

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 29, 2025

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, April 29, 2025, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Absent: None

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 29, 2025

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, April 29, 2025, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Patricia Evans, Public Safety Chaplain offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Carroll asked for a moment of silence in recognition of the recent passing of Alexis Herman, the first black Secretary of Labor.

Present on Roll Call:

Chairman: Small
Vice-Chairman: Gregory
Councilmembers: Penn, Carroll, Reynolds, Daves, and Woods
Absent: None

STATEMENT OF RULES BY PRESIDING OFFICER

The Presiding Officer provided an overview of the City Council’s Rules of Procedure.

APPROVAL OF MINUTES

April 22, 2025

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson said that a Traffic Warrant Clinic will be held on June 13, 2025 at the Springhill Recreation Center from 11:00 a.m. to 3:00 p.m.

Mayor Stimpson stated that the Mobile Fire and Rescue Department will be hosting a “One Love Block Party” on May 3, 2025 at the Mike Dow Amphitheater from 3:00 p.m. – 6:00 p.m.

Mayor Stimpson announced that National Day of Prayer sunrise and sunset services will be held at Brookley by the Bay on Thursday, May 1, 2025. Sunrise service will be held at 6:00 a.m. and sunset service will be held at 6:00 p.m.

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Mayor Stimpson read a proclamation declaring May 1, 2025 as “National Day of Prayer” in Mobile.

MONTHLY FINANCE REPORT

Scott Collins, Executive Director of Finance, provided the finance report for March 2025.

ADOPTION OF THE AGENDA

Councilmember Daves moved to adopt the agenda, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the agenda adopted.

APPEALS

Request of Robert Soto for a waiver of the Noise Ordinance at Cathedral Square on August 23, 2025, from 10:00 a.m. – 4:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the waiver granted.

Request of Doug Cain for a waiver of the Noise Ordinance at Battleship Park on November 16, 2025, from 8:00 a.m. – 11:00 a.m. (District 2).

Councilmember Daves moved to grant the waiver, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the waiver granted.

Request of Johnnie Robinson for a waiver of the Noise Ordinance at 4791 LeSure Road on June 6-7, 2025 from 6:00 p.m. – 12:00 a.m. (District 4).

Councilmember Daves moved to grant the waiver, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the waiver granted.

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1416 OLD SHELL ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

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The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1416 Old Shell Road a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Reggie Hill, Mobile, Al, gave comments about this property.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO CONSIDER THE APPLICATION OF MIDRAR ALKHATAB FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider the application of Midrar Alkhatab for a certificate of public convenience and necessity to operate a taxicab service and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

Sabrina Mass, 1050 Belvedere Circle West, spoke about affordable housing/ARP (procedures and concerns for reporting and naming buildings/places after people).

Debra Ann Crabtree, 5311 Moffett Road, provided information about National Day of Prayer observance at Brookley by the Bay.

AGENDA ITEMS:

Miranda Pixley, 200 W. Baratara Drive Chickasaw, Al, gave comments on Resolution 37-633.

Scott Beelman, 8007 Figures Street, New Orleans, LA, spoke in support of Resolution 37-633.

William Appling, 4039 Sierra Drive, offered comments about Ordinance 64-015.

ORDINANCES HELD OVER

CONSIDER REZONING PROPERTY LOCATED AT 3300 KNOLLWOOD DRIVE FROM R-1 AND B-1 TO R-3. The following ordinance which was introduced and read at the regular meeting of April 8, 2025 and held over until the regular meetings of April 15, 2025, and April 29, 2025 was called up by the Presiding Officer.

ORDINANCE: 64-015-2025

Sponsored by: Councilmember Woods

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF MOBILE ON THE 12TH DAY OF JULY, 2022, SAID ORDINANCE BEING COMMONLY KNOWN AS THE UNIFIED DEVELOPMENT CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:
Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the

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same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

