



SMALL TOWN, BIG BEACH

AGENDA
GULF SHORES CITY COUNCIL
SPECIAL COUNCIL MEETING
MAY 6, 2019
4:00 P.M.

1. Call To Order
2. Roll Call
3. Councilman Discussion Period – Councilman Gary Sinak.
4. City Administrator
 - A. Erie Hall Meyer Charitable Fund, Inc. – Land Donation
 - B. Comprehensive Needs Assessment Study – Shelter Planners of America
5. Environmental / Emergency Management
 - A. 2019 FEMA Flood Damage Prevention Ordinance Revision
6. Planning and Zoning Department
 - A. May 2019 National Bicycle Month Proclamation
 - B. Annexation Request – 19074 Pine Acres Road – Keenum
7. Police Department
 - A. 2019 COPS Grant Application
8. Recreation and Cultural Affairs Department
 - A. Public Assembly Permit Application – COGS 4th of July Fireworks Display
 - B. Authorize Contract – Pyro Shows, Inc. – July 4th Fireworks Display
 - C. Gulf Shores City Schools Landscape Maintenance
 - D. Award Bid – Emmon-Enterprises, LLC d/b/a Jani-King Mobile – Facility Cleaning
 - E. Award Bid – Perfect Mind, Inc. – Recreation Software
 - F. Award Bid – Sysco Gulf Coast, Inc. – Concession Stand Supplies
9. City Administrator
 - A. Discussion – Bids - Gulf Shores City Schools Exterior Improvements

 - B. Resolution 6136-19 – Award Bid – Asphalt Services, Inc.
10. Mayor Updates/Other Business
11. Adjourn.

MINUTES
COUNCIL WORK SESSION MEETING AND
SPECIAL COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MAY 6, 2019

The City Council of the City of Gulf Shores, Alabama met in a Special Council Meeting on Monday, May 6, 2019 at 4:00 p.m. with Mayor Robert Craft presiding. The meeting was held at City Hall.

Upon roll call, the following members answered present: Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., and Mayor Robert Craft. Councilman Stephen E. Jones was absent. The meeting was called to order.

Councilman Discussion Period – Councilman Gary M. Sinak

Councilman Gary M. Sinak recommended that all the facts of annexing into the city be listed on the website for people to understand all benefits they would receive following annexation.

City Administrator

- A. Erie Hall Meyer Charitable Fund, Inc. – Land Donation
- B. Comprehensive Needs Assessment Study – Shelter Planners of America

Environmental / Emergency Management

- A. 2019 FEMA Flood Damage Prevention Ordinance Revision

Planning and Zoning Department

- A. May 2019 National Bicycle Month Proclamation
- B. Annexation Request – 19074 Pine Acres Road – Keenum

Police Department

- A. 2019 COPS Grant Application

Recreation and Cultural Affairs Department

- A. Public Assembly Permit Application – COGS 4th of July Fireworks Display
- B. Authorize Contract – Pyro Shows, Inc. – July 4th Fireworks Display
- C. Gulf Shores City Schools Landscape Maintenance
- D. Award Bid – Emmon-Enterprises, LLC d/b/a Jani-King Mobile – Facility Cleaning
- E. Award Bid – Perfect Mind, Inc. – Recreation Software
- F. Award Bid – Sysco Gulf Coast, Inc. – Concession Stand Supplies

City Administrator

- A. Discussion – Bids - Gulf Shores City Schools Exterior Improvements
- At this time, City Administrator Steve Griffin presented a proposed Resolution which, if adopted, would authorize the execution of a contract with Asphalt Services, Inc. for Phase 1 of construction improvements to the Gulf Shores City Schools campus, including but not limited to travel way improvements, entryways, parking lot additions, new bus loops, improved entrance canopies, irrigation, and playground.

Following a discussion, Councilman Jason Dyken, M.D. then moved for the adoption of the following Resolution:

RESOLUTION NO. 6136-19

**A RESOLUTION
ACCEPTING THE BID OF ASPHALT SERVICES, INC.
FOR GULF SHORES CITY SCHOOL EXTERIOR IMPROVEMENTS
IN AN AMOUNT NOT TO EXCEED \$5,700,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON MAY 6, 2019, as follows:

Section 1. That the bid of Asphalt Services, Inc. for Phase 1 of construction improvements to the Gulf Shores City Schools Campus, including but not limited to travel way improvements, entryways, parking lot additions, new bus loops, improved entrance canopies, irrigation, and playground, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on May 2, 2019.

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 Phase 1 construction of improvements to the Gulf Shores City Schools Campus in an amount not to exceed \$5,700,000.00; in substantially the form presented to Council this date.

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

The motion was seconded by Councilman Philip Harris 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”, and Mayor Robert Craft, “aye”. Councilman Stephen E. Jones was absent. Whereupon, Mayor Robert Craft then declared Resolution No. 6136-19 duly and legally adopted.

Mayor Updates/Other Business

Jennie Guerry, Logistics & Outreach Coordinator for the Baldwin County EMA invited the Mayor and Council to attend the Baldwin County Preparedness Expo on May 15th at the Orange Beach Event Center. Zack Hood, Director of EMA also invited the Mayor and Council to attend the Baldwin County Elected Officials briefing the same day at 1:30 p.m.

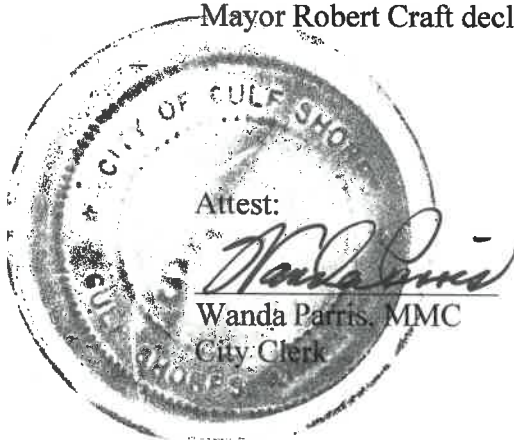
Ryan Shamburger of Big Beach Brewery, thanked the city for the support during the Zydeco Crawfish Festival, it was their biggest business day yet.

Gulf Shores City Board of Education President, Kevin S. Corcoran, announced the School Board would be holding its annual meeting May 9th at 5:00 p.m. in the council chambers and invited all to attend.

Police Chief Ed Delmore stated May 13th would start Police Memorial Week to honor all fallen officers. Sadly Chief Delmore then announced a Biloxi Police Officer was killed in the line of duty on Sunday, May 4th. Chief Delmore and meeting attendees sent out their thoughts and prayers to the officer’s family and the Biloxi Police Department. The Chief presented some statistical data regarding the 2018 v. 2019 spring break season arrests.

There being no further business to come before the Council, Councilman Gary M. Sinak 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 5:03 p.m.




Robert Craft, Mayor



SMALL TOWN, BIG BEACH

TO: Council Members
City of Gulf Shores, Alabama

NOTICE OF SPECIAL COUNCIL MEETING

Notice is hereby given that a Special Council Meeting will be held at City Hall in the Council Chambers at approximately 4:00 p.m., as part of the regularly scheduled Council Work Session Meeting on Monday, May 6, 2019 for the purpose of discussing the award of a bid to Asphalt Services, Inc. for Gulf Shores City Schools Exterior Improvements and for the transaction of any and all other business that may come before Council at said meeting. A Resolution has been prepared for Council consideration at that time.

Dated this 2nd day of May, 2019.

A handwritten signature in black ink, appearing to read "Robert Craft".

Robert Craft, Mayor