



**AGENDA**  
**REGULAR COUNCIL MEETING**  
**CITY OF GULF SHORES, ALABAMA**  
**OCTOBER 10, 2022**  
**4:00 P.M.**

**1. Call To Order**

**2. Invocation**

A. Pastor Fred Franks, The Island Church

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

A. September 26, 2022 - Regular Council Meeting

B. October 3, 2022 - Council Work Session Meeting

**6. Approval Of Expense Vouchers**

**7. Presentation Of Petitions, Requests And Communications**

A. Recognize Firefighter Of The 3rd Quarter 2022

Documents:

[FD - AGENDA ITEM SUMMARY - FFOM 3RD QUARTER 2022.PDF](#)  
[FD - CERTIFICATE - FFOM 3RD QUARTER.PDF](#)

B. Public Works Drainage Update

C. Public Assembly Permit Application - COGS Sim's Park Christmas Celebration

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - COGS SIMS PARK CHRISTMAS CELEBRATION.PDF](#)

**8. New Business**

A. Resolution - Award Bid - SiteOne Landscape Supply - Perennial Rye Grass Seed

Documents:

[RESO - AWARD BID - PERENNIAL RYE GRASS SEED.PDF](#)

B. Resolution - Authorize 2022 Budget Amendment 2

Documents:

[RESO - 2022 BUDGET AMENDMENT 2.PDF](#)

C. Resolution - Authorize Voiding Of Stale-Dated Outstanding Checks

Documents:

[RESO - AUTHORIZE VOIDING OF STALE-DATED OUTSTANDING CHECKS 2022.PDF](#)

D. Resolution - Authorize Use Of Municipal Credit Cards

Documents:

[RESO - AUTHORIZE USE OF MUNICIPAL CREDIT CARDS 2022.PDF](#)

E. Resolution - Authorize Mutual Aid Agreement - Alabama Association Of Fire Chiefs

Documents:

[RESO - AUTHORIZE MUTUAL AID AGREEMENT - FIRE CHIEFS ASSOCIATION.PDF](#)

F. Resolution - Award Bid - Ben Ratcliff Contractors, Inc. - GSES 8 Classroom Addition

Documents:

[RESO - AWARD BID - BEN RADCLIFF CONTRACTORS - GSES CLASSROOM ADDITION.PDF](#)

G. Resolution - Award Bid - Asphalt Services, Inc. - Waterway East Blvd. Improvements

Documents:

[RESO - AWARD BID - ASPHALT SERVICES INC. - WATERWAY EAST BLVD. IMPROVEM..\\_.PDF](#)

**9. Committee Reports**

**10. Staff Reports**

**11. Hearing Of Persons Not Listed On Formal Agenda**

**12. Adjourn**



SMALL TOWN, BIG BEACH

## COUNCIL AGENDA SUMMARY

**DATE:** September 27, 2022

**TO:** Mayor, City Council, and City Administrator

**FROM:** Melvin Shepard, Chief of Staff

**ISSUE:** Firefighter of the Quarter, 3<sup>rd</sup> quarter 2022

**RECOMMENDATION:** Firefighter Johnathan Sellers has worked for Gulf Shores Fire Rescue since 2011. He recently completed paramedic school with the desire to provide the best service possible to the residents and guest of Gulf Shores. In addition, he fills the role of a Company Officer were his positive attitude and work ethic are infectious to those around him.

**PREVIOUS COUNCIL ACTION:** None

**BUDGET IMPLICATIONS:** None

**RELATED ISSUES:** None

**ATTACHMENTS:** Certificate for the Mayor's signature, will send over in mail

**DEPARTMENT:** Fire Rescue

**STAFF CONTACT:** Melvin Shepard, 251-968-9809

# Firefighter of the Quarter

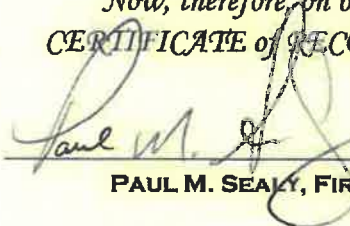
## FIREFIGHTER PARAMEDIC JOHNATHAN SELLERS

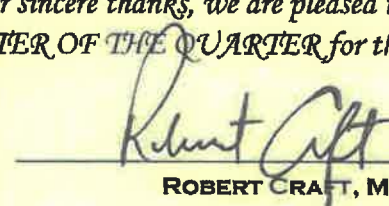
*Fire Medic Sellers began his career with the City of Gulf Shores in 2007 with Public Works. In 2011, he decided that he wanted to become a firefighter and was hired and has worked for 11 years. Johnathan has had an exemplary career, and is known for his hard work, positive attitude, and willingness to do all of the extra things in order to make our department successful.*

