



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
OCTOBER 12, 2020  
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 28, 2020 – Rescheduled Council Work Session & Regular Council Meeting
  - b. October 5, 2020 – Special Council Meeting
  - c. October 5, 2020 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Public Hearing
  - a. Resolution – CUP Request - Waterways Cottage Subdivision
8. New Business
  - a. Resolution – Award Contract – Beach Walking District Phase I
  - b. Resolution – Award Bid – Backstop Netting
  - c. Ordinance – Approve Franchise – Residential Refuse & Recycling Collection / Disposal
  - d. Ordinance – BancorpSouth Line of Credit
9. Mayor Updates
10. Committee Reports
11. Staff Report
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
OCTOBER 12, 2020**

Mayor Pro Tempore Philip Harris called the meeting to order at 4:00 p.m. at the Erie Hall Meyer Civic Center. Mayor Pro Tempore Philip Harris 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 at <https://www.facebook.com/cityofgulfshoresal>.

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 Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Pro Tempore Philip Harris. Mayor Robert Craft was absent.

Councilman Joe Garris, Jr. moved to approve the minutes of the Rescheduled Council Work Session & Regular Council Meeting of September 28, 2020, 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 Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Pro Tempore Philip Harris, "aye". Mayor Robert Craft was absent. Whereupon, Mayor Pro Tempore Philip Harris declared the motion carried.

At this time, Councilman Gary M. Sinak moved to approve the minutes of the Special Meeting of October 5, 2020, as presented; seconded by Councilman Jason Dyken, M.D.; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "abstain", Councilman Gary Sinak, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Pro Tempore Philip Harris, "aye". Mayor Robert Craft was absent. Whereupon, Mayor Pro Tempore Philip Harris declared the motion carried.

Furthermore, Councilman Jason Dyken, M.D. moved to approve the minutes of the Council Work Session Meeting of October 5, 2020, 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., "abstain", Councilman Gary Sinak, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Pro Tempore Philip Harris, "aye". Mayor Robert Craft was absent. Whereupon, Mayor Pro Tempore Philip Harris declared the motion carried.

Councilman Stephen E. Jones moved to approve the expense vouchers in the amount of \$3,605,165.34 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, Mayor Pro Tempore Philip Harris stated that this was the time and place for the public hearing, as advertised, on the Conditional Use Permit to construct a 44-slip marina and boat ramp in the 800 block of Waterway West Boulevard for the Waterways Cottage Subdivision. The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Ordinances at City Hall, Library, Recreation Center and the City's website for a minimum of twenty two days.

Zoning Administrator, Andy Bauer presented the item giving a brief summary. Mayor Pro Tempore Philip Harris asked if there was anyone present who wished to comment on the proposed CUP Request. The applicant was present for any questions, there were no comments from the audience.

At this time, Councilman Joe Garris, Jr. introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 6329-20**  
**A RESOLUTION**  
**APPROVING THE ISSUANCE OF A CONDITIONAL USE PERMIT**  
**TO CONSTRUCT A 44-SLIP MARINA AND BOAT RAMP**  
**LOCATED IN THE 800 BLOCK OF WATERWAY WEST BOULEVARD**  
**AND SETTING FORTH FINDINGS OF FACT AND**  
**CONCLUSIONS, IN ACCORDANCE WITH REQUIREMENTS**  
**OF ARTICLE 3 OF ZONING ORDINANCE NO. 1584**  
**(ZA20-000039)**

---

WHEREAS, the applicant seeks Conditional Use Permit (CUP) approval to construct a 44-slip private marina and boat ramp. The site is located in the 800 block of Waterway West Boulevard and is a vacant wooded lot. The marina and boat ramp are an amenity for the approved 60-lot, “Waterways” Cottage Subdivision.

WHEREAS, in accordance with the Zoning Ordinance, a facility for the docking of 10 or more boats is considered a marina, and marinas are only allowed by a CUP.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 12, 2020 as follows:

- Section 1.** That the Conditional Use Permit to construct a 44-slip private marina and boat ramp located in the 800 block of Waterway West Boulevard and is a vacant wooded lot is hereby approved.
- Section 2.** That the decision of the City Council to recommend approval with conditions for the construction of a 44-slip private marina and boat ramp, based on the Standards for Approval in Articles 3-3E and 3-4 C of the Zoning Ordinance.
- 1.The plan is in accordance with applicable requirements of this Ordinance, including that the proposed use is designated as a Conditional Use within the Applicable District.
  - 2.The development plan has received all required state and federal approvals and permits.
  - 3.The proposed site development plan is compatible with the goals and stated plans of the City and other governmental agencies for the area, as applicable
  - 4.The proposed use provides economic benefits and enhances the economic vitality of the surrounding area.
  - 5.The proposed use, if granted, will not burden the infrastructure and street system of the City.
  - 6.The proposed use will not diminish environmental quality of natural resources.
  - 7.The proposed use and Site Plan is compatible with surrounding uses and buildings by virtue of its massing, height, relationship to the street, and architectural character.
  - 8.The use will not cause any injury to the value of other property in the vicinity.
  - 9.The use is so designed, located and proposed to be operated that the public health, safety, welfare and convenience will be protected from any noise, vibration, odor, glare, traffic, or other impact that may be caused by the use.
  - 10.The existing building meets the architectural standards of the City and design guidelines, as applicable.
  - 11.Adequacy of landscaping and screening is provided to protect neighboring properties from any visual intrusions, activities or structures that would detract from the enjoyment of neighboring property.
  - 12.Adequacy of parking and loading arrangement, including whether ingress and egress is so designed as to cause minimum interference with traffic on Abutting streets and that heavy traffic is not introduced on residential streets.

