



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 27, 2021
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. September 13, 2021 – Regular Council Meeting
 - B. September 20, 2021 – Special Council Meeting
 - C. September 20, 2021 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - A. Presentation – Public Assembly Permit Application – GSHS Community Homecoming Tailgate
8. New Business
 - A. Resolution – Award Bid – Perennial Rye Grass Seed
 - B. Resolution – Reschedule Business License Revocation Hearing
 - C. Resolution – Authorize Lease Agreement – J&J Enterprises, LLC
 - D. Resolution – Ratify Lease Agreement – Legal Air Properties, LLC
 - E. Resolution – Municipal Court Dates 2022
 - F. Ordinance – Fifth Amendment to Project Development Agreement – DD Partners
9. Committee Reports
10. Staff Report
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 27, 2021**

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 September 13, 2021, 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, 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 Philip Harris moved to approve the minutes of the Special Council Meeting of August 29, 2021, 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 Jason Dyken, M.D. moved to approve the minutes of the Council Work Session Meeting of September 20, 2021, 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.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$16,820,453.38; seconded by Councilman Joe Garris, Jr.; 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, Assistant Director of Recreation and Cultural Affairs Matt Young introduced a Public Assembly Permit Application from Gulf Shores High School to host a Community Homecoming Tailgate on October 14, 2021.

Following a brief discussion, Councilman Gary M. Sinak moved to approve the Assembly Permit Application from Gulf Shores High School to host a Community Homecoming Tailgate on October 14, 2021, 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, 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 Jason Dyken, M.D. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6458-21

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 27, 2021, as follows:

Section 1. That the bid of Coastal Industry Supply of \$2.85 per pound for perennial rye grass seed for various sports fields and common areas throughout the City, be and the same is hereby accepted, being the sole bid received and opened on September 8, 2021.

Section 2. That Coastal Inventory Supply’s initial unit price was \$3.10 per pound, but as the sold bid received, City staff was able to negotiate the unit price down to \$2.85 per pound.

Section 3. 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 Coastal Industry Supply for one year starting from the date of award; in substantially the form presented to Council this date.

Section 4. That the purchase of rye grass seed is budgeted within the Recreation and Cultural Affairs Department and the Public Works Department’s operating budgets.

Section 5. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 6458-21 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. 6458-21 duly and legally adopted.

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

RESOLUTION NO. 6459-21
A RESOLUTION
AMENDING RESOLUTION NO. 6452-21
RESCHEDULING THE BUSINESS LICENSE REVOCATION HEARING
FOR GULF SHORES LANDFILL, LLC

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 27, 2021, as follows:

Section 1. That based upon information reported to the City Council, the Council finds that cause may exist under Code of Ordinances Section 8-31(a) for revocation of Business License BL #13-012003 issued on January 25, 2021 to Gulf Shores Landfill, LLC.

Section 2. That at the regularly scheduled City Council Meeting on September 13, 2021 the Council adopted Resolution No. 6452-21 to extend and reschedule the hearing on the matter of revocation of the business license of Gulf Shores Landfill, LLC until 4:00 p.m. on September 27, 2021 during the regularly scheduled City Council Meeting.

Section 3. Furthermore, upon review of additional information from ADEM and with awareness of an ongoing investigation potentially related to business license revocation issues and zoning regulation violations, the City Council hereby amends Resolution No. 6452-21 and resets and postpones the date of the business license revocation hearing indefinitely and until further notice.

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

The motion for the adoption of Resolution No. 6459-21 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. 6459-21 duly and legally adopted.

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

RESOLUTION NO. 6460 - 21
A RESOLUTION
AUTHORIZING THE MAYOR AND CITY CLERK,
TO EXECUTE AND ATTEST, RESPECTIVELY,
AN EXTENSION OF THE LEASE AGREEMENT BETWEEN THE
CITY OF GULF SHORES AND
J & J ENTERPRISES, LLC

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 27, 2021, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a renewal of the rental lease agreement for an existing medical office building located at 204 West 19th Avenue in Gulf Shores, Alabama between the City of Gulf Shores and J & J Enterprises, LLC.

Section 2. The office will continue to be occupied by the Gulf Shores medical provider, Symbol Clinic, for a term commencing January 1, 2022 through December 31, 2022, for an amount of \$2788.73 per month and with an option to renew one additional year (2023) with a 3% increase in the monthly rental rate; and in substantially the form presented to Council this date.

