

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 19, 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, August 19, 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.

Paul Carbo, Jr., Council Attorney, said the following “ I am requesting that the City Council move into executive session, pursuant to § 36-25A-7(a)(3) to discuss with its attorney the legal ramifications of and legal options for pending litigation. This exception is applicable to the planned discussion.

After it has been moved and seconded, I request that a roll call vote of all council members present be taken as to whether to go into executive session.

I further request that upon completion of the executive session that the council reconvene at 10:30 in the Council chambers to conduct the regular meeting of the Mobile City Council.”

Councilmember Daves moved for the Council to move into executive session and to reconvene at the 10:30 meeting, 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 pre-meeting adjourned into executive session at approximately 9:25 a.m. and to reconvene at the regular meeting as scheduled.

Approved: August 27, 2025



COUNCIL PRESIDENT


CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 19, 2025

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, August 19, 2025, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Pastor Bobby Brown, Public Safety Chaplain offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

MINUTES OF AUGUST 19, 2025

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

The minutes from the meeting of August 12, 2025, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson gave comments about Amtrak Mardi Gras service that started on Monday, August 18, 2025.

Mayor Stimpson announced that "Gulf Coast Grooves" will be held on Saturday, August 23, 2025, at Medal of Honor Park from 6:00 p.m. – 9:00 p.m.

Mayor Stimpson encouraged all citizens to vote in the 2025 Municipal Election on Tuesday, August 26, 2025.

The following employees were presented as Employee of the Month:

Reaghan Humphries – June Firefighter of the Month

William Mobley – July Firefighter of the Month

Hunter Howard – June Officer of the Month

Thomas Andrews – July Officer of the Month

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 Charlotte Ingram for a waiver of the Noise Ordinance at Cathedral Square on August 24, 2025, from 1:30 p.m. – 8:00 p.m. (District 2).

Councilmember Daves moved to adopt the waiver, which was seconded by Councilmember Carroll 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 adopted.

Request of Gary Constantine for a waiver of the Noise Ordinance at 254 St. Anthony Street on October 26, 2025, from 11:00 a.m. – 5:30 p.m. (District 2).

MINUTES OF AUGUST 19, 2025

Councilmember Daves moved to adopt the waiver, which was seconded by Councilmember Carroll 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 adopted.

Request of Stand Up Mobile for a waiver of the Noise Ordinance at 714 Savannah Street on August 26, 2025, from 3:00 p.m. – 7:00 p.m. (District 2).

Councilmember Daves moved to adopt the waiver, which was seconded by Councilmember Carroll 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 adopted.

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER REZONING PROPERTY LOCATED AT 4154 AND 4164 MOFFETT ROAD FROM B-2 TO I-1 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to consider rezoning property located at 4154 and 4164 Moffett Road from B-2 to I-1 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 ordinance authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO CONSIDER THE MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 685 SCHILLINGER ROAD SOUTH (DISTRICT 6).

The Presiding Officer announced that today was the day for the public hearing to consider the modification of a previously approved planned unit development for property located at 685 Schillinger Road South 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 ordinance authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON - AGENDA ITEMS:

Carrie Coats, P.O Box 11063 Chickasaw, Al, presented a "Thank you" certificates to the Council and Mayor for supporting the 20th Annual Unity Walk.

Janice Robinson, 2725 Josephine Street, expressed safety concerns about traffic on her street.

CIP RESOLUTIONS HELD OVER

MINUTES OF AUGUST 19, 2025

TRANSFER FUNDS FROM DISTRICT 6 CAPITAL PROJECT C0420 TO GRANT PROJECT G-STPM4918 FOR TRAFFIC SIGNAL UPGRADES ON AIRPORT BOULEVARD; \$357,425.65. The following resolution which was introduced and read at the regular meeting of August 12, 2025 and held over until the regular meeting of August 19, 2025, was called up by the Presiding Officer.

RESOLUTION: 09-1065-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$357,425.65 be transferred from District 6 Capital Project C0420 CIP 2019 Airport Blvd Signal IMP (Fund 2000) to Grant Project G-STPM4918 (50015001.48020) for Traffic Signal Upgrades on Airport Blvd from University to Cody.

The resolution was read by the City Clerk, whereupon Councilmember Woods 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.