**Section 3:** Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit for ZA20-000039 to construct a 44-slip private

marina and boat ramp located in the 800 block of Waterway West Boulevard and is a vacant wooded lot with the following conditions:

1. Prior to the issuance of construction approvals for the marina, all marina criteria as referenced on the applicant's response to city staff's review comments dated August 6, 2020 (educational components, waste management, cleaning of vessels, and operational regulations) shall be included in The Waterways Subdivision covenants and restrictions and approved by the City.
2. Prior to the issuance of construction approvals for the marina, all required State and Federal approvals shall be obtained.

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

The motion for the adoption of Resolution No. 6329-20 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 Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Pro Tempore Philip Harris, "aye". Mayor Robert Craft was absent. Whereupon, Mayor Pro Tempore Philip Harris declared Resolution No. 6329-20 duly and legally adopted.

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

**RESOLUTION NO. 6330-20**

**A RESOLUTION  
ACCEPTING THE BID OF MCELHENNEY CONSTRUCTION  
FOR THE BEACH WALKING DISTRICT, PHASE I  
IN AN AMOUNT NOT TO EXCEED \$5,310,000.00**

---

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 12, 2020 as follows:

**Section 1.** That the bid of McElhenney Construction to enhance the Beach Walking District, Phase I by constructing new transportation, drainage and landscaping improvements, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on September 30, 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 McElhenney Construction to enhance the Beach Walking District, Phase I by constructing new transportation, drainage and landscaping improvements in an amount not to exceed \$5,310,000.00; and in substantially the form presented to Council this date.

**Section 3.** That there is \$2,000,000 budgeted in Account #43-879-65540 for FY 2020. The remaining costs are being budgeted in FY 2021.

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

The motion for the adoption of Resolution No. 6330-20 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 Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Pro Tempore Philip Harris, "aye". Mayor Robert Craft was absent. Whereupon, Mayor Pro Tempore Philip Harris declared Resolution No. 6330-20 duly and legally adopted.

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

**RESOLUTION NO. 6331-20**  
**A RESOLUTION**  
**ACCEPTING THE BID OF**  
**CONTAINMENT SYSTEMS, LLC**  
**FOR INSTALLATION OF NEW BACKSTOP NETTING AND POLES**  
**AT THE SPORTSPLEX SOFTBALL AND BASEBALL FIELDS**  
**IN THE TOTAL AMOUNT OF \$55,000.00; AND**  
**AUTHORIZING EXECUTION OF CONTRACT**

---

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 12, 2020, as follows:

**Section 1.** That the bid of Containment Systems, LLC in the amount of \$55,000.00, is to provide and install new backstop netting and poles for the Varsity Softball and Baseball fields at the Sportsplex, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on September 30, 2020. Staff recommends awarding contract not to exceed \$55,000.00.

**Section 2.** That this project is being funded from the City School Appropriation via account #01-679-60093. This portion of the project is included in the overall estimated renovation project cost of \$290,000.00.

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

The motion for the adoption of Resolution No. 6331-20 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 Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye” and Mayor Pro Tempore Philip Harris, “aye”. Mayor Robert Craft was absent. Whereupon, Mayor Pro Tempore Philip Harris declared Resolution No. 6331-20 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. 1991**

**AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO**  
**BFI WASTE SERVICES, LLC D/B/A REPUBLIC SERVICES**  
**OF MAGNOLIA SPRINGS**  
**TO PROVIDE FOR THE COLLECTION AND DISPOSAL**  
**OR RECYCLING OF PAPER, PLASTIC, CANS, GARBAGE,**  
**TRASH, AND OTHER SOLID WASTE FROM**  
**RESIDENTIAL PROPERTIES IN**  
**THE CITY OF GULF SHORES; AND AUTHORIZING**  
**THE EXECUTION OF A FRANCHISE AGREEMENT**  
**BETWEEN THE CITY OF GULF SHORES AND THE CORPORATION**

---

WHEREAS, BFI Waste Services, LLC d/b/a Republic Services of Magnolia Springs has requested a franchise to empower the Corporation to provide for collection and disposal or recycling from residential properties; and

WHEREAS, the City is desirous of granting a nonexclusive franchise to Republic Services to provide such service; and

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

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 12, 2020, as follows:

**Section 1.** That a nonexclusive franchise be and it is hereby granted to BFI Waste Services, LLC d/b/a Republic Services of Magnolia Springs, a corporation, for collection and disposal or recycling of paper, plastic, cans, garbage, trash, and other solid waste generated in public places or private residential premises within the corporate limits of the City.