BEGINNING AT A CAPPED REBAR AT THE SOUTHEAST CORNER OF LOT 1, THE KNOLLWOOD PLACE, AS RECORDED IN INSTRUMENT NO. 2024050342, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA; THENCE SOUTH 89°54'45" WEST 1065.56 FEET TO A CRIMPED TOP PIPE AT THE SOUTHWEST CORNER OF LOT 1; THENCE NORTH 00°17'15" EAST 672.12 FEET TO A CAPPED REBAR AT THE NORTHWEST CORNER OF LOT 1; THENCE NORTH 00°16'02" EAST 786.33 FEET TO A REBAR ON THE SOUTHWEST LINE OF KNOLLWOOD DRIVE; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST LINE FOLLOWING A CURVE TO THE LEFT HAVING A RADIUS OF 1500.59 FEET AN ARC DISTANCE OF 942.85 FEET (CHORD: SOUTH 32°27'03" EAST 927.42 FEET) TO A CAPPED REBAR AT THE P.T. THEREOF, SAID POINT BEING THE NORTHEAST CORNER OF LOT 1; THENCE SOUTH 51°19'15" EAST ALONG SAID SOUTHWEST LINE 771.78 FEET TO A CAPPED REBAR AT THE P.C. OF A 25.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWARDLY ALONG THE WEST LINE OF MEDICAL PARK DRIVE AND ALONG THE ARC OF SAID CURVE 36.96 FEET (CHORD: SOUTH 08°58'24" EAST 33.68 FEET) TO A CAPPED REBAR AT THE P.R.C. OF A 284.18 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWESTWARDLY ALONG SAID WEST LINE AND ALONG THE ARC OF SAID CURVE 167.81 FEET (CHORD: SOUTH 16°27'25" WEST 165.39 FEET) TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from R-1, Single-Family Residential Suburban District, and B-J., Buffer Business Suburban District, to R-3, Multi-Family Residential Suburban District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in an R-3, Multi-Family Residential Suburban District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Unified Development Code of July 12, 2022, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in an R-3, Multi-Family Residential Suburban District, until all of the conditions set forth below have been complied with: 1. Limited to the Voluntary Conditions and Use Restrictions submitted by the applicant; 2. Recording of the Voluntary Conditions and Use Restrictions in Mobile County Probate Court; 3. Compliance with all Traffic Engineering comments noted in the staff report, amended as follows: A traffic impact study will be required for the subdivision. Driveway number, size, location, and design to be approved by Traffic Engineering and conform to AASHTO standards. Any required on-site parking, including ADA handicap spaces, shall meet the minimum standards as defined in Article 3, Section 64-3-12 of the City's Unified Development Code; and, 4. Full compliance with all municipal codes and ordinances.

Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

The ordinance was read by the City Clerk, whereupon Councilmember Woods moved to hold the ordinance over for thirty days, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over for thirty days until the regular meeting of June 3, 2025.

AMEND CHAPTER 25, ARTICLE 1, "GARBAGE AND TRASH", SECTION 5, "HOUSEHOLD GARBAGE" AND ARTICLE III "ENFORCEMENT", SECTION 33, "PENALTIES", OF THE MOBILE CITY CODE. The following ordinance which was

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introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

ORDINANCE: 25-018-2025

Sponsored by: Councilmember Woods

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Mobile City Municipal Code Section 25-5 is amended and restated as follows:

(a) Frequency. Pickup of household garbage is once per week based on the household address. Holiday schedules may vary.

(b) Garbage cart issuance. The city will assign an initial ninety-six-gallon or sixty-four-gallon garbage cart to newly constructed residential units. All existing households eligible for collection are required to have a city-assigned garbage cart. An additional or replacement garbage cart may be assigned to the address by the city for a fee (for a total limit of two (2) per household). Title of the garbage cart shall at all times remain with the city. Payment options can be found by checking the city website at www.CityofMobile.org or by calling Mobile 311 at 251-208-5311.

(c) Garbage carts.

(1) All household garbage shall be contained inside plastic bags and placed inside of a city-issued garbage cart. All garbage carts shall be closed to prevent animals from scattering the garbage. Garbage carts overloaded so that lids will not close will not be picked up.

(2) No intentional marking, drawing, or writing, or the intentional etching onto the exterior of the garbage cart is allowed. Address may be added to the inside of the lid using any preferred method except etching.

(3) Removal of garbage cart from the assigned address shall be prohibited.

(4) If the garbage cart is damaged by the city beyond the point of serviceability, it will be replaced or repaired at no cost to the homeowner.

(5) Failure to comply with any provision of 25-5(c) shall be a violation punishable under article III hereof.

(d) Quantity. Each household shall be limited up to two (2) city-issued garbage carts. Unauthorized garbage carts will not be picked up.

