



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
MARCH 28, 2022  
4:00 P.M.

1. Call to Order
2. Invocation – Councilman Stephen E. Jones
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
  - A. March 14, 2022 – Regular Council Meeting
  - B. March 21, 2022 – Special Meeting
  - C. March 21, 2022 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
  - A. Presentation - City of Gulf Shores Resident Satisfaction Survey
  - B. Public Assembly Permit Application – Hangout Music Festival 2022
  - C. Public Assembly Permit Application – 2022 NCAA National Collegiate Beach Volleyball
  - D. Public Assembly Permit Application – 2022 Good Life Bicycle Ride
  - E. Public Assembly Permit Application – USTA Alabama State Tennis Tournament
8. New Business
  - A. Resolution – Authorize Professional Services Contract – Walcott Adams Verneuille – GSCS Project
  - B. Resolution – Authorize Professional Services Contract – Goodwyn, Mills & Cawood, Inc.
  - C. Resolution – Authorize Professional Services Contract – Volkert, Inc. – GSCS Project
  - D. Resolution – Accept Professional Services Proposal – Overstreet & Associates – W. 6<sup>th</sup> Street Beach Access
  - E. Resolution – Authorize Task Order – Olsen Associates – Cultural Resources Assessment Survey
  - F. Resolution – Award Bid – Asphalt Services, Inc. – Roundabout Project
  - G. Resolution – Award Bid – Grant Nichols Construction, Inc. – Misc. Sidewalk Repairs
  - H. Resolution – Award Bid – Fire Department Ford F 150 Trucks
  - I. Resolution – Authorize Agreement – RiverTree Systems – Auditing
  - J. Resolution – Authorize Extension Exchange of Services Agreement Gulf Shores & Orange Beach Tourism Board – NAIA Track Championship
  - K. Resolution – Authorize Lease Agreement – GSCBOE – Cultural Center
9. Committee Report
10. Staff Report
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
MARCH 28, 2022**

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 Councilman Stephen E. Jones.

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 Regular Council Meeting of March 14, 2022, 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. "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 Philip Harris moved to approve the minutes of the Special Meeting of March 21, 2022, as presented; seconded by Councilman Joe Garris, Jr.; 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 Jason Dyken, M.D. moved to approve the minutes of the Council Work Session Meeting of March 21, 2022, 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.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$2,034,841.83 seconded by Councilman Gary M. Sinak; 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.

At this time, Public Engagement Manager Lindsey Hart reported the city had engaged the ETC Institute, whose firm specializes in design and administration of market research for governmental organizations, to conduct a Resident Satisfaction Survey. Jason Morado of the ETC Institute gave brief summary of the survey touching on the highlights of several categories. The Resident Satisfaction survey would be available March 29<sup>th</sup> on the city's website and social media outlets for the public to view.

Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the Hangout Music Festival, LLC to host the Hangout Music Festival 2022 on May 19 – May 22, 2022.

Following a brief discussion, Councilman Philip Harris moved to approve the Assembly Permit Application from the Hangout Music Festival, LLC to host the Hangout Music Festival 2022 on May 19 – May 22, 2022 as presented; seconded by Councilman Stephen E. Jones; and 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.

Furthermore, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the Gulf Shores & Orange Beach Sports Commission to host the 2022 NCAA National Collegiate Beach Volleyball Championship on May 3 - May 8, 2022.

Following a brief discussion, Councilman Gary M. Sinak moved to approve the Assembly Permit Application from the Gulf Shores & Orange Beach Sports Commission to host the 2022 NCAA National Collegiate Beach Volleyball Championship on May 3 - May 8, 2022 as presented; seconded by Councilman Joe Garris, Jr.; and 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, Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from the Alabama Coastal Foundation to host the 2022 Good Life Bicycle Ride on May 7, 2022.

Following a brief discussion, Councilman Stephen E. Jones moved to approve the Assembly Permit Application from the Alabama Coastal Foundation to host the 2022 Good Life Bicycle Ride on May 7, 2022 as presented; seconded by Councilman Jason Dyken, M.D.; and 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.