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

The motion for the adoption of Resolution No. 6460-21 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. 6460-21 duly and legally adopted.

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

RESOLUTION NO. 6461 - 21

**A RESOLUTION
APPROVING, CONFIRMING AND RATIFYING
THE AIRPORT AUTHORITY’S EXECUTION OF A
LAND LEASE AGREEMENT BETWEEN THE
AIRPORT AUTHORITY AND LEGAL AIR PROPERTIES, LLC**

WHEREAS, ratification of a new lease between Legal Air Properties, LLC and the Airport Authority for 14,345sf of land in the southwest corporate hangar area complex for the construction of a 60sf x 80sf aircraft storage hangar facility; and

WHEREAS, the southwest corporate hanger area is a restricted non-public access area for construction of and use for aircraft storage only. This is a non-commercial lease with Authority standard provisions, conditions and rents in effect; and

WHEREAS, with this lease, the Airport Authority revenues will increase \$4,025.94 per year; and

WHEREAS, in compliance with the executed 2008 amended and restated Lease, Assignment, and Operating Agreement between the City and the Authority, Council authorization, ratification and confirmation is requested as follows:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 27, 2021, as follows:

Section 1. The Authority did, at its Board Meeting of August 23, 2021 by the passing of Resolution 796-21 approve the issuance of a Land Lease between the Airport Authority of the City of Gulf Shores and Legal Air Properties, LLC for the construction and operation of a 14,345sf corporate aircraft storage facility.

Section 2. In accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City, the Authority has requested approval by the City Council of such action.

Section 3. That the action of the Authority approving the issuance of a land lease between the Authority and Legal Air Properties, LLC located at the Jack Edwards National Airport on land owned by the City and leased to the Authority, be and it is hereby confirmed, ratified and approved as presented.

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

The motion for the adoption of Resolution No. 6461-21 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. 6461-21 duly and legally adopted.

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

RESOLUTION NO. 6462 - 21

**A RESOLUTION
ESTABLISHING THE
PLACE, DATES, AND TIMES FOR
THE GULF SHORES MUNICIPAL COURT
TO HOLD OPEN SESSION FOR THE PURPOSE OF
HEARING MATTERS WITHIN ITS JURISDICTION
DURING THE PERIOD FROM
JANUARY 2, 2022 THROUGH DECEMBER 3, 2022**

WHEREAS, Section 12-14-13, *Code of Alabama 1975*, provides that the municipal court shall hold court only at the times and place provided by the municipal governing body; and,

WHEREAS, the City Council has determined the place, dates, and times at which Court shall be held, as set forth below;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 27, 2021, as follows:

Section 1. That the place for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, during the year 2022 shall be in the Municipal Court Building, 203 Clubhouse Drive, Suite A, Gulf Shores, Alabama.

Section 2. That the time for holding Plea Docket Court (the first court date of each month) shall be at 2:00 p.m. The time for holding Trial Docket Court (the second court date of each month) shall be at 2:00 p.m.

Section 3. That the dates for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, are hereby established for the year 2022 as being:

MONTH	ARRAIGNMENT/ PLEA DATE	TRIAL DATE
JANUARY	6TH	20th
FEBRUARY	3rd	17TH
MARCH	3rd	17th
APRIL	7th	21st
MAY	12th *	19th
JUNE	2nd	16th
JULY	7th	21st
AUGUST	4th	18th
SEPTEMBER	1st	15th
OCTOBER	6th	20th
NOVEMBER	3rd	17th
DECEMBER	1st	15th

Currently no conflict perceived with any City of Gulf Shores observed Holidays for the year.

Based on 1st and 3rd Thursday of Month unless conflict arises.

- * May 5th Arraignment moved to May 12th due to possible conflict with Certification Training.

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

The motion for the adoption of Resolution No. 6462-21 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. 6462-21 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. 2040

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PROJECT DEVELOPMENT AGREEMENT DATED JULY 23, 2018 BETWEEN THE CITY AND DD PARTNERS, LLC

WHEREAS, on July 23, 2018 the City Council (the “Council”) adopted (i) Resolution No. 6017-18 (the “Resolution”), making certain findings with respect to Amendment Nos. 750/772 of the Alabama Constitution of 1901, as amended, and, following the adoption of such Resolution, adopted (ii) Ordinance No. 1902 (the “Ordinance”) thereunder, approving, among other things, a Project Development Agreement dated July 23, 2018 (the “Agreement”) with DD Partners, LLC (the “Company”), and the issuance by the City of a Limited Obligation Project Revenue Warrant, Series 2019-A, to be dated the date of delivery (the “Warrant”), payable to the Company (or registered assigns), pursuant to said Amendment No. 750.

