



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 9, 2019
4:00 P.M.

1. Call to Order
2. Invocation – Gulf Shores Fire Department Battalion Chief, Bo Smith
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. August 26, 2019 – Regular Council Meeting
 - B. September 3, 2019 – Special Meeting
 - C. September 3, 2019 – Rescheduled Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. GFOA's Distinguished Budget Presentation Award
 - B. Public Assembly Permit Application – Alabama PALS 32nd Annual Alabama Coastal Clean Up
 - C. Public Assembly Permit Application – Gulf Coast Regional Volleyball Association Beach Series
 - D. Public Assembly Permit Application – Spring Hill College Beach Volleyball Tournament
 - E. Public Assembly Permit Application – Hangout Oyster Cook Off
8. New Business
 - A. Resolution – Board Reappointment – Beautification Board – Mayfield
 - B. Resolution – Award Bid – Sod
 - C. Resolution – 2019 Budget Amendment 3
 - D. Resolution – Authorize Contract Agreement – Southern Light – (Uniti Fiber)
 - E. Ordinance – Amend Code – Chapter 8 – Business Licenses, Taxes and Regulations
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
SEPTEMBER 9, 2019**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Gulf Shores Fire Department Battalion Chief, Bo Smith.

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

Councilman Jason Dyken, M.D. moved to approve the minutes of the Regular Council Meeting of August 26, 2019, 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 Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft "aye". Councilman Gary M. Sinak and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Joe Garris, Jr. moved to approve the minutes of the Special Meeting of September 3, 2019, 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 Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft "aye". Councilman Gary M. Sinak and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Stephen E. Jones moved to approve the minutes of the Rescheduled Council Work Session Meeting of September 3, 2019, as presented; seconded by Councilman Jason Dyken, M.D.; 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 Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft "aye". Councilman Gary M. Sinak and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$2,682,393.04 seconded by Councilman Joe Garris, Jr.; 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.

At this time, City Administrator Steve Griffin recognized Director of Finance and Administrative Services Cindy King and her staff as receiving the GFOA's Distinguished Budget Presentation Award, this will be the 9th year the City has received this award.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Alabama PALS for the 32nd Annual Alabama Coastal Cleanup to be held on September 21, 2019 at Gulf Place W 2nd Street Pavilion and Mo's Landing.

Following a brief discussion, Councilman Stephen E. Jones moved to approve the Assembly Permit Application from Alabama PALS for the 32nd Annual Alabama Coastal Cleanup to be held on September 21, 2019 as presented; seconded by Councilman Joe Garris, Jr.; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye", and Mayor Robert Craft, "aye". Councilman Gary M. Sinak and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Gulf Coast Region of USA Volleyball to host a Gulf Coast Regional Volleyball Association Beach Series on the following dates:

October 5 & 26, 2019
November 2, 3 & 9, 2019
February 22 & 23, 2020
April 27, 2020
May 2&3, 2020
June 6 & 20, 2020
July 11 & 12, 2020
September 12, 2020
October 3, 2020
November 7, 2020

Following a brief discussion, Councilman Joe Garris, Jr. moved to approve the Assembly Permit Application from the Gulf Coast Region of USA Volleyball to host a Gulf Coast Regional Volleyball Association Beach Series on dates stated as presented; seconded by Councilman Jason Dyken, M.D.; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Spring Hill College to host a Collegiate Beach Volleyball Tournament on October 25 & 26, 2019.

Following a brief discussion, Councilman Jason Dyken, M.D. moved to approve the Assembly Permit Application from Spring Hill College to host a Collegiate Beach Volleyball Tournament on October 25 & 26, 2019 as presented; seconded by Councilman Stephen E. Jones; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Hangout to host an Oyster Cook-Off Craft Spirits & Beer Weekend on November 1 & 2, 2019.

Following a brief discussion, Councilman Joe Garris, Jr. moved to approve the Assembly Permit Application from the Hangout to host an Oyster Cook-Off Craft Spirits & Beer Weekend on November 1 & 2, 2019 as presented; seconded by Councilman Jason Dyken, M.D.; and the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6185-19

**A RESOLUTION
REAPPOINTING DAVID MAYFIELD
TO THE BEAUTIFICATION BOARD TO SERVE
A FULL TERM OF THREE YEARS
ENDING ON SEPTEMBER 1, 2022**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 9, 2019, as follows:

Section 1. That David Mayfield, be and he is hereby reappointed to the Beautification Board to serve a full term of three (3) years which will end on September 1, 2022.

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

The motion for the adoption of Resolution No. 6185-19 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 Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Mayor Robert Craft declared Resolution No. 6185-19 duly and legally adopted.

