



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 22, 2019
4:00 P.M.

1. Call to Order
2. Invocation – Rev. Dr. Maurice (Rusty) Goldsmith, Holy Spirit Episcopal Church
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. July 8, 2019 – Regular Council Meeting
 - B. July 15, 2019 – Council Work Session
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. Public Assembly Permit Application – Gulf Shores Kiwanis Club – Polar Bear Dip 2020
 - B. Public Assembly Permit Application – COGS – Wild & Wicked Beach Bash Party
8. New Business
 - A. Resolution – Authorize 2019 Summer Surplus Auction & Donation
9. Committee Reports
10. Staff Report
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 22, 2019**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Rev. Dr. Maurice (Rusty) Goldsmith.

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

Councilman Stephen E. Jones moved to approve the minutes of the Regular Council Meeting of July 8, 2019, as presented; seconded by Councilman Joe Garris, Jr.; 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 Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "abstain", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Jason Dyken, M.D. moved to approve the minutes of the Council Work Session Meeting of July 15, 2019, as presented; 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 Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "abstain", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$2,099,037.40 seconded by Councilman Philip Harris; 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.

Assistant Director of Recreation and Cultural Affairs, Matt Young introduced a Public Assembly Permit Application from the Gulf Shores Kiwanis Club to host the 2020 Polar Bear Dip on January 1, 2020.

Councilman Philip Harris moved to approve the Assembly Permit Application from the Gulf Shores Kiwanis Club to host the 2020 Polar Bear Dip on January 1, 2020 as presented; seconded by Councilman Jason Dyken, M.D.; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Again, Assistant Director of Recreation and Cultural Affairs, Matt Young introduced a Public Assembly Permit Application from the City of Gulf Shores to host the Wild and Wicked Beach Bash Party on October 18, 2019.

Councilman Stephen E. Jones moved to approve the Assembly Permit Application from the City of Gulf Shores to host the Wild and Wicked Beach Bash Party on October 18, 2019 as presented; seconded by Councilman Joe Garris, Jr.; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Gary Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6170-19

**A RESOLUTION
 DECLARING CERTAIN PERSONAL PROPERTY
 OWNED BY THE CITY OF GULF SHORES
 SURPLUS AND UNNEEDED;
 AND AUTHORIZING THE MAYOR AND CITY CLERK
 TO DISPOSE OF SUCH PROPERTY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 22, 2019, as follows:

Section 1. That the following personal property owned by the City of Gulf Shores, Alabama is not needed for public or municipal purposes:

SUMMER 2019 SURPLUS

DEPARTMENT	ITEM	QTY
BODENHAMER	COMPOSITE WOOD TABLES	4
BODENHAMER	OUTDOOR WICKER FURNITURE SET	1
BODENHAMER	METAL TRASH CANS	3
BODENHAMER	CONCRETE BULL NOSE POOL PIECES	14
BODENHAMER	COMPUTER PARTS	LOT
BODENHAMER	UMBRELLA STANDS*	7
BODENHAMER	COCA COLA LOGO UMBERLLAS	5
BODENHAMER	BLOWUP PUMPKIN	1
BODENHAMER	BILLIARD BALL SETS	3
BODENHAMER	INDOOR & OUTDOOR VOLLEYBALLS	5
BODENHAMER	WALLYBALL NET*	1
BODENHAMER	POOL STICK HOLDERS	6
BODENHAMER	TENNIS COOLER HOLDERS	2
BODENHAMER	VACUUM CLEANERS	2
BODENHAMER	RACKETBALL RACKETS	2
BODENHAMER	RACKETBALL/TENNIS BALLS	LOT
BODENHAMER	IGLOO WATER JUG	1
BODENHAMER	1998 FORD E350 VAN (6012)	1
CIVIC CENTER	ROUND TABLES*	11
CIVIC CENTER	PEAVEY CS 400 AMPS	2
CIVIC CENTER	PEAVEY EQ 215 EQUALIZERS	2
CIVIC CENTER	RANE MC22	1
CIVIC CENTER	DBX 223XS CROSSOVER	1
CIVIC CENTER	TICKET PRINTER	1
CIVIC CENTER	TICKET PRINTER CART	1
CIVIC CENTER	MACKIE PRO MIXER	1
CULTURAL CTR	FRYER	1
CULTURAL CTR	TRASH CAN	1
CULTURAL CTR	HOLIDAY DÉCOR*	LOT
CULTURAL CTR	BEACH BALLS*	6
CULTURAL CTR	ACTIVITY GAMES*	2
FIRE RESCUE	FLUORESCENT LIGHT FIXTURE	1
FIRE RESCUE	SEAT BELT ASSEMBLY	1
FIRE RESCUE	HEADSET	1
FIRE RESCUE	MEASURING WHEEL	1
FIRE RESCUE	GATED WYE FIXTURE	1
FIRE RESCUE	ANTENNA	1
FIRE RESCUE	POLARIS CANVAS DOORS	LOT