Director of Recreation and Cultural Affairs Grant Brown introduced a Public Assembly Permit Application from USTA Alabama to host the USTA Alabama State Tennis Tournaments on April 21-24, 2022, September 22-25, 2022, October 20-23, 2022 and November 3-6, 2022.

Following a brief discussion, Councilman Jason Dyken, M.D. moved to approve the Assembly Permit Application from USTA Alabama to host the USTA Alabama State Tennis Tournaments on April 21-24, 2022, September 22-25, 2022, October 20-23, 2022 and November 3-6, 2022 as presented; seconded by Councilman Stephen E. Jones; and 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.

Furthermore, Councilman Gary M. Sinak moved for the adoption of the following Resolution:

**RESOLUTION NO. 6523 - 22**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,  
A PROFESSIONAL SERVICES CONTRACT BETWEEN  
THE CITY OF GULF SHORES AND  
WALCOTT ADAMS VERNEUILLE FOR PROFESSIONAL SERVICES  
RELATED TO THE GULF SHORES CITY SCHOOLS PROJECTS  
IN AN AMOUNT NOT TO EXCEED \$355,900.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Walcott Adams Verneuille to prepare to prepared design, construction and bid documents for an eight classroom addition at the existing Gulf Shores Elementary School in an amount not to exceed \$355,900.00; in substantially the form presented to Council this date; and

**Section 2.** That the funds for this project have been budgeted in the City School Construction line from the new Truist loan #38-879-84900.

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

The motion for the adoption of Resolution No. 6523-22 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. 6523-22 duly and legally adopted.

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

**RESOLUTION NO. 6524-22**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,  
A PROFESSIONAL SERVICES CONTRACT BETWEEN  
THE CITY OF GULF SHORES AND  
GOODWYN, MILLS & CAWOOD, INC. FOR PROFESSIONAL SERVICES  
RELATED TO THE GULF SHORES CITY SCHOOLS PROJECTS  
IN AN AMOUNT NOT TO EXCEED \$644,400.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Goodwyn, Mills & Cawood, Inc. to prepare schematic drawings, detailed cost estimates and phasing recommendations for a new high school to be built on the City owned 200 acres at the southwest corner of the Foley Beach Express and Coastal Gateway Boulevard in an amount not to exceed \$644,400.00; in substantially the form presented to Council this date; and

**Section 2.** That the funds for this project have been budgeted in the City School Construction line from the new Truist loan #38-879-84900.

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

The motion for the adoption of Resolution No. 6524-22 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. 6524-22 duly and legally adopted.

At this time, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6525 - 22**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,  
A PROFESSIONAL SERVICES CONTRACT BETWEEN  
THE CITY OF GULF SHORES AND VOLKERT, INC.  
RELATED TO PROJECT MANAGEMENT OF  
THE GULF SHORES CITY SCHOOLS PROJECT  
IN AN AMOUNT NOT TO EXCEED \$650,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Volkert, Inc. for project management services including but not limited to scheduling, design value engineering and coordination in an amount not to exceed \$650,000.00; in substantially the form presented to Council this date; and

**Section 2.** That the funds for this project have been budgeted in the City School Construction line from the new Truist loan #38-879-84900.

**Section 3.** That this Resolution shall become effective upon its adoption. Resolution No. 6525-22 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. 6525-22 duly and legally adopted.

Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6526 - 22**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO  
EXECUTE AND ATTEST, RESPECTIVELY,  
A PROFESSIONAL SERVICES CONTRACT BETWEEN  
THE CITY OF GULF SHORES AND OVERSTREET & ASSOCIATES  
TO PERFORM DESIGN SERVICES ASSOCIATED WITH THE  
WEST 6<sup>TH</sup> STREET BEACH ACCESS IMPROVEMENTS  
IN AMOUNT NOT TO EXCEED \$18,900.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional service contract between the City of Gulf Shores and Overstreet & Associates to perform design work associated with the West 6th Street Beach Access Improvements in an amount not to exceed \$18,900.00; in substantially the form presented to Council this date.

**Section 2.** That funding for this professional services proposal is included in the \$200,000 budgeted for this project in FY 2022 Account #42-879-80911, Land & Improvements; \$50,000 of construction costs will be reimbursed for this project via the ADCNR grant agreement.