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

RESOLUTION NO. 6186-19

**A RESOLUTION
ACCEPTING THE BID OF
WOERNER TURF AND CRAFT TURF FARMS FOR CITY SOD;
AND AUTHORIZING EXECUTION OF CONTRACTS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 9, 2019, as follows:

Section 1. That the bid of Woerner Turf and Craft Turf Farms for various types of grass that would be utilized by Public Works and Parks & Recreation, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 21, 2019, for a period of one year starting from the date of award with the option to renew for two additional years.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and Woerner Turf and the City of Gulf Shores and Craft Turf Farms for City Sod; in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6186-19 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 Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Mayor Robert Craft declared Resolution No. 6186-19 duly and legally adopted.

Furthermore, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6187-19

**A RESOLUTION AMENDING
CITY OF GULF SHORES
2019 BUDGET**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON September 9th, 2019 as follows:

Section 1. That the City of Gulf Shores 2019 Budget be amended for the City of Gulf Shores, Alabama, for Fiscal Year 2019 beginning January 1, 2019 and ending December 31, 2019.

**GENERAL FUND BUDGET SUMMARY 2019
 (JANUARY 1, 2019 THROUGH DECEMBER 31, 2019)**

TOTAL REVENUES GENERAL FUND		\$51,950,083
<u>EXPENDITURES:</u>		
Executive	\$ 1,784,148	
Human Resources	707,698	
Finance & Administrative Svcs	2,804,429	
Municipal Court	410,402	
Police	6,055,726	
Fire & EMS	4,584,847	
Planning & Development	611,532	
Building	611,765	
Recreation & Cultural Affairs	398,114	
Events & Programs	817,923	
Library	640,522	
Recreation-Rec & Wellness	2,149,446	
Recreation-Sportsplex	1,197,324	
Recreation-Parks	590,149	
Recreation-City Store	174,849	
Public Works:		
General Services	883,879	
Public Facilities-Custodial	579,952	
Public Facilities-Landscaping	904,272	
Streets	2,572,087	
Maintenance	1,391,592	
Airport Authority	142,067	
City Schools	132,662	
Outside Agencies	<u>3,604,906</u>	
SUBTOTAL OPERATIONS		\$33,750,291
Capital Outlay		
Executive Capital	3,762,144	
Police – Capital Outlay	181,800	
Fire – Capital Outlay	436,815	
Building – Capital Outlay	77,000	
Recreation Sportsplex	148,000	
Recreation Parks	18,000	
Public Works Capital:		
Landscaping	111,000	
Streets	668,000	
General Services	<u>36,000</u>	
SUBTOTAL CAPITAL		\$5,438,759
Operating Transfers Out		<u>\$12,296,078</u>
Total General Fund Expenses		\$51,485,128
Budget Carry Forward General Fund		<u>\$ 464,955</u>

**OTHER FUND BUDGET SUMMARY 2019
 (JANUARY 1, 2019 THROUGH DECEMBER 31, 2019)**

	REVENUE	EXPENDITURE
Special Revenue		
2% Lodging Tax Revenue	3,290,000	
Transfer to General Fund		2,714,278
Transfer to Beach Restoration		55,000
Transfer to Beach Fund		<u>520,722</u>

Total 2% Lodging Tax Expenses			\$3,290,000
Police & Fire Related Grants			
Police and Fire	465,000		
Transfer to General		470,000	
Muni Court Exps		<u>45,000</u>	
SUBTOTAL			<u>515,000</u>
Budget Carry Forward Police & Fire			\$ (50,000)
Impact Fees Fund			
Impact Fees Revenue	986,950		
Recreation		495,000	
Public Works		300,000	
Police		95,450	
Fire		<u>95,000</u>	
SUBTOTAL			<u>\$985,450</u>
Budget Carry Forward Impact Fees			\$1,500
Beach Restoration & Projects Fund			
Transfer from 2% Ldg Tax	575,722		
Recycling Revenue	85,000		
Parking Fees	600,000		
Grant-ADEM Recycling Program	<u>178,604</u>		
SUBTOTAL	1,439,326		
Beach Monitoring, Trapping & Dunes		23,000	
Executive		50,000	
Police		293,758	
Fire – Beach		638,761	
Public Works – Streets		227,703	
Capital Outlay		<u>284,604</u>	
Total Beach Restoration & Projects			<u>\$1,517,826</u>
Budget Carry Forward Beach R & P			\$ (78,500)
Capital Improvements Fund			
Contributions/Line of Credit	8,830,000		
Transfer to 2014 GO fund		8,830,000	
Storm Damage Fund			
Transfer from General Fund	23,078		
Parks, Recreation & Other (G)		<u>53,000</u>	
Budget Carry Forward Storm Damage			<u>\$(29,922)</u>
2014 GO Warrant Fund			
Bond Proceeds	<u>451,000</u>		
Capital Outlay – 2018 Fire Trucks		900,000	
Budget Carry Forward 2014 GO			<u>(\$449,000)</u>
2016 Taxable Line of Credit (LOC)			
Proceeds from 2016 Taxable LOC	8,150,000		
Transfer from 2018-B GO	308,767		
Grant – Restore Act	<u>500,000</u>		
SUBTOTAL REVENUE	8,958,767		

