



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
FEBRUARY 13, 2023
4:00 P.M.

1. Call to Order
2. Invocation – Pastor Larry Wood, Saint Andrew by the Sea
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. January 23, 2023 - Special Meeting
 - B. January 23, 2023 - Regular Council Meeting
 - C. January 30, 2023 - Special Meeting
 - D. February 2, 2023 - Special Meeting
 - E. February 6, 2023 - Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. Presentation – Arbor Day 2023
 - B. Public Assembly Permit Application – Coastal Alabama Food Truck & Craft Beer Festival
8. Public Hearing
 - A. ABC Applications
 - a. Waves Grocery
 - b. Waves Grocery & Package
9. New Business
 - A. Resolution – Authorize 2023 Budget Amendment 1
 - B. Resolution – Authorize Contract – Baldwin County Sheriff's Office
 - C. Resolution – Award Bid – 2 Jet Skis – Gulf Shores Power Sports
 - D. Resolution – Authorize Bridge Inspections – Volkert
 - E. Ordinance – Authorize Franchise – Iron City Dumpster
 - F. Ordinance – Authorize Franchise – Vending Concepts, LLC
10. Committee Report
11. Staff Reports
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
FEBRUARY 13, 2023**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Gulf Shores City Hall Council Chambers.

The invocation was delivered by Pastor Larry Wood, Saint Andrew by the Sea Church.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft.

Councilman Joe Garris, Jr. moved to approve the minutes of the Special Meeting of January 23, 2023, as presented; seconded by Councilman Jason Dyken, M.D.; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr. "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, "aye", Councilman Stephen E. Jones, "aye", and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Jason Dyken, M.D. moved to approve the minutes of the Regular Council Meeting of January 23, 2023, as presented; seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Philip Harris moved to approve the minutes of the Special Meeting of January 30, 2023, as presented; seconded by Councilman Gary M. Sinak; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "abstain", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Joe Garris, Jr. moved to approve the minutes of the Special Meeting of February 2, 2023, as presented; seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "abstain", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Joe Garris, Jr. moved to approve the minutes of the Council Work Session of February 6, 2023, as presented; seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “abstain”, Council Philip Harris, “abstain”, Councilman Jason Dyken, M.D., ”aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$10,262,164.58; seconded by Councilman Jason 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.

City Arborist Joel Potter gave a brief summary of the upcoming Arbor Day Tree Give Away Event before recognizing members of the Beautification Board. Board Member David Mayfield introduced the members of the Beautification Board. Mr. Potter announced which trees would be given away and gave a brief description of each, after which on behalf of Mayor Robert Craft, he read and presented the Beautification Board a Proclamation declaring February 25th as Arbor Day in the City of Gulf Shores.

Director of Recreation and Cultural Affairs Grant Brown introduced the Public Assembly Permit Application from Food Truck Festivals of America, LLC to host the Coastal Alabama Food Truck & Craft Beer Festival and recommended pulling the application. The applicant was exploring different dates to host the event instead of the date originally submitted, the item was pulled and would be placed on a future agenda for consideration.

At this time, Mayor Robert Craft stated that this was the time and place for the public hearing, as advertised, on an application from Waves Grocery, LLC Inc. for a 050-Retail Beer (off premises only), 070-Retail Table Wine (off premises only) and a 011-Lounge Retail Liquor License.

The City Clerk reported the dates on which the required advertising was done. The Departmental preliminary review is complete and they have met all the requirements. There were no written objections received and no citizens appeared at the hearing to oppose the issuance of the license.

Whereupon, Councilman Stephen E. Jones moved to approve the application from Waves Grocery, LLC Inc. for a 050-Retail Beer (off premises only), 070-Retail Table Wine (off premises only) and a 011-Lounge Retail Liquor License and to so notify the ABC Board; seconded by Councilman Gary M. Sinak; and the vote of those officials present was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Gary M. Sinak moved for the adoption of the following Resolution:

RESOLUTION NO. 6646 - 23

**A RESOLUTION AMENDING
THE CITY OF GULF SHORES
2023 BUDGET**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 13th, 2023 as follows:

Section 1. That the City of Gulf Shores 2023 Budget be amended for the City of Gulf Shores, Alabama, for Fiscal Year 2023 beginning January 1, 2023 and ending December 31, 2023.