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

The motion for the adoption of Resolution No. 6526-22 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. 6526-22 duly and legally adopted.

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

**RESOLUTION NO. 6527 - 22**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE  
AND ATTEST, RESPECTIVELY,  
TASK ORDER 2022-02 WITH OLSEN ASSOCIATES, INC.  
TO PERFORM A CULTURAL RESOURCES ASSESSMENT SURVEY  
FOR WORK RELATED TO HURRICANE NATE AND HURRICANE SALLY  
ENGINEERED BEACH LOSSES IN AN AMOUNT NOT TO EXCEED \$54,400.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Task Order Memorandum 2022-02 between the City of Gulf Shores and Olsen Associates, Inc. to perform a Cultural Resources Assessment Survey for work related to Hurricane Nate and Hurricane Sally engineered beach losses in an amount not to exceed \$54,400.00; in substantially the form presented to Council this date.

**Section 2.** That FEMA & AEMA will reimburse 87.5% of professional services for our Engineered Beach Restoration Project which yields a net cost to the City for this Task Order of \$6,800.00. There is \$4,937,000 included in the FY 2022 Budget in Account #39-819-81710 Cat G to fund the beach restoration work.

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

The motion for the adoption of Resolution No. 6527-22 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. 6527-22 duly and legally adopted.

At this time, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6528 - 22**

**A RESOLUTION  
ACCEPTING THE BID OF ASPHALT SERVICES, INC.  
FOR CLUBHOUSE DRIVE AND REGENCY ROAD ROUNDABOUT PROJECT  
IN AN AMOUNT NOT TO EXCEED \$545,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022 as follows:

**Section 1.** That the bid of Asphalt Services, Inc. for the Clubhouse Drive and Regency Road Roundabout Project, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 10, 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 Clubhouse Drive and Regency Road Roundabout Project in an amount not to exceed \$545,000.00; in substantially the form presented to Council this date.

**Section 3.** That funding for this project is included in the \$1,100,000 budgeted for Streets Resurfacing in FY 2022 in Account #01-563-80690 and #14-879-84001. Funding sources include the State Gas Tax, Developer Impact Fees and City General Fund.

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

The motion for the adoption of Resolution No. 6528-22 was seconded by Councilman Philip Harris; 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. 6528-22 duly and legally adopted.

Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6529 - 22**

**A RESOLUTION  
ACCEPTING THE BID OF GRANT NICHOLS CONSTRUCTION, INC.  
FOR MISCELLANEOUS SIDEWALK REPAIRS AND  
AUTHORIZING EXECUTION OF A CONTRACT  
IN AN AMOUNT NOT TO EXCEED \$55,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022 as follows:

**Section 1.** That the bid of Grant Nichols Construction, Inc. for Miscellaneous Sidewalk Repairs, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 15, 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 Grant Nichols Construction, Inc.; in substantially the form presented to Council this date.

**Section 3.** That funding for these services is provided within the \$165,000 budgeted in the Public Works R&M-Streets/Drainage/Sidewalks Account #01-563-64375.

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

The motion for the adoption of Resolution No. 6529-22 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. 6529-22 duly and legally adopted.

Furthermore, Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6530 - 22**

**A RESOLUTION  
ACCEPTING THE BID OF MOYER FORD SALES, INC.  
FOR PURCHASE OF TWO 2022 FORD F-150 TRUCKS  
FOR USE BY THE FIRE RESCUE DEPARTMENT  
IN AN AMOUNT NOT TO EXCEED \$108,982.00  
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 MARCH 28, 2022, as follows:

**Section 1.** That the bid of Moyer Ford Sales, Inc. in an amount not to exceed \$108,982.00 for two 2022 Ford F 150 Trucks for use by the Fire Rescue Department, is hereby accepted, being the most conforming to meet bid specifications per item among sealed bids opened on March 17, 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 Moyer Ford Sales, Inc. in substantially the form presented to Council this date.

**Section 3.** That \$90,000 was budgeted in FY2022 for two vehicles (Fire Vehicles Account #01-535-80839 and Fire Beach Vehicle Account #37-556-80001). Budget Amendment #1 will include \$17,000 to make up the difference in cost and add emergency equipment and branding.

