

MINUTES OF REGULAR COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

NOVEMBER 10, 2008

Mayor Craft called the meeting to order at 5:00 p.m. at the City Hall. The invocation was delivered by Bo Smith, Gulf Shores Fire/Rescue. The Pledge of Allegiance to the flag was led by Mayor Craft.

Upon roll call, the following officials answered "present": Councilmen Garris, Doughty, Harris, Dyken, and Mayor Craft. Councilman Jones was absent. The Mayor declared a quorum present.

Councilman Doughty moved to approve the minutes of the work session of October 27, 2008, as presented; seconded by Councilman Garris. Upon the question, all those officials present voted in favor of the motion, with the exception of Councilman Dyken, who abstained. The Mayor declared the motion carried.

Councilman Doughty moved to approve the minutes of the regular meeting of October 27, 2008, as presented; seconded by Councilman Garris. Upon the question, all those officials present voted in favor of the motion, with the exception of Councilman Dyken, who abstained. The Mayor declared the motion carried.

Councilman Harris moved to approve the minutes of the organizational meeting of November 3, 2008, as presented; seconded by Councilman Doughty; and the vote of those officials present was unanimously in favor of the motion.

Councilman Harris moved to approve the payroll and expense vouchers in the amount of \$666,829.80; seconded by Councilman Dyken; 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.

Mayor Craft stated that this was the time and place for the public hearing, as advertised, on the application of The Dunes A Cigar Bar, located at 3800 Gulf Shores Parkway, Gulf Shores, Alabama, for a Lounge Retail, Class 1, Liquor License.

The City Clerk reported the dates on which the required advertising was done and reported that Chief of Police Bourne indicated he did not object to the issuance of the license. There were no written objections received and no citizens appeared at the hearing to object.

Whereupon, Councilman Doughty moved to approve the application of The Dunes A Cigar Bar LLC, dba The Dunes A Cigar Bar, for a Lounge Retail, Class 1, Liquor License and to so notify the ABC Board; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk presented the Application for Transfer of Restaurant Retail Liquor License of El Toro Mexican Restaurant 2.

Councilman Harris moved to approve the Application for Transfer of Restaurant Retail Liquor License of El Toro Mexican Restaurant 2 LLC, dba El Toro Mexican Restaurant 2, and to so notify the ABC

Board; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft requested that Public Works Director Mark Acreman address those present relative to the proposed East 5th Street extension project.

Mark Acreman advised that the Council decided that the East 5th Street extension project would not be done. The drainage improvements will be done and the eight foot bike path will be rebuilt. Additionally, bollards will be placed at the entrance and exit to the bike path and along the sides to dissuade vehicle traffic. Mr. Acreman further advised that the City is applying for grants to construct sidewalks in the area.

Ginny Benintende complained of the traffic exiting the school driving fast and recklessly through the Presbyterian Church parking lot.

Natalie Solomon requested that the City consider placing speed limit signs and speed bumps along East 21st Street.

Concern was expressed relative to the proposed left turn lane from Canal Road onto East 5th Street, as well as the volume of traffic on Canal Road due to the Highway 59 signs directing all Orange Beach traffic in that direction.

The Mayor advised that the Alabama Department of Transportation will be contacted relative to both these issues.

Mayor Craft asked if there was anyone present who wished to address the Council but had been unable to get on the formal agenda. There was no response.

Councilman Doughty introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4577-08

**A RESOLUTION AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
CONTRACT WITH VAN SCOYOC ASSOCIATES, INC.
FOR FEDERAL RELATIONS SERVICES;
AND AUTHORIZING PAYMENT OF SUCH AMOUNT FROM
THE GENERAL FUND BUDGET**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. 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 Van Scoyoc Associates, Inc. for federal relations services; in substantially the form presented to Council this date.

Section 2. That the funds for payment for such contract, in an amount not to exceed \$5,500.00 per month, be drawn from the General Fund General Government Operating Budget, Administration Division, Contract/Consulting Services Account.

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

The motion for the adoption of Resolution No. 4577-08 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4577-08 duly and legally adopted.