CONSENT RESOLUTIONS HELD OVER

DECLARE THE STRUCTURES AT 4000-4016 SEABREEZE ROAD NORTH, 351-359 SEABREEZE ROAD EAST, 300-322 SEABREEZE COURT, AND 3980 CRESTHAVEN ROAD PUBLIC NUISANCES AND ORDER THEM SECURED/DEMOLISHED. The following resolution which was introduced and read at the regular meeting of June 17, 2025 and held over until the regular meeting of August 19, 2025, was called up by the Presiding Officer.

RESOLUTION: 40-828-2025

Sponsored by: Councilmember Daves

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 4000-4016 SEABREEZE ROAD NORTH, 351-359 SEABREEZE ROAD EAST, 300-322 SEABREEZE COURT & 3980 CRESTHAVEN 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, 3, 4, 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 4000-4016 SEABREEZE ROAD NORTH, 351-359 SEABREEZE ROAD EAST, 300-322 SEABREEZE COURT & 3980 CRESTHAVEN ROAD described as:

ALL OF BLK D BERKSHIRE APTS SUB MBK 8 PG 40 #SEC 38 T4S R2W #MP28 08 38 4 001

Parcel Number: 28 08 38 4 001 063

MINUTES OF AUGUST 19, 2025

**Last Assessed to: BERKSHIRE APARTMENTS LLC 60% UNDIV INT &
BERKSHIRE APARTMENTS TIC SL LLC 40% UNDIV INT**

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 **secured/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 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

AUTHORIZE AGREEMENT WITH MCCi, LLC FOR SOFTWARE PRODUCTS AND SERVICES FOR MUNICIPAL ARCHIVES DEPARTMENT'S DOCUMENT MANAGEMENT PROCESSES; \$138,414.13. The following resolution which was introduced and read at the regular meeting of August 12, 2025 and held over until the regular meeting of August 19, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-1066-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and MCCi, LLC for provision of software products and services in support of the Archives Department's document management processes, for one year from the date of approval, in the amount of \$138,414.13, 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.

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 MSA SAFETY, INC. FOR REPLACEENT PARTS FOR BREATHING APPARATUS EQUIPMENT FOR MFRD; \$91,171.89. The following resolution which was introduced and read at the regular meeting of August 12, 2025 and held over until the regular meeting of August 19, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-1068-2025

MINUTES OF AUGUST 19, 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, 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>28437</u>	2025	(1510) FIRE ADMINISTRATION	ASSORTED REPLACEMENT PARTS FOR SELF-CONTAINED BREATHING APPARATUS EQUIPMENT FOR MFRD (GSA CONTRACT)	\$91,171.89	<u>(130082) MSA SAFETY 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 CAPITAL PROJECT #C0965 TO CAPITAL PROJECT #C0647; \$164,558.11. The following resolution which was introduced and read at the regular meeting of August 12, 2025 and held over until the regular meeting of August 19, 2025, was called up by the Presiding Officer.

RESOLUTION: 09-1074-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$164,558.11 be transferred from Capital Project #C0965 Springhill Court Retaining Wall to Capital Project #C0647 Langan Park /12 Mile Creek Bank Stabilization. These funds are being used for Drainage Repairs.

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 ADVANCED ROOFING SOLUTIONS, LLC FOR SAENGER THEATRE RE-ROOFING; \$737,000.00. The following resolution which was introduced and read at the regular meeting of August 12, 2025 and held over until the regular meeting of August 19, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-1075-2025

Sponsored by: Mayor Stimpson and Councilmember Carroll

MINUTES OF AUGUST 19, 2025

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 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: ADVANCED ROOFING SOLUTIONS, LLC
Project Name: SAENGER THEATRE – RE-ROOFING
Project Number: CL-069-24
Amount: \$737,000.00

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 CONTRACT WITH SOUTHERN EARTH SCIENCES, INC. FOR ANNUAL LANDFILL SAMPLING REQUIREMENTS FOR BATES C&D LANDFILL AND HICKORY STREET LANDFILL; \$68,745.00. The following resolution which was introduced and read at the regular meeting of August 12, 2025 and held over until the regular meeting of August 19, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-1077-2025

Sponsored by: Mayor Stimpson and Councilmembers Carroll 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 listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Southern Earth Sciences, Inc.
Project Name: Annual Landfill Sampling Requirements for Bates C&D Landfill and Hickory Street Landfill (D2,D7)
Project Number: 2025-3005-25
Estimated Cost: \$68,745.00

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.