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

The motion for the adoption of Resolution No. 6530-22 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. 6530-22 duly and legally adopted.

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

**RESOLUTION NO. 6531 - 22**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST,  
RESPECTIVELY, AN AGREEMENT WITH  
RIVERTREE SYSTEMS, INC. FOR TAX AUDITING SERVICES**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a 3-year Agreement between the City of Gulf Shores and RiverTree Systems, Inc. for tax auditing services, this contract begins on April 8, 2022; in substantially the form presented to Council this date.

**Section 2.** That there is no cost for the service, unless revenue owed to the City is discovered during an audit. Then fee is then an hourly rate of \$75.

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

The motion for the adoption of Resolution No. 6531-22 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. 6531-22 duly and legally adopted.

Councilman Gary Sinak introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6532 - 22**

**A RESOLUTION  
AUTHORIZING EXECUTION OF  
A CO-HOSTING AGREEMENT  
BETWEEN THE CITY OF GULF SHORES, AND  
THE ALABAMA GULF COAST CONVENTION & VISITORS BUREAU  
D/B/A GULF SHORES & ORANGE BEACH SPORTS COMMISSION  
FOR THE COORDINATION AND PROVISION TO HOST THE 2022 NAIA MEN’S AND  
WOMEN’S OUTDOOR TRACK AND FIELD NATIONAL CHAMPIONSHIP**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Co-Hosting Agreement between the City of Gulf Shores and the Alabama Gulf Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission; and in substantially the form presented to Council this date.

**Section 2.** That in exchange, the Alabama Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission shall provide to the City an event to promote tourism and entertainment to be known as the NAIA Men’s and Women’s Outdoor Track and Field National Championship to be held in Gulf Shores, Alabama on May 25 – 27, 2022 as agreed upon by both parties.

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

The motion for the adoption of Resolution No. 6532-22 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. 6532-22 duly and legally adopted.

At this time, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6533 - 22**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY,  
A NO FEE LEASE AGREEMENT WITH  
GULF SHORES CITY BOARD OF EDUCATION  
FOR LEASE OF CITY PROPERTY – CULTURAL CENTER AUDITORIUM  
LOCATED AT 19470 OAK ROAD WEST**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2022, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a no fee lease agreement between the City of Gulf Shores and the Gulf Shores City Board of Education to lease City property – Cultural Center Auditorium located at 19470 Oak Road West for use by the Gulf Shores City Schools.

**Section 2.** That an initial term of thirteen (13) months beginning on the 1st day of April, 2022, through the 31st day of May, 2023, together with one option to extend upon terms to be mutually agreed upon through May 31, 2024.

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

The motion for the adoption of Resolution No. 6533-22 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. 6533-22 duly and legally adopted.

**COMMITTEE REPORTS:**

No report at this time.

**STAFF REPORT:**

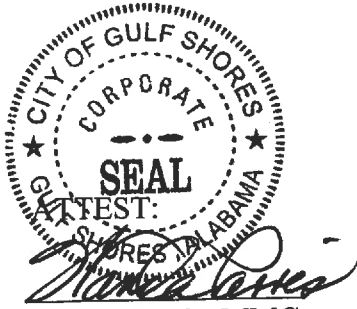
Mike Powell asked where people would be able to access the beach while the resident only parking area was closed during the Hangout Music Festival. Mayor Robert Craft named numerous other locations the public would be able to utilize during this time.

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

Mayor Robert Craft declared the meeting adjourned at 4:54 p.m.