**Section 2.** That the Mayor and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and BFI Waste Services, LLC d/b/a Republic Services of Magnolia Springs which sets forth the requirements, covenants and agreements of a franchise to the Corporation for such services.

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

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

Councilman Gary M. Sinak then moved for the adoption of Ordinance No. 1991 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1991 was seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Jason Dyken, M.D., “aye”, Councilman Stephen E. Jones, “aye”, and Mayor Pro Tempore Philip Harris, “aye”. Mayor Robert Craft was absent. Mayor Pro Tempore Philip Harris declared Ordinance No. 1991 duly and legally adopted.

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

---

**ORDINANCE NO. 1992**

---

**AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, DELIVERY AND PAYMENT OF THE CITY'S \$9,800,000 PRINCIPAL AMOUNT GENERAL OBLIGATION WARRANT, SERIES 2020-D, TO BE DATED THE DATE OF DELIVERY, TO BANCORPSOUTH**

---

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 and represent and warrant as follows:

- (a) The City has found and determined that it is in the best public and financial interest of the City to acquire a tax-exempt revolving line of credit, the proceeds of which will be used for capital public and municipal purposes within the City.
- (b) The obligation will be evidenced by a General Obligation Warrant, Series 2020-D, to be dated the date of delivery (the “Warrant”), which will be executed and delivered to BancorpSouth (the “Bank”) on or about October 15, 2020.
- (c) The net assessed valuation of taxable property in the corporate limits of the City, as assessed for municipal taxation and on which taxes were due and payable on October 1, 2020, including the motor vehicles, is not less than \$790,117,460, and the total indebtedness of the City following the issuance of the Warrant chargeable against the debt limitation for the City prescribed by the Constitution of Alabama of 1901, as amended, will not be more than twenty percent of said assessed valuation.

**Section 2. Authorization and Description of Warrant; Payments of Warrant.**

(a) The City shall borrow an aggregate amount not exceeding \$9,800,000 in such amounts and at such times as shall be necessary for the purposes set forth in Section 1 hereof, and the City shall issue the aforesaid Warrant therefor to the Bank, to evidence a revolving line of credit extended thereby to the City for such purposes.

(b) The Warrant shall (1) be dated the date of initial delivery and payment, (2) bear interest at the fixed per annum interest rate of 1.99%, (3) be payable in quarterly installments of interest only with the principal due at maturity on October 31, 2025, (4) be subject to redemption prior to maturity at any time, without premium or penalty, and (5) be registered and transferred, all as provided therefor in the form of the Warrant in Section 4 herein.

(c) The principal of and interest on the Warrant shall be payable in lawful money of the United States of America, at the designated office of the registered owner thereof at par and without discount, exchange or deduction or charge therefor.

**Section 3. Authorization of Advances and Payments.**

The Mayor Pro Tempore and the Director of Finance and Administration are authorized and directed to request advances under the Warrant at such times and in such amounts as directed by the Council in order to carry out the purposes of this Ordinance.

**Section 4. Form of Warrant.**

The Warrant shall be in substantially the following form:

**UNITED STATES OF AMERICA  
STATE OF ALABAMA  
CITY OF GULF SHORES  
GENERAL OBLIGATION WARRANT  
SERIES 2020-D**

**No. R-1**

**\$9,800,000**

**THE CITY OF GULF SHORES**, a municipal corporation organized and existing under and by virtue of the laws of the State of Alabama (the "City"), for value received, hereby acknowledges itself indebted to and does hereby order and direct the Finance and Administration Director of the City to pay, solely out of the special warrant fund hereinafter described, to BancorpSouth (herein called the "Payee"), its successors and assigns, the principal sum of

**NINE MILLION EIGHT HUNDRED THOUSAND DOLLARS  
(~~\$9,800,000~~)**

or so much thereof as may be advanced or paid and re-advanced hereunder, as hereinafter provided, and to pay solely from said warrant fund interest on the unpaid balance of said principal amount advanced and outstanding hereunder from time to time, from the date advanced until payment in full, at a fixed per annum rate of interest equal to 1.99% (computed on the basis of the actual number of days elapsed over a 360-day year), said principal and interest being payable as follows:

- (a) On October 31, 2020 and on the last business day of each January, April, July, and October thereafter, through and including October 31, 2025, the interest accrued on the outstanding principal balance of this Warrant to each such date of payment; and
- (b) On October 31, 2025, the entire outstanding principal balance of this Warrant plus all accrued interest thereon.