WHEREAS, the Company has previously requested and the City has previously agreed to certain amendments, specifically with respect to the extension of the Project Commencement and Completion Dates, pursuant to Ordinance Nos. 1937, 1963, 1990, and 1993.

WHEREAS, the Company has presently requested and the City has presently agreed to a subsequent amendment with respect to the extension of the Project Commencement Date.

WHEREAS, the Council has determined that it is in the best interest of the City to agree to such fifth extension.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA AS FOLLOWS:

Section 1. Findings and Representations.

The City of Gulf Shores (the “City”), by and through the City Council, its governing body, does hereby find and determine that the foregoing WHEREAS clauses are accurate and correct in all general respects and are hereby incorporated herein by reference.

Section 2. Authorization of Fifth Amendment to Project Development Agreement.

(a) The Fifth Amendment to Project Development Agreement, in substantially the form presented to this meeting, is hereby approved and authorized and the Mayor and City Clerk/Treasurer are further authorized and directed to execute, attest, seal, and deliver the same.

(b) A copy of the substantial form of such Fifth Amendment to Project Development is attached hereto as Exhibit A and incorporated herein by reference.

Section 3. Severability.

The provisions of this Ordinance are severable. In the event that any one or more of such provisions or the provisions of the Warrant shall, for any reason, be held illegal or invalid, such illegality or invalidity shall not affect the other provisions of this Ordinance or of the Warrant, and this Ordinance and the Warrant shall be construed and enforced as if such illegal or invalid provision had not been contained herein or therein.

Section 4. Repeal of Conflicting Provisions.

All ordinances, proceedings and orders or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

STATE OF ALABAMA
BALDWIN COUNTY

CERTIFICATE OF CITY CLERK/TREASURER

I, the undersigned, do hereby certify as follows: (1) I am the duly elected, qualified and City Clerk/Treasurer of the City of Gulf Shores (the "City"), (2) as City Clerk of the City I have access to all original records of the City and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the City Council of the City duly held on September 27, 2021, (4) the ordinance set forth in such excerpts is a complete, verbatim and compared copy of such ordinance as introduced and adopted by the City Council on such date, and (5) said ordinance is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk/Treasurer of the City of Gulf Shores and have affixed the official seal of the City, this the 27th day of September, 2021.

Clerk/Treasurer

CITY SEAL

EXHIBIT A

FIFTH AMENDMENT TO PROJECT DEVELOPMENT AGREEMENT

This **FIFTH AMENDMENT TO PROJECT DEVELOPMENT AGREEMENT** (the "**Fifth Amendment**") is hereby made and entered into on September 27, 2021 (the "**Effective Date**") by and between the **CITY OF GULF SHORES, ALABAMA**, an Alabama municipal corporation (the "**City**"), and **DD PARTNERS, LLC**, an Alabama limited liability company (collectively with its successors and assigns, the "**Company**"). The Company and the City are herein together sometimes referred to individually as a "**Party**" or collectively as the "**Parties**."

The Project Development Agreement, as heretofore amended the four prior Amendments to Project Development Agreement, and this Fifth Amendment, are sometimes herein collectively referred to as the "**Agreement**."

Recitals

Subject to the conditions set forth herein, the Company has informed the City and the Council that the Company is unable to begin the Project by the Project Commencement Date, and has accordingly requested that the Council extend the Project Commencement Date.

Agreement

NOW, THEREFORE, for and in consideration of the foregoing premises, the covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties do hereby covenant, agree and bind themselves as follows:

ARTICLE I

PAYMENT(S) TO THE CITY

(a) The Company will, within 15 days of the date hereof, pay to the City, in a single payment and in immediately available funds, pursuant to the wire instructions provided to the Company by the City, the sum of \$200,000. In consideration of such payment by the Company to the City, the City and the Company agree that the Company shall have the sole right in its discretion to terminate the Agreement no later than December 31, 2021.