(e) Maintenance. Garbage carts that have deteriorated to the extent of having jagged or sharp edges capable of causing injury to the garbage collectors or others whose duty it is to handle these carts, will not be collected. Deteriorated carts must be replaced at the cost of household. Garbage carts shall be kept cleaned, maintained, sanitized, and free of any other forms of deterioration inside and outside.

(f) Location. All garbage carts shall be placed curbside and not placed in the street. Garbage carts should be placed with the handle facing away from the street to ensure the cart is aligned with the garbage truck loading mechanism. Carts placed in medians or on vacant lots will not be collected. Carts shall not obstruct the flow of traffic. Garbage carts not serviced on the scheduled route due to placement or obstruction (i.e., blocked by vehicles, etc.) will not receive additional/return service.

(g) Time. Household garbage containers shall be placed by the curb no earlier than 5:00 am the day before regular collection day, and empty containers should be returned to the household as soon as possible, but not later 6:00 am the day following collection day. If a resident does not know the collection day for their area, they may request this information by contacting Mobile 311 at 251-208-5311 or check the city website at

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www.cityofmobile.org. It shall be a violation of this chapter punishable under article III hereof to allow a container to remain by the curb beyond the time stated above.

(h) Hazardous materials/waste. It shall be a violation punishable under article III hereof to place these materials, as defined in 25-2, in garbage carts even if they are in a plastic bag.

(i) Scrap tires. It shall be a violation punishable under article III hereof to place these materials, as defined in 25-2, in garbage carts.

(j) Service on private roads. Garbage pickup on private roads can be arranged if the roads are sized, and owner maintained sufficiently to allow for the access and movement of city public services vehicles. Contact public services for procedures and requirements. The city reserves the right to deny or cease service.

Mobile City Municipal Code Section 25-33 is amended and restated as follows:

Sec. 25-33. - Penalties.

(a) It shall be unlawful for any person to violate any provision of chapter 25.

(b) First violation of chapter. For a first-time violation of this chapter, a defendant may elect to plead guilty before a magistrate. The penalty shall be a fifty dollars (\$50.00) fine, plus court costs. A defendant in lieu of appearing before a magistrate may sign a guilty plea and waiver of trial provisions on a municipal offense ticket or uniform nontraffic citation and complaint ("UNTCC") and deliver the amount of the fine and costs to the clerk of the municipal court, or mail the correct amount pursuant to this section to the clerk of the municipal court, P.O. Box 2446, Mobile, Alabama 36652.

(c) Subsequent violations of chapter. For subsequent violations of this chapter a court appearance is required.

(d) Each day a separate violation. Each day a violation of this chapter is committed or permitted to continue shall constitute a separate offense.

(e) Penalty. Any person who appears in municipal court and is found guilty of a violation of this chapter may, in the discretion of the court, be punished by a fine of up to three hundred fifty dollars (\$350.00); or, in the alternative, may be subject to any lawful order including without limitation, community service or remedial action, including but not limited to picking up litter.

(f) Revocation or suspension of business license. Three (3) convictions of chapter 25 within a twelve-month period for offenses by a business establishment, or its agents, will result in immediate placement on the city council agenda for consideration of the suspension or revocation of the business license. See the City of Mobile Code, chapter 34.

(g) Schedule of fines. A schedule of fines for violations of this chapter shall be published in the municipal court magistrate's fine schedule, which appears at section 1-32 of the City Code.

The ordinance was read by the City Clerk, whereupon Councilmember Woods moved to hold the ordinance over for one week, which was seconded by Councilmember Daves, following comments from Councilmembers Gregory, Woods, and Penn the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over until the regular meeting of May 6, 2025.

CIP RESOLUTIONS HELD OVER

TRANSFER FUNDS FROM CAPITAL PROJECT D1 MOBILE CIP GREENWAY INITIATIVE TO CAPITAL PROJECT D1 US 45 MEDIAN IMPROVEMENTS; \$600,000.00. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 09-609-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$600,000.00 in the Capital Improvement Fund (2000) be reallocated from Capital Project C0291 CIP Mobile Greenway Initiative to Capital Project C0721 US 45 Median Improvements.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, following comments from Councilmember Penn the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH MCCRORY & WILLIAMS, INC. FOR REPAIR AND STABLIZATION OF EROSION AREAS AT AZALEA GOLF COURSE AND 12 MILE CREEK; \$56,900.00. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-611-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: McCrory & Williams, Inc.