FIRE RESCUE	2017 HONDA PIONEER (2091-OLD 6684)	1
FIRE RESCUE	2005 STERLING 14X 64' MOBILE HOME (2552)	1
IT	HP LASERJET 3015	1
IT	HP LASERJET 3050	1
IT	COMPUTER PARTS	LOT
IT	HP L1940T	1
IT	HP LASERJET PRO 400	1
IT	DELL OPTIPLEX 790	3
IT	DELL MONITORS	7
IT	ASUS MONITOR	1
IT	VIEWSONIC MONITORS	2
IT	VERIZON HOT SPOTS	LOT
IT	OUTDOOR BOXES W/POWER INJECTORS	13
IT	CISCO MESH AP'S	4
IT	DELL OPTIPLEX 7040	1
IT	HP L1950 MONITORS	2
IT	DELL LAPTOP	3
IT	MONITOR STANDS	LOT
IT	ID BADGE PRINTERS*	2
IT	CHAIRS	2
IT	HP MONITORS	10
IT	LENOVO THINKCENTER DESKTOP	1
IT	DELL OPTIPLEX 5040 DESKTOPS	2
IT	DVR CAMERA SYSTEMS	2
IT	MISCELLANEOUS CABLES	LOT
IT	ASSORTED KEYBOARDS	5
IT	LAMP	1
IT	ACER MONITOR	1
IT	CISCO PHONE	1
IT	MISCELLANEOUS VERIZON EQUIPMENT	LOT
IT	OPTIPLEX DESKTOPS	4
IT	GATEWAY LAPTOP	1
IT	DELL PRINTER	1
LANDSCAPE	2003 FREIGHTLINER FL70 (8049)	1
LANDSCAPE	GAS POWERED AUGER (8292)	1
MAINTENANCE	1986 JOHN DEERE F-935 (7526/OLD 7002)	1
MUSEUM	HP PRINTER	1
MUSEUM	DESK	1
POLICE	2007 FORD CROWN VICTORIA (9012)	1
POLICE	2011 FORD CROWN VICTORIA (9018A)	1
POLICE	2011 FORD CROWN VICTORIA (9042A)	1
POLICE	2011 FORD CROWN VICTORIA (9038A)	1
POLICE	WASHING MACHINE	1
POLICE	TAHOE SEATS	5
POLICE	TAHOE LIGHTS	8
POLICE	FILE CABINETS*	2
POLICE	OFFICE CHAIRS	3
POLICE	2002 CHEVROLET TAHOE (9060)	1
PUBLIC WORKS	2008 DODGE DAKOTA (1072)	1
SPECIAL EVENTS	RETAIL DISPLAYS	LOT
SPECIAL EVENTS	SPINNING DISPLAY	1
SPECIAL EVENTS	ARTIFICIAL TREE	1
SPECIAL	CHAIR	1

EVENTS		
SPECIAL EVENTS	CLOTHES RACK	1
SPECIAL EVENTS	4' CHRISTMAS TREE	1
SPECIAL EVENTS	BURLAP DISPLAY BOARD	1
SPECIAL EVENTS	DRIFTWOOD SAILBOAT	1
SPECIAL EVENTS	DRIFTWOOD FISH	1
SPECIAL EVENTS	VASES	2
SPECIAL EVENTS	TURTLE HOOK	1
SPECIAL EVENTS	FISH BOTTLE	1
SPECIAL EVENTS	SUTICASES	2
SPECIAL EVENTS	LAMPS	2
SPECIAL EVENTS	DÉCOR PILLOWS	2
SPECIAL EVENTS	OCEAN SCENE DIVIDER	1
SPECIAL EVENTS	POM POM SETS	2
SPECIAL EVENTS	FOOTBALLS	3
SPECIAL EVENTS	TEE	1
SPECIAL EVENTS	SMALL FLAGS	2
SPECIAL EVENTS	BOARD GAME*	2
SPECIAL EVENTS	DOOR STOPS	2
SPECIAL EVENTS	TOWEL BAR	1
SPECIAL EVENTS	SOUND MACHINE	1
SPECIAL EVENTS	LIGHT FIXTURES	4
SPECIAL EVENTS	HATS	9
SPECIAL EVENTS	RAIN GEAR*	LOT
SPECIAL EVENTS	RAIN JACKET	1
SPECIAL EVENTS	TOTES	2
STREET	STIHL WEED TRIMMER (3866)	1
STREET	STIHL POLE SAW (3283)	1
STREET	SEARS LEVEL (3962)	1
STREET	2012 POLARIS RANGER (3619)	1
STREET	1994 FORD F-700 (3024)	1
STREET	HUSQVARNA PRESSURE WASHER (3902)	1
STREET	TROY BILT PRESSURE WASHER	1
	* ITEMS MARKED ARE SCHEDULED FOR DONATION	