Gulf Place Phase III, Equipment	4,700,000	
Gulf Coast Center for Ecotourism	500,000	
Medical Campus Capital Improvement	230,000	
School Operating Expense	870,000	
Contract/Consulting Services	<u>2,350,000</u>	
SUBTOTAL EXPENSE	8,650,000	
Budget Carry Forward 2016 Taxable		\$308,767
Debt Service Fund		
Transfers/Rent	8,984,000	
Bond Payments		8,984,000
2018 GO Warrants		
Match/Proceeds from 2018 Warrants	11,541,662	
Capital Outlay Projects/Transfers		11,541,662
Public Education Building Authority Fund		
Budget Carryforward Public Ed	609,050	\$609,050
Total All Funds Revenue	97,528,916	
Total All Funds Expense	96,752,066	
Budget Carry Forward:		
General Fund Budget		\$ 464,955
Police & Fire Grants		(50,000)
Impact Fees Fund		1,500
Beach Restoration & Projects Fund		(78,500)
Storm Damage Fund		(29,922)
2014 GO Warrant Fund		(449,000)
2016 Taxable Line of Credit		308,767
Public Education Building Authority		<u>609,050</u>
Budget Carry Forward		<u>\$ 776,850</u>

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

The motion for the adoption of Resolution No. 6187-19 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 Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Mayor Robert Craft declared Resolution No. 6187-19 duly and legally adopted.

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

RESOLUTION NO. 6188-19

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
A PROFESSIONAL SERVICES AGREEMENT WITH
UNITI FIBER (FORMERLY SOUTHERN LIGHT, LLC)
TO PROVIDE INTERNET ACCESS AND FIBER
OPTICS NETWORK WITHIN THE CITY'S FACILITIES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 9, 2019, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Professional Services Agreement between the City of Gulf Shores and Uniti Fiber (formerly Southern Light, LLC) to provide internet access and fiber optics network within the City's facilities for \$2,000.00 per month for a term of three (3) years; in substantially the form presented to Council this date.

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

The motion for the adoption of Resolution No. 6188-19 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 Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye", and Mayor Robert Craft, "aye". Councilman Gary M. Sinak and Councilman Philip Harris were absent. Mayor Robert Craft declared Resolution No. 6188-19 duly and legally adopted.

Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1952

**AN ORDINANCE TO AMEND THE *CODE OF ORDINANCES*,
ADOPTED JULY 24, 1989, AT CHAPTER 8, BUSINESS LICENSES,
TAXES AND REGULATIONS BY REWRITING THE ENTIRE SECTION AT
SECTION 8-201, LEVY OF TAXES AND
AT SECTION 8-202, TAX LEVIED IN THE POLICE JURISDICTION**

WHEREAS, Alabama Act 2019-387 amended the Code of Alabama 1975, Section 40-26-1 relating to transient occupancy tax.

WHEREAS, the Act provides that "For transactions entered into on or after October 1, 2019, the tax shall not apply to marine slips, places or spaces for tent camping, or places or spaces provided for motor homes, travel trailers, self-propelled campers or house cars, truck campers, or similar recreational vehicles commonly known as RVs, which are supplied for a period of 90 continuous days or more in any one place."

WHEREAS, prior to the passage of Act 2019-387, stays of 180 days or longer were exempt from occupancy tax (lodging tax). This does not affect stays in condos, hotels, houses, or duplexes, etc. It is targeted to "spaces" for rent.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 9, 2019, as follows:

Section 1. That Chapter 8, BUSINESS LICENSES, TAXES AND REGULATIONS, of the Code of Ordinances, adopted July 24, 1989, be and it is hereby amended by rewriting Section 8-201, LEVY OF TAXES and Section 8-202, TAX LEVIED IN THE POLICE JURISDICTION in its entirety so the complete updated Article shall read as follows:

CHAPTER 8. BUSINESS LICENSES, TAXES AND REGULATIONS

* * *

ARTICLE VII. SALES, USE, LODGING AND RENTAL TAXES

* * *

SECTION 8-201 Levy of tax.

