & Lubricants	01-564-64211
277.50	\$	Traffic Signs/Markers	01-564-64324
143.14	\$	Refuse Collection	01-564-64363
722.57	\$	R & M - Equipment	01-564-64383
652.76	\$	R & M - Property&Facility	01-564-65310
996.43	\$	R & M - Vehicle	01-564-66155
129.12	\$	Telephone	01-564-66170
568.81	\$	Supplies - Operating	01-564-66260
213.71	\$	Furn, Equip, Fixt, SmTools<\$5000	01-565-63320
98.35	\$	Fuel, Oil & Lubricants	01-565-64379
4,680.00	\$	Engineering/ConsultingServices	
136.09	\$	R & M-Street/TrafficLight	

149.12	\$	Telephone	01-564-65310
156.13	\$	Fuel, Oil & Lubricants	01-564-66260
221.38	\$	City School System	01-564-66260
968,634.26	\$	Transfer to Debt Service Fund	01-991-94104
6,756.41	\$	Recreation	14-879-81003
265.87	\$	Telephone	37-556-65310
80.97	\$	Supplies- Beach	37-556-66110
1,201.00	\$	Uniform Rental/Purchases	37-556-66195
59.55	\$	Fuel, Oil & Lubricants	37-556-66260
7,073.10	\$	Water/Sewer	37-563-64110
20,000.00	\$	Roadway Repairs Escrow-Bon Secour Village	38-2090110
127,275.07	\$	City School Improvements	38-879-85000
319.98	\$	EmergencyProtectiveMeasures(B)(GUSTAV	39-810-81510
35,984.26	\$	COVID-19	39-820-81510
706.00	\$	Waterway East	42-879-65535
249,730.88	\$	Grant-ADECA-LWC-F-Little Lagoon	43-879-64599
33,530.00	\$	Rec Trail-Ft Morgan Lagoon B	43-879-65500
11,831.00	\$	Coastal Gateway Blvd Improvements	43-879-65515
910.80	\$	Hwy 182 Improvements	43-879-65530
14,688.82	\$	Beach Walking District	43-879-65540
1,713,381.02	\$	TOTAL	