Payment of the principal hereof and interest hereon shall be made at the office of the Payee or at such other place as shall be designated to the City in writing by the Payee, provided the final payment of principal of and interest on this Warrant shall be made only upon presentation and surrender of this Warrant to the City for cancellation.



The City may, on any date, pay in advance the entire unpaid principal balance of this Warrant or any lesser portion or portions thereof by paying to the Payee the principal amount to be prepaid, plus interest accrued on such principal amount to the date of such prepayment, without premium or penalty.

This Warrant is a master Warrant under a revolving line of credit extended by the Payee to the City, and it is contemplated that the proceeds of the loan evidenced hereby will be advanced, or paid and re-advanced, by the Payee to the City in installments, as requested by the City (as to amount and date), and it is further contemplated that by reason of prepayments hereon there may be times when no indebtedness is owing hereunder; notwithstanding any such occurrence, this Warrant shall remain valid and shall be in full force and effect as to each principal advance made hereunder subsequent to each such occurrence. Each principal advance and each payment made on this Warrant shall be reflected by the notations made by the Payee on its internal records (which may be kept by computer or by other means determined by the Payee) and the Payee is hereby authorized so to record thereon all such principal advances and payments. The aggregate unpaid principal amount of this Warrant reflected on the internal records of the Payee (whether by computer or otherwise) shall be rebuttably presumptive evidence of the principal amount of this Warrant outstanding and unpaid. No failure of the Payee so to record any advance or payment shall limit or otherwise affect the obligation of the City hereunder with respect to any advance, and no payment of the principal by the City shall be affected by the failure of the Payee so to record the same.

**THIS WARRANT SHALL BE VALID AND ENFORCEABLE AS TO THE AGGREGATE PRINCIPAL AMOUNT ADVANCED AT ANY TIME HEREUNDER, WHETHER OR NOT THE FULL FACE AMOUNT HEREOF IS ADVANCED.**

This Warrant is issued pursuant to the Constitution and laws of the State of Alabama, including the provisions of Section 11-47-2 et seq. of the CODE OF ALABAMA 1975, as amended, and an Ordinance and proceedings of the governing body of the City (the "Authorizing Proceedings") for the purposes described in the Authorizing Proceedings.

The principal of and interest on this Warrant is a general obligation of the City and the full faith and credit of the City are pledged to the payment of the principal of and interest on the Warrant.

The City has established in the Authorizing Proceedings a special fund designated "Series 2020-D General Obligation Warrant Fund" for the payment of the principal of and interest on the Warrant, and has obligated itself to pay or cause to be paid into said Fund from the taxes and revenues of the City sums sufficient to provide for the payment of the principal of and interest on this Warrant as the same matures and comes due.

This Warrant and the interest hereon constitute a charge on the general credit of the City and an indebtedness of the City within the meaning of state constitutional provisions and or statutory limitations.

This Warrant is recorded and registered as to principal and interest in the name of the owner on the book of registration maintained for that purpose by the City. The person in whose name this Warrant is registered shall be deemed and regarded as the absolute owner hereof for all purposes and payment of the principal of and interest on this Warrant shall be made only to or upon the order of the registered owner hereof or its legal representative, and neither the City nor any agent of the City shall be affected by any notice to the contrary. Payment of principal of and interest on this Warrant shall be valid and effectual to satisfy and discharge the liability of the City upon this Warrant to the extent of the amounts so paid.

This Warrant may be transferred only upon written request of the registered owner or its legal representative addressed to the City, such transfer to be recorded on said book of registration and endorsed hereon by the City. Upon presentation to the City for transfer, this Warrant must be accompanied by a written instrument or instruments of transfer satisfactory to the City, duly executed by the registered owner or its attorney duly authorized in writing, and the City shall endorse on the schedule attached hereto for such purpose the principal amount of this Warrant unpaid and the interest accrued hereon to the date of transfer. No charge shall be made for the privilege of transfer, but the registered owner of this Warrant requesting any such transfer shall pay any tax or other governmental charge required to be paid with respect thereto.

It is hereby recited, certified and declared that the indebtedness evidenced and ordered paid by this Warrant is lawfully due without condition, abatement or offset of any description and that all acts, conditions and things required by the Constitution and laws of the State of Alabama to happen, exist and be performed precedent to and in the execution, registration and issuance of this Warrant and the adoption of the Authorizing Proceedings have happened, do exist and have been performed in time, form and manner as so required.



IN WITNESS WHEREOF, the City, acting by and through its governing body, has caused this Warrant to be executed in its name and on its behalf by its Mayor Pro Tempore and its municipal seal to be hereunto affixed and attested by its City Clerk, and has caused this Warrant to be dated October 15, 2020.