Wanda Parris, MMC  
City Clerk

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Robert Craft, Mayor

**City of Gulf Shores  
Expense Vouchers  
March 5-18th, 2022**

01-14-17020	Inventory-Automotive Sup.	\$	437.76
01-14-17050	Inventory-Janitorial Sup.	\$	2,178.63
01-14-17060	Inventory-Office Supplies	\$	348.65
01-2020010	Accounts Payable (From Audit)	\$	5,866.20
01-2052010	State CICT Fees Payable	\$	13,944.00
01-2052015	Public Tax Payable to Mid-America	\$	282,425.15
01-2052030	Sales Tax Payable to Saunders	\$	11,866.93
01-2296062	Deposits (Security)-SpecEvents	\$	400.00
01-2296063	Deposits-Monroe TelecomSvcs	\$	200.00
01-3130000	Sales Tax	\$	232,705.63
01-3132000	Lodging Tax	\$	4,480.26
01-3183001	Tax Penalties	\$	50.00
01-3210000	Business License	\$	75.00
01-3475520	Civic Center	\$	500.00
01-3476800	Athletic Programs	\$	480.00
01-3479050	Youth / Adult Special Programs	\$	40.00
01-501-63260	Registration Fees/Tuition	\$	1,178.00
01-501-63340	Legal Fees	\$	10,000.00
01-501-64421	Equipment Rental	\$	288.63
01-501-65310	Telephone	\$	615.29
01-501-65480	Public Relations/Advertising	\$	926.50
01-501-65810	Meas/Lodging/Travel	\$	939.58
01-501-66165	Supplies - Office	\$	269.97
01-501-66165	Postage & Freight	\$	31.53
01-501-66170	Fum Equip, Fxt, Sm Tools-\$5000	\$	328.89
01-501-66210	Natural Gas	\$	15.60
01-501-66220	Electricity	\$	4,300.00
01-501-66410	Books/Subscriptions	\$	10.89
01-501-68110	Miscellaneous	\$	30.00
01-508-52081	Recruiting	\$	1,031.00
01-508-65310	Legal Notices/Publications	\$	367.78
01-508-65410	Supplies - Office	\$	75.00
01-508-66150	Miscellaneous	\$	581.08
01-508-68110	Registration Fees/Tuition	\$	44.00
01-519-63260	Maintenance - Software	\$	250.00
01-519-64332	Contract/Consulting Services	\$	9,752.40
01-519-64421	Equipment Rental	\$	525.00
01-519-65310	Telephone	\$	528.87
01-519-65311	Internet Service	\$	2,259.98
01-519-66112	Computer	\$	2,535.50
01-519-66114	GIS	\$	20,101.92
01-519-66115	Network Software	\$	44,289.66
01-519-66117	Remote Applications	\$	300.00
01-519-66150	Supplies - Office	\$	2,865.54
01-519-66165	Postage & Freight	\$	742.82
01-519-66211	Natural Gas (Emerg Generator)	\$	4,005.00
01-519-68110	Miscellaneous	\$	15.60
01-519-68650	IT Hardware	\$	0.34
01-519-80802	Furniture & Equipment	\$	404.98
01-520-63260	Registration Fees/Tuition	\$	407.44
		\$	975.00