(b) In order to exercise such termination option, the Company shall deliver written notice to the Mayor advising the City of the Company's exercise of such option no later than December 20, 2021. If the Mayor timely receives such notice, the Agreement shall be terminated effective on the date of the Mayor's receipt of the notice, and the Mayor shall return a written acknowledgment of receipt of such notice to the Company.

(c) If the Agreement is terminated no later than December 31, 2021 pursuant to the procedure set forth in the preceding subsection (b), the City will, no later than January 15, 2022, wire transfer \$200,000 to the Company in a single payment and in immediately available funds pursuant to the wire instructions provided to the City by the Company.

(d) However, if the Agreement is not terminated by December 31, 2021 pursuant to the procedure set forth in (b) above, then (i) the \$200,000 paid to the City by the Company in (a) above becomes irrevocable and non-refundable property of the City, and (ii) the Company must pay to the City an additional irrevocable and non-refundable \$200,000 to the City in a single payment and in immediately available funds, pursuant to the wire instructions

provided to the Company by the City, not later than January 15, 2022. If the Company fails to pay the additional \$200,000 to the City by January 15, 2022, then the City shall have the sole right in its discretion to terminate this Agreement for a period of 45 days by providing written notice of such termination to the Company.

(e) This Fifth Amendment shall not be effective unless and until the City receives the first \$200,000 payment described in (a) above. If the City does not receive the payment described in (a) above, this Fifth Amendment, and the ordinance of the City authorizing this Fifth Amendment, shall be repealed, terminated, and of no further force or effect.

ARTICLE II

AMENDMENT OF CERTAIN DEFINITIONS IN SECTION 1.1 OF THE AGREEMENT, AS HERETOFORE AMENDED

The following definitions, as heretofore amended, are deleted in their entirety and are hereby replaced as follows:

“Project Commencement Date” means June 30, 2022.

“Project Completion Date” means September 30, 2024.

ARTICLE III

AMENDMENT OF SECTION 5.1(c)(ii)

All references to the “fifth (5th) anniversary date of the Effective Date” in Section 5.1(c)(ii) shall be replaced with and construed to mean the following: “September 30, 2024.”

ARTICLE IV

MISCELLANEOUS

Section 1. Severability. The provisions of this Ordinance are severable. In the event that any one or more of such provisions shall, for any reason, be held illegal or invalid, such illegality or invalidity shall not affect the other provisions of this Ordinance, and this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein or therein.

Section 2. Repeal of Conflicting Provisions. All ordinances, proceedings and orders or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

IN WITNESS WHEREOF, the City and Company have each caused this Agreement to be duly executed in its name, under seal, and the same attested, all by officers thereof duly authorized thereunto, and have caused this Agreement to be dated the date and year first above written.

"CITY":

CITY OF GULF SHORES

ATTEST:

_____ By:
City Clerk/Treasurer Mayor

(SEAL)

"COMPANY":

DD PARTNERS, LLC

By:

Its:

**STATE OF ALABAMA)
BALDWIN COUNTY)**

I, the undersigned authority, a Notary Public in and for said State at Large, hereby certify that Robert Craft, whose name, as Mayor of the City of Gulf Shores, a municipal corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of this instrument, she, as such officer, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

GIVEN under my hand and official seal this _____ day of _____, 2021.

Notary Public

(SEAL) My Commission Expires _____

**STATE OF ALABAMA)
_____ COUNTY)**

I, the undersigned authority, a Notary Public in and for said State at Large, hereby certify that Ron Durham, whose name as Member of DD Partners, LLC, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of this instrument, he, in such capacity, executed the same voluntarily for and as the act of said limited liability company on the day the same bears date.

GIVEN under my hand and official seal this _____ day of _____, 2021.

Notary Public

(SEAL) My Commission Expires _____

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”, Mayor Robert Craft, “aye”. Mayor Robert Craft then declared the rules suspended.

Councilman Joe Garris, Jr. then moved for the adoption of Ordinance No. 2040 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 2040 was 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, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Robert Craft, “aye”. Mayor Robert Craft declared Ordinance No. 2040 duly and legally adopted.

COMMITTEE REPORTS:

No reports at this time.