*Johnathan is a reliable employee and has maintained his credentials while learning his job as a firefighter and an EMT. A couple of years ago Johnathan decided to attend paramedic school realizing this was the highest level of contribution he could give to our department and the citizens of Gulf Shores. Paramedic school is a daunting task, but in Johnathan's case to do so later in his career and at the same time continuing to work side jobs, being a husband and father to three children is simply incredible. Johnathan also fills the role of a Company Officer where his positive attitude and work ethic are infectious.*

*Fire Medic Sellers actions are a testament to his character and dedication to those around him. Words and awards cannot adequately represent the appreciation of the City of Gulf Shores or the Gulf Shores Fire-Rescue Department.*

*Now, therefore, on behalf of all the citizens and with our sincere thanks, we are pleased to award this CERTIFICATE of RECOGNITION to him as FIREFIGHTER OF THE QUARTER for the third quarter of 2022.*

  
\_\_\_\_\_  
PAUL M. SEALY, FIRE CHIEF

  
\_\_\_\_\_  
ROBERT CRAFT, MAYOR

## APPLICATION FOR PUBLIC ASSEMBLY

### 1. EVENT INFORMATION

**Event Name:** Slim's Park Christmas Celebration

**Contact Information** (Applicant will serve as the sole contact for all correspondence from the City.)

#### Applicant

Name: Erica Bassett

Address:

Phone #: 251-968-1434

Cell #: 251-979-0096

Email : ebassett@gulfshoresal.gov

#### Event Organizer

Name: COGS/Special Events Division

Address: PO Box 299 Gulf Shores Al 36547

Phone #: 251-968-1171

Cell #:

Email : events@gulfshoresal.gov

**Web Address:** <https://www.gulfshoresal.gov/1417/City-Events>

#### Purpose

- |                                              |                                              |                                              |
|----------------------------------------------|----------------------------------------------|----------------------------------------------|
| <input type="checkbox"/> Athletic/Recreation | <input type="checkbox"/> Concert/Performance | <input type="checkbox"/> Social              |
| <input type="checkbox"/> Outdoor Market      | <input type="checkbox"/> Fitness             | <input type="checkbox"/> Demonstration/Rally |
| <input type="checkbox"/> Parade              | <input type="checkbox"/> Festival/Fair       | <input checked="" type="checkbox"/> Other    |

#### Event Description

The annual Holiday celebration at Sims Park will kick off at 6:00PM. Santa will be driven from Fire Station1 to Sims Park by 6:30PM. Families can enjoy pictures with Santa, holiday treats, crafts and the 7th annual Snowball Drop. The Snowball Drop will feature a man-made blizzard as 4,000 ping pong balls that will be dropped from above by your favorite holiday characters. Winning snowballs will have a number that correlates with a prize supplied by our generous sponsors. All crafts are individually wrapped and can be completed on site or can be taken home for your convenience.

#### Location\*

Address: 348 W 19th Ave, Gulf Shores, AL 36542

\*An official letter from owner of property permitting activity MUST accompany application, if not owned by applicant

## Attendance

Anticipated Attendance Total 300-500 Per Day

## Dates/Times\*

Setup Date/Time 11/28 8:00AM Dismantle Date/Time 12/5 5:00PM

Event Start Date 12/2 Event End Date 12/2

\*\*Event Hours 12

**\*If requesting multiple days please detail each day and time of operation in the Site Plan.**

**\*\*Please indicate the intended daily event start and end time(s).**

Is this an annual event?  Yes  No How many years have you been holding this event? 7

## Event Features (check all that apply and include supporting documentation)

- |                                                           |                                                            |                                                                 |
|-----------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------|
| <input checked="" type="checkbox"/> Beverage/Food Vendors | <input checked="" type="checkbox"/> Entertainment          | <input checked="" type="checkbox"/> Animals                     |
| <input checked="" type="checkbox"/> Merchandise Vendors   | <input checked="" type="checkbox"/> Tents/Canopies         | <input checked="" type="checkbox"/> Electrical /Generator Usage |
| <input checked="" type="checkbox"/> Stages/Platforms      | <input checked="" type="checkbox"/> Restrooms              | <input checked="" type="checkbox"/> Fencing/Barricades          |
| <input type="checkbox"/> Pyrotechnics                     | <input checked="" type="checkbox"/> Use of Public Property | <input checked="" type="checkbox"/> Outdoor Cooking             |
| <input type="checkbox"/> Shuttle Service                  | <input type="checkbox"/> Vehicles on Display               | <input type="checkbox"/> Inflatables/Bounce Houses              |