There is hereby levied and imposed, in addition to all other taxes of every kind now imposed by law, a privilege or license tax upon every person engaging or continuing in this city in the business of renting or furnishing any room or rooms, lodging or accommodations to transients in any hotel, motel, inn, tourist camp, tourist cabin, marine slip, place or space for tent camping, place or space provided for a motor home, travel trailer, self-propelled camper or house car, truck camper, or similar recreational vehicle commonly known as a R.V. or any other place in which rooms, lodgings or accommodations are regularly furnished to transients for a consideration, at the rate of seven (7) percent of the gross proceeds derived from the renting or furnishing of such room, rooms, lodgings or accommodations, including the charge for use or rental of personal property and services furnished in such room; provided, that there is exempted from the tax levied under the provisions of this article any rentals or services taxed under the provisions of Article VII, Division 2, known as the Sales Tax Ordinance. The tax levied under the provisions of this article shall not apply to rooms, lodgings or accommodations supplied for a period of one hundred eighty (180) continuous days or more in any place.

For transactions entered into on or after October 1, 2019, the tax shall not apply to marine slips, places or spaces for tent camping, or places or spaces provided for motor homes, travel trailers, self-propelled campers or house cars, truck campers, or similar recreational vehicles commonly known as R.V.s, which are supplied for a period of 90 continuous days or more in any place.

SECTION 8-202. - Tax levied in the police jurisdiction.

There is hereby levied and imposed, in addition to all other taxes of every kind now imposed by law, a privilege or license tax upon every person engaging or continuing in the business of renting or furnishing any room or rooms, lodging or accommodations to transients in any hotel, motel, inn, tourist camp, tourist cabin, cabin, marine slip, place or space for tent camping, place or space provided for a motor home, travel trailer, self-propelled camper or house car, truck camper, or similar recreational vehicle commonly known as a R.V. or any other place in which rooms, lodgings or accommodations are regularly furnished to transients for a consideration, outside the corporate limits of the city, but within its police jurisdiction, at one-half (½) the rate specified in [Section 8-201](#) of this article; provided, that there is exempted from the tax levied under the provisions of this article any rentals or services taxed under the provisions of Article VII, Division 2, known as the Sales Tax Ordinance. The tax levied under the provisions of this article shall not apply to rooms, lodgings or accommodations supplied for a period of one hundred eighty 180 continuous days or more in any place.

For transactions entered into on or after October 1, 2019, the tax shall not apply to marine slips, places or spaces for tent camping, or places or spaces provided for motor homes, travel trailers, self-propelled campers or house cars, truck campers, or similar recreational vehicles commonly known as R.V.s, which are supplied for a period of 90 continuous days or more in any place.

Section 2. That Chapter 8, BUSINESS LICENSES, TAXES AND REGULATIONS, of the *Municipal Code of Ordinances* adopted July 24, 1989, be and it is hereby amended by rewriting in its entirety section 8-201. Levy of tax and Section and 8-202. Tax levied in the police jurisdiction.

Section 3. That the provisions of this Ordinance are severable and a determination of the invalidity of any portion of this Ordinance shall not affect the validity and enforceability of the remainder of the Ordinance.

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Joe Garris, Jr.; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Mayor Robert Craft declared the rules suspended.

Furthermore, Councilman Stephen E. Jones then moved for the adoption of Ordinance No. 1952 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1952 was 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 Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Councilman Gary M. Sinak and Councilman Philip Harris were absent. Mayor Robert Craft declared Ordinance No. 1952 duly and legally adopted.

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:

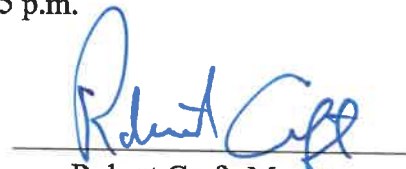
Department Heads presented City project updates.

Jason Stephenson of the Dolphin Foundation for Arts & Education announced they would be hosting's their first fundraising event Friday, September 27th at the new Zoo location, child care would be provided at Wheelers Karate Academy.

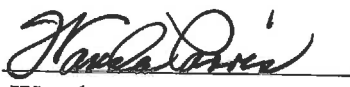
A local resident expressed concern with the lack of after school care available for children, stating everything is full. City Schools Superintendent Dr. Matt Akin acknowledged her concerns stating they were aware of the situation.

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

Mayor Robert Craft declared the meeting adjourned at 4:25 p.m.


Robert Craft, Mayor

ATTEST:


Wanda Parris, MMC
City Clerk

Account Number	Account Name	Payment Amount
01-530-66150	Supplies - Office	319.09
01-530-66155	Supplies - Operating	3,138.98
01-530-66170	Furn, Equip, Fixt, SmTools<\$5000	5,114.61
01-530-66195	Uniform Rental/Purchases	387.14
01-530-66210	Natural Gas	128.06
01-530-66220	Electricity	3,825.48
01-530-66260	Fuel, Oil & Lubricants	5,231.78
01-530-68110	Miscellaneous	2,098.30
01-535-64211	Water/Sewer	331.03
01-535-64324	Refuse Collection	1,580.10
01-535-64383	R & M - Vehicle	874.44
01-535-64422	Fire Hydrant Rentals	1,197.82
01-535-65310	Telephone	5,005.00
01-535-65810	Meals/Lodging/Travel	611.37
01-535-66120	EMS Supplies	442.07
01-535-66155	Supplies - Office	2,203.43
01-535-66165	Supplies - Operating	30.52
01-535-66170	Postage & Freight	21.57
01-535-66185	Furn, Equip, Fixt, SmTools<\$5000	535.48
01-535-66210	Supplies - Training	375.56
01-535-66220	Natural Gas	72.88
01-535-66260	Electricity	3,567.39
01-540-64110	Fuel, Oil & Lubricants	879.39
01-540-64324	Water/Sewer	12.70
01-540-64421	R & M - Equipment	368.19
01-540-65310	Equipment Rental	170.00
01-540-65410	Telephone	115.24
01-540-65810	Legal Notices/Publications	764.00
01-540-66109	Meals/Lodging/Travel	121.25
01-540-66150	Code Enforcement	334.45
01-540-66210	Supplies - Office	233.31
01-540-66220	Natural Gas	8.51
01-540-66260	Electricity	274.20
01-540-66410	Fuel, Oil & Lubricants	78.70
01-541-63260	Books/Subscriptions	40.00
01-541-64110	Registration Fees/Tuition	836.00
01-541-65310	Water/Sewer	12.70
01-541-66150	Telephone	185.74
01-541-66172	Supplies - Office	38.56
01-541-66210	ACAMP Expenditures<\$5,000	104.58
01-541-66220	Natural Gas	8.51
01-541-66260	Electricity	274.20
01-550-64110	Fuel, Oil & Lubricants	142.32
01-550-65310	Water/Sewer	9.53
01-550-65460	Telephone	45.71
01-550-66810	Public Relations/Advertising	33.89
01-550-66170	Meals/Lodging/Travel	153.38
01-550-66220	Furn, Equip, Fixt, SmTools<\$5000	76.54
01-550-66260	Electricity	345.75
01-551-63260	Fuel, Oil & Lubricants	87.03
01-551-64110	Water/Sewer	30.00
01-551-64363	R & M - Property&Facility	188.20
01-551-64421	Equipment Rental	227.00
		196.01
01-1417020	Inventory-Automotive Sup.	\$ 59.54
01-1417030	Inventory-Facility R & M Sup	\$ 158.64
01-1417050	Inventory-Janitorial Sup.	\$ 3,323.10
01-1417060	Inventory-Office Supplies	\$ 312.44
01-1417070	Inventory-City Store	\$ 828.29
01-22296062	Deposits (Security)-SpecEvents	\$ 500.00
01-22296063	Deposits-MonroeTelecomSrvcs	\$ 2,483.38
01-3419000	Miscellaneous Revenue	\$ (1,745.12)
01-3478400	Bodenthamer - Tennis Programs	\$ 62.50
01-3478800	Athletic Programs	\$ 390.00
01-3479000	Bodenthamer-MembershipFees	\$ 200.00
01-501-63340	Legal Fees	\$ 3,373.50
01-501-64110	Water/Sewer	\$ 340.55
01-501-65310	Telephone	\$ 266.85
01-501-65410	Legal Notices/Publications	\$ 765.80
01-501-65810	Meals/Lodging/Travel	\$ 986.39
01-501-66150	Supplies - Office	\$ 216.43
01-501-66210	Natural Gas	\$ 21.30
01-501-66220	Electricity	\$ 830.20
01-501-80911	Land	\$ 27,082.35
01-508-52081	Recruiting	\$ 60.00
01-508-63260	Registration Fees/Tuition	\$ 189.00
01-508-64110	Water/Sewer	\$ 66.85
01-508-65310	Telephone	\$ 269.65
01-508-66150	Supplies - Office	\$ 197.98
01-508-66220	Electricity	\$ 362.50
01-519-63260	Registration Fees/Tuition	\$ 98.00
01-519-64110	Water/Sewer	\$ 34.93
01-519-64310	Maintenance - Software	\$ 234.00
01-519-64421	Equipment Rental	\$ 444.76
01-519-65310	Telephone	\$ 336.97
01-519-65810	Meals/Lodging/Travel	\$ 408.88
01-519-66115	GIS	\$ 258.17
01-519-66116	Web	\$ 400.00
01-519-66150	Supplies - Office	\$ 495.71
01-519-66211	Natural Gas (Emerg Generator)	\$ 17.02
01-519-66220	Electricity	\$ 1,267.75
01-519-66260	Fuel, Oil & Lubricants	\$ 76.61
01-520-64110	Miscellaneous	\$ 113.98
01-520-64421	Water/Sewer	\$ 25.40
01-520-65310	Equipment Rental	\$ 127.36
01-520-66150	Telephone	\$ 102.11
01-520-66220	Supplies - Office	\$ 86.60
01-530-63260	Electricity	\$ 365.20
01-530-64110	Registration Fees/Tuition	\$ 1,376.75
01-530-64383	Water/Sewer	\$ 317.11
01-530-64421	R & M - Vehicle	\$ 655.52
01-530-65310	Equipment Rental	\$ 41.50
01-530-65810	Telephone	\$ 901.91
	Meals/Lodging/Travel	\$ 1,951.23

