

MINUTES OF EMERGENCY COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

April 30, 2010

The City Council of the City of Gulf Shores, Alabama, met in emergency session on April 30, 2010. Mayor Craft called the meeting to order at 3:15 p.m. The invocation was delivered by Deputy Fire Chief Keith Martin. The Pledge of Allegiance to the flag was led by Mayor Craft

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

The Mayor stated that due notice of the time, place and purpose of this meeting had been given to all members of the City Council and that each member had signed the acceptance of service of said notice, waiving all irregularities, if any, in said notice. The notice and acceptance of service and waiver signed by each member was ordered inserted in the minutes of this meeting at the end thereof.

The purpose of this emergency meeting is to conduct City business related to the Transocean Deepwater Horizon Oil Spill Response situation and any other business that may come before the Council at that time.

Mayor Craft and Councilman Doughty gave an oil spill response update.

Whereupon, Councilman Jones moved for the adoption of the following Resolution:

RESOLUTION NO. 4787-10

**A RESOLUTION
AMENDING RESOLUTION NO. 4701-09
WITH IED DISASTER AND CONSTRUCTION
SPECIALISTS FOR DEBRIS CLEARANCE, AND
SAND RECLAMATION BY ADDING HOURLY AND
DAILY LABOR AND EQUIPMENT RATES NECESSARY
TO PERFORM OIL SPILL CLEAN UP
ALONG OUR COASTLINE.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN EMERGENCY SESSION ON APRIL 30, 2010, as follows:

Section 1. That Resolution No. 4701-09 approving a contract with IED Disaster and Construction Specialists dated October 12, 2009, for debris clearance and sand reclamation in the event of a hurricane, be and the same is hereby amended to include:

Addendum No. 1 – Provide hourly and daily labor and equipment rates necessary to perform oil spill cleanup along our coastline.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Addendum #1 to the contract between the City of Gulf Shores and IED Disaster and Construction Specialists 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. 4787-10 was seconded by Councilman Dyken; was regularly put; and upon the question, the vote thereon was as follows: Councilman Doughty, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Jones, "aye," and Mayor Craft, "aye." Councilman Garris was absent. Whereupon, the Mayor declared Resolution No. 4787-10 duly and legally adopted.

The Mayor advised that the Council needed to convene in Executive Session to discuss controversy not yet being litigated but eminently likely to be litigated if the City pursues a proposed course of action.

A motion was made by Councilman Jones for the Council to go into Executive Session for the purpose of controversy not yet being litigated but eminently likely to be litigated if the City pursues a proposed course of action. Said motion was seconded by Councilman Doughty.

The Mayor directed the City Clerk to enter said motion and purpose into the minutes of the meeting and called for a vote on said motion in regard to the Executive Session as follows: Councilman Doughty, "aye", Councilman Harris "aye," Councilman Dyken "aye," Councilman Jones "aye," and Mayor Craft "aye". Councilman Garris was absent.

The Mayor declared that a majority of the votes of those officials present being in favor of the motion, that such motion had therefore passed and Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately one hour.

Council recessed in Executive Session at 3:50 p.m.

The Council Meeting reconvened at 4:40 p.m.

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