## 2. INSURANCE CERTIFICATE AND ENDORSEMENTS

In addition to completing the application form, and paying the permit and rental fees, applicant is required to submit an original certificate of insurance showing Commercial General Liability coverage with a minimum of \$1,000,000 combined single limit per occurrence. If automobiles or inflatables will be utilized, the applicant shall obtain a minimum of \$1,000,000 combined single limit coverage per accident, including owned, hired and non-owned automobiles or inflatables. If any alcohol will be served, liquor liability coverage must be obtained and is subject to Alabama's statutory limits. If the applicant has employees, workers' compensation insurance must be obtained and is subject to Alabama's statutory limits. The applicant also agrees to endorse the City of Gulf Shores (City of Gulf Shores, Alabama, Attn: Purchasing Officer, P.O. Box 299, Gulf Shores, AL 36547) as an additional insured on the general liability, auto, and liquor liability policy and to include a copy of each endorsement with the certificate of insurance. Proof of insurance, acceptable to the City, shall be furnished no later than five (5) days preceding the date of the assembly. Failure to provide proof of insurance will automatically revoke permit. Each certificate of insurance shall provide that the insurer must give the City of Gulf Shores at least thirty (30) days' prior written notice of cancellation and termination of the applicant's coverage there under.

### 3. ACKNOWLEDGEMENT AND SIGNATURE

I, the applicant understand that I am responsible to provide all information necessary to meet the conditions and requirements of the application process and that by providing such information it is no guarantee that my proposed event will be issued a permit by The City of Gulf Shores. I further agree to defend, indemnify and hold The City of Gulf Shores harmless from and against all third party claims, demands, liabilities, losses, damages, suits, judgments, costs, expenses (collectively, "Third Party Claims") and reasonable attorney's fees in any manner arising out of or resulting from bodily injury, sickness, disease or death of any person or persons, or damage to or destruction of tangible property, including the loss of use resulting therefrom, or caused by or occurring during the course of performance of any services provided and to meet all department deadlines including submitting proof of proper insurance, a detailed site map, payment of all departmental fees, and details for any contract services required to make the proposed event safe and successful. I verify that I have read and understand this application and the conditions under which my request will be considered. The risk of promoting an event before the permit is issued is the sole responsibility of the applicant.

**Erica Bassett**

Print Name of Applicant Signature Date

#### PERMIT AUTHORIZATION - FOR OFFICIAL USE ONLY

|                                        |      |                                  |      |
|----------------------------------------|------|----------------------------------|------|
| Fire Chief                             | Date | Fire Department Estimated Cost   | \$   |
|                                        |      | Police Department Estimated Cost | \$   |
|                                        |      | Public Works Estimate Cost       | \$   |
| Chief of Police                        | Date | Planning & Zoning Estimate Cost  | \$   |
|                                        |      | Building Department Cost         | \$   |
|                                        |      | Finance Department Cost          | \$   |
| Public Works Director                  | Date | City Facility Rentals/Fees       | \$   |
|                                        |      |                                  |      |
| Planning & Zoning Director             | Date | <b>Total</b>                     | \$   |
| Building Official                      | Date |                                  |      |
| Finance & Admin Director               | Date |                                  |      |
| Recreation & Cultural Affairs Director | Date | City Administrator               | Date |


**Emily Tidwell**

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**From:** Emily Tidwell  
**Sent:** Tuesday, September 27, 2022 2:10 PM  
**To:** Daniel Netemeyer; Mark Sealy; Lee W. Jones; Brandan Franklin; Grant Brown; Mark Acreman; Noel Hand  
**Cc:** Andy Bauer; Wanda Parris; Mindy Singleton; Amy Denk; Shelby DeBlieux; Layla Andrews; Alicia Talley; Bill Cowan; Joseph R. Taylor; Josh Coleman; George Surry; Melvin Shepard; Samantha Thomas; Brian Dugall; Brigette Reynolds; Lauren Traywick; Lindsey Hart  
**Subject:** Assembly Permit for Christmas Celebration  
**Attachments:** SKM\_C250i22092713390.pdf

**Tracking:**

| Recipient        | Delivery                     | Read                    | Response                   |
|------------------|------------------------------|-------------------------|----------------------------|
| Daniel Netemeyer | Delivered: 9/27/2022 2:10 PM | Read: 9/27/2022 3:09 PM | Approve: 9/28/2022 1:05 PM |
| Mark Sealy       | Delivered: 9/27/2022 2:10 PM | Read: 9/27/2022 2:17 PM | Approve: 9/27/2022 2:17 PM |
| Lee W. Jones     | Delivered: 9/27/2022 2:10 PM |                         | Approve: 9/28/2022 9:55 AM |
| Brandan Franklin | Delivered: 9/27/2022 2:10 PM |                         | Approve: 9/28/2022 7:35 AM |
| Grant Brown      | Delivered: 9/27/2022 2:10 PM |                         | Approve: 9/27/2022 2:22 PM |
| Mark Acreman     | Delivered: 9/27/2022 2:10 PM | Read: 9/27/2022 3:31 PM | Approve: 9/27/2022 3:31 PM |
| Noel Hand        | Delivered: 9/27/2022 2:10 PM | Read: 9/27/2022 3:27 PM | Approve: 9/28/2022 6:30 AM |

