



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 26, 2022
4:00 P.M.

1. Call to Order
2. Invocation – Reverend Jody Kranz
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. September 12, 2022 – Regular Council Meeting
 - B. September 19, 2022 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. Public Assembly Permit Application – Coastal Alabama Food Truck & Craft Beer Festival
8. New Business
 - A. Resolution – Accept Professional Services Proposal – Skipper Consulting, Inc.
 - B. Resolution – Authorize Execution of ADCNR ROW Purchase Agreement
 - C. Resolution – Award Bid – West 6th Street Improvements – McElhenney Construction, Inc.
 - D. Resolution – GSFR Authorization for EMS Medicaid Reimbursement Services
9. Committee Report
10. Staff Reports
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 26, 2022**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Gulf Shores City Hall Council Chambers.

The invocation was delivered by Reverend Jody Kranz.

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 Joe Garris, Jr. moved to approve the minutes of the Regular Meeting of September 12, 2022, as presented; seconded by Councilman Gary M. Sinak; 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.

At this time, Councilman Philip Harris moved to approve the minutes of the Council Work Session Meeting of September 19, 2022, as presented; seconded by Councilman Gary M. Sinak; 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". Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$785,304.96 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.

Furthermore, Director of Recreation and Cultural Affairs Grant Brown introduced and recommended approval of a Public Assembly Permit Application from Food Truck Festivals of America, LLC to host the Coastal Alabama Food Truck & Craft Beer Festival to be held November 12 – 13, 2022.

Councilman Jason Dyken, M.D. moved to approve the Assembly Permit Application from Food Truck Festivals of America, LLC to host the Coastal Alabama Food Truck & Craft Beer Festival to be held November 12 – 13, 2022 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, "abstain", and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

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

RESOLUTION NO. 6597 - 22

**A RESOLUTION
AUTHORIZING EXECUTION OF A
PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF GULF SHORES AND SKIPPER CONSULTING, INC.
TO UPDATE THE CITY’S ADOPTED MAJOR STREET PLAN
IN AN AMOUNT NOT TO EXCEED \$37,500.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2022, 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 contract between the City of Gulf Shores and Skipper Consulting, Inc. to update the City’s Adopted Major Street Plan in an amount not to exceed \$37,500.00; in substantially the form presented to Council this date.

Section 2. Funding for this professional services proposal will be provided through the \$5,080,000 budgeted in FY2022 Account #40-879-809111, Land & Improvements.

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

The motion for the adoption of Resolution No. 6591-22 was 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 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 Resolution No. 6597-22 duly and legally adopted.

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

RESOLUTION NO. 6598 - 22

**A RESOLUTION
AUTHORIZING EXECUTION OF
A RIGHTS-OF-WAY PURCHASE AGREEMENT BETWEEN THE
ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
AND THE CITY OF GULF SHORES IN AN AMOUNT NOT TO EXCEED \$160,000.00
FOR LAND ACQUISITION AND TRANSPORTATION IMPROVEMENTS TO WATERWAY
EAST**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2022, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Rights-Of-Way Purchase Agreement between the Alabama Department of Conservation and Natural Resources and the City of Gulf Shores in an amount not to exceed \$160,000.00 for land acquisition and transportation improvements to Waterway East; and

Section 2. That funding for land acquisitions is provided through the \$6,718,476.31 budgeted in FY2022 Account #42-879-65535, Waterway East; and

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

The motion for the adoption of Resolution No. 6598-22 was seconded by Councilman Gary M. Sinak; 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6598-22 duly and legally adopted.

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

RESOLUTION NO. 6599 - 22

**A RESOLUTION
ACCEPTING THE BID OF MCELHENNEY CONSTRUCTION, LLC
FOR THE CONSTRUCTION IMPROVEMENTS TO
THE WEST 6TH STREET BEACH ACCESS
IN AN AMOUNT NOT TO EXCEED \$425,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2022, as follows:

Section 1. That the bid of McElhenney Construction, LLC for Construction Improvements to the West 6th Street Beach Access, be and the same is hereby accepted, being the only conforming bidder, most responsible, among sealed bids opened on September 13, 2022.

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 McElhenney Construction, LLC for Construction Improvements to the West 6th Street Beach Access in an amount not to exceed \$425,000.00; and in substantially the form presented to Council this date.

Section 3. That funding for contract is included in the \$200,000 budgeted for this project in FY 2022 Account #42-879-80911, Land & Improvements. This \$200,000 will fund the base-bid phase of the project (Parking lot improvements). We have included \$300,000 in funding for Add Alternate #1 (Boardwalk Improvements) in FY 2023. \$50,000 of construction costs will be reimbursed upon completion of this project via the ADCNR grant agreement.

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

The motion for the adoption of Resolution No. 6599-22 was 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., “aye”, Councilman Stephen Jones, “aye”, and Mayor

Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6599-22 duly and legally adopted.

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

RESOLUTION NO. 6600 - 22

**A RESOLUTION
TO AUTHORIZE THE MAYOR, HIS DESIGNEE,
OR THE GULF SHORES FIRE RESCUE EMS OFFICER
TO HANDLE MEDICAID REIMBURSEMENT SERVICES
ON BEHALF OF THE CITY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2022, as follows:

Section 1. To authorize the Mayor, his designee, or the Gulf Shores Fire Rescue EMS Officer, to make all necessary decisions on behalf of the City relative to Medicaid reimbursement payments for emergency medical services provided by Gulf Shores Fire Rescue through the Alabama Medicaid Agency; 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. 6594-22 was seconded by Councilman Gary M. Sinak; 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”. Whereupon, Mayor Robert Craft declared Resolution No. 6600-22 duly and legally adopted.

COMMITTEE REPORTS:

Councilman Stephen E. Jones gave a brief report on the recently held Miss Shrimp Festival Pageant stating it had 137 young ladies participating. The winners would be recognized at the upcoming Shrimp Festival. Further reporting, Gulf Shores City Schools would once again be providing shuttle services for the Shrimp Festival, wristbands could be purchased in advance or day of, but be mindful they would be working with a cashless system.

STAFF REPORT:

Department Heads presented City project updates.

Gulf Shores City Schools Superintendent Dr. Matt Akin gave an update on school related events.


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At this time, Mayor Craft invited anyone that was not listed on the printed agenda and wanted to address the Council to come forward.

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 4:18 p.m.



Robert Craft, Mayor



Wanda Paris, City Clerk

City of Gulf Shores
Expense Vouchers
September 3-16, 2022

Account Number	Account Name	Payment Amount			
01-1417020	Inventory-Automotive Sup.	\$ 529.72		Supplies - Training	\$ 215.83
01-1417050	Inventory-Janitorial Sup.	\$ 1,142.64		Uniform Rental/Purchases	\$ 841.19
01-1417060	Inventory-Office Supplies	\$ 184.80		Electricity	\$ 887.24
01-1417070	Inventory-City Store	\$ 288.00		Fuel, Oil & Lubricants	\$ 577.81
01-2052010	State C.I.C.T Fees Payable	\$ 782.00		Miscellaneous	\$ 819.98
01-2286062	Deposits (Security)-SpecEvents	\$ 100.00		Improvements	\$ 4,186.00
01-2286063	Deposits-Monroe TelecomSrvc	\$ 6,988.22		R & M - Equipment	\$ 13.08
01-3478900	Athletic Programs	\$ 70.00		Telephone	\$ 292.47
01-3479000	Bodenhamer-MembershipFees	\$ 290.00		ACAMP Expenditures-\$5,000	\$ 573.43
01-501-64324	R & M - Equipment	\$ 15.70		Miscellaneous	\$ 18.31
01-501-66310	Telephone	\$ 372.48		R & M - Equipment	\$ 7.85
01-501-66460	Public Relations/Advertising	\$ 71,274.70		Telephone	\$ 943.56
01-501-65810	Meals/Lodging/Travel	\$ 350.94		Public Relations/Advertising	\$ 100.00
01-501-66410	Books/Subscriptions	\$ 21.88		Refuse Collection	\$ 244.73
01-501-68110	Miscellaneous	\$ 18.20		R & M - Equipment	\$ 18.31
01-508-52081	Recruiting	\$ 400.00		Telephone	\$ 128.83
01-508-64211	Refuse Collection	\$ 6.12		Electricity	\$ 2,734.00
01-508-64324	R & M - Equipment	\$ 7.85		Refuse Collection	\$ 61.18
01-508-66310	Supplies - Office	\$ 40.61		R & M - Equipment	\$ 28.78
01-508-66150	Furn,Equip,Fixt,SmTools-\$5000	\$ 38.92		Electricity	\$ 192.00
01-519-63260	Registration Fees/Tuition	\$ 1,025.00		Contract Labor	\$ 6,610.80
01-519-63311	Professional Services	\$ 4,116.00		Refuse Collection	\$ 407.88
01-519-64211	Refuse Collection	\$ 42.83		R & M - Equipment	\$ 107.25
01-519-64310	Maintenance - Software	\$ 17,539.30		Contract/Consulting Services	\$ 629.00
01-519-64324	R & M - Equipment	\$ 49.73		R & M - Property & Facility	\$ 39.76
01-519-65310	Telephone	\$ 1,228.93		Member / Public Relations & Advertising	\$ 101.51
01-519-65311	Internet Service	\$ 2,535.50		Special Programs - Supplies	\$ 58.14
01-519-66115	Supplies - Office	\$ 90.89		Athletic Programs - Supplies	\$ 1,242.18
01-519-66150	Miscellaneous	\$ 8.79		Supplies - Office	\$ 8,449.00
01-519-68110	Furniture & Equipment	\$ 65.61		Furn,Equip,Fixt,SmTools-\$5000	\$ 9.95
01-519-68062	Equipment Rental	\$ 10.46		Electricity	\$ 47.89
01-520-64421	Supplies - Office	\$ 36.99		Books/Subscriptions	\$ 11.05
01-530-62110	Refuse Collection	\$ 61.18		Refuse Collection	\$ 1,550.61
01-530-64211	R & M - Equipment	\$ 188.35		R & M - Equipment	\$ 1,732.24
01-530-64324	R & M - Vehicle	\$ 1,108.74		Telephone	\$ 136.77
01-530-64383	Telephone	\$ 3,391.10		Fuel, Oil & Lubricants	\$ 176.62
01-530-66150	Supplies - Office	\$ 88.70		Contract Labor	\$ 45.20
01-530-66155	Supplies - Operating	\$ 44.00		R & M - Equipment	\$ 18.31
01-530-66220	Electricity	\$ 62.90		R & M Irrigation	\$ 671.72
01-530-66260	Fuel, Oil & Lubricants	\$ 1,964.82		Sports Equipment	\$ (249.99)
01-530-80504	Vehicles	\$ 81,863.74		Electricity	\$ 2,240.25
01-535-63260	Registration Fees/Tuition	\$ 1,021.25		R & M - Property & Facility	\$ 178.77
01-535-64211	Refuse Collection	\$ 142.76		Electricity	\$ 343.00
01-535-64324	R & M - Equipment	\$ 374.44		Refuse Collection	\$ 6.12
01-535-64383	R & M - Vehicle	\$ 3,841.59		R & M - Equipment	\$ 10.48
01-535-66120	EMS Supplies	\$ 2,597.08		Telephone	\$ 126.83
01-535-66170	Furn,Equip,Fixt,SmTools-\$5000	\$ 1,754.80		Supplies - Office	\$ 10.62
				Furn,Equip,Fixt,SmTools-\$5000	\$ 94.99
				Electricity	\$ 61.05
				Fuel, Oil & Lubricants	\$ 139.77
				Refuse Collection	\$ 135.98
				R & M - Equipment	\$ 263.62
				Contract/Consulting Services	\$ 1,945.00