STAFF REPORT:

Director of Recreation and Cultural Affairs Grant Brown announced the last show of the Sunset Series would be held Thursday, September 30th at the Town Green, featuring artists from the Frank Brown Songwriters Festival.

Fire Chief Mark Sealy gave a brief summary of a new program the fire department was launching called Community Connect. Community Connect is a secure, easy-to-use platform that allows residents to share critical information about their household in order to aid first responders and emergency service personnel to respond more efficiently and effectively, ultimately resulting in better incident outcomes. In addition to the residential portal, Community Connect also helps business owners and managers keep people at their commercial properties safe by giving First Responders access to critical documents such as evacuation procedures, occupant rosters, hazardous material lists and more.

Mr. Chris Gramm addressed the Mayor and Council stating he was able to get finger printed at the Orange Beach Police Department.

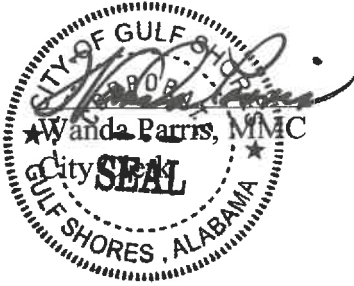
There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Joe Garris, Jr.; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 4:20 p.m.



Robert Craft, Mayor

ATTEST:



Account Number	Account Name	Payment Amount
01-520-65310	Telephone	103.05
01-520-66150	Supplies - Office	141.98
01-530-63260	Registration Fees/Tuition	1,200.00
01-530-64110	Water/Sewer	370.84
01-530-64211	Refuse Collection	61.18
01-530-64324	R & M - Equipment	125.00
01-530-64383	R & M - Vehicle	1,962.49
01-530-64421	Equipment Rental	641.13
01-530-65310	Telephone	3,985.94
01-530-66810	Meals/Lodging/Travel	4,498.78
01-530-66102	Animal Control	400.00
01-530-66155	Supplies - Office	222.54
01-530-66170	Supplies - Operating	2,485.29
01-530-66185	Furn,Equip,Fixt,SmTools<\$5000	5,790.82
01-530-66195	Supplies - Training	289.00
01-530-66220	Uniform Rental/Purchases	784.65
01-530-66280	Electricity	91.12
01-530-66410	Fuel, Oil & Lubricants	4,252.02
01-530-66410	Books/Subscriptions	286.00
01-535-63211	Miscellaneous	10,714.19
01-535-64110	EMS Public Instruction	90.20
01-535-64211	Water/Sewer	346.40
01-535-64324	Refuse Collection	142.78
01-535-64383	R & M - Equipment	201.15
01-535-64421	R & M - Vehicle	483.29
01-535-64422	Equipment Rental	308.27
01-535-65310	Fire Hydrant Rentals	5,005.00
01-535-65910	Telephone	2,138.86
01-535-66112	Meals/Lodging/Travel	575.06
01-535-66120	Computer	49.85
01-535-66155	Supplies - Operating	4,417.25
01-535-66170	Supplies - Office	550.70
01-535-66195	Furn,Equip,Fixt,SmTools<\$5000	564.30
01-535-66220	Uniform Rental/Purchases	486.02
01-535-66280	Electricity	582.44
01-535-66410	Fuel, Oil & Lubricants	1,795.13
01-535-68110	Books/Subscriptions	1,520.90
01-535-60839	Miscellaneous	785.95
01-540-64110	Vehicle	4,445.00
01-540-65310	Water/Sewer	12.70
01-540-66109	Telephone	330.93
01-540-66150	Code Enforcement	185.07
01-540-66260	Supplies - Office	187.23
01-541-63280	Fuel, Oil & Lubricants	71.55
01-541-64110	Registration Fees/Tuition	650.00
01-541-65310	Water/Sewer	12.70
01-541-65610	Telephone	208.66
01-541-66150	Meals/Lodging/Travel	188.36
01-541-66172	Supplies - Office	350.46
01-541-66280	ACAMP Expenditures<\$5,000	798.47
01-550-64110	Fuel, Oil & Lubricants	99.25
01-550-64353	Water/Sewer	19.07
01-550-65310	R & M - Vehicle	27.96
01-550-65460	Telephone	948.73
	Public Relations/Advertising	760.53