**GENERAL FUND BUDGET SUMMARY 2023
(JANUARY 1, 2023 THROUGH DECEMBER 31, 2023)**

TOTAL REVENUES GENERAL FUND		\$65,876,738
<u>EXPENDITURES:</u>		
Executive	\$ 2,034,956	
Human Resources	841,440	
Finance & Administrative Svcs	3,759,482	
Municipal Court	547,321	
Police	8,539,490	
Fire & EMS	7,416,565	
Planning & Development	932,370	
Building	637,219	
Recreation & Cultural Affairs	432,833	
Events & Programs	891,829	
Library	724,217	
Recreation-Rec & Wellness	2,575,264	
Recreation-Sportsplex	1,330,244	
Recreation-Parks	613,957	
Recreation-City Store	198,763	
Recreation-City School Landscape	256,022	
Public Works:		
General Services	501,609	
Public Facilities-Custodial	592,543	
Public Facilities-Landscaping	1,014,645	
Streets	2,313,333	
Maintenance	1,243,521	
Recycle & Sanitation	581,480	
Engineering & Construction	788,919	
Airport Authority	265,268	
Outside Agencies	<u>942,126</u>	
SUBTOTAL OPERATIONS		\$39,975,416

MINUTES OF REGULAR COUNCIL MEETING – February 13, 2023.

Page | 4

Capital Outlay

Executive	125,000
Police – Capital Outlay	988,800
Fire – Capital Outlay	1,299,540
Building – Capital Outlay	42,550
Recreation Rec & Wellness	16,500
Recreation Sportsplex	154,000
Recreation Parks	30,000
Engineering	40,000

Public Works Capital:

Recycle & Sanitation	189,874
Streets	<u>1,029,000</u>

SUBTOTAL CAPITAL	\$3,915,264	
Operating Transfers Out	<u>\$19,277,583</u>	
Total General Fund Expenses		<u>\$63,168,263</u>
Budget Carry Forward General Fund		<u>\$ 2,708,475</u>

**OTHER FUND BUDGET SUMMARY 2023
(JANUARY 1, 2023 THROUGH DECEMBER 31, 2023)**

REVENUE EXPENDITURE

Police & Fire Related Grants

Police and Fire	595,000		
Transfer to General		555,000	
Muni Court Exps		35,000	
SUBTOTAL			<u>590,000</u>
Budget Carry Forward Police & Fire			\$ 5,000

Impact Fees Fund

Impact Fees Revenue	1,561,215		
Recreation		545,215	
Public Works		750,000	
Police		129,000	
Fire		<u>137,000</u>	
SUBTOTAL			<u>\$1,561,215</u>
Budget Carry Forward Impact Fees			\$0

Nontaxable Line of Credit

Match/Bond Proceeds	7,764,548		
Capital Outlay Projects		7,764,548	<u>\$7,764,548</u>
Budget Carry Forward Nontaxable			\$0

Beach Restoration & Projects Fund

Transfer from General Fund	710,000		
Recycling Revenue	35,000		
Parking Fees	<u>1,150,020</u>		

MINUTES OF REGULAR COUNCIL MEETING – February 13, 2023.

Page | 5

SUBTOTAL	1,895,020		
Police		477,210	
Fire – Beach		810,801	
Public Works – Streets		244,156	
Capital Outlay		<u>330,440</u>	
Total Beach Restoration & Projects			<u>\$1,862,607</u>
Budget Carry Forward Beach R & P			\$32,413
Capital Improvements Fund			
Interest	2,754,844		
Proceeds from 2022A GO Warrant	<u>30,459,181</u>		
SUBTOTAL	33,214,025		
Capital Outlay Projects		30,459,181	
General Fund Transfer		<u>2,754,844</u>	<u>\$33,214,025</u>
			\$0
Storm Damage Fund			
FEMA Reimbursement	3,119,357		
AEMA Reimbursement	772,719		
Transfer from General Fund	<u>23,078</u>		
SUBTOTAL	\$3,915,154		
Storm Damage Expense			<u>\$6,277,027</u>
Budget Carry Forward Storm Damage			<u>\$(2,361,873)</u>
Taxable Warrant Fund			
Proceeds from 2020E Taxable	15,198,648		
Grants & Developer Matches	<u>30,555,913</u>		
SUBTOTAL Revenue	48,116,434		
Gulf Coast Center for Ecotourism		11,404,178	
Transportation Projects BUILD		35,487,256	
Little Lagoon Restoration Project		<u>1,225,000</u>	
SUBTOTAL Expense			<u>\$48,116,434</u>
			\$0
Debt Service Fund			
Transfers/Interest	18,544,505		
Bond Payments		18,544,505	<u>\$18,544,505</u>
			\$0
Public Education Building Authority Fund (Revenue Only)			
Budget Carryforward Public Ed	609,850		\$0
Total All Funds Revenue	182,092,489		
Total All Funds Expense	181,098,624		
Budget Carry Forward:			
General Fund Budget			\$ 2,708,475
Police & Fire Related Grant Fund			5,000
Beach Restoration & Projects Fund			32,413
Storm Damage Fund			(2,361,873)