Project Name: Erosion Mitigation at Azalea Golf Course and 12 Mile Creek
COM Project No. 2025-3005-20

Cost: \$56,900.00

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RESOLUTIONS HELD OVER

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RESCIND RESOLUTION 01-793, ADOPTED NOVEMBER 10, 2020, AND ALLOCATE \$1,500,000.00 TO CAPITAL IMPROVEMENTS RESERVE IN THE CAPITAL IMPROVEMENT FUND. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-612-2025

Sponsored by: Mayor Stimpson

WHEREAS the City Council of the City of Mobile authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Intergovernmental Agreement between the City of Mobile (“City”) and Mobile County, Alabama (“County”) to contribute \$1,500,000 for the design and construction of a two-lane extension of Nevius Road with Resolution #01-793; adopted on November 10, 2020; and

WHEREAS the design and construction of this project has been postponed and/or cancelled,

NOW THEREFORE, BE RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Resolution #01-793; adopted on November 10, 2020, be declared null and void and rescinded in its entirety and \$1,500,000 be allocated to C0116 Capital Improvements Reserve, in the Capital Improvement Fund (Fund 2000).

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE AMENDMENT #2 TO THE AGREEMENT WITH WSP, INC. FOR MOBILE AREA STORM WATER MAPPING & RESILIENCY PLANNING; \$549,920.28 ADDITIONAL. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-613-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, amendment no. 2 to the contract, by and between the City of Mobile and the company listed below, for work as outlined in the amendment attached hereto and made a part hereof as set forth in full. The City Council finds that the work to be performed is within the scope of the original professional services contract, is necessary and of reasonable cost, and the amendment is in the best interest of the public and the City. A copy of said executed amendment will be on file in the office of the City Clerk.

Name of Company: WSP USA Environment & Infrastructure, Inc.

Project Name: Mobile Area Storm Water Mapping & Resiliency Planning
COM Project No. 2020-2045-07

Cost: \$549,920.28 (Additional Amount)

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to

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adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

ACCEPT BID AWARDS FOR LIMESTONE AGGREGATE. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-614-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5943</u>	Limestone Aggregate	4	See bid tabulation	One year, renewable for an additional two years.	<u>(228600) Vulcan Construction Materials LP</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO DEERE & COMPANY FOR UTILITY TRACTOR FOR PARKS DEPARTMENT; \$68,224.65. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-616-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>22486</u>	2025	(F7000) MOTOR POOL	JOHN DEERE 5095M UTILITY TRACTOR FOR PARKS DEPARTMENT (AL STATE CONTRACT)	\$68,224.65	<u>(295477) DEERE & COMPANY</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RE-ALLOCATE FUNDS FROM CAPITAL PROJECT #C0116 IN THE CAPITAL IMPROVEMENT FUND TO VARIOUS CAPITAL PROJECTS; \$1,176,220.00. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 09-619-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,176,220.00 in the Capital Improvement Fund (2000) be reallocated from Capital Project #C0116 Capital Improvement Reserve to the following Capital Improvement Projects:

C0915	CIP Fire Station 19 Design & Bldg.	\$500,000
C0577	Conv Center Exterior Painting	90,000
C0981	Pinehill Recycle Center Mod Bldg.	100,000
C0806	Civic Center New Parking Facility	486, 220

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH THOMAS INDUSTRIES, INC. FOR CRUISE TERMINAL PARKING DECK REPAIRS; \$428,880.00. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-620-2025

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement, by and between the

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City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Thomas Industries, Inc.

Project Name: Mobile, Alabama Cruise Terminal – Parking Dec Repairs

Project Number: CT-009-24

Amount: \$428,880.00

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH WASTE PRO USA, INC. FOR DUMPSTER SERVICES AT VARIOUS CITY LOCATIONS; \$998,000.00. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-621-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Service Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the service contract attached hereto and made a part hereof as though set forth in full. A copy of said service contract is on file in the office of the City Clerk.

Name of Company: WASTE PRO USA, INC.

Project Name: SERVICE CONTRACT – VARIOUS LOCATIONS
DUMPSTER SERVICE

Project Number: SC-020-25

Amount: AS NEEDED, AT SPECIFIED UNIT PRICING, IN AN
APPROXIMATE AMOUNT OF \$98,000.00

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE EXTENSION OF TEMPORARY SITE LEASE WITH NEW CINGULAR WIRELESS PCS, LLC FOR INSTALLATION OF NEW CELL FACILITY AT THE CRUISE TERMINAL. The following resolution was introduced and read at the regular meeting of

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April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 35-622-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the Temporary Site License between New Cingular Wireless, PCS, LLC and the City of Mobile for the purpose of installing a cell facility in the City of Mobile, Alabama Cruise Terminal, and to perform all acts necessary as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said Agreement is on file in the office of the City Clerk.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; BURGESS.