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 Jason Dyken, M.D., “aye”; Councilman Stephen E. Jones, “aye”; Mayor Pro Tempore Philip Harris, “aye”. Mayor Robert Craft was absent. Mayor Pro Tempore Philip Harris then declared the rules suspended.

Councilman Jason Dyken, M.D. then moved for the adoption of Ordinance No. 1992 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1992 was seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”; Councilman Gary M. Sinak, “aye”; Councilman Jason Dyken, M.D., “aye”; Councilman Stephen E. Jones, “aye”; and Mayor Pro Tempore Philip Harris, “aye”. Mayor Robert Craft was absent. Mayor Pro Tempore Philip Harris declared Ordinance No. 1992 duly and legally adopted.

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:

Department Heads presented City project updates.

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

Mayor Pro Tempore Philip Harris declared the meeting adjourned at 4:32 p.m.

ATTEST:

  
Wanda Parris, MMC  
City Clerk

  
Philip Harris, Mayor Pro Tempore

City of Gulf Shores  
 Sept 19-Oct 2, 2020  
 Expense Vouchers

Account Name	Account Number	Payment Amount
Inventory-Automotive Sup.	01-1417020	455.88
Inventory-Humane Sup.	01-1417040	310.11
Inventory-Jantrol Sup.	01-1417050	1,537.79
Inventory-Office Supplies	01-1417060	216.25
Inventory-City Store	01-1417070	2,910.37
Deposits (Security)-SpecEvents	01-2296062	300.00
Deposits-MonroeTelecomSrvcs	01-3130000	3,102.38
Sales Tax	01-3131000	5,171.36
Use Tax	01-3131000	5.93
Liquor Tax	01-3143200	86.60
Tax Penalties	01-3193001	36,841.95
Business License	01-3210000	1,000.00
Permits - Electrical	01-3221020	75.00
Code Enforcement Fees	01-3413100	44.40
Miscellaneous Revenue	01-347510	125.00
Adult Activity Center	01-347510	400.00
Civic Center	01-347520	450.00
Parking Fees-Public Beach	01-3478100	15.00
Youth / Adult Special Programs	01-3479050	60.00
Election Expense	01-501-63110	6,074.55
Registration Fees/Tuition	01-501-63260	350.00
Professional Services	01-501-63311	15,512.86
Legal Fees	01-501-63340	4,692.50
Water/Sewer	01-501-64110	319.36
Equipment Rental	01-501-64421	647.91
Telephone	01-501-65810	292.48
Meals/Lodging/Travel	01-501-66165	149.25
Supplies - Office	01-501-66150	439.83
Postage & Freight	01-501-66210	57.56
Natural Gas	01-501-66220	19.77
Electricity	01-501-66220	2,465.58
Fuel, Oil & Lubricants	01-501-66260	40.77
Recruiting	01-508-52081	13.00
Water/Sewer	01-508-64110	69.85
Refuse Collection	01-508-64211	71.14
Telephone	01-508-68150	281.83
Supplies - Office	01-508-68220	163.23
Electricity	01-508-68500	321.50
Building Rental	01-519-63311	7,885.35
Professional Services	01-519-64110	3,337.00
Water/Sewer	01-519-64310	34.92
Maintenance - Software	01-519-64421	2,274.00
Equipment Rental	01-519-65310	148.53
Telephone	01-519-65311	365.96
Internet Service	01-519-65810	2,499.18
Meals/Lodging/Travel	01-519-66112	67.00
Computer	01-519-66113	15,964.02
Software (City-Wide)	01-519-66114	2,199.00
Network Software	01-519-66115	2,248.41
GIS		200.00

