

MINUTES OF A SPECIAL COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

FEBRUARY 16, 2009

Mayor Pro Tem Doughty called the meeting to order at 4:00 p.m. at the City Hall. The invocation was delivered by Councilman Steve Jones. The Pledge of Allegiance to the flag was led by Mayor Pro Tem Doughty.

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

Mayor Pro Tem Doughty stated that this was the time and place for the public hearing, as advertised, on the application of Foxys Bar and Grill located at 1154 West Beach Blvd., Suite E, Gulf Shores, Alabama, for Restaurant Retail Liquor License.

The Deputy City Clerk reported the dates on which the required advertising was done; and she read the letters of reference. 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 Jones moved to approve the application of Foxys Bar and Grill, located at 1154 West Beach Blvd, Suite E, Gulf Shores, Alabama, for a Restaurant Retail 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.

Mayor Pro Tem Doughty introduced a Resolution authorizing the execution of an agreement for a tennis pro contractor for the George C. Meyers Tennis Center.

Councilman Harris then moved for the adoption of the following Resolution:

RESOLUTION NO. 4621-09

**A RESOLUTION AUTHORIZING AND DIRECTING THE
MAYOR PRO TEMPORE AND
DEPUTY CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
AN AGREEMENT FOR A TENNIS PRO CONTRACTOR**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON FEBRUARY 16, 2009, as follows:

Section 1. That the Mayor Pro Tempore and Deputy City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and a tennis pro contractor; 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. 4621-09 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 Dyken, "aye," Councilman Harris, "aye," Councilman Jones, "aye," and Mayor

Pro Tem Doughty, "aye." Mayor Craft was absent. Whereupon, the Mayor Pro Tem declared Resolution No. 4621-09 duly and legally adopted.

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

Mayor Pro Tem Doughty declared the meeting adjourned.

Carolyn M. Doughty, Mayor Pro Tem

(SEAL)

ATTEST:

Wanda K. Parris, CMC
Deputy City Clerk