



A G E N D A
RESCHEDULED COUNCIL WORK SESSION MEETING
AND REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
APRIL 27, 2020
4:00 P.M.

1. Call to Order
2. Invocation – Councilman Steve Jones
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - A. April 13, 2020 – Rescheduled Council Work Session & Regular Council Meeting
6. Approval of Expense Vouchers
7. Presentation of Petition, Requests and Communications
 - A. Lee Jones – Director of Planning and Community Development
8. New Business
 - A. Resolution – Award Bid – Bodenhamer Renovation Project
 - B. Resolution – Award Bid – Mosquito Control Products
9. Committee Reports
10. Staff Report
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
RESCHEDULED COUNCIL WORK SESSION &
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
APRIL 27, 2020**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Erie Hall Meyer Civic Center. Mayor Craft noted that the location of the meeting had been moved to the Erie Hall Meyer Civic Center in order to provide enough space to maintain social distancing for everyone in attendance. The meeting was streamed via Facebook Live and WebX through the public input platform. Anyone interested in submitting questions was able to email them to communications@gulfshoresal.gov where they were received and read to the Mayor and Council by the meeting mediator.

The invocation was delivered by Councilman Steve 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 Rescheduled Council Work Session and Regular Council Meeting of April 13, 2020, as presented; 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 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.

Councilman Jason Dyken, M.D. moved to approve the expense vouchers in the amount of \$5,040,680.53 seconded by Councilman Stephen E. Jones; 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.

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

**RESOLUTION NO. 6272- 20
A RESOLUTION
ACCEPTING THE BID OF ASPHALT SERVICES, INC.
FOR BODENHAMER CENTER POOL AND INTERIOR RENOVATIONS
AND AUTHORIZING EXECUTION OF CONTRACTS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON APRIL 27, 2020, as follows:

Section 1. That the bid of Asphalt Services, Inc. for Bodenhamer Center Pool and Interior Renovations, in an amount not to exceed \$354,951.14 be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on April 7, 2020.

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 Bodenhamer Center Pool and Interior Renovations in an amount not to exceed \$354,951.14; in substantially the form presented to Council this date.

Section 3. That out of the \$615,000 budgeted in FY 2020, Account #14-879-81003, Recreation Impact Fees, there was \$350,000 earmarked for Bodenhamer Center Renovations. The remaining balance of \$4,951.14 will be included in Budget Amendment #2.

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

The motion for the adoption of Resolution No. 6272-20 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. 6272-20 duly and legally adopted.

Councilman Stephen E. Jones then introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6273 - 20

**A RESOLUTION
ACCEPTING THE BID OF TARGET SPECIALTY
PRODUCTS AND ADAPCO, LLC
FOR MOSQUITO CONTROL PRODUCTS
FOR USE BY THE PUBLIC WORKS STREETS DEPARTMENT
AND AUTHORIZING EXECUTION OF CONTRACTS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON APRIL 27, 2020, as follows:

Section 1. That the bid of Target Specialty Products and ADAPCO, LLC as defined in bid comparison for Mosquito Control Products to be purchased throughout 2020 be and the same is hereby accepted, based upon the various unit prices, being the most qualified and responsible bidders, among sealed bids opened on April 7, 2020 for a period of one year starting from the date of award with the option to extend for two additional years.

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 Target Specialty Products, the City of Gulf Shores and ADAPCO, LLC in substantially the form presented to Council this date.

Section 3. That Mosquito Control Products are budgeted in operations account 01-563-66162, Supplies-Mosquito Control in the amount of \$28,000. Products will be purchased throughout the year as needed.

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

The motion for the adoption of Resolution No. 6273-20 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. 6273-20 duly and legally adopted.

COMMITTEE REPORTS:


STAFF REPORT:

City Administrator Steve Griffin gave Department Head project updates.

Mayor Robert Craft answered questions which had previously been submitted, then addressed ones being sent during the meeting.

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

Mayor Robert Craft declared the meeting adjourned at 4:46 p.m.


Robert Craft, Mayor

ATTEST:



Wanda Parris, MMC
City Clerk

Mayor Robert Craft answered questions which had previously been submitted, then addressed ones being sent during the meeting.