Public Education-Building Authority
Budget Carry Forward

609,850

\$993,865

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

The motion for the adoption of Resolution No. 6646-23 was seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6646-23 duly and legally adopted.

Councilman Jason Dyken, M.D. moved for the adoption of the following Resolution:

RESOLUTION NO. 6647 - 23

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,
CONTRACT BETWEEN HUEY “HOSS” MACK AS SHERIFF OF BALDWIN COUNTY
AND THE CITY OF GULF SHORES FOR LAW ENFORCEMENT SERVICES**

WHEREAS, the City desires to provide an enhanced level of competent law enforcement service in conjunction and in harmony with its fiscal policies of sound, economical management; and

WHEREAS, during certain events and from time to time, the City desires and has requested that the Sheriff furnish law enforcement protection to the City and its inhabitants and citizens and perform any and all necessary and appropriate functions, actions, and responsibilities for law enforcement within the City to the extent herein provided; and

WHEREAS, this agreement allows the prosecution of local cases made by the Deputies to be handled in Gulf Shores Municipal Court which is beneficial to all involved.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 13, 2023, 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 the Baldwin County Sheriff’s Department for Law Enforcement Services; 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. 6647-23 was seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6647-23 duly and legally adopted.

Furthermore, Councilman Joe Garris, Jr. moved for the adoption of the following Resolution:

RESOLUTION NO. 6648 - 23

**A RESOLUTION
ACCEPTING THE BID OF GULF SHORES POWER SPORTS
FOR PURCHASE OF TWO (2) 2023 YAMAHA VX CRUISER JET SKIS
FOR USE BY THE FIRE RESCUE BEACH SAFETY DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$32,392.00
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 13, 2023, as follows:

Section 1. That the bid of Gulf Shores Power Sports in an amount not to exceed \$32,392.00 for two (2) 2023 Yamaha VX Cruiser Jet Skis for use by the Fire Rescue Beach Safety Department, is hereby accepted, being the most conforming to meet bid specifications per item among sealed bids opened on January 31, 2023.

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 Gulf Shores Power Sports Inc. in substantially the form presented to Council this date.

Section 3. That \$45,000 is budgeted for this in account 37-556-80001.

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

The motion for the adoption of Resolution No. 6648-23 was seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6648-23 duly and legally adopted.

At this time, Councilman Philip Harris moved for the adoption of the following Resolution:

RESOLUTION NO. 6649 - 23

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
CONTRACT WITH VOLKERT, INC.
FOR BI-ANNUAL INSPECTION OF BRIDGE STRUCTURES
AND LARGE CULVERTS
IN AMOUNT NOT TO EXCEED \$12,892.32**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 13, 2023 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 Volkert, Inc. for bi-annual inspection of bridge structures and large culverts within the City in an amount not to exceed \$12,892.32; in substantially the form presented to Council this date.

Section 2. That funding for this project is included in the \$165,000 budgeted in FY 2023 R&M Streets/Drainage/Sidewalks, Account 01-563-64375.

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

The motion for the adoption of Resolution No. 6649-23 was seconded by Councilman Jason Dyken, M.D.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Whereupon, Mayor Robert Craft declared Resolution No. 6649-23 duly and legally adopted.

At this time, Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 2088

**AN ORDINANCE
GRANTING A NONEXCLUSIVE FRANCHISE
TO IRON CITY DUMPSTERS
TO PROVIDE COLLECTION AND DISPOSAL
OF CONSTRUCTION AND DEMOLITION DEBRIS
IN THE CITY OF GULF SHORES; AND
AUTHORIZING THE EXECUTION OF
A FRANCHISE AGREEMENT
BETWEEN THE CITY OF GULF SHORES
AND THE CORPORATION**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 13, 2023, as follows:

Section 1. That a nonexclusive franchise be and it is hereby granted to Iron City Dumpsters for the collection and disposal of construction and demolition debris only within the corporate limits of the City.