City of Gulf Shores
Expense Vouchers
September 4-17, 2021

Account Number	Account Name	Payment Amount
01-1417020	Inventory-Automotive Sup.	\$ 1,229.03
01-1417030	Inventory-Facility R & M Sup	\$ 166.45
01-1417050	Inventory-Janitorial Sup.	\$ 866.07
01-1417070	Inventory-City Store	\$ 240.00
01-2052010	State CICT Fees Payable	\$ 1,002.00
01-2296062	Deposits (Security)-SpecEvents	\$ 2,800.00
01-3131000	Use Tax	\$ 43.49
01-3132000	Lodging Tax	\$ 566.25
01-3183001	Tax Penalties	\$ 28,231.32
01-3221010	Permits - Building	\$ 4,322.08
01-3475510	Adult Activity Center	\$ 100.00
01-3475520	Chic Center	\$ 3,725.00
01-3475530	Cultural Center	\$ 560.00
01-3478200	Aquatic Programs	\$ 100.00
01-3478600	Parks-User Fees-Sportsplex	\$ 25.00
01-3478000	Bodenthamer-MembershipFees	\$ 600.00
01-501-63260	Registration Fees/Tuition	\$ 615.00
01-501-63311	Legal Fees	\$ 17,148.50
01-501-63340	Water/Sewer	\$ 100,000.00
01-501-64110	Contract/Consulting Services	\$ 302.82
01-501-64322	Equipment Rental	\$ 9,999.99
01-501-64421	Telephone	\$ 316.80
01-501-65810	Meals/Lodging/Travel	\$ 705.52
01-501-66150	Supplies - Office	\$ 530.25
01-501-66170	Furn,Equip,Fixt,SmTools<\$5000	\$ 432.32
01-501-66410	Books/Subscriptions	\$ 501.12
01-501-60911	Miscellaneous	\$ 21.98
01-508-62081	Land & Improvements	\$ 80.75
01-508-63260	Recruiting	\$ 79,000.00
01-508-64110	Registration Fees/Tuition	\$ 779.00
01-508-64211	Water/Sewer	\$ (149.89)
01-508-65310	Refuse Collection	\$ 76.22
01-508-66150	Telephone	\$ 6.12
01-519-63311	Supplies - Office	\$ 335.15
01-519-64110	Professional Services	\$ 851.73
01-519-64211	Water/Sewer	\$ 2,772.00
01-519-64310	Refuse Collection	\$ 69.94
01-519-64421	Maintenance - Software	\$ 46.71
01-519-65310	Equipment Rental	\$ 5,240.00
01-519-66311	Telephone	\$ 189.35
01-519-66112	Internet Service	\$ 1,818.37
01-519-66115	Computer	\$ 1,288.58
01-519-66160	Web	\$ 10,999.42
01-519-66171	Supplies - Office	\$ 2,134.11
01-519-66180	ComputerPerphs&Parts(CityWide)	\$ 189.98
01-519-66181	Miscellaneous	\$ 416.94
01-520-64110	Water/Sewer	\$ 19.87
01-520-64421	Equipment Rental	\$ 25.40
		\$ 93.38