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

Mayor Robert Craft declared the meeting adjourned at 4:46 p.m.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

City of Gulf Shores
April 4-17, 2020
Expense Vouchers

Account Name	Account Number	Payment Amount
Inventory-Automotive Sup.	01-1417020	\$ 250.64
Inventory-Janitorial Sup.	01-1417050	\$ 1,021.74
Inventory-City Store	01-1417070	\$ 7,244.88
Retainage Payable	01-2020005	\$ 16,543.35
State CICT Fees Payable	01-2052010	\$ 14,898.00
Deposits (Security)-SpecEvents	01-2296062	\$ 300.00
Permits - Building	01-3221010	\$ 75.00
Permits - Electrical	01-3221020	\$ 500.00
Adult Activity Center	01-3475510	\$ 550.00
Contract/Consulting Services	01-501-64332	\$ 8,060.00
Equipment Rental	01-501-64421	\$ 380.23
Telephone	01-501-65310	\$ 455.23
Meals/Lodging/Travel	01-501-65810	\$ 370.50
Books/Subscriptions	01-501-66410	\$ 10.99
Recycling	01-508-62081	\$ 270.00
Refuse Collection	01-508-64211	\$ 36.32
Telephone	01-508-65310	\$ 43.17
Refuse Collection	01-519-64211	\$ 45.09
Maintenance - Software	01-519-64310	\$ 16,188.57
Equipment Rental	01-519-64421	\$ 514.86
Telephone (City-Wide)	01-519-65310	\$ 2,196.44
Software (City-Wide)	01-519-66113	\$ 2,199.00
Network Software	01-519-66114	\$ 29,070.00
GIS	01-519-66115	\$ 200.00
Supplies - Office	01-519-66150	\$ 79.99
Postage & Freight	01-519-66165	\$ 4,000.00
Books/Subscriptions	01-519-66410	\$ 140.37
Miscellaneous	01-519-68110	\$ (18.59)
Equipment Rental	01-520-64421	\$ 29.88
Refuse Collection	01-530-64211	\$ 64.41
R & M - Equipment	01-530-64324	\$ 320.99
R & M - Vehicle	01-530-64421	\$ 7,297.49
Equipment Rental	01-530-64421	\$ 558.96
Telephone	01-530-65310	\$ 2,919.52
Animal Control	01-530-66102	\$ 100.00
Supplies - Operating	01-530-66155	\$ 139.09
Uniform Rental/Purchases	01-530-66195	\$ 72.08
Electricity	01-530-66220	\$ 12.82
Fuel, Oil & Lubricants	01-530-66260	\$ 2,965.03
Miscellaneous	01-530-68110	\$ 126.18
Refuse Collection	01-535-64211	\$ 64.41
R & M - Equipment	01-535-64324	\$ 214.12
EMS Supplies	01-535-66120	\$ 1,241.20
Supplies - Office	01-535-66150	\$ 302.46
Electricity	01-535-66220	\$ 357.54
Fuel, Oil & Lubricants	01-535-66260	\$ 545.21
Miscellaneous	01-535-68110	\$ 174.20
Telephone	01-540-65310	\$ 219.53
Legal Notices/Publications	01-540-65410	\$ 75.90
Fuel, Oil & Lubricants	01-540-66260	\$ 24.20

Account Name	Account Number	Payment Amount
ACAMP Expenditures-\$5,000	01-541-68172	\$ 695.58
Fuel, Oil & Lubricants	01-541-68172	\$ 115.46
Telephone	01-550-65310	\$ 235.33
Supplies - Office	01-550-66160	\$ 86.29
Contract Labor	01-551-51068	\$ 107.64
Refuse Collection	01-551-64211	\$ 257.64
Telephone	01-551-65310	\$ 129.51
Electricity	01-551-66220	\$ 1,359.00
Refuse Collection	01-552-64211	\$ 64.41
Equipment Rental	01-552-64421	\$ 581.30
Supplies - Office	01-552-66150	\$ 29.10
Electricity	01-552-66220	\$ 162.00
Books,Periodicals & Other Mats	01-552-66411	\$ 714.39
Miscellaneous	01-553-51068	\$ 6.89
Contract Labor	01-553-51068	\$ 639.51
Refuse Collection	01-553-64211	\$ 406.30
R & M - Property & Facility	01-553-64363	\$ 520.61
Telephone	01-553-65310	\$ 139.51
Tennis Program - Supplies	01-553-66125	\$ 215.52
Supplies - Office	01-553-66170	\$ 204.79
Furn,Equip,Fixt,SmTools<\$5000	01-553-66220	\$ 91.79
Electricity	01-553-66220	\$ 8,318.66
Fuel, Oil & Lubricants	01-553-66260	\$ 24.25
Books/Subscriptions	01-553-66410	\$ 51.05
Miscellaneous	01-553-68110	\$ 44.00
Refuse Collection	01-554-64211	\$ 383.63
R & M - Equipment	01-554-64324	\$ 240.96
Telephone	01-554-65310	\$ 147.15
Supplies - Turf	01-554-66157	\$ 675.00
Fuel, Oil & Lubricants	01-554-66260	\$ 462.29
Electricity	01-555-66220	\$ 2,273.20
Fuel, Oil & Lubricants	01-555-66260	\$ 166.83
Supplies - Operating	01-558-66155	\$ 185.51
Electricity	01-560-64211	\$ 177.00
Refuse Collection	01-560-64211	\$ 12.88
Telephone	01-560-65310	\$ 197.67
Electricity	01-560-66220	\$ 12.54
Refuse Collection	01-561-64211	\$ 143.14
R & M - Equipment	01-561-64324	\$ 61.64
R & M - Vehicle	01-561-64383	\$ 896.03
Telephone	01-561-65310	\$ 86.34
Supplies - Custodial	01-561-66117	\$ 44.52
01-561-66170	01-561-66170	\$ 32.62
Furn,Equip,Fixt,SmTools<\$5000	01-561-66260	\$ 153.39
Fuel, Oil & Lubricants	01-561-68110	\$ 11.00
Miscellaneous	01-562-51068	\$ 3,447.88
Contract Labor	01-562-64211	\$ 85.88
Refuse Collection	01-562-64324	\$ 353.62
R & M - Equipment	01-562-64383	\$ 122.66
R & M - Vehicle	01-562-65310	\$ 86.34
Telephone	01-562-65310	\$ 122.66
Supplies - Landscapes	01-562-66140	\$ 1,048.24
Furn,Equip,Fixt,SmTools<\$5000	01-562-66170	\$ 229.99
Electricity	01-562-66220	\$ 14.00
Fuel, Oil & Lubricants	01-562-66260	\$ 305.53
Miscellaneous	01-562-68110	\$ 1,989.20