The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 60-623-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Barry Burgess, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

CORRECT RESOLUTION 21-571, ADOPTED ON APRIL 15, 2025. The following resolution was introduced and read at the regular meeting of April 22, 2025, and held over until the regular meeting of April 29, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-631-2025

Sponsored by: Mayor Stimpson

WHEREAS, the Mobile City Council adopted Resolution 21-571 on April 15, 2025, authorizing a contract with Jordan DeLass to provide racquet stringer services for the Parks and Recreation Department; and,

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Resolution 21-571 be corrected to show that the correct amount of the contract is \$80,000.00.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Gregory moved for the suspension of the rules to consider consent resolutions 03-632 through 03-659 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

RE-APPOINT RICHARD MEADOWS TO THE ELECTRICAL EXAMINERS BOARD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-632-2025

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Richard Meadows is re-appointed to the Electrical Examiners Board effective immediately for a term ending April 29, 2027.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS I LICENSE TO ALABAMA MUSIC BOX; 659 CONTI STREET.

The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-633-2025

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Loung Retail Liquor Class I License

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Submitted by: DMS Entertainment Group, LLC

Location: Alabama Music Box
659 Conti Street
Mobile, Al 36602

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE THE STRUCTURE AT 1416 OLD SHELL ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-634-2025

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 1416 OLD SHELL ROAD has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 1, 2, 3, 4, 5, 6, 7, 8 and 15; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **1416 OLD SHELL ROAD** described as:

COMG NE COR OLD SHELL RD & LAFAYETTE ST TH ELY 51 FT- S TO BEG TH CONT ELY 51 FT- S- TH NLY 129 FT-S- TH WLY 50 FT-S- TH SLY 129 FT-S- TO POB BEING PT GRT SEC 25 T4S R1W #SEC 25 T4S R1W #MP29 07 25 0 006

Parcel Number: 29 07 25 0 006 019

Last Assessed to: OLIVER ROBERT SR C/O IRENE CANNON

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was

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as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM DISTRICT 1 DISCRETIONARY ACCOUNT TO PARKS & RECREATION DEPARTMENT TO ASSIST WITH UPCOMING EVENTS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-635-2025

Sponsored by: Councilmember Penn

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$500.00 be transferred from the District 12 General Fund, Discretionary Account DSC-01, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation to assist with the Cinco de Mayo Celebration for the Therapeutic Recreation Center on May 5, 2025.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM DISTRICT 2 DISCRETIONARY ACCOUNT TO HOPE COMMUNITY CENTER TO ASSIST WITH CULTURE FEST. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-636-2025

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$500.00 be transferred from the District 2 General Fund, Discretionary Account 02, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation-Robert Hope Community Center to assist with upcoming Culture Fest on July 25, 2025.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM DISTRICT 2 DISCRETIONARY ACCOUNT TO HEROES PARK TO ASSIST WITH UPCOMING EVENTS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-637-2025

Sponsored by: Councilmember Carroll

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,000.00 be transferred from the District 2 General Fund, Discretionary Account 02, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation-Heroes Park to assist with upcoming events and projects.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM DISTRICT 3 DISCRETIONARY ACCOUNT TO HEROES PARK TO ASSIST WITH UPCOMING EVENTS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-638-2025

Sponsored by: Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,000.00 be transferred from the District 3 General Fund, Discretionary Account 03, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation-Heroes Park to assist with upcoming events and projects.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM DISTRICT 4 DISCRETIONARY ACCOUNT TO HEROES PARK TO ASSIST WITH UPCOMING EVENTS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-639-2025

Sponsored by: Councilmember Reynolds

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,000.00 be transferred from the District 4 General Fund, Discretionary Account 04, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation-Heroes Park to assist with upcoming events and projects.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRASNFER FUNDS FROM DISTRICT 5 DISCRETIONARY ACCOUNT TO HEROES PARK TO ASSIST WITH UPCOMING EVENTS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-640-2025