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4578-08

**A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY
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 NOVEMBER 10, 2008, 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:

- 1 ea. Xerox Color Printer
- 1 lot Electronic items
- 1 ea. Printer
- 2 ea. Computer back-ups
- 1 ea. Recorder
- 1 ea. End table
- 1 ea. Projector
- 1 ea. Leather like brown case
- 1 ea. Plastic storage cart
- 1 ea. Burgundy chair
- 1 ea. Monitor stand
- 1 ea. Desk chair
- 1 ea. Metal card file
- 1 ea. Metal 4-drawer file cabinet
- 1 ea. Keyboard and mouse, ivory
- 1 ea. Battery back-up
- 2 ea. Corkboards
- 3 ea. Wall clock
- 1 ea. 300-gallon water tank
- 2 ea. 25 gallon spray tanks
- 1 ea. Hedge trimmer
- 2 ea. Polaroid 699 film
- 1 ea. Plastic file holder
- 3 ea. Computer books
- 6 ea. Computers with monitors
- 1 ea. 5-tray metal sorter
- 1 ea. Computer server
- 3 ea. Keyboards
- 2 ea. Computer mouse
- 1 ea. Switch
- 1 ea. Speaker set
- 1 ea. Plastic floor mat
- 1 ea. Dried floral arrangement
- 1 ea. Shell decoration
- 1 ea. Brass seagull
- 1 ea. Brass shrimp
- 1 lot Christmas items
- 2 ea. Baskets
- 1 ea. Brass container
- 1 ea. Round brass container
- 1 ea. Decorative glass bowl
- 1 ea. Whiteboard
- 1 ea. Desk file case
- 1 ea. Stereo receiver

3 ea. Telephones
3 ea. Small binders
1 ea. Wood desk tray
1 ea. Letter tray
12 ea. Metal bookends
1 ea. Key box
7 ea. 100MB Zip disks
5 ea. Easystrike lift tape
1 ea. Correction tape
2 ea. Desk chairs
2 ea. 8 X 10 Sign boards
6 ea. Touch pads
2 ea. Baby pool motors
1 ea. Pace clock
1 lot Baseball equipment
2 ea. Football helmets
3 ea. Blocking pads
3 ea. Storage cans
1 ea. Electric power washer
1 ea. HP 15A cartridge
2 ea. Computer backups
1 ea. Computer
1 ea. Tool cart
1 ea. Punching bag
1 ea. Rubbermaid cabinet
1 ea. 40" television
1 ea. Small television
1 ea. Computer tower
2 ea. Computer monitors
1 ea. Radio charger
1 ea. 2-way radio
1 ea. Electron cash register
1 ea. Round table cart
1 lot Table linens
1 ea. Upright freezer
1 ea. Epson 1280 printer
1 ea. Brown chair
1 ea. Gravley slope mower
1 ea. Table
1 ea. Metal desk
1 lot Fire hose
1 ea. Tool box
1 lot Equipment parts
1 ea. Aluminum fuel tank
1 lot Traffic signal heads
1 lot Light poles
1 ea. Intrena tower/cable
1 lot Plumbing fixtures
1 ea. Transit level
1 ea. Computer
1 lot Mower tires
1 ea. Impact wrench
1 ea. 7-drawer cabinet
1 ea. Fire truck door
2 ea. Tool boxes
1 ea. 2000 Ford Crown Victoria, VIN #ZFAP71W67YX161043, City #9018
1 ea. 2001 Ford Crown Victoria, VIN #ZFAP71WX1X155987, City #9031
1 lot Brass casings
22 ea. Lockers
1 ea. Filing cabinet
1 ea. Waterproof radio bag
1 ea. Security camera with housing
1 ea. Baby stroller
1 ea. Bass speaker system
1 lot Battery backup
1 ea. Breathalyzer
2 ea. Red lawn chairs
1 ea. Wall picture
1 lot Dispatch headsets