Supplies - Office	01-519-66150	4,450.48
Natural Gas (Emerg Generator)	01-519-66211	18.38
Electricity	01-519-66220	1,080.75
Fuel, Oil & Lubricants	01-519-66260	66.68
Miscellaneous	01-519-68110	53.00
Claims/Settlements	01-519-68620	349.97
IT Hardware	01-520-64110	910.05
Water/Sewer	01-520-64110	25.40
Equipment Rental	01-520-64421	163.48
Telephone	01-520-65310	112.85
Electricity	01-520-66220	270.87
Water/Sewer	01-530-64110	245.60
ContractServices	01-530-64330	3,987.50
R & M - Vehicle	01-530-64383	2,080.83
Equipment Rental	01-530-64421	413.40
Telephone	01-530-65310	995.16
Supplies - Office	01-530-66150	155.93
Supplies - Operating	01-530-66155	378.38
Fum,Equip,Fixt,SmTools<\$5000	01-530-66170	21,434.23
Uniform Rental/Purchases	01-530-66195	602.06
Natural Gas	01-530-66210	124.50
Electricity	01-530-66220	3,106.87
Fuel, Oil & Lubricants	01-530-66260	12,409.72
Miscellaneous	01-530-80504	2,075.62
Vehicles	01-530-80504	7,438.50
Water/Sewer	01-535-64110	355.85
Refuse Collection	01-535-64211	821.82
R & M - Equipment	01-535-64324	1,237.50
R & M - Vehicle	01-535-64421	368.98
Equipment Rental	01-535-64422	277.36
Fire Hydrant Rentals	01-535-64422	5,005.00
Insurance	01-535-65250	205,085.00
Telephone	01-535-65310	592.26
Public Relations/Advertising	01-535-65460	1,501.63
Meals/Lodging/Travel	01-535-65810	192.02
Computer	01-535-66112	106.10
EMS Supplies	01-535-66120	4,178.13
Supplies - Office	01-535-66150	97.59
Supplies - Operating	01-535-66155	277.60
Fum,Equip,Fixt,SmTools<\$5000	01-535-66170	59.99
Supplies - Training	01-535-66185	6,085.62
Uniform Rental/Purchases	01-535-66195	2,139.49
Natural Gas	01-535-66220	3,748.14
Electricity	01-535-66260	76.47
Fuel, Oil & Lubricants	01-535-66260	2,436.54
Books/Subscriptions	01-535-66410	300.00
Miscellaneous	01-540-64110	25.32
Water/Sewer	01-540-64110	12.70
R & M - Equipment	01-540-64324	485.30
Telephone	01-540-65410	121.24
Legal Notices/Publications	01-540-65410	562.00
Natural Gas	01-540-66210	9.19
Electricity	01-540-66220	219.87
Fuel, Oil & Lubricants	01-540-66260	185.61
Registration Fees/Tuition	01-541-63260	75.00

12.70	\$	Telephone	01-541-65310
199.41	\$	Natural Gas	01-541-66210
9.19	\$	Electricity	01-541-66220
219.87	\$	Fuel, Oil & Lubricants	01-541-66260
988.08	\$	Water/Sewer	01-550-64110
9.53	\$	Telephone	01-550-65310
50.31	\$	Meals/Lodging/Travel	01-550-65810
19.00	\$	Electricity	01-550-66220
294.75	\$	Fuel, Oil & Lubricants	01-550-66260
128.05	\$	Water/Sewer	01-551-64110
188.20	\$	Telephone	01-551-65310
128.48	\$	Furn,Equip,Fixt,SmTools<\$5000	01-551-66170
713.31	\$	Natural Gas	01-551-66210
244.15	\$	Fuel, Oil & Lubricants	01-551-66260
67.77	\$	Water/Sewer	01-552-64110
104.27	\$	Telephone	01-552-65310
230.68	\$	Electricity	01-552-66220
1,178.00	\$	Water/Sewer	01-553-64110
916.75	\$	R & M - Equipment	01-553-64324
20.09	\$	Contract/Consulting Services	01-553-64332
296.00	\$	R & M - Property & Facility	01-553-64363
318.56	\$	Equipment Rental	01-553-64421
298.16	\$	Telephone	01-553-65310
1,154.42	\$	Aquatic Program - Supplies	01-553-66121
1,199.99	\$	Tennis Program - Supplies	01-553-66125
726.00	\$	Supplies - Office	01-553-66150
133.26	\$	Furn,Equip,Fixt,SmTools<\$5000	01-553-66170
1,038.31	\$	Natural Gas	01-553-66210
3,411.00	\$	Electricity	01-553-66220
651.00	\$	Fuel, Oil & Lubricants	01-553-66260
1,562.98	\$	Contract Labor	01-554-51068
16,550.30	\$	Water/Sewer	01-554-64110
95.93	\$	Refuse Collection	01-554-64324
5,579.02	\$	Telephone	01-554-65310
2,366.99	\$	R & M - Equipment	01-554-66155
28,047.63	\$	Supplies - Operating	01-554-66157
513.93	\$	Supplies - Turf	01-554-66160
65.95	\$	Supplies - Turf-ChemFertilizer	01-554-66170
99.01	\$	Tournaments	01-554-66180
614.99	\$	Uniform Rental/Purchases	01-554-66195
1,332.30	\$	Natural Gas	01-554-66210
2,449.00	\$	Electricity	01-554-66220
10,970.43	\$	Fuel, Oil & Lubricants	01-554-66260
1,308.61	\$	Miscellaneous	01-554-68110
8.40	\$	Concession Stand Purchases	01-554-68821
2,479.02	\$	Contract Labor	01-555-51068
289.39	\$	Water/Sewer	01-555-64110
44.30	\$	R & M - Equipment	01-555-64324
206.83	\$	R & M Irrigation	01-555-64383
943.00	\$	R & M - Vehicle	01-555-66155
4,675.00	\$	Supplies - Operating	01-555-66155
54.72	\$	Supplies - Turf	01-555-66157
154.99	\$	Supplies - Turf-ChemFertilizer	01-555-66160
263.47	\$	Supplies - Office	01-555-66220