Section 2. That the Mayor and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and Iron City Dumpsters which sets forth the requirements, covenants and agreements of a franchise to the Company for collection and disposal of construction and demolition debris only; for a term beginning upon a fully executed franchise agreement with the City through December 31, 2025.

Section 3. That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Joe Garris, Jr.; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Jason Dyken, M.D. then moved for the adoption of Ordinance No. 2088 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 2088 was seconded by Councilman Philip Harris; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Ordinance No. 2088 duly and legally adopted.

Furthermore, Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 2089

**AN ORDINANCE
GRANTING A NONEXCLUSIVE FRANCHISE TO
VENDING CONCEPTS, LLC
TO PROVIDE SUMMER SNACK CONCESSIONS
PRIMARILY AT THE SPORTSPLEX AND SIMS PARK
AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT
BETWEEN THE CITY AND THE CORPORATION**

WHEREAS, Vending Concepts, LLC has requested a franchise to empower the Corporation to provide summer snack concessions primarily at the Sportsplex and Sims Park; and

WHEREAS, the City is desirous of granting a nonexclusive franchise to Vending Concepts, LLC to provide such service; and

WHEREAS, the residents visitors of the City will be benefited by the granting of such a franchise;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 13, 2023, as follows:

Section 1. That a nonexclusive franchise be and it is hereby granted to Vending Concepts, LLC, a corporation, for the provision summer snack concessions primarily at the Sportsplex and Sims Park located within the corporate limits of the City; and

Section 2. That the Mayor and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and Vending Concepts, LLC which sets forth the requirements, covenants and agreements of a franchise to the Corporation for such services.

Section 3. That a copy of the subject Franchise Agreement, marked Exhibit A, is attached hereto and made a part hereof.

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Joe Garris, Jr.; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Philip Harris then moved for the adoption of Ordinance No. 2089 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 2089 was seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Jason Dyken, “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Ordinance No. 2089 duly and legally adopted.

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:

MINUTES OF REGULAR COUNCIL MEETING – February 13, 2023.

Page | 11

Finance & Administrative Services Director Cindy King, announced Friday, February 25, 2023 through Sunday, February 27th, 2023, Alabama will hold its 11th Annual Severe Weather Preparedness Sales Tax Holiday.

City Engineer Mark Acreman, gave a brief update on the beach restoration efforts reporting the permits from the U.S. Fish & Wildlife Service, the Department of Conservation and Natural Resources and the U.S. Army Corps of Engineers had all been obtained. Further reporting, a complete mandated review process with FEMA was done. There are several more steps before the work can begin to include: receive necessary FEMA approvals, advertise and receive bids on the project, select a contractor, and let the contractor mobilize and begin work. Mr. Acreman would keep everyone updated as to the progress being made.

Mayor Craft invited anyone that was not listed on the printed agenda and wanted to address the Council to come forward.

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

Mayor Robert Craft declared the meeting adjourned at 4:29 p.m.



Robert Craft, Mayor

ATTEST:



Wanda Parris, MMC, City Clerk

City of Gulf Shores
Expenses Vouchers
January 14 - February 3, 2023

Account Number	Account Name	Payment Amount	GIS
01-1417020	Inventory-Automotive Sup.	\$ 3,054.65	Remote Applications
01-1417030	Inventory-Facility R & M Sup	\$ 1,262.88	Supplies - Office
01-1417040	Inventory-Hurricane Sup	\$ 186.80	Postage & Freight
01-1417050	Inventory-Janitorial Sup.	\$ 6,924.72	Furn, Equip, Fxt, Smt Tools-\$5000
01-1417060	Inventory-Office Supplies	\$ 1,249.55	Computer Perphs & Pans (CityWide)
01-1417070	Inventory-City Store	\$ 14,195.38	Natural Gas (Emerg Generator)
01-2020010	Accounts Payable (From Audit)	\$ 10,651.70	Electricity
01-2020010	State CICT Fees Payable	\$ 310.47	Miscellaneous
01-2020030	Sales Tax Payable to Saunders	\$ 5,199.57	IT Hardware
01-3132000	Deposits (Security)-SpecEvents	\$ 700.00	Furniture & Equipment
01-3132000	Lodging Tax	\$ 981.29	Equipment Rental
01-3132000	Tax Penalties	\$ 141.38	Telephone
01-3210000	Business License	\$ 16,885.00	Supplies - Office
01-3221010	Permits - Building	\$ 5,177.33	Electricity
01-3221012	Plan Review Fees	\$ 675.00	Books/Subscriptions
01-3221020	Permits - Electrical	\$ 200.00	Registration Fees/Tuition
01-3418000	Miscellaneous Revenue	\$ 190.75	Contract Services
01-3478200	Aquatic Programs	\$ 20.00	R & M - Vehicle
01-3479000	Boat/Name-Membership Fees	\$ 13,345.87	Equipment Rental
01-3650110	Contributions-Miscellaneous	\$ 140.00	Telephone
01-501-63260	Registration Fees/Tuition	\$ 5,513.21	Meals/Lodging/Travel
01-501-63311	Professional Services	\$ 2,880.00	Computer, Software & Equipment
01-501-64332	Contract/Consulting Services	\$ 380.68	Supplies - Office
01-501-64421	Equipment Rental	\$ 140.00	Supplies - Operating
01-501-65310	Telephone	\$ 1,888.11	Furn, Equip, Fxt, Smt Tools-\$5000
01-501-65410	Legal Notices/Publications	\$ 596.56	Supplies - Training
01-501-65460	Public Relations/Advertising	\$ 1,080.52	Uniform Rental/Purchases
01-501-65810	Meals/Lodging/Travel	\$ 764.40	Natural Gas
01-501-66150	Supplies - Office	\$ 621.86	Electricity
01-501-66165	Postage & Freight	\$ 35.00	Fuel, Oil & Lubricants
01-501-66210	Natural Gas	\$ 33.58	Miscellaneous
01-501-66220	Electricity	\$ 6,285.18	Vehicles
01-508-52080	Workers' Compensation	\$ 235,198.00	EMS Public Instruction
01-508-52081	Recruiting	\$ 548.12	Registration Fees/Tuition
01-508-64211	Refuse Collection	\$ 83.86	Refuse Collection
01-508-64332	Contract/Consulting Services	\$ 1,585.00	R & M - Equipment
01-508-66310	Telephone	\$ 380.71	R & M - Vehicle
01-508-66150	Supplies - Office	\$ 744.20	Equipment Rental
01-508-68220	Electricity	\$ 744.20	Telephone
01-508-68110	Miscellaneous	\$ 332.40	Public Relations/Advertising
01-519-63260	Registration Fees/Tuition	\$ 1,586.13	Meals/Lodging/Travel
01-519-64310	Maintenance - Software	\$ 124.54	Code Enforcement
01-519-64332	Contract/Consulting Services	\$ 22,007.01	EMS Supplies
01-519-64421	Equipment Rental	\$ 885.00	Supplies - Office
01-519-65250	Insurance	\$ 180,960.00	Supplies - Operating
01-519-66310	Telephone	\$ 1,528.46	Furn, Equip, Fxt, Smt Tools-\$5000
01-519-66311	Internet Service	\$ 2,588.00	Supplies - Training
01-519-66810	Meals/Lodging/Travel	\$ 258.63	Uniform Rental/Purchases
01-519-68112	Computer	\$ 12,238.09	Natural Gas
01-519-68114	Network Software	\$ 71,545.86	Electricity
			Fuel, Oil & Lubricants
			Miscellaneous
			Heart/Monitor/Defibrillator
			\$ 34,485.68