City of Gulf Shores
Expense Vouchers
August 17-30, 2019

01-558-65460	Public Relations/Advertising	62.06	\$	Telephone	116.21	\$
01-558-66155	Supplies - Operating	22.95	\$	Public Relations/Advertising	25.20	\$
01-558-66170	Furn, Equip, Fixt, Sm Tools-\$5000	106.77	\$	Printing	378.04	\$
01-558-66195	Uniform Rental/Purchases	85.60	\$	Programs/Special Events	1,375.05	\$
01-558-66220	Electricity	301.00	\$	Supplies - Office	142.25	\$
01-560-64110	Water/Sewer	12.70	\$	Furn, Equip, Fixt, Sm Tools-\$5000	121.35	\$
01-560-64421	Equipment Rental	235.29	\$	Uniform Rental/Purchases	607.48	\$
01-560-65310	Telephone	143.44	\$	Natural Gas	185.73	\$
01-560-66150	Supplies - Office	9.46	\$	Electricity	2,060.00	\$
01-560-66170	Furn, Equip, Fixt, Sm Tools-\$5000	169.56	\$	Water/Sewer	109.12	\$
01-560-66195	Uniform Rental/Purchases	16.70	\$	Telephone	213.94	\$
01-560-66220	Electricity	474.86	\$	Programs/Special Events	239.60	\$
01-560-66280	Fuel, Oil & Lubricants	465.56	\$	Museum Programs/Special Events	10.90	\$
01-561-51068	Contract Labor	995.44	\$	Supplies - Office	132.52	\$
01-561-64324	R & M - Equipment	66.18	\$	Furn, Equip, Fixt, Sm Tools-\$5000	210.06	\$
01-561-64383	Contract/Consulting Services	826.00	\$	Books, Periodicals & Other Mats	1,743.00	\$
01-561-65310	R & M - Vehicle	133.95	\$	Contract Labor	1,634.06	\$
01-561-66117	Telephone	17.51	\$	Registration Fees/Tuition	2,085.99	\$
01-561-66150	Supplies - Custodial	1,533.27	\$	Water/Sewer	1,535.32	\$
01-561-66170	Supplies - Office	35.49	\$	R & M - Equipment	363.30	\$
01-561-66260	Fuel, Oil & Lubricants	514.21	\$	Contract/Consulting Services	55.50	\$
01-562-51068	Contract Labor	6,308.68	\$	R & M - Property & Facility	241.30	\$
01-562-64324	Water/Sewer	2,918.67	\$	R & M - Vehicle	18.79	\$
01-562-64383	R & M - Equipment	1,350.33	\$	Equipment Rental	1,192.71	\$
01-562-65310	R & M - Vehicle	816.64	\$	Telephone	1,085.72	\$
01-562-65810	Meals/Lodging/Travel	31.61	\$	Member / Public Relations & Advertising	146.74	\$
01-562-66140	Supplies - Landscape	15.99	\$	Special Programs - Supplies	2,216.33	\$
01-562-66150	Supplies - Office	930.73	\$	Meals/Lodging/Travel	177.41	\$
01-562-66220	Electricity	36.02	\$	Computer	219.98	\$
01-562-66280	Fuel, Oil & Lubricants	14.00	\$	Supplies - Custodial	31.99	\$
01-562-68110	Miscellaneous	749.71	\$	Aquatic Program - Supplies	385.71	\$
01-563-51068	Contract Labor	525.24	\$	Tennis Program - Supplies	196.93	\$
01-563-63260	Registration Fees/Tuition	30,124.60	\$	Fitness Program - Supplies	47.91	\$
01-563-64110	Water/Sewer	30.00	\$	Supplies - Office	149.83	\$
01-563-64211	Refuse Collection	45.06	\$	Supplies - Operating	1,608.62	\$
01-563-64246	Mowing/Contract-ROWs, Spts&IndPk	4,964.20	\$	Furn, Equip, Fixt, Sm Tools-\$5000	498.56	\$
01-563-64324	R & M - Equipment	5,845.00	\$	Uniform Rental/Purchases	326.80	\$
01-563-64375	R & M - Streets/Drainage/Sidewalks	6,302.01	\$	Natural Gas	740.99	\$
01-563-64378	R & M - Street Lights	6,534.01	\$	Electricity	10,866.59	\$
01-563-64383	R & M - Vehicle	26,756.74	\$	Fuel, Oil & Lubricants	72.08	\$
01-563-65310	Telephone	2,944.83	\$	Books/Subscriptions	530.02	\$
01-563-66150	Supplies - Office	59.81	\$	Water/Sewer	1,311.17	\$
01-563-66155	Supplies - Operating	88.77	\$	Telephone	143.44	\$
01-563-66162	Supplies-Mosquito Control	171.60	\$	Natural Gas	15.60	\$
01-563-66170	Furn, Equip, Fixt, Sm Tools-\$5000	1,115.99	\$	Fuel, Oil & Lubricants	699.71	\$
01-563-66220	Electricity	523.09	\$	Concession Stand Purchases	4,936.36	\$
01-563-66260	Fuel, Oil & Lubricants	267.13	\$	Water/Sewer	674.08	\$
01-563-68510	Traffic Signs/Markers	3,337.65	\$	Supplies - Operating	16.91	\$
01-564-51068	Contract Labor	2,361.86	\$	Sports Equipment	3,200.00	\$
01-564-63260	Registration Fees/Tuition	1,872.00	\$	Uniform Rental/Purchases	200.00	\$
01-564-64324	R & M - Equipment	30.00	\$	Electricity	3,145.31	\$
01-564-64363	R & M - Property&Facility	3,477.94	\$	Fuel, Oil & Lubricants	350.14	\$
01-564-64379	R & M - Street/Traffic Light	12,150.98	\$	Registration Fees/Tuition	45.00	\$
01-564-64383	R & M - Vehicle	163.06	\$	Water/Sewer	100.29	\$
		1,210.32	\$			