1 ea. Nike sports bag
1 lot Suitcases
1 lot Computer parts
1 lot Indoor light fixtures
1 ea. Touchscreen monitor
1 ea. Skateboard
1 ea. Baseball bat
1 ea. Sanyo DVD player
1 ea. Flat screen monitor
1 ea. Waterproof large bag
1 pr. Altec speakers
1 ea. TV antenna
1 ea. Panasonic VHF camcorder with case
1 ea. Coby portable TV/Radio
1 ea. Gas pump handle
4 ea. Pocket knives
1 ea. Crowbar
3 ea. Emergency lenses
1 ea. Durabrand boom box
1 ea. Landzar amplifier
1 lot Paint/supplies
1 ea. Dedicated Micros 9 Channel digital multiplexer
1 ea. Time clock
1 ea. Tackle box and tackle
1 ea. Men Working sign
1 ea. Kodak Carousel Projector
2 pr. Computer speakers
5 ea. Polaroid cameras with film packs
2 ea. Sony digital cameras
8 ea. Ford hubcaps
4 ea. Ford moon caps
1 ea. MN 90-18 motorcycle tire
1 ea. PD car radio
1 ea. Rotary phone
1 lot Norstar phones
1 ea. 17" computer monitor
1 ea. Computer tower
1 ea. Duffle bag
1 lot life preservers
1 ea. Towing chain
2 ea. Plastic file holders
1 ea. Sony Cybershot 5.1 MP camera
1 ea. Olympus camera
1 ea. Palm pilot
2 ea. Bluetooth buds
1 ea. Clock radio
1 ea. AC/DC plug converter
1 lot Computer cables
1 lot Lock security boxes
1 ea. Phillips color TV
4 ea. Panasonic monitors with wall mounts
1 ea. Skeet launcher
1 ea. Car phone transfer
1 ea. Metal locker
2 ea. Paslode nail guns
1 ea. Gas can
1 ea. Black & Decker jig saw
1 lot Fishing poles and equipment
1 lot Hand tools
3 ea. Work belts
1 ea. Red office chair
1 ea. Microfiche machine
1 ea. Zenith VHS camcorder
1 ea. JVC VHS camcorder
3 ea. Soft side equipment cases
1 lot Computer items with bag
1 ea. Toshiba real time player
1 ea. Seiko smart label printer
1 ea. Plastic monitor
1 ea. Zetron phone recorder

2 ea. Security cameras
1 ea. Hard case
1 ea. Horizontal white computer tower
1 lot Blue police lights
1 lot Miscellaneous clothing
1 lot Police radars with tuning forks
30 ea. Sony magnetic tapes
1 lot Auto parts
1 lot Leather gear
1 ea. Video tower computer
1 lot Black binders
1 ea. Canon digital camera
1 ea. Polaroid camera
1 set Alabama Code books
1 set Alabama Law Review books
1 ea. Black wood table
3 ea. Verizon air cards
1 ea. Panasonic computer
1 ea. Black file cabinet
1 ea. Blue office chair
1 ea. Metal desk
1 ea. Man's red Mongoose bicycle
1 ea. Man's blue Huffy bicycle
1 ea. Man's rust Next bicycle
1 ea. Man's red Pacific bicycle
1 ea. Man's blue Roadmaster bicycle
2 ea. Man's silver & red Next bicycles
1 ea. Woman's pink & black Next bicycle
1 ea. Man's black & silver Schwinn bicycle
1 ea. Man's black Fuji bicycle
1 ea. Purple bicycle
1 ea. Woman's purple & silver Next bicycle
1 ea. Man's orange, blue & silver Roadmaster bicycle
1 ea. Blue powerclimber Next bicycle
1 ea. Silver & black Triax bicycle
1 ea. Green Huffy bicycle
1 ea. Girl's princess pink Disney bicycle
1 ea. Girl's small pink Barbie bicycle
1 ea. Gray, black & silver Roadmaster bicycle
1 ea. Man's blue Panasonic bicycle
1 ea. Girl's small pink Next bicycle
1 ea. Green Solar Transport bicycle
1 ea. Woman's purple Roadmaster bicycle
1 ea. Man's white Hardrock bicycle
1 ea. Silver Roadmaster bicycle
1 ea. Woman's purple Roadmaster bicycle
1 ea. Man's black Trek Sport bicycle
1 ea. Man's black Roadmaster bicycle
3 ea. Floor mats
2 ea. Fit balls
1 ea. Small rug
1 ea. Small aerobic step with 2 risers
5 ea. Aerobic steps
1 ea. Nintendo gun
1 ea. Wireless microphone
1 ea. Wireless microphone belt
2 ea. Punch pads
1 ea. Small ball
1 ea. Large ball
3 ea. Broom/mop handles
2 ea. 1-lb. weights
5 ea. 5-lb. weights
2 ea. 10-lb. weights
3 ea. 8-lb. weights
1 ea. Small pillow
1 ea. Stuffed bunny
1 ea. Black cover
1 ea. Weight rack
1 ea. Washing machine