01-554-68175	Sports Equipment	362.63	\$
01-554-68180	Tournaments	4,280.00	\$
01-554-68195	Uniform Rental/Purchases	279.30	\$
01-554-68260	Fuel, Oil & Lubricants	198.48	\$
01-554-68821	Concession Stand Purchases	5,428.51	\$
01-555-51068	Contract Labor	2,862.59	\$
01-555-64110	Water/Sewer	1,465.02	\$
01-555-64324	R & M - Equipment	1,062.80	\$
01-555-64325	R & M Irrigation	31.96	\$
01-555-66155	Supplies - Operating	101.45	\$
01-555-66157	Supplies - Turf	1,112.60	\$
01-555-66160	Supplies - Turf-Chem/Fertilizer	553.48	\$
01-555-66170	Fum,Equip,Fixt,SmTools-<\$5000	927.05	\$
01-555-66220	Electricity	2,816.29	\$
01-555-66260	Fuel, Oil & Lubricants	199.50	\$
01-555-80840	Vehicles	611.02	\$
01-556-64110	Water/Sewer	31.87	\$
01-558-68155	Supplies - Operating	425.53	\$
01-558-68165	Postage & Freight	73.42	\$
01-558-68195	Uniform Rental/Purchases	6.35	\$
01-558-68220	Electricity	351.00	\$
01-560-64110	Water/Sewer	25.43	\$
01-560-64211	Refuse Collection	12.24	\$
01-560-65310	Telephone	318.43	\$
01-560-66220	Electricity	88.44	\$
01-561-64211	Fuel, Oil & Lubricants	65.80	\$
01-561-64383	Refuse Collection	135.96	\$
01-561-65310	R & M - Vehicle	58.13	\$
01-561-66260	Telephone	61.23	\$
01-561-68110	Fuel, Oil & Lubricants	257.74	\$
01-562-51068	Miscellaneous	34.67	\$
01-562-64110	Contract Labor	1,035.06	\$
01-562-64211	Water/Sewer	3,399.81	\$
01-562-64324	Refuse Collection	81.58	\$
01-562-64383	R & M - Equipment	100.90	\$
01-562-65310	R & M - Vehicle	1,127.11	\$
01-562-66140	Telephone	156.30	\$
01-562-68150	Supplies - Landscape	1,609.71	\$
01-562-68160	Supplies - Office	273.48	\$
01-562-68170	Fum,Equip,Fixt,SmTools-<\$5000	80.00	\$
01-562-68220	Electricity	14.00	\$
01-562-68260	Fuel, Oil & Lubricants	114.99	\$
01-562-68110	Miscellaneous	0.99	\$
01-563-64110	Water/Sewer	27.18	\$
01-563-64211	Refuse Collection	15,474.73	\$
01-563-64246	Mowing/Contract,ROWs,Spk&IndPk	5,500.00	\$
01-563-64324	R & M - Equipment	2,158.17	\$
01-563-64378	R & M-Street Lights	1,221.50	\$
01-563-64383	R & M - Vehicle	415.00	\$
01-563-65310	Telephone	381.44	\$
01-563-66170	Fum,Equip,Fixt,SmTools-<\$5000	1,262.83	\$
01-563-66220	Electricity	21.00	\$
01-563-66260	Fuel, Oil & Lubricants	3,674.72	\$
01-564-51068	Contract Labor	134.39	\$
01-564-64211	Refuse Collection	135.96	\$
01-550-65810	Meals/Lodging/Travel	29.45	\$
01-550-66260	Fuel, Oil & Lubricants	44.42	\$
01-550-68410	Books/Subscriptions	2.99	\$
01-551-64110	Water/Sewer	152.40	\$
01-551-64211	Refuse Collection	244.73	\$
01-551-64421	Equipment Rental	169.41	\$
01-551-65310	Telephone	493.77	\$
01-551-65716	Programs/Special Events	1,368.04	\$
01-551-65717	Entertainment Series	1,824.00	\$
01-551-66117	Supplies - Custodial	580.00	\$
01-551-66150	Supplies - Office	696.34	\$
01-551-66170	Fum,Equip,Fixt,SmTools-<\$5000	1,930.56	\$
01-551-66195	Uniform Rental/Purchases	253.50	\$
01-551-66220	Electricity	2,435.00	\$
01-551-66260	Fuel, Oil & Lubricants	52.78	\$
01-552-64110	Water/Sewer	111.79	\$
01-552-64211	Refuse Collection	61.18	\$
01-552-64421	Equipment Rental	141.42	\$
01-552-65310	Telephone	229.35	\$
01-552-65710	Programs/Special Events	650.16	\$
01-552-66111	Museum Programs/Special Events	151.76	\$
01-552-66150	Supplies - Office	141.04	\$
01-552-66155	Supplies - Operating	133.31	\$
01-552-66220	Electricity	284.00	\$
01-552-66411	Books,Periodicals & Other Mats	2,766.77	\$
01-553-51068	Contract Labor	101.00	\$
01-553-63260	Registration Fees/Tuition	1,278.00	\$
01-553-64211	Water/Sewer	1,522.22	\$
01-553-64383	R & M - Vehicle	407.88	\$
01-553-64421	Equipment Rental	8.00	\$
01-553-65310	Telephone	193.63	\$
01-553-65460	Member / Public Relations & Advertising	1,233.51	\$
01-553-66125	Special Programs - Supplies	600.94	\$
01-553-66710	Athletic Programs - Supplies	2,057.89	\$
01-553-66715	Computer	6,746.32	\$
01-553-66112	Aquatic Program - Supplies	139.00	\$
01-553-66121	Tennis Program - Supplies	4,455.92	\$
01-553-66125	Fitness Program - Supplies	34.24	\$
01-553-66130	Supplies - Office	335.00	\$
01-553-66150	Supplies - Operating	747.59	\$
01-553-66170	Fum,Equip,Fixt,SmTools-<\$5000	322.11	\$
01-553-66195	Uniform Rental/Purchases	116.92	\$
01-553-66220	Electricity	138.59	\$
01-553-66410	Books/Subscriptions	9,075.37	\$
01-554-64110	Water/Sewer	287.14	\$
01-554-64211	Refuse Collection	784.62	\$
01-554-64324	R & M - Equipment	876.51	\$
01-554-65310	Telephone	305.86	\$
01-554-66150	Meals/Lodging/Travel	282.48	\$
01-554-66165	Supplies - Office	368.24	\$
01-554-66157	Supplies - Operating	14.58	\$
01-554-66195	Postage & Freight	115.02	\$
01-554-66170	Fum,Equip,Fixt,SmTools-<\$5000	1,724.98	\$
01-554-66180	Electricity	111.39	\$
01-554-66195	Postage & Freight	958.63	\$