437.98	\$	Fuel, Oil & Lubricants	01-555-66260
116.25	\$	Water/Sewer	01-558-64110
48.00	\$	Meals/Lodging/Travel	01-558-65810
79.12	\$	Supplies - Office	01-558-66150
12.58	\$	Furn,Equip,Fixt,SmTools<\$5000	01-558-66170
616.00	\$	Refuse Collection	01-560-64211
12.70	\$	Water/Sewer	01-560-64110
152.51	\$	Telephone	01-560-65310
93.77	\$	Equipment Rental	01-560-65310
122.26	\$	Supplies - Office	01-560-66220
393.00	\$	Electricity	01-560-66260
571.11	\$	Fuel, Oil & Lubricants	01-560-66260
797.70	\$	Contract Labor	01-561-51068
45.89	\$	R & M - Vehicle	01-561-64383
19.04	\$	R & M - Vehicle	01-561-65310
244.20	\$	Supplies - Custodial	01-561-66117
39.77	\$	Supplies - Office	01-561-66150
53.36	\$	Furn,Equip,Fixt,SmTools<\$5000	01-561-66170
47.50	\$	Uniform Rental/Purchases	01-561-66195
558.48	\$	Contract Labor	01-562-51068
3,145.60	\$	Registration Fees/Tuition	01-562-63260
310.00	\$	Water/Sewer	01-562-64110
3,613.88	\$	Refuse Collection	01-562-64211
231.00	\$	R & M - Equipment	01-562-64324
300.30	\$	R & M - Vehicle	01-562-64383
846.59	\$	Telephone	01-562-65310
34.68	\$	Supplies - Landscape	01-562-66140
80.27	\$	Supplies - Office	01-562-66150
651.00	\$	Electricity	01-562-66220
1,562.98	\$	Fuel, Oil & Lubricants	01-562-66260
16,550.30	\$	Contract Labor	01-563-51068
95.93	\$	Water/Sewer	01-563-64110
5,579.02	\$	Refuse Collection	01-563-64211
2,366.99	\$	R & M - Equipment	01-563-64324
28,047.63	\$	R & M-Street Lights	01-563-64378
513.93	\$	R & M - Vehicle	01-563-64383
65.95	\$	Telephone	01-563-65310
99.01	\$	Supplies - Office	01-563-66150
614.99	\$	Supplies - Operating	01-563-66155
1,332.30	\$	Furn,Equip,Fixt,SmTools<\$5000	01-563-66170
2,449.00	\$	Electricity	01-563-66220
10,970.43	\$	Fuel, Oil & Lubricants	01-563-66260
1,308.61	\$	Traffic Signs/Markers	01-563-66510
8.40	\$	R & M - Property&Facility	01-564-64363
2,479.02	\$	R & M - Vehicle	01-564-64383
289.39	\$	Telephone	01-564-66150
44.30	\$	Supplies - Office	01-564-66155
206.83	\$	Furn,Equip,Fixt,SmTools<\$5000	01-564-66170
943.00	\$	Fuel, Oil & Lubricants	01-564-66260
4,675.00	\$	Engineering/ConsultingServices	01-565-63220
54.72	\$	R & M-StreetTrafficLight	01-565-64379
154.99	\$	Equipment Rental	01-565-64421
263.47	\$	Supplies - Office	01-565-66150