ORDINANCES BEING INTRODUCED

CONSIDER REZONING PROPERTY LOCATED AT 4154 AND 4164 MOFFETT ROAD FROM B-2 TO I-1. The following ordinance was held over until the regular meeting of August 27, 2025.

ORDINANCE: 64-043-2025

Sponsored by: Councilmember Penn

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

LOT 1, WOLF RIDGE COMMERCIAL PARK, AS RECORDED IN MAP BOOK 112 PAGE 120, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from B-2, Neighborhood Business Suburban District, to I-1, Light Industry 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 I-1, Light Industry 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 I-1, Light Industry District, until the condition set forth below has been complied with: I. Full compliance with all other municipal codes and ordinances.

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

CONSIDER THE PROPOSED MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 685 SCHILLINGER ROAD SOUTH. The following ordinance was held over until the regular meeting of August 27, 2025.

ORDINANCE: 64-044-2025

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

WHEREAS, a Planned Unit Development was approved on September 6, 2012, allowing shared access and parking between multiple building sites located at 685 Schillinger Road South and described as follows:

LOT A, RESUBDIVISION OF LOT 4, SCHILLINGER TOWNE CENTRE, ACCORDING TO PLAT THEREOF RECORDED IN MAP BOOK 127, PAGE 118, OF THE RECORDS OF THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

BEING ALSO DESCRIBED AS FOLLOWS:

MINUTES OF AUGUST 19, 2025

BEGINNING AT THE NORTHEAST CORNER OF LOT 3, SCHILLINGER TOWNE CENTRE, AS RECORDED IN MAP BOOK 72, PAGE 21, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA, RUN NORTH 89 DEGREES 35 MINUTES 09 SECONDS EAST, ALONG THE SOUTH LINE OF THOMAS ROAD (50 FOOT RIGHT OF WAY) AND ALONG THE NORTH BOUNDARY OF LOT A, RESUBDIVISION OF LOT 4, SCHILLINGER TOWNE CENTRE, AS RECORDED IN MAP BOOK 127, PAGE 118, SAID PROBATE RECORDS, A DISTANCE OF 901.14 FEET; THENCE CONTINUING ALONG SAID SOUTH RIGHT OF WAY LINE AND ALONG SAID NORTH BOUNDARY RUN SOUTH 88 DEGREES 59 MINUTES 22 SECONDS EAST, 74.91 FEET; THENCE ALONG THE BOUNDARY OF SAID LOT A AS FOLLOWS: SOUTH 00 DEGREES 17 MINUTES 53 SECONDS WEST, 174.80 FEET; NORTH 89 DEGREES 54 MINUTES 57 SECONDS WEST, 74.82 FEET; SOUTH 00 DEGREES 13 MINUTES 13 SECONDS WEST, 418.23 FEET; NORTH 89 DEGREES 46 MINUTES 47 SECONDS WEST, 50 FEET; SOUTH 00 DEGREES 30 MINUTES 34 SECONDS WEST, 77.54 FEET; SOUTH 