City of Gulf Shores
 Inter City Transfers
 September 4-17, 2021
 Parking Fees-Public Beach
 Credit Card Fees

01-3478100
 01-556-69210

\$ 123,689.00
 \$ (7,539.69)
 \$ 116,149.31

TOTAL

01-564-64324	R & M - Equipment	\$ 69.11
01-564-64363	R & M - Property & Facility	\$ 15,533.05
01-564-64379	R & M-Street/Traffic/Light	\$ 19.29
01-564-64383	R & M - Vehicle	\$ 176.84
01-564-65310	Telephone	\$ 402.41
01-564-66155	Supplies - Operating	\$ 55.56
01-564-66170	Furn, Equip, Fxkt, Sm Tools-<\$5000	\$ 230.81
01-564-66280	Fuel, Oil & Lubricants	\$ 64.99
01-564-66410	Books/Subscriptions	\$ 126.88
01-565-64379	R & M-Street/Traffic/Light	\$ 64.99
01-565-65310	Telephone	\$ 131.98
01-565-66280	Fuel, Oil & Lubricants	\$ 231.95
01-575-51068	Contract Labor	\$ 7,961.18
01-575-64324	R & M - Equipment	\$ 558.85
01-575-66155	Supplies - Operating	\$ 131.98
01-575-66157	Supplies - Operating	\$ 2,918.41
01-575-66160	Supplies - Turf	\$ 339.63
01-575-66170	Supplies - Turf-Cherni Fertilizer	\$ 3,539.50
01-575-66280	Furn, Equip, Fxkt, Sm Tools-<\$5000	\$ 560.99
01-679-60093	Fuel, Oil & Lubricants	\$ 119.91
01-991-84104	City School System	\$ 124.94
14-579-65401	Transfer to Debt Service Fund	\$ 626,703.63
14-879-81003	Fire Equipment	\$ 14,920,000.00
14-879-83004	Recreation	\$ 1,272.73
37-556-64383	Police	\$ 75,597.50
37-556-65310	R & M - Vehicle	\$ 36,936.50
37-556-66155	Telephone	\$ 4,937.63
37-556-66280	Supplies - Operating	\$ 206.68
37-563-64110	Fuel, Oil & Lubricants	\$ 136.15
37-563-66170	Water/Sewer	\$ 421.62
36-879-85000	Furn, Equip, Fxkt, Sm Tools-<\$5000	\$ 8,684.81
39-1010900	City School Improvements	\$ 1,420.48
39-819-81910	Cash Transfer Control	\$ 307,322.40
39-819-82000	Direct Admin Costs (Z)- SALLY	\$ 48,871.88
36-881-61011	Insured Repairs- SALLY	\$ 32,781.25
39-892-61012	Hazard Mitigation	\$ 374.04
42-501-81000	Emergency Protective Measures (B)-IDA	\$ 10,320.00
42-879-80811	Improvements-Medical Facility	\$ 1,216.84
43-879-85515	Land & Improvements	\$ 276,514.56
43-879-85540	Coastal Gateway Blvd Improvements	\$ 34,515.40
	Beach Walking District	\$ 307.75
	TOTAL	\$ 16,920,453.38