01-535-60828	Furniture & Equipment	5,096.34	01-553-64332	Contract/Consulting Services	\$	129.50
01-540-63320	Engineering/Consulting Services	300.00	01-553-64363	R & M - Property & Facility	\$	28.28
01-540-64324	R & M - Equipment	984.43	01-553-64363	R & M - Vehicle	\$	63.82
01-540-65310	Telephone	394.34	01-553-64421	Equipment Rental	\$	718.92
01-540-65810	Meals/Lodging/Travel	245.95	01-553-65120	Telephone	\$	1,932.84
01-540-66109	Code Enforcement	809.81	01-553-65460	Member / Public Relations & Advertising	\$	993.08
01-540-66150	Supplies - Office	247.11	01-553-65710	Special Programs - Supplies	\$	4,786.58
01-540-66210	Natural Gas	15.60	01-553-65715	Athletic Programs - Supplies	\$	500.80
01-540-66220	Electricity	203.11	01-553-65810	Meals/Lodging/Travel	\$	984.02
01-540-66260	Fuel, Oil & Lubricants	39.66	01-553-66121	Aquatic Program - Supplies	\$	965.70
01-540-66410	Books/Subscriptions	198.00	01-553-66125	Tennis/Pickleball Program - Supplies	\$	1,003.01
01-540-68110	Miscellaneous	983.95	01-553-66130	Fitness Program - Supplies	\$	405.18
01-541-65310	Telephone	383.97	01-553-66155	Supplies - Office	\$	2,231.33
01-541-65810	Meals/Lodging/Travel	297.51	01-553-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	251.74
01-541-66150	Supplies - Office	173.04	01-553-66185	Uniform Rental/Purchases	\$	831.48
01-541-66172	ACAMP Expenditures-\$5,000	572.85	01-553-66220	Natural Gas	\$	2,696.02
01-541-66210	Natural Gas	15.60	01-553-66260	Electricity	\$	6,860.25
01-541-66220	Electricity	203.11	01-553-66410	Fuel, Oil & Lubricants	\$	193.21
01-541-66260	Fuel, Oil & Lubricants	322.04	01-553-68110	Books/Subscriptions	\$	861.85
01-550-63260	Registration Fees/Tuition	325.00	01-554-51068	Miscellaneous	\$	37.50
01-550-64333	Contract/Consulting Services	5,060.00	01-554-63280	Contract Labor	\$	8,501.85
01-550-65310	Telephone	383.87	01-554-63284	Registration Fees/Tuition	\$	570.00
01-550-65460	Public Relations/Advertising	4,208.07	01-554-66310	R & M - Equipment	\$	144.39
01-550-65810	Meals/Lodging/Travel	96.13	01-554-66325	R & M - Vehicle	\$	26.10
01-550-68220	Electricity	317.10	01-554-66326	Telephone	\$	1,330.23
01-551-63260	Books/Subscriptions	616.86	01-554-66157	Meals/Lodging/Travel	\$	279.86
01-551-64324	Registration Fees/Tuition	248.81	01-554-66170	Supplies - Operating	\$	618.55
01-551-64332	R & M - Equipment	240.89	01-554-66175	Supplies - Turf	\$	1,306.26
01-551-64383	Contract/Consulting Services	266.52	01-554-66195	Furn,Equip,Fixt,SmTools-\$5000	\$	2,320.79
01-551-64421	R & M - Property&Facility	69.47	01-554-66210	Sports Equipment	\$	459.59
01-551-66310	Equipment Rental	249.81	01-554-66220	Uniform Rental/Purchases	\$	1,168.75
01-551-65710	Telephone	240.89	01-554-66260	Natural Gas	\$	1,575.09
01-551-65715	Programs/Special Events	5,736.56	01-554-66324	Electricity	\$	69.23
01-551-66112	Entertainment Series	1,784.90	01-554-66325	Fuel, Oil & Lubricants	\$	3,685.66
01-551-66150	Supplies - Office	262.00	01-554-66326	Concession Stand Purchases	\$	445.34
01-551-66170	Furn,Equip,Fixt,SmTools-\$5000	840.56	01-555-51068	Contract Labor	\$	8,416.85
01-551-66195	Uniform Rental/Purchases	1,228.61	01-555-64110	Water/Sewer	\$	10,856.90
01-551-66210	Natural Gas	28.39	01-555-64325	R & M - Equipment	\$	214.50
01-551-66220	Electricity	708.99	01-555-64326	R & M - Vehicle	\$	1,246.50
01-552-63260	Registration Fees/Tuition	80.00	01-555-64328	R & M - Tennis Courts	\$	32.63
01-552-64421	Equipment Rental	409.61	01-555-64383	R & M - Vehicle	\$	269.99
01-552-65310	Telephone	154.71	01-555-66155	Supplies - Operating	\$	136.46
01-552-65710	Programs/Special Events	616.63	01-555-66160	Supplies - Turf	\$	217.16
01-552-65711	Museum Programs/Special Events	64.32	01-555-66175	Supplies - Turf-Chem/Fertilizer	\$	1,550.02
01-552-66150	Supplies - Office	167.98	01-555-66220	Sports Equipment	\$	380.00
01-552-66155	Supplies - Operating	260.93	01-555-66260	Electricity	\$	682.88
01-552-66165	Postage & Freight	86.98	01-555-66175	Fuel, Oil & Lubricants	\$	2,491.77
01-552-66170	Furn,Equip,Fixt,SmTools-\$5000	458.85	01-555-66185	Public Relations/Advertising	\$	285.83
01-552-66220	Electricity	986.00	01-555-66195	Supplies - Office	\$	588.83
01-552-66411	Books,Periodicals & Other Mats	4,560.55	01-555-66155	Supplies - Operating	\$	103.72
01-553-51068	Contract Labor	30,191.90	01-555-66170	Postage & Freight	\$	246.52
01-553-63280	Registration Fees/Tuition	360.00	01-555-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	155.41
01-553-64110	Water/Sewer	102.27	01-555-66220	Electricity	\$	(10.55)
01-553-64324	R & M - Equipment	23.02			\$	274.00