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to dispose of the personal property owned by the City of Gulf Shores, Alabama, described in section 1 above, by appropriate legal methods.

Section 3. That items marked with an asterisk are scheduled to be donated to the Gulf Shores City School.

Section 4. That the proceeds derived from such disposal shall be deposited in the General Fund of the City of Gulf Shores.

Section 5. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6170-19 seconded by Councilman Joe Garris, Jr.; 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 Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Resolution No. 6170-19 duly and legally adopted.

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:


Department Heads presented City project updates.



Gulf Shores City Schools Superintendent Dr. Matt Akin gave a brief school construction update after which he announced there would be a Special Called Board of Education meeting Thursday, July 25th at 5:00 p.m. to be held at the Central Office location.

A local resident expressed concern over alcoholic beverages being sold at the beach during events and Mayor Robert Craft addressed these concerns.

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

Mayor Robert Craft declared the meeting adjourned at 4:24 p.m.


Robert Craft, Mayor



S/Jobi Waters, CMC, Deputy City Clerk

City of Gulf Shores
Expense Vouchers
June 29-July 12, 2019

Account Number	Account Name	Payment Amount
01-1150810	A/R - Hangout Music Festival	\$ 131,326.73
01-1417020	Inventory-Automotive Sup.	\$ 657.98
01-1417030	Inventory-Facility R & M Sup	\$ 225.00
01-1417050	Inventory-Janitorial Sup.	\$ 2,695.32
01-1417060	Inventory-Office Supplies	\$ 298.90
01-1417070	Inventory-City Store	\$ 3,655.47
01-2052030	Sales Tax Payable to Saunders	\$ 4,354.29
01-2298062	Deposits (Security)-Spec Events	\$ 200.00
01-3221010	Permits - Building	\$ 56.54
01-3221080	Permits - Mechanical	\$ 125.00
01-3478900	Athletic Programs	\$ 70.00
01-501-64110	Water/Sewer	\$ 346.84
01-501-64421	Equipment Rental	\$ 44.21
01-501-65310	Telephone	\$ 490.27
01-501-65810	Meals/Lodging/Travel	\$ 201.78
01-501-66150	Supplies - Office	\$ 333.16
01-501-68110	Miscellaneous	\$ 30.00
01-508-52081	Recruiting	\$ 948.00
01-508-64110	Water/Sewer	\$ 69.63
01-508-65310	Telephone	\$ 51.93
01-508-68500	Building Rental	\$ 7,654.50
01-519-63280	Registration Fees/Tuition	\$ 85.00
01-519-63311	Professional Services	\$ 16,500.00
01-519-64110	Water/Sewer	\$ 33.69
01-519-64211	Refuse Collection	\$ 37.11
01-519-64310	Maintenance - Software	\$ 3,201.96
01-519-64421	Equipment Rental	\$ 2,565.16
01-519-65310	Telephone	\$ 1,205.13
01-519-65311	Internet Service	\$ 2,503.50
01-519-65810	Meals/Lodging/Travel	\$ 596.92
01-519-66112	Computer	\$ 7,938.55
01-519-66116	Web	\$ 186.74
01-519-66150	Supplies - Office	\$ 336.68
01-519-66171	Computer Perphs & Parts (CityWide)	\$ 347.98
01-519-66410	Books/Subscriptions	\$ 250.48
01-520-64110	Water/Sewer	\$ 25.40
01-520-66150	Supplies - Office	\$ 44.88
01-530-63280	Registration Fees/Tuition	\$ 759.00
01-530-64110	Water/Sewer	\$ 352.02
01-530-64211	Refuse Collection	\$ 52.56
01-530-64330	Contract Services	\$ 1,977.17
01-530-64383	R & M - Vehicle	\$ 29.94
01-530-65310	Telephone	\$ 2,938.90
01-530-66150	Supplies - Office	\$ 358.88
01-530-66155	Supplies - Operating	\$ 759.04
01-530-66170	Furn, Equip, Fixt, Sm Tools-\$5000	\$ 6,802.00
01-530-66195	Uniform Rental/Purchases	\$ 2,777.45
01-530-66220	Electricity	\$ 13.60
01-530-66280	Fuel, Oil & Lubricants	\$ 4,400.19