01-551-65310	Telephone	116.21	\$	Telephone	116.21	\$
01-551-65460	Public Relations/Advertising	25.20	\$	Public Relations/Advertising	25.20	\$
01-551-65570	Printing	378.04	\$	Printing	378.04	\$
01-551-65710	Programs/Special Events	1,375.05	\$	Programs/Special Events	1,375.05	\$
01-551-66150	Supplies - Office	142.25	\$	Supplies - Office	142.25	\$
01-551-66170	Furn, Equip, Fixt, Sm Tools-\$5000	121.35	\$	Furn, Equip, Fixt, Sm Tools-\$5000	121.35	\$
01-551-66195	Uniform Rental/Purchases	607.48	\$	Uniform Rental/Purchases	607.48	\$
01-551-66210	Natural Gas	185.73	\$	Natural Gas	185.73	\$
01-551-66220	Electricity	2,060.00	\$	Electricity	2,060.00	\$
01-552-64110	Water/Sewer	109.12	\$	Water/Sewer	109.12	\$
01-552-65310	Telephone	213.94	\$	Telephone	213.94	\$
01-552-65710	Programs/Special Events	239.60	\$	Programs/Special Events	239.60	\$
01-552-65711	Museum Programs/Special Events	10.90	\$	Museum Programs/Special Events	10.90	\$
01-552-66150	Supplies - Office	132.52	\$	Supplies - Office	132.52	\$
01-552-66170	Furn, Equip, Fixt, Sm Tools-\$5000	210.06	\$	Furn, Equip, Fixt, Sm Tools-\$5000	210.06	\$
01-552-66220	Books, Periodicals & Other Mats	1,743.00	\$	Books, Periodicals & Other Mats	1,743.00	\$
01-552-66411	Contract Labor	1,634.06	\$	Contract Labor	1,634.06	\$
01-553-51068	Registration Fees/Tuition	2,085.99	\$	Registration Fees/Tuition	2,085.99	\$
01-553-64110	Water/Sewer	1,535.32	\$	Water/Sewer	1,535.32	\$
01-553-64324	R & M - Equipment	363.30	\$	R & M - Equipment	363.30	\$
01-553-64332	Contract/Consulting Services	55.50	\$	Contract/Consulting Services	55.50	\$
01-553-64363	R & M - Property & Facility	241.30	\$	R & M - Property & Facility	241.30	\$
01-553-64383	R & M - Vehicle	18.79	\$	R & M - Vehicle	18.79	\$
01-553-64421	Equipment Rental	1,192.71	\$	Equipment Rental	1,192.71	\$
01-553-65310	Telephone	1,085.72	\$	Telephone	1,085.72	\$
01-553-65480	Member / Public Relations & Advertising	146.74	\$	Member / Public Relations & Advertising	146.74	\$
01-553-65710	Special Programs - Supplies	2,216.33	\$	Special Programs - Supplies	2,216.33	\$
01-553-65810	Meals/Lodging/Travel	177.41	\$	Meals/Lodging/Travel	177.41	\$
01-553-66112	Computer	219.98	\$	Computer	219.98	\$
01-553-66117	Supplies - Custodial	31.99	\$	Supplies - Custodial	31.99	\$
01-553-66121	Aquatic Program - Supplies	385.71	\$	Aquatic Program - Supplies	385.71	\$
01-553-66125	Tennis Program - Supplies	196.93	\$	Tennis Program - Supplies	196.93	\$
01-553-66130	Fitness Program - Supplies	47.91	\$	Fitness Program - Supplies	47.91	\$
01-553-66155	Supplies - Office	149.83	\$	Supplies - Office	149.83	\$
01-553-66170	Supplies - Operating	1,608.62	\$	Supplies - Operating	1,608.62	\$
01-553-66195	Furn, Equip, Fixt, Sm Tools-\$5000	498.56	\$	Furn, Equip, Fixt, Sm Tools-\$5000	498.56	\$
01-553-66210	Uniform Rental/Purchases	326.80	\$	Uniform Rental/Purchases	326.80	\$
01-553-66220	Natural Gas	740.99	\$	Natural Gas	740.99	\$
01-553-66260	Electricity	10,866.59	\$	Electricity	10,866.59	\$
01-553-66410	Fuel, Oil & Lubricants	72.08	\$	Fuel, Oil & Lubricants	72.08	\$
01-554-64110	Books/Subscriptions	530.02	\$	Books/Subscriptions	530.02	\$
01-554-65310	Water/Sewer	1,311.17	\$	Water/Sewer	1,311.17	\$
01-554-66210	Telephone	143.44	\$	Telephone	143.44	\$
01-554-66260	Natural Gas	15.60	\$	Natural Gas	15.60	\$
01-554-66821	Fuel, Oil & Lubricants	699.71	\$	Fuel, Oil & Lubricants	699.71	\$
01-555-64110	Concession Stand Purchases	4,936.36	\$	Concession Stand Purchases	4,936.36	\$
01-555-66155	Water/Sewer	674.08	\$	Water/Sewer	674.08	\$
01-555-66175	Supplies - Operating	16.91	\$	Supplies - Operating	16.91	\$
01-555-66195	Sports Equipment	3,200.00	\$	Sports Equipment	3,200.00	\$
01-555-66220	Uniform Rental/Purchases	200.00	\$	Uniform Rental/Purchases	200.00	\$
01-555-66260	Electricity	3,145.31	\$	Electricity	3,145.31	\$
01-558-63260	Fuel, Oil & Lubricants	350.14	\$	Fuel, Oil & Lubricants	350.14	\$
01-558-64110	Registration Fees/Tuition	45.00	\$	Registration Fees/Tuition	45.00	\$