01-558-68110	Miscellaneous	\$	29.88
01-560-63260	Registration Fees/Tuition	\$	150.00
01-560-63320	Engineering/Consulting/Services	\$	6,000.00
01-560-64383	R & M - Vehicle	\$	10.10
01-560-64421	Equipment Rental	\$	63.27
01-560-65310	Telephone	\$	270.15
01-560-65810	Meals/Lodging/Travel	\$	85.90
01-560-66112	Computer	\$	36.98
01-560-66150	Supplies - Office	\$	122.23
01-560-66195	Uniform Rental/Purchases	\$	87.62
01-560-66220	Electricity	\$	515.20
01-560-66260	Fuel, Oil & Lubricants	\$	155.94
01-560-68110	Miscellaneous	\$	79.50
01-561-64332	Contract/Consulting Services	\$	180.00
01-561-64383	R & M - Vehicle	\$	119.16
01-561-65810	Telephone	\$	101.21
01-561-66117	Meals/Lodging/Travel	\$	85.90
01-561-66150	Supplies - Custodial	\$	52.28
01-561-66170	Supplies - Office	\$	36.37
01-561-66260	Furn, Equip, Fxt, SmTools-\$5000	\$	243.96
01-561-66280	Fuel, Oil & Lubricants	\$	211.60
01-562-51088	Miscellaneous	\$	158.76
01-562-63260	Contract Labor	\$	8,187.12
01-562-63260	Registration Fees/Tuition	\$	405.95
01-562-64324	R & M - Equipment	\$	551.87
01-562-64383	R & M - Vehicle	\$	900.47
01-562-65810	Telephone	\$	155.17
01-562-65810	Meals/Lodging/Travel	\$	175.48
01-562-66140	Supplies - Landscapes	\$	3,736.91
01-562-66142	Supplies-Tree Maintenance	\$	597.20
01-562-66150	Supplies - Office	\$	35.09
01-562-66170	Furn, Equip, Fxt, SmTools-\$5000	\$	1,683.91
01-562-66220	Electricity	\$	798.00
01-562-66260	Fuel, Oil & Lubricants	\$	775.06
01-562-68110	Miscellaneous	\$	143.15
01-563-51088	Contract Labor	\$	5,501.33
01-563-64211	Refuse Collection	\$	7,027.30
01-563-64324	R & M - Equipment	\$	6,587.18
01-563-64375	R & M - Streets/Drainages/Sidewalks	\$	1,403.51
01-563-64378	R & M - Street Lights	\$	28,900.83
01-563-64383	R & M - Vehicle	\$	8,078.92
01-563-65310	Telephone	\$	438.12
01-563-65810	Meals/Lodging/Travel	\$	85.90
01-563-66150	Supplies - Office	\$	207.69
01-563-66155	Supplies - Operating	\$	129.99
01-563-66170	Furn, Equip, Fxt, SmTools-\$5000	\$	488.12
01-563-66210	Natural Gas	\$	508.14
01-563-66220	Electricity	\$	2,789.03
01-563-66260	Fuel, Oil & Lubricants	\$	5,524.91
01-563-66510	Traffic Signs/Markers	\$	283.98
01-563-68110	Miscellaneous	\$	260.86
01-563-80690	Street Resurfacing	\$	326,676.80
01-563-80848	Equipment	\$	187,192.00
01-564-64211	Refuse Collection	\$	147.00
01-564-64324	R & M - Equipment	\$	3,280.56
01-564-64332	Contract/Consulting Services	\$	4,621.25
01-564-64383	R & M - Property&Facility	\$	48,316.73
01-564-65310	R & M - Vehicle	\$	1,304.86
01-564-65810	Telephone	\$	408.06
01-564-66150	Meals/Lodging/Travel	\$	85.91
01-564-66155	Supplies - Office	\$	69.87
01-564-66170	Furn, Equip, Fxt, SmTools-\$5000	\$	526.02
01-564-66260	Fuel, Oil & Lubricants	\$	187.25
01-564-68410	Books/Subscriptions	\$	401.88
