



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
AUGUST 10, 2020
4:00 P.M.

1. Call To Order

2. Invocation

A. Rev. Larry Wood, St. Andrew By The Sea

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. July 27, 2020 - Regular Council Meeting
- b. August 3, 2020 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. New Business

A. Resolution - Appoint Election Officials - 2020 Municipal Election

Documents:

[RESO - APPOINT ELECTION OFFICIALS 2020 MUNICIPAL ELECTION.PDF](#)

B. Resolution - Safe Harbor Animal Coalition Appropriation

Documents:

[RESO - SAFE HARBOR ANIMAL COALITION APPROPRIATION.PDF](#)

8. Mayor Updates

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

RESOLUTION NO. -20

**A RESOLUTION
APPOINTING ELECTION OFFICERS
FOR THE 2020 MUNICIPAL ELECTION**

WHEREAS, a regular municipal election has been called to be held on the 25th day of August, 2020, and a runoff election to be held, if necessary, on the 6th day of October, 2020; and

WHEREAS, Section 11-46-27 of the *Alabama Code of 1975* and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 10, 2020, as follows:

Section 1. That the election officers for said election shall be as follows:

Inspector - Evelyn Sanders

Inspector - Jan Steiskal

Clerks - Barbara Giles

Clerks - Linda Wyatt

Matt Mogan

Sharon Smith

Belinda Mogan

Cynthia McMeans

Brenda Myers

Mary Pflueger

Cheryl Owens

Richard Reed

Laura Pfizenmayer

Brook Taylor

Richard Pfizenmayer

Brenda Winters

James Sanders

Diane Ward

Section 2. That compensation for these officers shall be \$200 for Inspector and \$150 for each Clerk.

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

ADOPTED this 10th day of August, 2020.

Robert Craft, Mayor

RESOLUTION NO. -20

**A RESOLUTION
AUTHORIZING, RATIFYING AND CONFIRMING
AN APPROPRIATION BY THE CITY OF GULF SHORES
TO THE SAFE HARBOR ANIMAL COALITION
IN AN AMOUNT NOT TO EXCEED \$35,000.00**

WHEREAS, the Safe Harbor Animal Coalition is a 501(C) (3) nonprofit organization that is a consolidation of three organizations: the Orange Beach Animal Care and Control Program, the Gulf Shores Animal Care and Control Program and the Foley Animal Care and Control Program.

WHEREAS, the City of Gulf Shores appropriation of \$35,000.00 to SHAC to purchase medical supplies and equipment, which will match the contributions of the City of Foley and the City of Orange Beach together with a future commitment by Baldwin County are needed to help SHAC acquire the necessary equipment and supplies for an animal spay and neuter surgical preparation area and operating room currently being constructed.

WHEREAS, the mission of this program and facility is to provide cost effective spay, neuter and limited lifesaving and public health veterinary services for the unowned animals on a fee per animal basis. Currently, that fee is calculated to be \$62 per animal. This includes the ongoing Trap, Neuter and Return (TNR) Projects throughout Baldwin County for stray and feral cats in order to effectively reduce this burgeoning population using the proven and most humane method known.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 10, 2020, as follows:

Section 1. That the City Council of the City of Gulf Shores does hereby authorize, ratify and confirm an appropriation to the Safe Harbor Animal Coalition in support of the purchase of medical supplies and equipment and the facilities ability to provide cost effective spay, neuter and limited lifesaving and public health veterinary services for the unowned animals in South Baldwin County; and

Section 2. That the \$35,000 appropriation will be paid from the executive department's budget line 01-679-60003 Outside Agencies and the current balance is \$218,575.00

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

ADOPTED this 10th day of August, 2020.

Robert Craft, Mayor