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.

The motion for the adoption of Resolution No. 4578-08 was seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4578-08 duly and legally adopted.

Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4579-08
A RESOLUTION APPOINTING
GEOFF GABERINO
AS SUPERNUMERARY
TO THE BOARD OF ZONING ADJUSTMENTS
AND APPEALS,
REPLACING JASON DYKEN,
TO SERVE A FULL THREE-YEAR TERM
ENDING ON NOVEMBER 5, 2011

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That Geoff Gaberino be and he hereby is appointed as supernumerary to the Board of Zoning Adjustments and Appeals, replacing Jason Dyken, to serve a full term of three years ending on November 5, 2011.

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

The motion for the adoption of Resolution No. 4579-08 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4579-08 duly and legally adopted.

Councilman Doughty introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4580-08

**A RESOLUTION REAPPOINTING
THE HONORABLE WALTER B. CHANDLER
AS MUNICIPAL JUDGE
FOR THE CITY OF GULF SHORES
AT THE CURRENT
ANNUAL SALARY OF \$38,765.64
FOR A TWO-YEAR TERM ENDING
DECEMBER 31, 2010,
PURSUANT TO SECTION 12-14-30,
CODE OF ALABAMA 1975; AND
CONFIRMING OTHER BENEFITS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That The Honorable Walter B. Chandler be and he is hereby reappointed as Judge for the Municipal Court for the City of Gulf Shores, Alabama, at the current annual salary of \$38,765.64 for a two-year term ending December 31, 2010, pursuant to Section 12-14-30, *Code of Alabama 1975*.

Section 2. That payment for benefits and annual salary adjustment by CPI in the pay period beginning January 1 of each year, or at such time as all City employees receive said CPI, shall be made pursuant to Section 12-14-33, *Code of Alabama 1975*.

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

The motion for the adoption of Resolution No. 4580-08 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4580-08 duly and legally adopted.

Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4581-08

**A RESOLUTION REAPPOINTING
FRANK HOLLON
TO THE POSITION OF PROSECUTOR
FOR THE MUNICIPAL COURT
OF THE CITY OF GULF SHORES, ALABAMA;
AND ESTABLISHING FEES AND EXPENSES
ELIGIBLE FOR REIMBURSEMENT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That Frank Hollon be and he is hereby reappointed as Prosecutor for the Municipal Court of the City of Gulf Shores, Alabama.

Section 2. That a minimum monthly retainer of \$2000.00 shall be paid to Mr. Hollon as remuneration for the regular hours of legal services rendered each month as the Prosecutor in and for the

Municipal Court of the City of Gulf Shores, plus the following stipulations:

Upon services rendered in excess of the regular hours each month, additional remuneration at the hourly rate of \$90.00 may be billed to the City by Mr. Hollon and approved by the Administrative Officer or Mayor.

No charges shall be made for travel time or travel expenses.

The City shall subtract from the monthly salary the insurance costs for coverage for Mr. Hollon's family under the City's group insurance program as provided to all City employees.

Section 3. That should Mr. Hollon be unable to represent the City of Gulf Shores as Prosecutor, the City shall be represented by an individual from Mr. Hollon's firm.

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

The motion for the adoption of Resolution No. 4581-08 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4581-08 duly and legally adopted.

Councilman Dyken introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4582-08

**A RESOLUTION REAPPOINTING
KEN MCKENZIE
AS ADMINISTRATIVE LAW JUDGE
FOR THE CITY OF GULF SHORES
TO SERVE A FULL TERM OF TWO YEARS
ENDING ON NOVEMBER 1, 2010**

WHEREAS, Chapter 8, Business Licenses, Taxes and Regulations, of the City's Code of Ordinances provides in Article VII, Section 8-119(b)(5), for procedures for appeal from final assessment of sales, use, lodging and rental taxes; and

WHEREAS, Section 8-119(d)(2) provides for appointment of an Administrative Law Judge;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That Ken McKenzie be and he hereby is reappointed to be Administrative Law Judge for the City of Gulf Shores to serve a full term of two years ending on November 1, 2010.

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

The motion for the adoption of Resolution No. 4582-08 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye,"

and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4582-08 duly and legally adopted.

Councilman Doughty introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4583-08

**A RESOLUTION REAPPOINTING
STEPHEN E. JONES
TO THE
ALABAMA GULF COAST CHAMBER OF COMMERCE
BOARD OF DIRECTORS
TO SERVE A FULL TERM OF FOUR YEARS
ENDING ON OCTOBER 1, 2012**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That Stephen E. Jones be and he hereby is reappointed to the Alabama Gulf Coast Chamber of Commerce Board of Directors to serve a four-year term ending on October 1, 2012.

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

The motion for the adoption of Resolution No. 4583-08 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4583-08 duly and legally adopted.

Councilman Dyken introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4584-08

**A RESOLUTION REAPPOINTING
ROBERT CRAFT
TO THE
ALABAMA GULF COAST
CONVENTION & VISITORS BUREAU BOARD
AS CITY COUNCIL REPRESENTATIVE
TO SERVE A FULL TERM OF FOUR YEARS,
ENDING ON OCTOBER 1, 2012**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That Robert Craft be and he hereby is reappointed to the Alabama Gulf Coast Convention & Visitors Bureau Board to serve a full term of four years ending on October 1, 2012.

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

The motion for the adoption of Resolution No. 4584-08 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4584-08 duly and legally adopted.

Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4585-08

**A RESOLUTION
REAPPOINTING STEPHEN E. JONES
TO THE LIBRARY BOARD
FOR A FULL TERM
ENDING ON NOVEMBER 9, 2012;
AND APPOINTING JASON DYKEN
TO SERVE THE UNEXPIRED TERM OF
ROBERT CRAFT
ENDING ON NOVEMBER 9, 2010**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That Stephen E. Jones be and he hereby is reappointed to the Library Board to serve a full term of four years ending on November 9, 2012.

Section 2. That Jason Dyken be and he hereby is appointed to the Library Board to serve the unexpired term of Robert Craft ending on November 9, 2010.

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

The motion for the adoption of Resolution No. 4585-08 was seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4585-08 duly and legally adopted.

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4586-08

**A RESOLUTION APPOINTING
ROBERT CRAFT
TO THE SOLID WASTE DISPOSAL AUTHORITY
TO SERVE A TERM ENDING ON JANUARY 1, 2011;
AND APPOINTING STEVE GARMAN
TO THE SOLID WASTE DISPOSAL AUTHORITY
TO SERVE A TERM ENDING ON JANUARY 1, 2014**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That Robert Craft be and he hereby is appointed to the Solid Waste Disposal Authority, to serve the unexpired term of George W. Duke, III, ending on January 1, 2011.

Section 2. That Steve Garman be and he hereby is appointed to the Solid Waste Disposal Authority, to serve a full six-year term ending on January 1, 2014.

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

The motion for the adoption of Resolution No. 4586-08 was seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4586-08 duly and legally adopted.

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4587-08

**A RESOLUTION
DESIGNATING FINANCIAL INSTITUTIONS
AS DEPOSITORIES FOR CITY FUNDS AND
AUTHORIZING, EMPOWERING AND DESIGNATING
THE MAYOR AND CITY ADMINISTRATOR AS
CITY'S AGENTS FOR DEPOSIT, TRANSFER AND
INVESTMENT OF CITY FUNDS AMONG
SEVERAL NAMED DEPOSITORIES,
PURSUANT TO TITLE 11-43-122,
CODE OF ALABAMA 1975, AS AMENDED; AND
PROVIDING CASH INVESTMENT REPORTS BE MADE
AND AVAILABLE TO COUNCIL FOR REVIEW**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That the following financial institutions be and the same hereby are designated as depositories for City funds:

BancorpSouth Bank	Morgan-Keegan & Co., Inc.
BankTrust	RBC Bank
Colonial Bank	Regions Bank
Compass Bank	The Bank of New York Trust Company, N.A.
First National Bank of of Baldwin County	Vision Bank
Hancock Bank	Wachovia Bank, N.A.
Heritage First Bank	Whitney National Bank

pursuant to Title 11-43-122, *Code of Alabama 1975*, as amended.

Section 2. That the Mayor and City Administrator be and they hereby are authorized, empowered, and designated as the City's agents for the deposit, transfer and investment of City funds among the several named depositories.

Section 3. That cash investment reports shall be made, which reflect the activity of City funds among the several depositories, and which will be available for review by the Council at their request.

Section 4. That any resolution or parts thereof that conflict with this Resolution shall be and are hereby rescinded.

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

The motion for the adoption of Resolution No. 4587-08 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman

Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4587-08 duly and legally adopted.

Councilman Doughty introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 4588-08

**A RESOLUTION
DESIGNATING SIGNATORIES ON
CITY OF GULF SHORES BANK ACCOUNTS;
DESIGNATING SIGNATORIES ON CITY OF GULF SHORES
MUNICIPAL COURT COLLECTIONS BANK ACCOUNT;
DESIGNATING SIGNATORIES ON THOMAS B. NORTON
LIBRARY ADVISORY BOARD FUND ACCOUNT; AND
DESIGNATING SIGNATORIES ON
PUBLIC EDUCATION BUILDING AUTHORITY BANK ACCOUNT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 10, 2008, as follows:

Section 1. That the following be and they are hereby authorized as signatories on bank accounts for the City of Gulf Shores, with signatures of two (2) authorized individuals required on all checks, one to be from Group A and one to be from Group B:

- A. Robert S. Craft, Mayor
Carolyn M. Doughty, Mayor Pro Tempore
Philip Harris, Councilman
- B. Steve Garman, City Administrator
Shirley Boyer, Financial Manager

Section 2. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Municipal Court Collections Bank Account, with signatures of two (2) authorized persons required on all checks:

- Kenneth B. McKenzie, Court Clerk/Magistrate
- Julie McRae Maloy, Clerk/Magistrate
- Natasha Touchstone, Clerk/Magistrate
- Steve Garman, City Administrator
- Shirley Boyer, Financial Manager

Section 3. That the following be and they are hereby authorized as signatories on the bank and investment accounts and certificates of deposit of the Thomas B. Norton Library Advisory Board Fund accounts for the City of Gulf Shores, with signatures of two (2) authorized individuals required on all checks, one to be from Group A and one to be from Group B:

- A. Robert Craft, Mayor
Carolyn M. Doughty, Mayor Pro Tempore
Philip Harris, Councilman
- B. Bobbie Rooker, President, Library Advisory Board
Judy A. Watley, Treasurer, Library Advisory Board

Section 4. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Public Education Building Authority Bank Account, with signatures of two (2) authorized persons required on all checks:

Robert S. Malone, PEBA Chairman
Barbara Frerman, PEBA Board Member
Steve Garman, City Administrator
Shirley Boyer, Financial Manager

Section 5. That any resolution or parts thereof that conflict with this Resolution shall be and are hereby rescinded.

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

The motion for the adoption of Resolution No. 4588-08 was seconded by Councilman Dyken; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," and Mayor Craft, "aye." Councilman Jones was absent. Whereupon, the Mayor declared Resolution No. 4588-08 duly and legally adopted.

There being no further business to come before the Council, Councilman Doughty moved to adjourn; seconded by Councilman Harris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft declared the meeting adjourned.

Robert Craft, Mayor

(SEAL)

ATTEST:

Renee F. Moore, MMC, City Clerk