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,000.00 be transferred from the District 5 General Fund, Discretionary Account 05, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation-Heroes Park to assist with upcoming events and projects.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM DISTRICT 7 DISCRETIONARY ACCOUNT TO HEROES PARK TO ASSIST WITH UPCOMING EVENTS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-641-2025

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,000.00 be transferred from the District 7 General Fund, Discretionary Account 07, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation-Heroes Park to assist with upcoming events and projects.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO PALMER PILLANS MIDDLE SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-642-2025

Sponsored by: Councilmember Small

WHEREAS; Councilmember Small wishes to appropriate \$4,650.00 to Palmer Pillans Middle School, from District 3 Discretionary Funds (10041020 42080); and

WHEREAS, Palmer Pillans Middle School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

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WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Palmer Pillans Middle School will be used to assist with 8th grade students transitioning to high school photographs, which will serve a public purpose benefiting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$4,650.00 to Palmer Pillans Middle School for the purposes described hereinabove and pursuant to the language on request serves a public purpose and the Council further approves and directs the payment of same.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO QUILTS OF VALOR OVER MOBILE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-643-2025

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate **\$1,250.00** to **Quilts of Valor Stars Over Mobile**, from the District 6 Discretionary Fund (10041020 42080); and

WHEREAS, Quilts of Valor Stars Over Mobile, is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Quilts of Valor Stars Over Mobile, will be used to assist with rehabilitation of veterans.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$1,250.00** to **Quilts of Valor Stars Over Mobile**, for the purposes described hereinabove and pursuant to language in the request serves a public purpose and the Council further approves and directs the payment of same.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM DISTRICT 6 DISCRETIONARY ACCOUNT TO HEROES PARK TO ASSIST WITH UPCOMING EVENTS. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 09-658-2025

Sponsored by: Councilmember Woods

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,000.00 be transferred from the District 6 General Fund, Discretionary Account 06, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation-Heroes Park to assist with upcoming events and projects.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPOINT ROBERT BALL MCGINLEY, JR., DR. LOUIS C. WILSON, AND BARBARA HORY TO THE MEDICAL CLINIC BOARD OF THE CITY OF MOBILE SPRING HILL. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 03-659-2025

Sponsored by: City Council

WHEREAS, the Medical Clinic Board of the City of Mobile, Alabama-Spring Hill (the "MCB") is a domestic public corporation duly organized and existing under the laws of the State of Alabama in accordance with Ala. Code § 11-58-1 *et seq.* (the "Enabling Law");

WHEREAS, pursuant to the Enabling Law, the board members of the MCB (the "Board") shall be elected by the governing body of the MCB's municipality and they shall hold staggered terms of six years; and

WHEREAS, the MCB desires for the City Council of the City of Mobile (the "City Council") to affirm and appoint the following members to the Board in accordance with the Enabling Law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, as follows:

1. That Robert Ball McGinley, Jr. shall be appointed to, and assume all authority, rights, and obligations in connection with his role on, the Board to serve the remainder of Bill Hood's term, which shall end on June 29, 2029.
2. That Dr. Louis C. Wilson ("Dr. Wilson") shall be appointed to, and assume all authority, rights, and obligations in connection with his role on, the Board to serve the remainder of his term until June 29, 2030. The City Council hereby affirms that Dr. Wilson's current term on the Board began on June 30, 2024, and the City Council ratifies and affirms all actions taken by Dr. Wilson, as his capacity as a member of the Board, from such date.
3. That Barbara Hory shall be appointed to, and assume all authority, rights, and obligations in connection with her role on, the Board from the expiration of her current term on June 29, 2025 and until the expiration of her next term on June 29, 2031.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves, and the vote was

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as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

CIP RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC COMPANY, INC. FOR STREET LIGHT LUMINAIRES; \$169,800.02. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 08-644-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>23239</u>	2025	(2060) TRAFFIC ENGINEERING	62 STRESSCRETE K124 PARAGON LED DECORATIVE STREET LIGHT LUMINAIRES FOR TRAFFIC ENGINEERING (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$169,800.02	(75199) GRAYBAR ELECTRIC CO INC

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider resolution 08-651 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE MASTER SERVICES AGREEMENT WITH SAWGRASS CONSULTING, LLC FOR 2025 CIP CITY-WIDE STREET ASSESSMENT; \$420,000.00. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 01-645-2025