01-562-80818	Vehicles	7,683.22	\$
01-563-51068	Contract Labor	6,639.01	\$
01-563-64211	Refuse Collection	10,285.33	\$
01-563-64246	MowingContract:ROWS,Splx&IndPk	5,249.00	\$
01-563-64324	R & M - Equipment	8,135.30	\$
01-563-64375	R & M - Streets/Drainage/Sidewalks	1,990.64	\$
01-563-64378	R & M-Street Lights	427.61	\$
01-563-64383	R & M - Vehicle	7,085.01	\$
01-563-64421	Equipment Rental	2,665.42	\$
01-563-65310	Telephone	362.20	\$
01-563-66155	Supplies - Operating	530.08	\$
01-563-66260	Fuel, Oil & Lubricants	1,852.97	\$
01-563-66510	Traffic Signs/Markers	452.24	\$
01-563-80849	Equipment	29,360.50	\$
01-564-51068	Contract Labor	732.00	\$
01-564-64211	Refuse Collection	143.14	\$
01-564-64363	R & M - Property&Facility	7,631.44	\$
01-564-64383	R & M - Vehicle	3,245.08	\$
01-564-65310	Telephone	131.92	\$
01-564-66155	Supplies - Operating	378.62	\$
01-564-66170	Supplies, Equip, Fixt, Smt Tools<\$5000	13.93	\$
01-564-66260	Fuel, Oil & Lubricants	1,932.15	\$
01-564-68110	Miscellaneous	1.62	\$
01-565-64379	R & M-Street/TrafficLight	136.35	\$
01-565-65310	Telephone	149.51	\$
01-565-66260	Fuel, Oil & Lubricants	236.17	\$
01-575-66260	Fuel, Oil & Lubricants	70.01	\$
01-679-60003	Outside Agencies	1,500,000.00	\$
01-679-60093	City School System	246.38	\$
01-991-94104	Transfer to Debt Service Fund	85,688.71	\$
14-879-81003	Recreation	1,001.40	\$
37-556-64324	R & M - Equipment	39.18	\$
37-556-65310	Telephone	266.29	\$
37-556-66260	Fuel, Oil & Lubricants	130.66	\$
38-879-85000	City School Improvements	297.40	\$
39-820-81510	COVID-19	469.92	\$
42-501-89000	Improvements-Gulf Coast Ctr for Ecotourism	40,033.87	\$
42-679-60003	Outside Agencies	3,000,000.00	\$
43-879-64599	Grant-ADCEA-LVCF-Little Lagoon	129,973.99	\$
43-879-65515	Coastal Gateway Blvd Improvements	1,398.54	\$
43-879-65530	Hwy 182 Improvements	579.60	\$
43-879-65540	Beach Walking District	30,645.81	\$
	TOTAL	5,040,680.53	\$

01-1510910	Certificates of Deposit	\$	4,000,000.00
01-991-61014	TferToSpRevFund-LodgTax2%Bch	\$	186,640.12
01-3478100	Parking Fees-Public Beach	\$	31,875.00
01-556-68210	Credit Card Fees	\$	(327.04)
	TOTAL	\$	4,218,188.08

City of Gulf Shores
Inter-City Transfers
April 4 - 17, 2020