11 DEGREES 16 MINUTES 54 SECONDS WEST 40.33 FEET; SOUTH 08 DEGREES 52 MINUTES 38 SECONDS WEST, 21.61 FEET; SOUTH 00 DEGREES 25 MINUTES 56 SECONDS WEST, 51.75 FEET; SOUTH 07 DEGREES 59 MINUTES 43 SECONDS WEST, 98.38 FEET; SOUTH 48 DEGREES 58 MINUTES 51 SECONDS WEST, 52 FEET; SOUTH 29 DEGREES 09 MINUTES 01 SECONDS WEST, 27.86 FEET; SOUTH 09 DEGREES 18 MINUTES 32 SECONDS WEST, 19.44 FEET; SOUTH 26 DEGREES 32 MINUTES 36 SECONDS EAST. 27.95 FEET; SOUTH 41 DEGREES 46 MINUTES 39 SECONDS EAST, 45.33 FEET; SOUTH 45 DEGREES 07 MINUTES 44 SECONDS EAST, 28.96 FEET; SOUTH 06 DEGREES 15 MINUTES 47 SECONDS EAST, 53.8 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF OLD GOVERNMENT STREET ROAD (50 FOOT RIGHT OF WAY); THENCE SOUTH 84 DEGREES 36 MINUTES 24 SECONDS WEST, ALONG SAID NORTH LINE AND ALONG THE SOUTH BOUNDARY OF SAID LOT A, A DISTANCE OF 18 FEET; THENCE ALONG THE BOUNDARY OF SAID LOT A, RUN NORTH 06 DEGREES 15 MINUTES 47 SECONDS WEST, 48.25 FEET; NORTH 45 DEGREES 07 MINUTES 44 SECONDS WEST, 166.26 FEET; NORTH 00 DEGREES 16 MINUTES 06 SECONDS EAST, 196.21 FEET; NORTH 89 DEGREES 43 MINUTES 54 SECONDS WEST, 188.5 FEET; NORTH 00 DEGREES 16 MINUTES 06 SECONDS EAST, 21 FEET TO A POINT ON THE SOUTH FACE OF THE WALL FOR AN EXISTING BUILDING CURRENTLY OCCUPIED BY WALMART; THENCE NORTH 89 DEGREES 43 MINUTES 54 SECONDS WEST, ALONG THE SOUTH FACE OF SAID WALL AND A PROJECTION THEREOF, A DISTANCE OF 65 FEET; THENCE CONTINUING ALONG THE BOUNDARY OF SAID LOT A RUN SOUTH 85 DEGREES 48 MINUTES 18 SECONDS WEST, 75.21 FEET; NORTH 89 DEGREES 26 MINUTES 38 SECONDS WEST, 99 FEET; SOUTH 00 DEGREES 13 MINUTES 13 SECONDS WEST, 56 FEET; NORTH 89 DEGREES 46 MINUTES 47 SECONDS WEST, 87.39 FEET; SOUTH 00 DEGREES 13 MINUTES 13 SECONDS WEST, 28 FEET; NORTH 89 DEGREES 46 MINUTES 47 SECONDS WEST, 425.23 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF SCHILLINGER ROAD; THENCE NORTH 00 DEGREES 04 MINUTES 20 SECONDS WEST, ALONG SAID EAST RIGHT OF WAY LINE AND ALONG THE WEST BOUNDARY OF SAID LOT A, A DISTANCE OF 585.48 FEET; THENCE SOUTH 89 DEGREES 47 MINUTES 55 SECONDS EAST, ALONG THE SOUTH BOUNDARY OF SAID LOT 3 AND THE NORTH BOUNDARY OF SAID LOT A, A DISTANCE OF 204.06 FEET; THENCE NORTH 45 DEGREES 14 MINUTES 50 SECONDS EAST, ALONG A BOUNDARY OF SAID LOT 3 AND A BOUNDARY OF SAID LOT A, A DISTANCE OF 56.58 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 58 SECONDS EAST, ALONG THE EAST LINE OF SAID LOT 3 AND THE WEST LINE OF SAID LOT A, A DISTANCE OF 165.52 FEET TO THE POINT OF BEGINNING.