01-530-66410	Books/Subscriptions	\$ 302.27
01-530-68110	Miscellaneous	\$ 450.00
01-535-64110	Water/Sewer	\$ 322.97
01-535-64211	Refuse Collection	\$ 842.61
01-535-64324	R & M - Equipment	\$ 2,645.55
01-535-64383	R & M - Vehicle	\$ 599.00
01-535-64421	Equipment Rental	\$ 344.40
01-535-64422	Fire Hydrant Rentals	\$ 5,005.00
01-535-65310	Telephone	\$ 1,709.12
01-535-65810	Meals/Lodging/Travel	\$ 600.00
01-535-66120	EMS Supplies	\$ 1,891.56
01-535-66155	Supplies - Operating	\$ 576.77
01-535-66170	Furn, Equip, Fixt, Sm Tools-\$5000	\$ 1,451.50
01-535-66195	Uniform Rental/Purchases	\$ 338.00
01-535-66220	Electricity	\$ 416.53
01-535-66260	Fuel, Oil & Lubricants	\$ 1,242.82
01-540-64110	Water/Sewer	\$ 12.70
01-540-64324	R & M - Equipment	\$ 347.26
01-540-64421	Equipment Rental	\$ 170.00
01-540-65310	Telephone	\$ 245.81
01-540-65410	Legal Notices/Publications	\$ 226.00
01-540-68150	Supplies - Office	\$ 144.40
01-540-68260	Fuel, Oil & Lubricants	\$ 97.94
01-541-64110	Water/Sewer	\$ 12.70
01-541-66150	Supplies - Office	\$ 160.69
01-541-66172	ACAMP Expenditures-\$5,000	\$ 654.42
01-541-66280	Fuel, Oil & Lubricants	\$ 172.89
01-550-64110	Water/Sewer	\$ 9.19
01-550-65310	Telephone	\$ 286.24
01-550-66260	Fuel, Oil & Lubricants	\$ 102.12
01-551-64110	Water/Sewer	\$ 188.20
01-551-64211	Refuse Collection	\$ 300.34
01-551-64324	R & M - Equipment	\$ 312.26
01-551-65310	Telephone	\$ 155.79
01-551-65710	Programs/Special Events	\$ 957.48
01-551-66150	Supplies - Office	\$ 96.26
01-551-66220	Electricity	\$ 1,905.00
01-552-64110	Water/Sewer	\$ 132.11
01-552-64211	Refuse Collection	\$ 52.56
01-552-64421	Equipment Rental	\$ 190.25
01-552-65711	Museum Programs/Special Events	\$ 20.99
01-552-66150	Supplies - Office	\$ 142.59
01-552-66220	Electricity	\$ 414.74
01-552-66411	Books, Periodicals & Other Mats	\$ 14,411.02
01-553-51068	Contract Labor	\$ 1,232.91
01-553-64110	Water/Sewer	\$ 407.50
01-553-64211	Refuse Collection	\$ 267.43
01-553-64383	R & M - Property & Facility	\$ 519.12
01-553-64421	Equipment Rental	\$ 615.78
01-553-65310	Telephone	\$ 226.26
01-553-65460	Member / Public Relations & Advertising	\$ 198.00
01-553-65715	Athletic Programs - Supplies	\$ 100.00
01-553-66125	Tennis Program - Supplies	\$ 46.50
01-553-66150	Supplies - Office	\$ 1,713.34
01-553-66155	Supplies - Operating	\$

City of Gulf Shores
Inter-City Transfers
June 29-July 12, 2019

01-1010900	Cash Transfer Control	\$ 5,000,000.00
55-000210	Construction in Progress	\$ 5,285.25
42-501-80874	Improvements-Gulf Place Redesign	\$ 3,179.86
	TOTAL	\$ 5,008,465.11