01-520-65310	Telephone	\$	104.11
01-520-66150	Supplies - Office	\$	86.88
01-530-63260	Registration Fees/Tuition	\$	850.00
01-530-64330	Contract/Services	\$	901.25
01-530-64383	R & M - Vehicle	\$	1,826.80
01-530-64421	Equipment Rental	\$	4,231.72
01-530-65310	Telephone	\$	147.14
01-530-65810	Meas/Lodging/Travel	\$	523.22
01-530-66150	Supplies - Office	\$	204.36
01-530-66155	Supplies - Operating	\$	370.65
01-530-66195	Uniform Rental/Purchases	\$	267.87
01-530-66210	Natural Gas	\$	59.74
01-530-66220	Electricity	\$	7,084.22
01-530-66260	Fuel, Oil & Lubricants	\$	944.23
01-530-68110	Miscellaneous	\$	3,636.80
01-530-60504	Vehicles	\$	961.99
01-535-64324	R & M - Equipment	\$	1,160.26
01-535-64383	R & M - Vehicle	\$	2,118.78
01-535-65310	Telephone	\$	2,716.81
01-535-66120	EMS Supplies	\$	630.32
01-535-66155	Supplies - Operating	\$	28.04
01-535-66170	Fum Equip, Fxt, Sm Tools-\$5000	\$	54.75
01-535-66185	Supplies - Training	\$	28.04
01-535-66195	Uniform Rental/Purchases	\$	1,217.05
01-535-66210	Natural Gas	\$	268.20
01-535-66220	Electricity	\$	1,493.06
01-535-66260	Fuel, Oil & Lubricants	\$	2,266.97
01-535-68110	Miscellaneous	\$	241.91
01-540-64324	R & M - Equipment	\$	234.93
01-540-65310	Telephone	\$	332.39
01-540-66210	Natural Gas	\$	7.80
01-541-65310	Fuel, Oil & Lubricants	\$	41.58
01-541-66172	Telephone	\$	288.20
01-541-66210	ACAMP Expenditures-\$5,000	\$	749.70
01-541-66260	Natural Gas	\$	7.80
01-550-65310	Fuel, Oil & Lubricants	\$	213.64
01-550-66260	Telephone	\$	340.93
01-551-51068	Fuel, Oil & Lubricants	\$	116.32
01-551-65310	Contract Labor	\$	300.00
01-551-65710	Telephone	\$	244.64
01-551-66210	Programs/Special Events	\$	3,200.00
01-551-66220	Natural Gas	\$	681.03
01-551-66260	Electricity	\$	2,679.00
01-552-65310	Fuel, Oil & Lubricants	\$	59.07
01-552-66150	Telephone	\$	159.75
01-552-66220	Supplies - Office	\$	98.88
01-552-66411	Electricity	\$	289.00
01-553-51068	Books, Periodicals & Other Mats	\$	1,236.43
01-553-63260	Contract Labor	\$	11,962.36
01-553-64110	Repair/Fees/Tuition	\$	76.00
01-553-64211	Water/Sewer	\$	122.27
01-553-64324	Refuse Collection	\$	286.72
01-553-64332	R & M - Equipment	\$	186.76
01-553-64383	Contract/Consulting Services	\$	610.50
	R & M - Property & Facility	\$	198.28