WHEREAS, on April 29, 2025, the owner of said property applied for a Major Modification of the Planned Unit Development allowing shared access and parking between multiple building sites, to allow construction of a drive-thru coffee shop with shared access and parking between multiple building sites.

WHEREAS, the Planning Commission held a public hearing on the requested Major Modification on June 12, 2025, and recommended approval of the Major Modification of the Planned Unit Development (PUD) subject to the following conditions:

MINUTES OF AUGUST 19, 2025

1. Retention of the building sizes labeled in square feet on the Final PUD Site Plan;
2. Revision of the Final PUD Site Plan to depict the rights-of-way along Schillinger Road South and Thomas Road, as finalized with the associated subdivision request;
3. Provision of the lot sizes labeled in square feet and acres on the Final PUD Site Plan, adjusted for any required dedication resulting from the subdivision request, or provision of a table with the same information on the Final PUD Site Plan;
4. Revision of the Final PUD Site Plan to depict compliance with the off-street parking requirements of Article 3, Section 64-3-12.A. of the UDC, along with the provision of a table listing the number of required and provided parking spaces;
5. Revision of the Final PUD Site Plan to illustrate curbing and/or wheel stops demonstrating how vehicles will be prevented from encroaching beyond designated parking areas;
6. Provision of a note on the Final PUD Site Plan stating any required parking lot lighting will comply with the illumination standards of Article 3, Section 64-3-9.C. of the UDC and, if applicable, provision of a photometric plan at the time of permitting illustrating compliance with these standards;
7. Revision of the Final PUD Site Plan to illustrate compliance with the bicycle parking provisions of Article 3, Section 64-3-12.A.9. of the UDC, including the minimum number and location requirements;
8. Revision of the Final PUD Site Plan to illustrate compliance with the off-street facilities standards of Section 64-3- 12.B;
9. If applicable, revision of the Final PUD Site Plan to illustrate compliance with the vehicle stacking standards of Article 4, Section 64-4-6 of the UDC;
10. Revision of the Final PUD Site Plan to depict compliance with the on-site traffic circulation and maneuverability requirements of Article 3, Section 64-3-12 of the UDC;
11. Revision of the Final PUD Site Plan to illustrate the front, side, and rear yard setback standards of Article 2, Section 64-2-14.E. of the UDC;
12. Provision of a note on the Final PUD Site Plan stating the site will comply with the tree planting and landscape area requirements of Article 3, Section 64-3-7 of the UDC, along with the provision of a detailed landscape plan at the time of permitting illustrating compliance with these requirements;
13. Provision of a separate site plan reflecting a comprehensive layout of the existing PUD overlaid with the proposed development;
14. Provision of a note on the Final PUD Site Plan stating any dumpster placed on the property must meet the enclosure and placement standards of Section 64-3-13.A.4. of the UDC, or provision of a note stating curbside waste collection will be utilized;
15. Placement of a note on the Final PUD site plan stating future development or redevelopment of the properties may require additional modifications of the PUD to be approved by the Planning Commission and City Council;
16. Completion of the subdivision process;
17. Compliance with all Engineering comments noted in the staff report;
18. Compliance with all Traffic Engineering comments noted in the staff report;
19. Compliance with all Urban Forestry comments noted in the staff report;
20. Compliance with all Fire Department comments noted in the staff report;
21. Submittal to and approval by Planning and Zoning of the revised Modified Planned Unit Development site plan prior to its recording in Probate Court, and the provision of one (1) copy of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
22. Full compliance with all municipal codes and ordinances.

WHEREAS, the City Council finds that the proposed modification:

- A. Is consistent with all applicable requirements of this Chapter;
- B. Is compatible with the character of the surrounding neighborhood;
- C. Will not impede the orderly development and improvement of surrounding property;

MINUTES OF AUGUST 19, 2025

- D. Having considered the applicable factors, the request will not adversely affect the health, safety or welfare of persons living or working in the surrounding neighborhood, or be more injurious to property or improvements in the neighborhood;
- E. Is subject to adequate design standards to provide ingress and egress that minimize traffic hazards and traffic congestion on the public roads;
- F. Is not noxious or offensive by reason of emissions, vibration, noise, odor, dust, smoke or gas; and
- G. Shall not be detrimental or endanger the public health, safety or general welfare.
- H. Benefits Consideration. In addition, consideration was given to the City's and the larger community's best interests and the need, benefit, or public purpose of the proposed request.

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

Section One: That the modification of the Planned Unit Development is hereby approved with the following required conditions:

1. Retention of the building sizes labeled in square feet on the Final PUD Site Plan;
2. Revision of the Final PUD Site Plan to depict the rights-of-way along Schillinger Road South and Thomas Road, as finalized with the associated subdivision request;
3. Provision of the lot sizes labeled in square feet and acres on the Final PUD Site Plan, adjusted for any required dedication resulting from the subdivision request, or provision of a table with the same information on the Final PUD Site Plan;
4. Revision of the Final PUD Site Plan to depict compliance with the off-street parking requirements of Article 3, Section 64-3-12.A. of the UDC, along with the provision of a table listing the number of required and provided parking spaces;
5. Revision of the Final PUD Site Plan to illustrate curbing and/or wheel stops demonstrating how vehicles will be prevented from encroaching beyond designated parking areas;
6. Provision of a note on the Final PUD Site Plan stating any required parking lot lighting will comply with the illumination standards of Article 3, Section 64-3-9.C. of the UDC and, if applicable, provision of a photometric plan at the time of permitting illustrating compliance with these standards;
7. Revision of the Final PUD Site Plan to illustrate compliance with the bicycle parking provisions of Article 3, Section 64-3-12.A.9. of the UDC, including the minimum number and location requirements;
8. Revision of the Final PUD Site Plan to illustrate compliance with the off-street facilities standards of Section 64-3- 12.B;
9. If applicable, revision of the Final PUD Site Plan to illustrate compliance with the vehicle stacking standards of Article 4, Section 64-4-6 of the UDC;
10. Revision of the Final PUD Site Plan to depict compliance with the on-site traffic circulation and maneuverability requirements of Article 3, Section 64-3-12 of the UDC;
11. Revision of the Final PUD Site Plan to illustrate the front, side, and rear yard setback standards of Article 2, Section 64-2-14.E. of the UDC;
12. Provision of a note on the Final PUD Site Plan stating the site will comply with the tree planting and landscape area requirements of Article 3, Section 64-3-7 of the UDC, along with the provision of a detailed landscape plan at the time of permitting illustrating compliance with these requirements;
13. Provision of a separate site plan reflecting a comprehensive layout of the existing PUD overlaid with the proposed development;
14. Provision of a note on the Final PUD Site Plan stating any dumpster placed on the property must meet the enclosure and placement standards of Section 64-3-13.A.4. of the UDC, or provision of a note stating curbside waste collection will be utilized;