Sponsored by: Mayor Stimpson and Councilmembers Penn, Carroll, Small Reynolds, Daves, Woods, and Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, That the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company Sawgrass Consulting, LLC, for work as outlined in the contract

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attached hereto, regarding 2025 Capital Improvement Plan (CIP) City-Wide Street Assessment, and made a part hereof as set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Sawgrass Consulting, LLC

Project Name: Master Services Agreement (D1-7)
COM Project #2025-3005-04

Cost: \$420,000.00

APPROVE ITEM BASED BID FOR MEDICAL EQUIPMENT. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 08-646-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5932</u>	Equipment Medical	173	See bid tabulation	Eight months, renewable for up to three additional eight-month periods.	<u>Various. See bid tabulation.</u>

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR JOHN DEERE MOWER FOR AZALEA CITY GOLF COURSE; \$51,940.00. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 08-647-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>21160</u>	2025	(F6130) AZALEA CITY GOLF COURSE	2 72IN JOHN DEERE 1550 ROTARY DECK MOWERS FOR AZALEA CITY GOLF COURSE (SEALED BID 5941)	\$51,940.00	<u>(22254) BEARD EQUIPMENT COMPANY</u>

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT FOR JOHN DEER BUNKER RAKE AND DAKOTA SAND TOPDRESSER FOR AZALEA CITY GOLF COURSE;

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\$55,382.52. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 08-648-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>21099,</u> <u>21164</u>	2025	(F6130) AZALEA CITY GOLF COURSE	JOHN DEERE 1220 SAND BUNKER RAKE AND DAKOTA 410 SAND TOPDRESSER FOR AZALEA CITY GOLF COURSE (SEALED BID 5942)	\$55,382.52	<u>(22254) BEARD EQUIPMENT COMPANY</u>

APPROVE PURCHASE ORDER(S) TO JERRY PATE TURF & IRRIGATION, INC. FOR CLUB CAR UTILITY CARTS AND GREEN ROLLER FOR AZALEA CITY GOLF COURSE; \$92,165.57. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 08-649-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>21162,</u> <u>21165,</u> <u>21167</u>	2025	(F6130) AZALEA CITY GOLF COURSE	FOUR CLUB CAR UTILITY CARTS AND ONE GREENS ROLLER FOR AZALEA CITY GOLF COURSE (SEALED BID 5942)	\$92,165.57	<u>(101098) JERRY PATE TURF & IRRIGATION INC</u>

APPROVE PURCHASE ORDER TO SITEONE LANDSCAPE SUPPLY, LLC FOR RAINBIRD IRRIGATION SYSTEM FOR MPRD; \$76,170.00. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 08-650-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>20929</u>	2025	(2012) PARKS MAINTENANCE	RAINBIRD IRRIGATION SYSTEM CONTROLLERS, SENSORS, ETHERNET CARTRIDGES, PEDESTALS, AND CABINETS FOR MPRD (BUYBOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$76,170.00	(293780) <u>SITEONE LANDSCAPE SUPPLY LLC</u>

APPROVE PURCHASE ORDER TO UJ CHEVROLET COMPANY, INC. FOR CHEVROLET TAHOE WRECK REPAIR; \$17,288.67. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-651-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>22866</u>	2025	(2050) FLEET MAINTENANCE – GARAGE	WRECK REPAIR FOR 2023 CHEVROLET TAHOE (PRICE BELOW BID REQUIREMENT)	\$17,288.67	(210000) <u>UJ CHEVROLET CO INC</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM CIVIC CENTER NEW PARKING FACILITY PROJECT TO CIVIC CENTER MARKETING PROJECT FOR CIVIC CENTER NEW CONSTRUCTION AND DEMO PROJECT; \$430,434.17. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 09-652-2025

Sponsored by: Mayor Stimpson and Councilmember Carroll

MINUTES OF APRIL 29, 2025

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sums of\$ 177,803.00 from Civic Center New Parking Facility Project C0806 (20002000.48010) and \$252,631.17 from Civic Center Marketing Project C0859 (20002000.48010), be transferred to Civ Center New Construction and Demo Project C0976 (20002000.48010).