CITY ADMINISTRATOR  9/28/22



The City of Gulf Shores Special Events Division will be providing the following:

1. Build an ornament
2. Letters to Santa
3. Hot Chocolate/Coffee
4. Citrus Treats
5. Various activities
6. Snowball drop
7. Pictures with Santa
8. Lighted Christmas Tree
9. Camel rides/Live nativity scene



**RESOLUTION NO. -22**

**A RESOLUTION  
ACCEPTING THE BID OF  
SITEONE LANDSCAPE SUPPLY FOR  
PERENNIAL RYE GRASS SEED AND  
AUTHORIZING EXECUTION OF CONTRACT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2022, as follows:

**Section 1.** That the bid of SiteOne Landscape Supply of \$2.47 per pound for perennial rye grass seed for various sports fields and common areas throughout the City, be and the same is hereby accepted, being lowest conforming bid received and opened on September 13, 2022.

**Section 2.** 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 SiteOne Landscape Supply for one year starting from the date of award; in substantially the form presented to Council this date.

**Section 3.** That the purchase of rye grass seed is budgeted within the Recreation and Cultural Affairs Department and the Public Works Department's operating budgets.

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

ADOPTED this 10th day of October, 2022.

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Robert Craft, Mayor

ATTEST:

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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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2022.

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City Clerk

**RESOLUTION NO.**

**A RESOLUTION AMENDING  
CITY OF GULF SHORES  
2022 BUDGET**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON October 10th, 2022 as follows:

Section 1. That the City of Gulf Shores 2022 Budget be amended for the City of Gulf Shores, Alabama, for Fiscal Year 2022 beginning January 1, 2022 and ending December 31, 2022.

**GENERAL FUND BUDGET SUMMARY 2022  
(JANUARY 1, 2022 THROUGH DECEMBER 31, 2022)**

|                                   |                  |                     |
|-----------------------------------|------------------|---------------------|
| TOTAL REVENUES GENERAL FUND       |                  | \$63,926,686        |
| <b><u>EXPENDITURES:</u></b>       |                  |                     |
| Executive                         | \$ 1,932,062     |                     |
| Human Resources                   | 844,806          |                     |
| Finance & Administrative Svcs     | 3,575,466        |                     |
| Municipal Court                   | 498,774          |                     |
| Police                            | 8,184,241        |                     |
| Fire & EMS                        | 6,987,382        |                     |
| Planning & Development            | 735,612          |                     |
| Building                          | 696,129          |                     |
| Recreation & Cultural Affairs     | 492,393          |                     |
| Events & Programs                 | 926,374          |                     |
| Library                           | 734,966          |                     |
| Recreation-Rec & Wellness         | 2,622,416        |                     |
| Recreation-Sportsplex             | 1,309,590        |                     |
| Recreation-Parks                  | 591,225          |                     |
| Recreation-City Store             | 195,803          |                     |
| Recreation-City School Landscape  | 219,171          |                     |
| Public Works:                     |                  |                     |
| General Services                  | 563,762          |                     |
| Public Facilities-Custodial       | 577,602          |                     |
| Public Facilities-Landscaping     | 1,013,497        |                     |
| Streets                           | 3,039,820        |                     |
| Maintenance                       | 1,212,495        |                     |
| Engineering & Construction        | 762,815          |                     |
| Airport Authority                 | 177,675          |                     |
| Outside Agencies                  | <u>932,981</u>   |                     |
| SUBTOTAL OPERATIONS               |                  | \$38,827,057        |
| <b>Capital Outlay</b>             |                  |                     |
| Finance & Admin                   | 10,000           |                     |
| Police – Capital Outlay           | 647,900          |                     |
| Fire – Capital Outlay             | 317,000          |                     |
| Building – Capital Outlay         | 40,500           |                     |
| Recreation Sportsplex             | 64,500           |                     |
| Recreation Parks                  | 50,000           |                     |
| Engineering                       | 30,000           |                     |
| Public Works Capital:             |                  |                     |
| Landscaping                       | 125,049          |                     |
| Maintenance                       | 37,500           |                     |
| Streets                           | <u>1,335,392</u> |                     |
| SUBTOTAL CAPITAL                  |                  | \$2,657,841         |
| Operating Transfers Out           |                  | <u>\$18,854,230</u> |
| Total General Fund Expenses       |                  | <u>\$60,339,128</u> |
| Budget Carry Forward General Fund |                  | <u>\$ 3,587,558</u> |

**OTHER FUND BUDGET SUMMARY 2022  
(JANUARY 1, 2022 THROUGH DECEMBER 31, 2022)**

REVENUE EXPENDITURE

**Special Revenue 2% Lodging Tax**

Transfer to Beach Restoration 200,000 (200,000)

**Police & Fire Related Grants**

Police and Fire 567,000  
Transfer to General 527,000  
Muni Court Exps 35,000

|                                                                |                   |                  |                     |
|----------------------------------------------------------------|-------------------|------------------|---------------------|
| SUBTOTAL                                                       |                   |                  | <u>562,000</u>      |
| Budget Carry Forward Police & Fire                             |                   |                  | \$ 5,000            |
| <b>Impact Fees Fund</b>                                        |                   |                  |                     |
| Impact Fees & GCCVB Revenue                                    | 2,675,900         |                  |                     |
| Recreation                                                     |                   | 1,125,000        |                     |
| Public Works                                                   |                   | 1,309,500        |                     |
| Police                                                         |                   | 106,400          |                     |
| Fire                                                           |                   | <u>135,000</u>   |                     |
| SUBTOTAL                                                       |                   |                  | <u>\$2,675,900</u>  |
| Budget Carry Forward Impact Fees                               |                   |                  | \$0                 |
| <b>Nontaxable Line of Credit</b>                               |                   |                  |                     |
| Match/Bond Proceeds                                            | 4,660,000         |                  |                     |
| Transfer from 2018A                                            | <u>900,000</u>    |                  |                     |
| SUBTOTAL                                                       | 5,560,000         |                  |                     |
| Capital Outlay Projects                                        |                   | 5,510,000        |                     |
| Misc Fund Admin Expense                                        |                   | <u>50,000</u>    |                     |
|                                                                |                   | 5,560,000        |                     |
| <b>Budget Carry Forward Nontaxable</b>                         |                   |                  | \$0                 |
| <b>Beach Restoration &amp; Projects Fund</b>                   |                   |                  |                     |
| Transfer from 2% Lodging Tax                                   | 910,000           |                  |                     |
| Recycling Revenue                                              | 20,000            |                  |                     |
| Parking Fees                                                   | <u>650,020</u>    |                  |                     |
| SUBTOTAL                                                       | 1,580,020         |                  |                     |
| Police                                                         |                   | 401,576          |                     |
| Fire – Beach                                                   |                   | 737,382          |                     |
| Public Works – Streets                                         |                   | 250,771          |                     |
| Capital Outlay                                                 |                   | <u>322,800</u>   |                     |
| Total Beach Restoration & Projects                             |                   |                  | <u>\$1,722,529</u>  |
| Budget Carry Forward Beach R & P                               |                   |                  | \$(142,509)         |
| <b>Capital Improvements Fund</b>                               |                   |                  |                     |
| Match/Loan/Interest Proceeds                                   | 153,452,567       |                  |                     |
| Misc Admin Fees loan closing cost                              |                   | 88,000           |                     |
| Capital Outlay Projects                                        |                   | 11,251,202       |                     |
| Transfers                                                      |                   | <u>2,676,873</u> |                     |
| SUBTOTAL                                                       |                   |                  | <u>14,016,075</u>   |
|                                                                |                   |                  | \$139,436,492       |
| <b>Storm Damage Fund</b>                                       |                   |                  |                     |
| FEMA Reimbursement                                             | 3,110,426         |                  |                     |
| AEMA Reimbursement                                             | 903,204           |                  |                     |
| ARPA funds/COVID-19                                            | 629,878           |                  |                     |
| Transfer from General Fund                                     | <u>23,078</u>     |                  |                     |
| SUBTOTAL                                                       | \$4,666,586       |                  |                     |
| Storm Damage Expense                                           |                   | <u>5,418,000</u> | <u>\$5,418,000</u>  |
| Budget Carry Forward Storm Damage                              |                   |                  | <u>\$(751,414)</u>  |
| <b>Taxable Warrant Fund</b>                                    |                   |                  |                     |
| Proceeds from 2020E Taxable                                    | 7,605,052         |                  |                     |
| Grants & Developer Matches                                     | <u>24,346,937</u> |                  |                     |
| SUBTOTAL Revenue                                               | 31,951,989        |                  |                     |
| Medical Facility Improvements                                  |                   | 32,000           |                     |
| Gulf Coast Center for Ecotourism                               |                   | 5,850,000        |                     |
| Transportation Projects BUILD                                  |                   | 23,278,532       |                     |
| Little Lagoon Restoration Project                              |                   | <u>2,551,457</u> |                     |
| SUBTOTAL Expense                                               |                   |                  | <u>\$31,711,989</u> |
|                                                                |                   |                  | <u>\$240,000</u>    |
| <b>Debt Service Fund</b>                                       |                   |                  |                     |
| Transfers/Interest                                             | 18,121,152        |                  |                     |
| Bond Payments                                                  |                   | 18,121,152       |                     |
| <b>2018 GO Warrants</b>                                        |                   |                  |                     |
| Transfers Out                                                  |                   | 900,000          | \$(900,000)         |
| <b>Public Education Building Authority Fund (Revenue Only)</b> |                   |                  |                     |
|                                                                | 610,850           |                  |                     |

Budget Carryforward Public Ed \$610,850

**Total All Funds Revenue 283,112,750**  
**Total All Funds Expense 141,226,773**

Budget Carry Forward:  
General Fund Budget \$ 3,587,558  
Special Revenue 2% Lodging (200,000)  
Police & Fire Related Grant Fund 5,000  
Beach Restoration & Projects Fund (142,509)  
Capital Improvements Fund 139,436,492  
Storm Damage Fund (751,414)  
Taxable Warrant Fund 240,000  
2018 GO Warrants (900,000)  
Public Education Building Authority 610,850  
Budget Carry Forward **\$141,885,977**

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

ADOPTED this 10th day of October, 2022.

\_\_\_\_\_  
Robert Craft, Mayor

ATTEST:

\_\_\_\_\_  
Wanda K. 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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2022.

\_\_\_\_\_  
City Clerk

RESOLUTION NO. -22

A RESOLUTION  
AUTHORIZING CERTAIN ACTIONS  
RELATIVE TO  
VENDOR STALE-DATED OUTSTANDING CHECKS

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2022, as follows:

**Section 1.** That the following vendor stale-dated out-standing checks are hereby authorized to be voided:

| <u>Payee</u>               | <u>Check #</u> | <u>Amount</u> | <u>Credit Acct. No.</u> |
|----------------------------|----------------|---------------|-------------------------|
| Mariza Delatore            | 20648          | \$ 100.00     | 01-229-6062             |
| Starr Textile Services     | 20895          | \$ 35.50      | 01-551-66117            |
| WRH Gulf Shores            | 21062          | \$3,894.00    | 01-563-64211            |
| Ana M Wade                 | 21113          | \$ 25.00      | 01-553-51068            |
| Shoreline Corp             | 21643          | \$ 304.59     | 01-553-66117            |
| Charlie Craig & Associates | 22485          | \$1,546.65    | 01-229-6063             |
| Melinda Rush Thomas        | 22546          | \$ 25.00      | 01-553-51068            |
| Verizon Wireless           | 22586          | \$2,117.92    | 01-229-6063             |
| Omega Properties           | 23133          | \$ 61.00      | 01-551-64421            |
| John Remich                | 23461          | \$ 83.37      | 01-313-2000             |
| Lee Roy Jordan             | 23687          | \$ 135.00     | 01-339-1000             |
| Jenny Sherill              | 23847          | \$ 300.00     | 01-229-6062             |
| Deborah Page               | 24249          | \$ 73.13      | 01-564-64383            |
| Fitizen LLC                | 24357          | \$ 127.50     | 01-553-64324            |
| Northwest Florida Sports   | 24911          | \$ 50.00      | 01-553-63260            |
| Gulf Coast Occupational    | 25284          | \$ 160.00     | 01-508-52081            |
| Harmony Beale              | 27058          | \$ 120.00     | 01-347-9000             |
| McDonald Enterprises       | 28600          | \$ 50.00      | 01-319-3001             |
| Suncoast Center South      | 29031          | \$ 163.20     | 01-321-0000             |
| Eye Do Windows             | 29222          | \$ 68.85      | 01-321-0000             |
| Suncoast Center North      | 30319          | \$ 400.00     | 01-556-64331            |
| Crucial Click              | 30539          | \$ 58.45      | 01-551-66195            |
| Becky Smith                | 33275          | \$ 83.70      | 01-339-1000             |
| Charles R Jeffreys         | 33970          | \$ 54.51      | 01-319-3001             |
| Susan Bell                 | 34623          | \$ 50.00      | 01-347-8410             |
| Michael D Weaver           | 35108          | \$ 382.50     | 01-551-65710            |
| Roman Karas                | 35617          | \$ 105.00     | 01-347-9050             |
| Gulf Village COA           | 35916          | \$ 100.00     | 01-229-6062             |
| T-Mobile USA               | 36072          | \$3,931.05    | 01-229-6063             |
| Doc Hoffman                | 38859          | \$ 100.00     | 01-229-6062             |
| BDG LLC                    | 42141          | \$ 50.00      | 01-319-3001             |
| LA Customs LLC             | 43450          | \$ 215.00     | 01-564-64383            |
| Stacey Wagle               | 44593          | \$ 280.00     | 01-347-5520             |
| John Andrew Gibson         | 45999          | \$ 175.00     | 01-535-51062            |
| Life Realty                | 47940          | \$ 507.50     | 01-313-2000             |
| Mohammed Jammaoul          | 47952          | \$ 180.00     | 01-321-0000             |
| Chelsea Trice              | 48511          | \$ 100.00     | 01-229-6062             |
| Dawn Andrew                | 48773          | \$ 100.00     | 01-347-9050             |
| Gulf Island Grill          | 50092          | \$2,670.00    | 01-115-0810             |
| Lindsey Roberts            | 50121          | \$ 25.00      | 01-347-9050             |
| JJM Food Service           | 50621          | \$ 300.00     | 01-229-6062             |
| April Hanley               | 50844          | \$ 20.00      | 01-347-9050             |
| Sandra M Pas               | 50968          | \$ 25.00      | 01-553-51068            |
| Christina Challey-Starr    | 51039          | \$ 31.00      | 01-551-66117            |
| Berkley National Insurance | 51426          | \$ 613.88     | 01-321-0000             |
| Michael Bennett            | 53612          | \$ 93.98      | 01-313-2000             |
| Clarice Booth              | 54538          | \$ 55.00      | 01-347-9000             |

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|                |       |           |             |
|----------------|-------|-----------|-------------|
| The Light      | 56767 | \$ 300.00 | 01-229-6062 |
| Roberta Miller | 57340 | \$ 150.00 | 01-313-2000 |

| <u>Payee</u>              | <u>Check #</u> | <u>Amount</u> | <u>Credit Acct. No.</u> |
|---------------------------|----------------|---------------|-------------------------|
| Stewart Chase             | 57709          | \$ 340.00     | 01-553-51068            |
| High Performance Services | 60504          | \$ 274.44     | 01-229-6063             |
| T-Mobile South            | 60510          | \$2,459.61    | 01-229-6063             |
| T-Mobile South            | 60511          | \$2,459.13    | 01-229-6063             |
| 47 Canal Place            | 7              | \$6,721.48    | 01-227-5050             |
| Westlake Development      | 17             | \$1,159.92    | 01-227-5050             |
| Ready Mix USA             | 696            | \$ 920.00     | 14-879-8100             |
|                           | Total          | \$34,931.86   |                         |

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

ADOPTED this 10th day of October, 2022.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2022.

City Clerk

**RESOLUTION NO. -22**

**A RESOLUTION  
AMENDING RESOLUTION 6376-21  
AUTHORIZING USE OF MUNICIPAL CREDIT CARDS BY  
CERTAIN OFFICERS AND EMPLOYEES  
OF THE CITY OF GULF SHORES**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2022, as follows:

**Section 1.** That Resolution No. 6376-21, 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:

|                                              |         |
|----------------------------------------------|---------|
| Mayor                                        | \$6,000 |
| City Administrator                           | \$6,000 |
| City Councilman                              | \$4,000 |
| Environmental/Grants Coordinator             | \$4,000 |
| Marketing & Economic Development Coordinator | \$4,000 |
| Public Engagement Manager                    | \$3,000 |
| Police Chief                                 | \$4,000 |
| Police Deputy Chief                          | \$4,000 |
| Administrative Analyst                       | \$4,000 |
| Animal Control Officer                       | \$5,000 |
| Police Administrative Supervisor             | \$3,500 |
| Detention Officer                            | \$5,000 |
| Police Department #1                         | \$4,000 |
| Police Department #2                         | \$4,000 |
| Fire Chief                                   | \$4,000 |
| Chief of Staff                               | \$3,000 |
| Chief of Operations                          | \$3,000 |
| Fire Marshall                                | \$1,000 |
| Fire Logistics Officer                       | \$4,000 |
| 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  |
| Zoning Administrator                                | \$4,000  |
| Purchasing Officer                                  | \$10,000 |
| Purchasing Technician                               | \$20,000 |
| IT Systems Supervisor                               | \$4,000  |
| 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         | \$6,000  |
| Retail Operations Coordinator                       | \$5,000  |
| Parks & Facilities Manager                          | \$3,000  |
| Concessions Manager                                 | \$7,000  |
| Recreation Manager                                  | \$5,000  |
| Managing Librarian                                  | \$2,000  |
| Museum Administrator                                | \$1,000  |
| City Engineer                                       | \$4,000  |
| Public Works Director                               | \$4,000  |
| 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  |
| Fleet Manager                                       | \$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  |
| Marketing & Communications Coordinator              | \$3,000  |

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 to 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 10th day of October, 2022.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2022.

City Clerk

**RESOLUTION NO. -22**

**A RESOLUTION  
AUTHORIZING EXECUTION OF THE  
MUTUAL AID CONSORTIUM AGREEMENT  
BETWEEN THE CITY OF GULF SHORES  
AND THE ALABAMA ASSOCIATION OF FIRE CHIEFS**

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**WHEREAS**, under the provisions of *Ala. Code* §11-43-140 et seq. a governing body of a city or town may enter into agreements to provide aid beyond their corporate limits or police jurisdictions, and

**WHEREAS**, under the provisions of *Ala. Code* §11-89-1 et seq. a board of a fire district may enter into agreements as may be necessary to accomplish the purpose of the fire district, and

**WHEREAS**, the Alabama Association of Fire Chiefs recognizes that Alabama faces a wide range of both natural and man-made emergencies requiring fire and emergency response to provide for the safety of our citizens, and

**WHEREAS**, in times of significant events and incidents, individual fire and emergency response capabilities may become overwhelmed and may not be adequate to effectively minimize the loss of life, severity of injury, and property damage, and

**WHEREAS**, the Alabama Association of Fire Chiefs recognizes that in times of significant emergency, resources, equipment, and trained personnel from across Alabama may be required to best mitigate the emergency, and

**WHEREAS**, the Alabama Association of Fire Chiefs has developed a Mutual Aid Consortium to provide for the coordination of sharing available resources across jurisdictions in times of need, and

**WHEREAS**, the City of Gulf Shores recognizes and agrees that it is in the best interest of the citizens served by Gulf Shores Fire Rescue and the mutual interest of the citizens of Alabama to enter into an agreement whereby fire departments will provide fire and emergency support and assistance in the event of significant events or incidents.

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2022, as follows:**

**Section 1.** That the Mayor and Gulf Shores Fire Rescue Chief be and they are hereby authorized and directed to execute and the City Clerk is hereby authorized and directed to attest, respectively, the Mutual Aid Consortium Agreement between the City of Gulf Shores and the Alabama Association of Fire Chiefs in substantially the form presented to Council this date.

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

ADOPTED this 10th day of October, 2022.

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Robert Craft, Mayor

ATTEST:

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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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2022.

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City Clerk

**RESOLUTION NO. - 22**

**A RESOLUTION  
ACCEPTING THE BID OF BEN RADCLIFF CONTRACTOR, INC.  
TO CONSTRUCT 8 ADDITIONAL CLASSROOMS  
AT THE GULF SHORES ELEMENTARY SCHOOL  
IN AN AMOUNT NOT TO EXCEED \$4,147,771.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2022 as follows:

**Section 1.** That the bid of Ben Radcliff Contractor, Inc. to construct 8 Additional Classrooms (12,300 square feet) at the Gulf Shores Elementary School, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on September 28, 2022.

**Section 2.** 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 Ben Radcliff Contractor, Inc. to construct 8 Additional Classrooms (12,300 square feet) at the Gulf Shores Elementary School in an amount not to exceed \$4,147,771.00; in substantially the form presented to Council this date.

**Section 3.** That the construction of 8 additional classrooms at the Gulf Shores Elementary School is budgeted in the 2022-A Debt Issue 38-879-85000 \$150 million.

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

ADOPTED this 10th day of October, 2022.

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Robert Craft, Mayor

ATTEST:

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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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2022.

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City Clerk

**RESOLUTION NO. - 22**

**A RESOLUTION  
ACCEPTING THE BID OF ASPHALT SERVICES, INC.  
FOR WATERWAY EAST BLVD. IMPROVEMENTS PROJECT  
IN AN AMOUNT NOT TO EXCEED \$19,203,059.71**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2022 as follows:

**Section 1.** That the bid of Asphalt Services, Inc. for the Waterway East Blvd. Improvements Project, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on September 1, 2022.

**Section 2.** 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 Asphalt Services, Inc. for the Waterway East Blvd. Improvements Project in an amount not to exceed \$19,203,059.71; in substantially the form presented to Council this date.

**Section 3.** That the City was awarded a RESTORE grant as part of the Alabama Gulf Coast Recovery Council's (AGCRC) Multi-year Implementation Plan to fund 100% of the project. The City was awarded \$14,023,731 by the U.S. Treasury Department on 05/11/2022, and the AGCRC approved a contingency allowance of \$5,609,492 on 08/10/2022, for a total grant award of \$19,633,223. The City Council authorized the Mayor and City Clerk to accept the award and execute Sub-Recipient Grant Agreements with ADCNR for the project in an amount not to exceed \$19,633,223 at the June 13, 2022 Regular Council Session (Resolution No. 6567-22). Until the AGCRC-approved contingency allowance is formally awarded by U.S. Treasury, the City commits to funding any costs incurred over the current award amount of \$14,023,731 to complete the project.

**Section 4.** That funding for this construction contract is provided through the \$6,720,000 budgeted for this project in FY 2022 Account #42-879-65535, Waterway East. The remaining balance will be funded in FY 2023 and FY 2024 budgets.

**Section 5.** That the City of Gulf Shores understands that it will execute all documents necessary to comply with all applicable Federal and State laws, rules and regulations, and conditions of RESTORE funding.

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

ADOPTED this 10th day of October, 2022.

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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. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2022.

\_\_\_\_\_  
City Clerk