01-553-64383	R & M - Vehicle	\$	129.41
01-553-64421	Equipment Rental	\$	84.36
01-553-66310	Telephone	\$	1,278.78
01-553-65460	Member / Public Relations & Advertising	\$	309.00
01-553-65710	Special Programs - Supplies	\$	275.73
01-553-66715	Athletic Programs - Supplies	\$	1,182.90
01-553-66810	Meal/Lodging/Travel	\$	694.32
01-553-66121	Aquatic Program - Supplies	\$	2,857.42
01-553-66130	Fitness Program - Supplies	\$	564.40
01-553-66150	Supplies - Office	\$	(302.99)
01-553-66155	Supplies - Operating	\$	1,113.94
01-553-66210	Natural Gas	\$	1,405.48
01-553-66220	Electricity	\$	8,551.57
01-553-66260	Fuel, Oil & Lubricants	\$	123.53
01-553-66410	Books/Subscriptions	\$	50.52
01-554-51088	Contract Labor	\$	13,850.17
01-554-64324	R & M - Equipment	\$	851.15
01-554-66310	Telephone	\$	282.00
01-554-66150	Supplies - Office	\$	61.73
01-554-66155	Supplies - Operating	\$	1,795.02
01-554-66170	Supplies - Turf	\$	652.52
01-554-66175	Furn,Equip,Fixt,SmTools-\$5000	\$	269.22
01-554-66195	Sports Equipment	\$	1,103.67
01-554-66210	Uniform Rental/Purchases	\$	511.36
01-554-66220	Natural Gas	\$	61.85
01-554-66260	Electricity	\$	6,709.18
01-554-66260	Fuel, Oil & Lubricants	\$	913.45
01-554-66821	Concession Stand Purchases	\$	7,059.54
01-555-64324	R & M - Equipment	\$	818.54
01-555-66155	Supplies - Operating	\$	146.04
01-555-66160	Supplies - Turf-Chem/Fertilizer	\$	551.08
01-555-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	864.59
01-555-66220	Electricity	\$	2,746.28
01-555-66260	Fuel, Oil & Lubricants	\$	307.24
01-555-66260	Supplies - Operating	\$	380.83
01-560-66310	Telephone	\$	254.00
01-560-66150	Supplies - Office	\$	292.93
01-560-66220	Electricity	\$	438.17
01-560-66260	Fuel, Oil & Lubricants	\$	36.63
01-561-65310	Telephone	\$	215.67
01-561-66150	Supplies - Office	\$	91.73
01-561-66260	Fuel, Oil & Lubricants	\$	6.29
01-562-51068	Contract Labor	\$	426.27
01-562-64324	R & M - Equipment	\$	1,680.00
01-562-66310	R & M - Vehicle	\$	570.45
01-562-66140	Telephone	\$	1,178.33
01-562-66170	Supplies - Landscaping	\$	156.18
01-562-66220	Furn,Equip,Fixt,SmTools-\$5000	\$	2,469.20
01-562-66260	Electricity	\$	84.98
01-563-64110	Fuel, Oil & Lubricants	\$	1,615.00
01-563-64211	Water/Sewer	\$	1,001.89
01-563-64324	R & M - Equipment	\$	277.92
01-563-64378	R & M - Street Lights	\$	9,261.39
		\$	4,796.98
		\$	913.11
01-563-64383	R & M - Vehicle	\$	5,577.15
01-563-64421	Equipment Rental	\$	14,964.95
01-563-65310	Telephone	\$	391.17
01-563-66155	Supplies - Operating	\$	897.00
01-563-66162	Supplies-Mosquito Control	\$	1.43
01-563-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	79.68
01-563-66195	Uniform Rental/Purchases	\$	30.00
01-563-66210	Natural Gas	\$	798.20
01-563-66220	Electricity	\$	2,215.33
01-563-66260	Fuel, Oil & Lubricants	\$	4,824.36
01-563-66510	Traffic Signs/Markers	\$	1,157.00
01-563-80690	Street Resurfacing	\$	4,345.00
01-563-80849	Equipment	\$	270,057.80
01-564-64324	R & M - Equipment	\$	2,485.00
01-564-64363	R & M - Property&Facility	\$	9,632.87
01-564-64383	R & M - Vehicle	\$	1,363.80
01-564-65310	Telephone	\$	402.11
01-564-66155	Supplies - Operating	\$	31.49
01-564-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	721.78
01-564-66260	Fuel, Oil & Lubricants	\$	783.02
01-565-64378	R & M-Street/Traffic/Light	\$	128.11
01-565-66310	Telephone	\$	131.62
01-565-66150	Supplies - Office	\$	123.20
01-565-66260	Fuel, Oil & Lubricants	\$	563.63
01-575-66155	Supplies - Operating	\$	332.74
01-575-66167	Supplies - Turf	\$	194.95
01-575-66160	Supplies - Turf-Chem/Fertilizer	\$	574.00
01-575-66260	Fuel, Oil & Lubricants	\$	304.43
01-679-60083	City School System	\$	427.20
14-879-81003	Recreation	\$	30,289.19
14-879-83004	Police	\$	134.38
37-556-64324	R & M - Equipment	\$	82.33
37-556-66310	Telephone	\$	206.20
37-556-66155	Supplies - Operating	\$	312.73
37-556-66170	Furn,Equip,Fixt,SmTools-\$5000	\$	2,000.00
37-556-66195	Uniform Rental/Purchases	\$	69.50
37-556-66260	Fuel, Oil & Lubricants	\$	922.04
37-563-64110	Miscellaneous	\$	1,800.00
37-888-80103	Water/Sewer	\$	840.00
38-879-85000	Monitoring-Beach/Remour-Ph III	\$	15,570.00
38-881-61011	City School Improvements	\$	265,362.27
42-2020005	Hazard Mitigation	\$	1,151.25
42-501-81000	Retainage Payable	\$	66,907.09
42-879-80911	Improvements-Medical Facility	\$	29,744.57
	Land & Improvements	\$	485,758.10
	TOTAL	\$	2,034,841.83

City of Gulf Shores  
Inter-City Transfers  
March 5-16, 2022

39-1010900	Cash Transfer Control	\$	35,128.76
01-991-94104	Transfer to Debt Service Fund	\$	5,061.70
01-1010900	Cash Transfer Control	\$	19,137.71
	<b>TOTAL</b>	<b>\$</b>	<b>59,328.17</b>