TRANSFER FUNDS FROM POLICE DEPARTMENT SUPPORT SERVICES DIVISION TO PUBLIC SAFETY ADMINISTRATIVE DIVISION FOR SECURITY CAMERA SYSTEM IMPROVEMENTS FOR CITY PARKS; \$300,000.00. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 09-653-2025

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile desires to allocate additional resources to enhance its system of security cameras within, and in proximity to, its city parks; and

WHEREAS, the initial fiscal year 2025 estimate for the actions necessary to enhance this system is \$300,000; and

WHEREAS, available funding with the city’s general fund budget has been identified for this project; and

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the following reallocations be made to the fiscal year 2025 General Fund budget: Transfer \$300,000 from the police department support services division, account code 10041542 - 40010 to the public safety administrative division, account code 10041500 – 42200.

AUTHORIZE CONTRACT WITH GEOTECHNICAL ENGINEERING TESTING, INC. FOR 2024 PAYGO RESURFACING; \$70,000.00. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 21-654-2025

Sponsored by: Mayor Stimpson and Councilmembers Daves, Woods, and Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, That the Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, on behalf of the City of Mobile, a contract between the City of Mobile and Geotechnical Engineering Testing, Inc., for services related to testing and evaluating soils and materials in connection with the design and construction of the **2024 PAYGO Resurfacing – Commission District 2 (Project No. 2025-3005-02)**, as more fully set forth in the contract attached hereto and made a part hereof by reference. A copy of said contract is on file in the Office of the City Clerk.

Name of Company: Geotechnical Engineering Testing, Inc.

Project Name: 2024 PAYGO Resurfacing Commission District (D2-7)
COM Project #2025-3005-02

Cost: \$70,000.00

AUTHORIZE CONTRACT WITH HARWELL AND COMPANY, LLC FOR 2024 PAYGO RESURFACING; \$4,285,804.12. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 21-655-2025

MINUTES OF APRIL 29, 2025

Sponsored by: Mayor Stimpson and Councilmembers Daves, Woods, and Gregory

WHEREAS, bids for street repairs for districts 5,6 and 7 were received and opened on March 19, 2025.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from Harwell and Company, LLC., in the amount of \$4,285,804.12.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by Harwell and Company, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract with the company listed below for work as outlined in the contract attached hereto and made a part hereof as through set forth in full. A copy of said contract is on file in the office of the City Clerk:

Name of Company: Harwell and Company, LLC
Project Name: 2024 PAYGO Resurfacing Commission District (D5-7)
Project Number: 2025-3005-02
Amount: \$4,285,804.12

RESCIND RESOLUTION 21-596 AUTHORIZING CONTRACT WITH D'ALO GREEN.
The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 21-656-2025
Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Resolution 21-596, adopted April 22, 2025, authorizing a contact D'Alo Green be declared null and void and rescinded in its entirety.

CONSIDER THE APPLICATION OF MIDRAR ALKHATAB FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB SERVICE. The following resolution was held over until the regular meeting of May 6, 2025.

RESOLUTION: 37-657-2025

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Midrar Alkhatab for a Certificate of Public Convenience and Necessity to operate a taxicab service is hereby approved. A copy of said application is on file in the office of the City Clerk.

ANNOUNCEMENTS

Councilmember Penn gave comments about the upgrades to Highway 45 and Figures Park playground.

Councilmember Penn expressed his condolences to the Craig family on the loss of their loved one due to the recent deadly shooting at Sage Park.

Councilmember Reynolds thanked the City Council and the Administration for fixing several infrastructure problems in Mobile.

Councilmember Woods announced a District 6 community meeting will be held on May 15, 2025, at Woodridge Baptist Church at 5:30 p.m.

MINUTES OF APRIL 29, 2025

Councilmember Gregory stated that at Public Safety Committee meeting will be held at 1:00 p.m. today.

Councilmember Small thanked the Administration for attending the community meeting on April 28, 2025 at MPD First Precinct on Dauphin Island Parkway at 6:00 p.m.

Councilmember Small said that a community meeting will be held on May 20, 2025 for the Maysville and Oakdale communities to discuss the revitalization of Taylor Park and the 741 affordable housing units coming to the Oakdale Community.

Ricardo Woods, City Attorney, asked the Council to go into executive session to discuss law enforcement sensitive information that may involve an ongoing criminal investigation and asked to not reconvene the regular meeting.

Councilmember Daves moved for the Council to move into executive session and not reconvene, which was seconded by Councilmember Woods and the vote was as follows:

Penn: Aye
Carroll: Aye
Small: Aye
Reynolds: Aye
Daves: Aye
Woods: Aye
Gregory: Aye

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned into executive session at approximately 11:26 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK