



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
OCTOBER 24, 2016
4:00PM

1. Call To Order

2. Invocation

3. Pledge Of Allegiance

4. Roll Call

5. New Business

- A. Resolution - Authorize MOU - Auburn University - PEBA And The City Of Gulf Shores

Documents:

[RESO 5746-16 AUBURN PARAMETERS RESOLUTION - CITY \(BH308032XB9973\)WP.PDF](#)

- B. Resolution - Authorize Exchange Of Services Agreement - AISA Track Championship

Documents:

[RESO 5747 - AUTHORIZE EXCHANGE OF SERVICES AGREEMENT - GULF SHORES AND ORANGE BEACH TOURISM BOARD AISA TRACK CHAMPIONSHIP.PDF](#)

- C. Resolution - Amend Procurement Card Authorization

Documents:

[RESO 5748 - AMEND PROCUREMENT CARD AUTHORIZATION LIST.PDF](#)

- D. Resolution - Amend Purchasing Manual - Petty Cash List

Documents:

[RESO 5749 - AMEND PURCHASING MANUAL - PETTY CASH LIST.PDF](#)

- E. Resolution - Declare Certain Property Surplus

Documents:

[RESO 5750 - DECLARE CERTAIN PROPERTY SURPLUS.PDF](#)

F. Resolution - Amend Access Management Improvement Project

Documents:

[RESO 5751 - AMEND ACCESS MANAGEMENT IMPROVEMENT PROJECT.PDF](#)

G. Resolution - Authorize Grant Application - Jersey Barrier System

Documents:

[RESO 5752 - AUTHORIZE APPLICATION FOR GRANT - JERSEY BARRIERS.PDF](#)

H. Resolution - Authorize Grant Application - Explosive Detector Dog & Equipment

Documents:

[RESO 5753 - AUTHORIZE APPLICATION FOR GRANT - EXPLOSIVE DETECTOR DOG.PDF](#)

I. Resolution - Approve PEBA Board Appointments

Documents:

RESOLUTION NO. 5746-16

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN AUBURN UNIVERSITY, THE PUBLIC EDUCATION BUILDING AUTHORITY AND THE CITY OF GULF SHORES

BE IT RESOLVED by the CITY COUNCIL OF THE CITY OF GULF SHORES (the “City”) as follows:

Section 1. Findings. The City has ascertained and does hereby find and declare as follows:

(a) In order for The Educational Building Authority of the City of Gulf Shores (the “Board”) to (1) acquire and finance a 26 acre parcel of land and the construction and equipping of an academic facility thereon (the “Project”) for Auburn University (“Auburn”) and (2) pay issuance expenses, the Board intends to issue its Revenue Bonds, Series 2016 (the “Series 2016 Revenue Bonds”);

(b) In connection with the issuance of the Series 2016 Bonds, the Board has heretofore approved a Reimbursement Resolution.

(c) Since there are still many other details still to negotiate, the Board and the City wish to authorize the execution of a memorandum of understanding concerning the Project, a proposed draft of which is attached hereto as Exhibit A.

(d) The Board has employed Jones Walker LLP as bond counsel and has authorized them to assist in the preparation of the Preliminary Official Statement for the Series 2016 Bonds in consultation with the Underwriter, the City and the Board.

Section 2. Memorandum of Understanding. The attached letter, in substantially the form attached hereto, which shall serve as a memorandum of understanding of the proposed financing and Project, is hereby approved. The Mayor is hereby authorized and directed to execute and deliver such letter, along with the Chairman’s signature thereon, to Auburn University, with such changes as the Mayor and the Chairman may approve.

Section 3. Engagement of Underwriter. The Board has heretofore engaged Stifel, Nicolaus & Company, Incorporated (the “Underwriter”) to serve as Underwriter for the Series 2016 Bonds and has authorized them to obtain ratings, prepare and distribute the Preliminary Official Statement and to ultimately sell the Series 2016 Bonds upon consultation with the Chairman, the Mayor of Gulf Shores and Auburn officials when market conditions are favorable and all financing documents have been agreed to by the parties thereto.

Passed and adopted this ____ day of _____, 2016.

Mayor

CITY SEAL

Attest: _____
City Clerk

EXHIBIT A

October __, 2016

Honorable Robert Craft, Mayor, and
Members of the City Council
The Public Educational Building
Authority of the City of
Gulf Shores, Alabama
Gulf Shores, Alabama

Re: Proposal Concerning Purchase, Development and Lease of Certain Real Property

Ladies and Gentlemen:

This letter sets forth the following basic terms and conditions under which Auburn University (“Auburn”) proposes to enter into a lease (the “Lease”) of the “Property” (hereinafter described):

PROPERTY

26-acre parcel located at the NW corner of County Road 8 and F. Beach Exp., Gulf Shores, Alabama, as shown on Exhibit “A” hereto (the “Property”).

INITIAL PURCHASE

Auburn understands that the City of Gulf Shores (the “City”) now has an option to purchase the Property (the “Option”) for \$2,100,000.00. The City would either (i) timely exercise the Option in accordance with its terms, or (ii) timely assign the Option to The Public Educational Building Authority of the City of Gulf Shores, Alabama (“PEBA”), which would itself thereupon timely exercise the Option in accordance with its terms. The purchaser of the Property (whether the City or PEBA) would thereafter construct the Improvements (hereinafter outlined) on the Property and, as owner and lessor under the Lease (the “Lessor”), would lease the Property and the Improvements (herein together referred to as the “Project”) to Auburn under and pursuant to the Lease.

LEASE

- A. TERM
- The term of the Lease (exclusive of any renewal option or options) would be coterminous with the term of the Bonds (hereinafter described). Auburn understands that the initial term of the Lease is expected to be approximately twenty years.
- B. RENT
- Rent payable under the Lease would match the amortization schedule of the Bonds, and the Lease would also provide for payment by Auburn of all customary costs, such as trustee fees.
- C. PLANNING AND CONSTRUCTION
- The Improvements would consist of (i) an academic building not less than approximately 25,000 square feet in area, and ancillary facilities, and (ii) such other facilities, fixtures, and personal properties as Auburn and the Lessor may both approve. The Lessor would be responsible for planning and constructing the Improvements in accordance with plans and specifications prepared therefor by the architect or architects designated by Auburn, but all such plans and specifications would be subject to approval by both Auburn and the Lessor. Auburn would have the right to participate in the selection of a general contractor for the construction of the Improvements, but such contractor would be selected only in compliance with all applicable requirements of Alabama law respecting the bidding and award of contracts for public works such as the Project.
- D. OPTION TO PURCHASE
- The Lease would grant Auburn an option to purchase the Project following final payment and retirement of the Bonds and may grant Auburn other appropriate options to purchase the Project (or portions thereof) prior to the expiration of the Lease, and to renew the term of the Lease.
- E. USE OF THE PROJECT
- The Project would be used throughout the duration of the Lease primarily for academic purposes.
- F. OTHER PROVISIONS
- The Lease would be an absolute net lease.

FINANCING

The Lessor would issue its revenue bonds (the “Bonds”) for the purpose of financing and paying such costs of the Project as the Lessor and Auburn may deem advisable, including (i) the purchase price of the Property under the Option, (ii) all other costs incurred in connection with the purchase of the Property, (iii) all costs of the feasibility studies, testing, and other reviews described hereinbelow, (iv) all costs incurred in connection with the issuance of the Bonds, (v) all soft costs associated with the planning and construction of the Improvements, and (vi) all hard costs of constructing the Improvements. The term of the financing would be for a period of approximately twenty years. Auburn would have no responsibility to guarantee the payment of the Bonds, and Auburn’s liability would be solely that of lessee of the Project.

INSPECTION/CONTINGENCY

The City, PEBA, and Auburn would, no later than the date of expiration or termination of the Option, conduct or cause to be conducted all feasibility studies, testing, and other reviews that each of them may deem necessary. Auburn would have no obligation to execute the Lease unless and until it is satisfied with all such due diligence reviews.

CLOSING

The closing on the purchase of the Property pursuant to the Option would be conducted on a date mutually agreeable to Auburn and the Lessor, but in no event later than the date of expiration or termination of the Option.

INTENT TO ISSUE TAX-EXEMPT OBLIGATIONS

Auburn prefers, and it acknowledges that both the City and PEBA prefer, that the Project be financed through the issuance of revenue bonds that would be tax-exempt obligations under Federal income tax laws and regulations. Each of the Lessor and Auburn hereby declare its intent, pursuant to Treas. Reg. § 1.150-2, that any prior expenditure with respect to the Project be appropriately reimbursed out of proceeds of the Bonds. The Bonds are

expected to be issued in the aggregate principal amount of not more than approximately \$12,000,000, and the parties to the Lease expect that not more than approximately \$2,500,000 of expenditures with respect to the Project would be reimbursed out of Bond proceeds. Any funds spent by either the Lessor or Auburn to pay costs of the Project prior to the issuance of the Bonds are expected to be paid from their respective general funds.

CERTAIN CONDITIONS TO BOND ISSUANCE

A. TAX EXEMPTION

Auburn acknowledges that, under applicable Federal income tax laws and regulations, the original issuance of the Bonds as tax-exempt obligations, as well as the subsequent maintenance of the federal tax-exempt status of the Bonds throughout their life, would depend on timely compliance with numerous requirements and provisions of Federal laws and regulations. Auburn further understands and agrees that if, in the judgment of bond counsel for the Lessor, the Bonds would or might at any time be or become “private activity bonds” within the meaning of applicable Federal income tax laws and regulations, whether as of the date of issuance of the Bonds or at any time thereafter (and whether retroactively to the date of issuance or only prospectively), then the Lessor would be entitled to issue the Bonds as taxable obligations for purposes of Federal law and regulations.

B. TERM OF LEASE

Auburn acknowledges that both the City and PEBA prefer that the Lease provide for a term (or an initial term, as the case may be) that extends for a single and uninterrupted period at least coextensive with the life of the Bonds (i.e., a period of approximately twenty years), and that the Lease not provide for a series of one-year terms subject to renewal or termination by Auburn at the end of each fiscal year of Auburn or the Lessor (as the case may be). To that end, Auburn would, in the Lease, expressly

represent and warrant to the Lessor (among other things) (i) that the Lease does not, under applicable provisions of the Constitution of Alabama of 1901, as amended (including particularly, but without limitation, Section 213 thereof), constitute an unlawful and unenforceable debt of the State of Alabama, and (ii) that Auburn has full constitutional and statutory power to enter into the Lease.

Auburn, the City, and PEBA recognize that the Alabama law governing PEBA (specifically, Section 16-8-9 of the Code of Alabama 1975, as amended) effectively provides, among other things, (a) that an “educational institution” of the State (as lessee) may enter into a lease with PEBA (as lessor) for a term not exceeding 50 years, provided that no rental thereunder may be made payable out of funds appropriated by the State to or for the benefit of that educational institution, and (b) that the rental payable under the provisions of such a lease would never create a debt of the State within the meaning of Section 213 of the Constitution of Alabama.

C. PEBA GOVERNING LAW

Auburn acknowledges (i) that the Alabama law governing PEBA (specifically, Section 16-18-1 of the Code of Alabama 1975, as amended) effectively provides (among other things) that PEBA may not construct any building “for primarily commercial purposes,” and therefore (ii) that, if PEBA is the Lessor, the Lease would expressly provide that none of the Improvements (or any other part of the Project) may ever be used “for primarily commercial purposes.” Auburn expressly agrees that it would, throughout the term of the Lease, comply with such provisions of the Lease, and that the Lease would contain appropriate covenants on its part to that effect.

D. CONDITIONS TO BOND ISSUANCE

Auburn acknowledges that the issuance of the Bonds would be subject to the approval of the City Council and the Board of Directors of PEBA and may also be subject to the requirements of Amendment No. 750 to the Constitution of

Alabama. Auburn also acknowledges that the Lessor may require that the Bonds be validated, prior to issuance, through appropriate judicial proceedings that determine (among other things) (a) the existence and scope of the prospective commercial uses, if any) of the Improvements, and (b) the validity of the duration of the term of the Lease.

SALES & USE TAXES

Auburn understands that while the Lessor can make no assurances that it would be entitled any sales and use tax exemptions, to the extent permitted by applicable law, the Lessor would assist Auburn in trying to obtain exemptions from municipal sales and use taxes associated with the construction materials in connection with the initial construction of the Project.

DISCLAIMER

This non-binding outline is for discussion purposes only and is in the nature of a proposal. This letter is not a contract or a formal offer and is not intended to create any legal rights or obligations between or among the parties. Neither Auburn, the City, nor PEBA shall be legally bound to either or both of the others until a fully executed Lease Agreement is delivered to both the Lessor and Auburn.

If these terms are acceptable to each of the City and PEBA, please have this letter appropriately acknowledged on behalf of each of them in the appropriate spaces below. We will follow up with a Lease Agreement reflecting these terms upon receipt of this acknowledged Proposal.

Mayor Craft and Members of the City Council
The Public Educational Building Authority of
the City of Gulf Shores, Alabama
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We look forward to working with you on this transaction. Please call anytime with questions or concerns.

Sincerely,

AUBURN UNIVERSITY

By _____
Its _____

AGREED TO AND ACCEPTED THIS
____ DAY OF _____, 2016.

CITY OF GULF SHORES

By _____
Its Mayor

THE PUBLIC EDUCATIONAL BUILDING AUTHORITY
OF THE CITY OF GULF SHORES, ALABAMA

By _____
Its Chairman

RESOLUTION NO. 5747-16

**A RESOLUTION
AUTHORIZING EXECUTION OF
A TRI-PARTY AGREEMENT
BETWEEN THE CITY OF GULF SHORES,
THE ALABAMA GULF COAST CONVENTION & VISITORS BUREAU
D/B/A GULF SHORES & ORANGE BEACH SPORTS COMMISSION
AND THE ALABAMA INDEPENDENT SCHOOL ASSOCIATION (AISA)
FOR THE COORDINATION AND PROVISION OF THE
AISA STATE TRACK CHAMPIONSHIP
IN GULF SHORES, ALABAMA
IN THE SPRING OF 2017 - 2018**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 24, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Tri-Party Agreement between the City of Gulf Shores, the Alabama Gulf Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission and the Alabama Independent School Association; and in substantially the form presented to Council this date.

Section 2. In exchange, the Alabama Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission shall provide to the City an event to promote tourism and entertainment to be known as the AISA State Track Championship to be held in Gulf Shores, Alabama in the Spring of 2017 - 2018 as agreed upon by both parties; and

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

ADOPTED this 24th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5747-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk

RESOLUTION NO. 5748 - 16

**A RESOLUTION AMENDING RESOLUTION 5716-16
AUTHORIZING USE OF MUNICIPAL CREDIT CARDS BY
CERTAIN OFFICERS AND EMPLOYEES
OF THE CITY OF GULF SHORES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 24, 2016, as follows:

Section 1. That Resolution 5716-16, authorizing Use of Municipal Credit Cards by Certain Officers and Employees of the City of Gulf Shores, be and is hereby amended by adding certain positions and amounts.

Section 2. That, except as otherwise directed by the City Council hereafter, credit cards issued by MasterCard to the City of Gulf Shores shall be held and usable only by the following City employees:

Job Title	Limit
Mayor	\$6,000
City Administrator	\$6,000
City Councilman	\$4,000
Environmental/Grants Coordinator	\$4,000
Marketing & Economic Development Coordinator	\$4,000
Police Chief	\$4,000
Police Deputy Chief	\$4,000
Animal Control Officer	\$5,000
Police Administrative Supervisor	\$3,500
Police Department #1	\$4,000
Police Department #2	\$4,000
Fire Chief	\$4,000
Fire Deputy Chief	\$5,000
Fire Battalion Chief - A Shift	\$1,000
Fire Battalion Chief - B Shift	\$1,000
Fire Battalion Chief - C Shift	\$1,000
Fire Marshall	\$1,000
Fire Logistics Officer	\$3,000
Fire Department #1	\$4,000
Fire Department #2	\$4,000
Fire Department #3	\$2,000
Fire Department #4	\$2,000
Municipal Court Clerk	\$4,000
Chief Building Official	\$6,000
Director of Planning & Zoning	\$4,000
Purchasing Officer	\$10,000
Purchasing Technician	\$20,000
IT Systems Administrator	\$2,000
Human Resources Officer	\$3,000
Payroll & Benefits Specialist	\$3,000
Recreation & Cultural Affairs Director	\$6,000
Recreation & Cultural Affairs Assistant Director	\$3,000
Special Events Programs & Events Manager	\$3,000
Events Coordinator	\$3,000
Cultural Center Program & Events Supervisor	\$2,000
Retail Operations Coordinator	\$3,000

Parks & Facilities Manager	\$3,000
Concessions Supervisor	\$5,000
Recreation Manager	\$3,000
Managing Librarian	\$1,000
Museum Administrator	\$1,000
Public Works Director	\$4,000
Assistant Public Works Director	\$1,000
Public Works Supervisor - Maintenance	\$3,000
Public Works Supervisor - Horticulture	\$3,000
Public Works Supervisor - Custodial	\$3,000
Public Works Supervisor - Streets	\$1,000
Construction/Sustainability Officer	\$1,000
Facility Maintenance Tech, Senior	\$3,000
Facility Maintenance Tech, Senior (Traffic Signals)	\$3,000
Vehicle Equipment Mechanic, Senior	\$3,000
Public Works Courier	\$5,000
Disaster Card #1	\$5,000
Disaster Card #2	\$20,000
Disaster Card #3	\$5,000
Disaster Card #4	\$20,000
Disaster Card #5	\$5,000
Disaster Card #6	\$5,000
Disaster Card #7	\$5,000
Disaster Card #8	\$5,000
Disaster Card #9	\$5,000
Disaster Card #10	\$5,000

With the written approval of the Mayor or City Administrator, or in their absence the City Clerk, a credit card held and usable by one of the above named individuals may be assigned for temporary use by another employee subject to all terms and limitations of this resolution.

Section 3. That each of the above named employees of the City of Gulf Shores is hereby authorized by the City Council of the City of Gulf Shores to incur charges on such credit cards for (a) the purchase of goods and services for the account of the City in connection with the performance of his or her duties incidental to the management or control of the affairs of the City, (b) out-of-town travel specifically authorized in advance by the Council, or (c) out-of-town travel otherwise required in the performance of his or her duties incidental to the management or control of the affairs of the City. Except as otherwise specifically authorized in advance by the Council, no employee shall utilize such credit cards to incur charges in excess of the limits stated above for the purchase of goods and services.

Section 4. That any employee utilizing such credit cards to incur charges file an itemized statement and explanation of all charges incurred.

Section 5. That any officer or employee utilizing such credit cards to incur charges in connection with out-of-town travel shall, upon his or her return, file an itemized statement and explanation of all charges incurred in the manner described in *Code of Alabama 1975, Section 36-7-4*.

Section 6. That upon submission for payment by the City Council after audit and certification by the City Clerk as provided in *Code of Alabama 1975, Section 11-43-101*, no credit card charges shall be paid utilizing the funds of the City treasury incurred in nonconformity with this or any other authorizing resolution of the City Council. To the extent that charges are determined by the City Council to have been incurred other than in conformity with this or any other authorizing resolution of the City Council, the employee responsible for the incurring of such charges shall pay such charges personally and the Council may direct that the amount of such charges be deducted from any sum then or in the future owed by the City to such employee.

Section 7. That with respect to purchases and expenditures on behalf of the City, all such purchases and expenditures shall be in conformity with all written purchasing policies and procedures of the City.

Section 8. That this Resolution shall become effective upon its adoption.

ADOPTED this 24th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5748-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk

RESOLUTION NO. 5749 - 16

A RESOLUTION
AMENDING RESOLUTION NO. 5714-16,
ADOPTING PURCHASING MANUAL
FOR CITY OF GULF SHORES,
AT CHAPTER XVIII, PETTY CASH AND
CASH BOX POLICY, SECTION A

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON OCTOBER 24, 2016, as follows:

Section 1. That Resolution No. 5714-16, adopting the Purchasing Manual for the City of Gulf Shores, be and it is hereby amended at CHAPTER XVIII, PETTY CASH AND CASH BOX POLICY, Section A., by changing certain names and amounts which shall read as follows:

CHAPTER XVIII. PETTY CASH AND CASH BOX POLICY

A. A petty cash fund may be used to purchase small items of immediate need or to reimburse employees for eligible outlay of cash. The following funds are presently authorized for the respective divisions of the City:

<u>FUND</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
General Government	\$1,000	Financial Tech I
Municipal Court	500	Municipal Court Magistrate
Police	750	Administrative Supervisor
Fire/EMS	300	Fire Chief
Community Development	200	Administrative Assistant II
Building Department	250	Administrative Assistant II
Special Events & Programs	500	Events Coordinator
Library	500	Library Assistant Senior
Parks & Rec.	900	Recreation Manager
Recreations Concessions	3,500	
Concessions Supervisor		
Tennis Center	200	Athletic Coordinator
Cultural Center	300	Program/Events Supervisor
City Store	1,300	Retail Operations Coordinator
TOTAL	\$10,200	

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

ADOPTED this 24th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5749-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk

RESOLUTION NO. 5750-16

**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 OCTOBER 24, 2016 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:

WINTER 2016 – 2017 SURPLUS LIST

DEPARTMENT	ITEM	QTY	NOTES
BODENHAMER	TROPHIES	LOT	
BODENHAMER	FLOOR SCRUBBER	1	
BODENHAMER	SWIM STANDS	12	
CITY HALL	CLOTH/WOOD CHAIRS	7	
CITY HALL	GREEN LEATHER EXECUTIVE CHAIRS	8	
CIVIC CENTER	FOLDING CHAIRS	LOT	20 TO LANDSCAPE
CIVIC CENTER	DESK	1	STREETS
CIVIC CENTER	ROUND TABLE	1	STREETS
CIVIC CENTER	TOASTERS	2	LANDSCAPE/PW
CIVIC CENTER	TABLE DOLLY	1	
EXECUTIVE	PAPER SHREDDER	1	
EXECUTIVE	HP LASER PRINTER	1	
EXECUTIVE	XEROX SCANNER	1	
EXECUTIVE	GBC BINDER	1	
EXECUTIVE	COMPUTER MICE	4	
EXECUTIVE	ROLLING BRIEFCASE	1	
EXECUTIVE	CORKBOARD	1	
EXECUTIVE	CAR CHARGER	1	
EXECUTIVE	CLIPBOARD	1	
EXECUTIVE	BATTERY CHARGER	1	
EXECUTIVE	FOLDERS	LOT	
FIRE	2002 SCAG STT-31BSD (2513)	1	6840240
FIRE	2011 CLUB CAR (2509) # 689942	1	MAINTENANCE
FIRE	2011 CLUB CAR (2511) # 689994	1	STREETS
IT	COMPUTER PARTS & ACCESSORIES	LOT	
MAINTENANCE	2002 FORD CROWN VICTORIA (1064)	1	2FAFP71W32X137770
MAINTENANCE	2006 FORD CROWN VICTORIA (3031) **	1	2FAFP71W36X143851
MAINTENANCE	1998 FORD F150 (4001) **	1	1FTZF1760WNA86363
MAINTENANCE	1999 DODGE R1500 (6010)	1	3B7HC12Y6XG218047
MAINTENANCE	1997 FORD F150 (6014)	1	1FTDF1723VNC38951
MAINTENANCE	2007 CHEVROLET COLORADO (7004) **	1	1GCCS19E678185629
MAINTENANCE	2009 YAMAHA ATV (7528)	1	5Y4AM16Y69A012146
POLICE	2007 FORD CROWN VICTORIA (9013) **	1	2FAFP71WX7X147008
POLICE	2008 FORD CROWN VICTORIA (9015) **	1	2FAFP71V8X8176436
POLICE	2008 FORD CROWN VICTORIA (9021) **	1	2FAFP71V18X144216
POLICE	2008 FORD CROWN VICTORIA (9023) **	1	2FAFP71V58X144218
POLICE	2008 FORD CROWN VICTORIA (9026) **	1	2FAFP71V78X146360
STREET	2003 LONDON FOG SPRAYER (3563)	1	10389
STREET	DEUTZ PUMP (3905)	1	WDZXL05.7010
STREET	2004 STIHL BLOWER (3212)	1	2610829634

**SET FOR AUCTION IN 2017

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

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

ADOPTED this 24TH day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.5750-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk

RESOLUTION NO. 5751-16

**A RESOLUTION
AMENDING RESOLUTION 5718-16 RELATIVE TO
THE CONTRACT WITH R & S PAVING & GRADING, INC.
FOR ADDITIONAL ACCESS MANAGEMENT IMPROVEMENTS
IN A TOTAL AMOUNT NOT TO EXCEED \$130,000.00;
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 24, 2016, as follows:

Section 1. That Resolution 5718-16 adopted August 22, 2016, accepting the bid of R & S Paving and Grading, Inc. is hereby amended to expand the scope of work for additional Access Management Project Improvements; and

Section 2. That the contract amount for the total project shall not exceed \$130,000.00; and

Section 3. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an amended contract between the City of Gulf Shores and R & S Paving and Grading, Inc. to include installation of a sidewalk on the north side of Clubhouse Drive from Hwy 59 to West 2nd Street; in substantially the form presented to Council this date.

Section 4. Funding for this sidewalk will be from the Streets Resurfacing account, #01-563-80690.

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

ADOPTED this 24th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.5751-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk

RESOLUTION NO. 5752-16

**A RESOLUTION
AUTHORIZING EXECUTION OF AN APPLICATION
FOR GRANT FUNDING FROM
THE STATE OF ALABAMA, ALABAMA LAW ENFORCEMENT AGENCY -
HOMELAND SECURITY GRANT PROGRAM
FOR JERSEY BARRIER SYSTEM
IN AN AMOUNT NOT TO EXCEED \$17,375.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 24, 2016, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, a grant application with the State of Alabama, Alabama Law Enforcement Agency - Homeland Security Grant Program for purchase of a Jersey Barrier System in the amount of \$17,375.00.

Section 2. That neither a cost share nor matching funds are required under this grant application, however, the City must pay for the equipment and will be reimbursed up to the amount of the award and responsible for any difference in cost.

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

ADOPTED this 24th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5752-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk

RESOLUTION NO. 5753-16

**A RESOLUTION
AUTHORIZING EXECUTION OF AN APPLICATION
FOR GRANT FUNDING FROM
THE STATE OF ALABAMA, ALABAMA LAW ENFORCEMENT AGENCY
HOMELAND SECURITY GRANT PROGRAM
FOR EXPLOSIVE DETECTOR DOG AND EQUIPMENT
IN AN AMOUNT NOT TO EXCEED \$20,516.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 24, 2016, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, a grant application with the State of Alabama, Alabama Law Enforcement Agency - Homeland Security Grant Program for purchase of an Explosive Detector Dog and necessary equipment in the amount of \$20,516.00; and

Section 2. That neither a cost share nor matching funds are required under this grant application; however, the City must pay for the Explosive Detector Dog upfront and will be reimbursed up to the amount of the award and responsible for any difference in cost.

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

ADOPTED this 24th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5753-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk

RESOLUTION NO. 5754-16

**A RESOLUTION
REAPPOINTING ROBERT MALONE
AND APPOINTING
KENNETH KICHLER AND ANDREW MCKINNEY TO THE
PUBLIC EDUCATIONAL BUILDING AUTHORITY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 24, 2016, as follows:

Section 1. That Robert Malone be and he hereby is reappointed to the Public Educational Building Authority to serve a term of five years ending on November 9, 2021.

Section 2. That Kenneth Kichler be and he hereby is appointed to the Public Educational Building Authority to serve a term of three years ending on November 9, 2019.

Section 3. That Andrew McKinney be and he hereby is appointed to the Public Educational Building Authority to serve a term of one year ending on November 9, 2017.

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

ADOPTED this 24th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5754-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 24, 2016.

City Clerk