01-564-65310	Telephone	\$	274.02
01-564-66150	Supplies - Office	\$	35.22
01-564-66155	Supplies - Operating	\$	228.19
01-564-66170	Furn, Equip, Fixt, Sm Tools <\$5000	\$	321.62
01-564-66260	Fuel, Oil & Lubricants	\$	1,274.87
01-575-66260	Fuel, Oil & Lubricants	\$	99.04
01-679-60093	City School System	\$	391.00
11-579-68135	Misc Expense - MunCJudicialAdmFund	\$	1,262.30
14-879-81003	Recreation	\$	25,000.00
14-879-82001	Fire	\$	9,643.00
14-879-83004	Police	\$	6,191.93
37-530-64324	R & M - Equipment	\$	111.98
37-530-66131	Parking Meter Supplies	\$	438.00
37-556-64383	R & M - Vehicle	\$	458.00
37-556-65810	Meals/Lodging/Travel	\$	394.80
37-556-66155	Supplies - Operating	\$	78.98
37-556-66195	Uniform Rental/Purchases	\$	354.05
37-556-66220	Electricity	\$	811.00
37-556-66280	Fuel, Oil & Lubricants	\$	469.24
37-563-64110	Water/Sewer	\$	9,754.80
37-563-64211	Refuse Collection	\$	776.97
37-563-66220	Electricity	\$	626.30
38-879-85000	City School Improvements	\$	1,933,678.20
42-601-80874	Improvements-Gulf Place Redesign	\$	7,438.88
43-501-80874	Roadway Improvements	\$	6,573.75
43-660-63311	Professional Services	\$	5,740.00
43-879-65515	Coastal Gateway Blvd Improvements	\$	320,339.19
43-879-65530	Hwy 182 Improvements	\$	68,671.43
55-0000210	Construction in Progress	\$	372.65
	TOTAL	\$	2,682,393.04

City of Gulf Shores
Inter-City Transfers
August 17-30, 2019

01-991-61014	TferToSpRevFund-LodgTax2%Bch	\$	787,784.16
01-3478100	Parking Fees-Public Beach	\$	136,929.00
01-556-68210	Credit Card Fees	\$	(6,301.08)
		\$	918,412.08