12.70	\$	Water/Sewer	01-541-65310
199.41	\$	Telephone	01-541-66210
9.19	\$	Natural Gas	01-541-66220
219.87	\$	Electricity	01-541-66260
219.87	\$	Fuel, Oil & Lubricants	01-541-66260
988.08	\$	Water/Sewer	01-550-64110
9.53	\$	Telephone	01-550-65310
50.31	\$	Meals/Lodging/Travel	01-550-65810
19.00	\$	Electricity	01-550-66220
294.75	\$	Fuel, Oil & Lubricants	01-550-66260
128.05	\$	Water/Sewer	01-551-64110
188.20	\$	Telephone	01-551-65310
128.48	\$	Furn,Equip,Fixt,SmTools<\$5000	01-551-66170
713.31	\$	Natural Gas	01-551-66210
244.15	\$	Fuel, Oil & Lubricants	01-551-66260
67.77	\$	Water/Sewer	01-552-64110
104.27	\$	Telephone	01-552-65310
230.68	\$	Electricity	01-552-66220
1,178.00	\$	Water/Sewer	01-553-64110
916.75	\$	R & M - Equipment	01-553-64324
20.09	\$	Contract/Consulting Services	01-553-64332
296.00	\$	R & M - Property & Facility	01-553-64363
318.56	\$	Equipment Rental	01-553-64421
298.16	\$	Telephone	01-553-65310
1,154.42	\$	Aquatic Program - Supplies	01-553-66121
1,199.99	\$	Tennis Program - Supplies	01-553-66125
726.00	\$	Supplies - Office	01-553-66150
133.26	\$	Furn,Equip,Fixt,SmTools<\$5000	01-553-66170
1,038.31	\$	Natural Gas	01-553-66210
3,411.00	\$	Electricity	01-553-66220
651.00	\$	Fuel, Oil & Lubricants	01-553-66260
1,562.98	\$	Contract Labor	01-554-51068
16,550.30	\$	Water/Sewer	01-554-64110
95.93	\$	Refuse Collection	01-554-64324
5,579.02	\$	Telephone	01-554-65310
2,366.99	\$	R & M - Equipment	01-554-66155
28,047.63	\$	Supplies - Operating	01-554-66157
513.93	\$	Supplies - Turf	01-554-66160
65.95	\$	Supplies - Turf-ChemFertilizer	01-554-66170
99.01	\$	Tournaments	01-554-66180
614.99	\$	Uniform Rental/Purchases	01-554-66195
1,332.30	\$	Natural Gas	01-554-66210
2,449.00	\$	Electricity	01-554-66220
10,970.43	\$	Fuel, Oil & Lubricants	01-554-66260
1,308.61	\$	Miscellaneous	01-554-68110
8.40	\$	Concession Stand Purchases	01-554-68821
2,479.02	\$	Contract Labor	01-555-51068
289.39	\$	Water/Sewer	01-555-64110
44.30	\$	R & M - Equipment	01-555-64324
206.83	\$	R & M Irrigation	01-555-64383
943.00	\$	R & M - Vehicle	01-555-66155
4,675.00	\$	Supplies - Operating	01-555-66155
54.72	\$	Supplies - Turf	01-555-66157
154.99	\$	Supplies - Turf-ChemFertilizer	01-555-66160
263.47	\$	Supplies - Office	01-555-66220

Account Number	Description	Amount
01-565-66260	Fuel, Oil & Lubricants	\$ 1,166.23
01-575-51068	Contract Labor	\$ 4,235.01
01-575-66155	R & M Irrigation	\$ 702.71
01-575-66157	Supplies - Operating	\$ 43.74
01-575-66157	Supplies - Turf	\$ 710.40
01-575-66160	Supplies - Turf-ChemFertilizer	\$ 70.00
01-575-66170	Fum, Equip, Fixt, SmTools<\$5000	\$ 148.00
01-575-66260	Fuel, Oil & Lubricants	\$ 291.24
01-679-60093	City School System	\$ 1,000,000.00
14-3231001	Impact Fees-Parks & Recreation	\$ 871.53
14-3233001	Impact Fees-Fire	\$ 128.87
14-3233001	Impact Fees-Police	\$ 95.36
14-3234001	Impact Fees-Public Works	\$ 664.24
14-579-65401	Fire Equipment	\$ 14,931.20
14-879-83004	Police	\$ 5,934.71
37-530-66220	Electricity	\$ 104.50
37-556-64324	R & M - Equipment	\$ 427.97
37-556-64383	R & M - Vehicle	\$ 447.53
37-556-66155	Supplies - Operating	\$ 134.17
37-556-66195	Uniform Rental/Purchases	\$ 220.75
37-556-66220	Electricity	\$ 657.22
37-556-66260	Fuel, Oil & Lubricants	\$ 911.01
37-563-64110	Water/Sewer	\$ 9,432.46
37-663-66220	Electricity	\$ 930.94
38-879-85000	City School Improvements	\$ 80,166.09
38-819-81410	Debris Removal (A) SALLY	\$ 465.01
38-819-81510	Emergency Protective Measures (B) SALLY	\$ 153,816.87
38-819-81610	Public Buildings & Contents (E)- SALLY	\$ 58.50
39-819-81710	Parks, Recreation & Other (G)- SALLY	\$ 353.77
39-820-81510	COVID-19	\$ 7,324.76
42-501-81000	Improvements-Medical Facility	\$ 64,641.63
42-879-80911	Waterway East	\$ 17,780.17
42-879-80911	Land & Improvements	\$ 4,597.50
43-879-64599	Grant-ADCEA-LWCF-Little Lagoon	\$ 428,128.26
43-879-65515	Coastal Gateway Blvd Improvements	\$ 491,115.85
43-879-65525	Transportation Improvements	\$ 8,432.00
43-879-65530	Hwy 182 Improvements	\$ 3,258.88
43-879-65540	Beach Walking District	\$ 35,525.49
43-879-65555	Build Grant Improvements	\$ 41,107.74
01-991-94104	Transfer to Debt Service Fund	\$ 650,000.00
<b>TOTAL</b>		<b>\$ 3,605,165.34</b>

Account Number	Description	Amount
01-1010900	Cash Transfer Control	\$ 58,404.80
01-991-61014	TferToSprRevFund-LodgTax2%Bch	\$ 900,199.09
<b>TOTAL</b>		<b>\$ 958,603.89</b>

City of Gulf Shores  
Inter-City Transfers  
Sept 19 - Oct 2, 2020