01-561-65310	Telephone	\$	81.22
01-562-64211	Refuse Collection	\$	686.58
01-562-64324	R & M - Equipment	\$	239.27
01-562-64383	R & M - Vehicle	\$	1,395.71
01-562-64421	Equipment Rental	\$	483.92
01-562-65310	Telephone	\$	121.83
01-562-66140	Supplies - Landscaping	\$	377.97
01-562-66220	Electricity	\$	14.00
01-562-66260	Fuel, Oil & Lubricants	\$	385.98
01-562-68110	Miscellaneous	\$	11.30
01-563-64211	Refuse Collection	\$	14,822.87
01-563-64246	MowingContract-ROWs, Spix&IndPk	\$	59.98
01-563-64324	R & M - Equipment	\$	1,414.65
01-563-64378	R & M-Street Lights	\$	344.53
01-563-64383	R & M - Vehicle	\$	1,807.92
01-563-65310	Telephone	\$	328.28
01-563-66150	Supplies - Office	\$	9.68
01-563-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	459.99
01-563-66220	Electricity	\$	22.00
01-563-66260	Fuel, Oil & Lubricants	\$	1,590.02
01-564-64211	Refuse Collection	\$	210.87
01-564-64324	R & M - Equipment	\$	254.87
01-564-64363	R & M - Property&Facility	\$	2,316.89
01-564-64383	R & M - Vehicle	\$	418.32
01-564-65310	Telephone	\$	121.83
01-564-66155	Supplies - Operating	\$	45.17
01-564-66260	Fuel, Oil & Lubricants	\$	159.88
01-565-64211	Refuse Collection	\$	6.12
01-565-64324	R & M - Equipment	\$	18.31
01-565-64379	R & M-Street/TrafficLight	\$	189.94
01-565-65310	Telephone	\$	131.83
01-565-66260	Fuel, Oil & Lubricants	\$	101.62
01-575-64324	R & M - Equipment	\$	5.23
01-679-60093	City School System	\$	418.51
14-579-85401	Fire Equipment	\$	10,061.25
14-879-81003	Recreation	\$	240,170.84
37-556-64324	R & M - Equipment	\$	279.90
37-556-65310	Telephone	\$	206.51
37-556-66260	Fuel, Oil & Lubricants	\$	68.71
37-663-64110	Water/Sewer	\$	1,408.00
38-879-65000	City School Improvements (Old Campus)	\$	175,602.69
42-501-69000	Improvements-Gulf Coast Ctr for Ecotourism	\$	9,025.00
42-879-80911	Land & Improvements	\$	62,478.46
	TOTAL	\$	788,304.98

	City of Gulf Shores		
	Inter-City Transfers		
	September 3-16, 2022		
01-3478100	Parking Fees-Public Beach	\$	95,509.00
01-556-68210	Credit Card Fees	\$	(8,993.44)
01-679-60083	City School System	\$	187,856.30
	TOTAL	\$	276,373.86