01-565-84379	R & M-Street/Traffic/Light	\$	64.99
01-565-84421	Equipment Rental	\$	413.17
01-565-85310	Telephone	\$	87.62
01-565-86150	Supplies - Office	\$	131.53
01-565-86280	Fuel, Oil & Lubricants	\$	233.86
01-566-51068	Contract Labor	\$	339.92
01-566-84211	Refuse Collection	\$	8,376.90
01-566-64324	R & M - Equipment	\$	9,438.00
01-566-64383	R & M - Vehicle	\$	6,891.69
01-566-66150	Supplies - Office	\$	3,591.95
01-566-66155	Supplies - Operating	\$	44.00
01-566-66170	Furn, Equip, Fxt, SmTools-\$5000	\$	271.09
01-566-66260	Fuel, Oil & Lubricants	\$	197.01
01-566-68170	R & M - Equipment	\$	1,042.38
01-566-68325	R & M Irrigation	\$	252.23
01-566-68155	Supplies - Operating	\$	676.25
01-566-68160	Supplies - Turf	\$	7.54
01-566-68170	Supplies - Turf-Chem/Fertilizer	\$	385.50
01-566-68260	Fuel, Oil & Lubricants	\$	462.39
01-566-68104	City School System	\$	95.33
01-566-68135	Transfer to Debt Service Fund	\$	363.45
14-3232001	Misc Expense - MunCJudicialAdmFund	\$	7,729,828.48
14-3233001	Impact Fees-Fire	\$	148.48
14-3234001	Impact Fees-Police	\$	594.81
14-579-65401	Impact Fees-Public Works	\$	332.84
14-879-81003	Fire Equipment	\$	2,177.21
14-879-84001	Recreation	\$	38,087.00
37-530-65311	Public Works	\$	104,378.06
37-530-66131	Internet Service	\$	173,481.43
37-530-66220	Parking Meter Supplies	\$	1,860.00
37-530-66260	Electricity	\$	686.71
37-558-64383	R & M - Vehicle	\$	138.50
37-558-65310	Telephone	\$	117.56
37-558-65810	Meals/Lodging/Travel	\$	206.17
37-558-66155	Supplies - Operating	\$	2,041.02
37-558-66170	Furn, Equip, Fxt, SmTools-\$5000	\$	81.53
37-558-66195	Uniform Rental/Purchases	\$	2,486.33
37-558-66260	Electricity	\$	2,057.45
37-558-68110	Fuel, Oil & Lubricants	\$	706.00
37-558-68260	Miscellaneous	\$	92.87
37-563-63260	Registration Fees/Tuition	\$	425.00
37-563-64110	Water/Sewer	\$	290.00
37-563-66220	Electricity	\$	1,408.00
37-579-80100	Trapping & Monitoring	\$	1,098.20
		\$	1,500.00

38-879-84900	High School Construction (New Campus)	\$ 105,949.39
38-879-85000	City School Improvements (Old Campus)	\$ 153,462.26
39-2020010	Accounts Payable (From Audit)	\$ 3,040.00
40-2020010	Accounts Payable (From Audit)	\$ 4,960.00
40-555-80874	Parks Improvements	\$ 25,166.44
40-879-65505	Justice Center	\$ 3,883.00
40-879-80811	Land & Improvements	\$ 166,082.67
42-2020010	Accounts Payable (From Audit)	\$ 1,553.37
42-879-65535	Waterway East	\$ 10,257.30
42-879-65540	ALDOT Capacity Project (Canal Rd)	\$ 385.51
42-879-65555	Build Grant- Hwy 59	\$ 24,122.71
42-879-65560	Build Grant-Ped Bridge	\$ 4,591.68
42-879-80811	Land & Improvements	\$ 12,276.25
	TOTAL	\$ 10,262,164.58

City of Gulf Shores
Inter-City Transfers
January 14-February 3, 2023

39-2110100	Due to General Fund	\$ 1,709,800.00
	TOTAL	\$ 1,709,800.00