MINUTES OF AUGUST 19, 2025

- 15. Placement of a note on the Final PUD site plan stating future development or redevelopment of the properties may require additional modifications of the PUD to be approved by the Planning Commission and City Council;
- 16. Completion of the subdivision process;
- 17. Compliance with all Engineering comments noted in the staff report;
- 18. Compliance with all Traffic Engineering comments noted in the staff report;
- 19. Compliance with all Urban Forestry comments noted in the staff report;
- 20. Compliance with all Fire Department comments noted in the staff report;
- 21. Submittal to and approval by Planning and Zoning of the revised Modified Planned Unit Development site plan prior to its recording in Probate Court, and the provision of one (1) copy of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
- 22. 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.

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 37-1079 through 60-1113, with the exception of 37-1114 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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL RETAIL, MORE THAN 30 DAYS, LICENSE TO BAY GOURMET; 653 ST. LOUIS STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-1079-2025

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: Special Retail, more than 30 days, License

Submitted by: Bay Gourmet, LLC

Location: Bay Gourmet
653 St. Louis Street
Mobile, AL 36602

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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS I LICENSE TO THE GENTLEMEN’S CORNER NAIL AND

MINUTES OF AUGUST 19, 2025

SPA SALON. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-1080-2025

Sponsored by: Councilmember Woods

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: Lounge Retail Liquor Class I License

Submitted by: The Gentlemen's Corner Nail and Spa Salon, LLC

Location: The Gentlemen's Corner Nail and Spa Salon
4660 Airport Boulevard
Mobile, AL 36608

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 REMOVAL OF WEEDS, WEED LIEN GROUP 1666. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-1081-2025

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALLI BE ALLOWED AND WHAT OBJECTIONS SHALL I BE OVERRULED TO THE REMOVAL OFI NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangero4s weeds on the hereinafter described parcels: of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and 1

WHEREAS, Parcels Nos. 1 through 20 described in the resolution adopted on the 15th day of July, 2025, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

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

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property.

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR !DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 20, as described in the resolution adopted on the 15th day of July, 2025, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE

MINUTES OF AUGUST 19, 2025

STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, **Group No.1666** on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces! of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above-described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

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.

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 88. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-1082-2025

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Repeat Weed Lien Group 88** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

MINUTES OF AUGUST 19, 2025

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

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.

ASSESS COST FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 91. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-1083-2025

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Repeat Weed Lien Group 91** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

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

MINUTES OF AUGUST 19, 2025

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

ASSESS COST FOR REMOVAL OF WEEDS, WEED LIEN GROUP 1665. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-1084-2025

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Weed Lien Group 1665** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

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 AWARD OF SPECIAL BONUS TO THE FIREFIGHTER OF THE MONTH; MOBLEY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-1085-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee(s):

MINUTES OF AUGUST 19, 2025

July 2025 Firefighter of the Month – William C. Mobley (Emp #19151)

This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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, Daves, Woods, and Gregory

Nays: None

Abstain: Reynolds

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 POINSE BAR AND LOUNGE; 1441 NAVCO ROAD. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 37-1114-2025

Sponsored by: Councilmember Small

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: Lounge Retail Liquor Class I License

Submitted by: Poinse Bar and Lounge, LLC

Location: Poinse Bar and Lounge
1441 Navco Road
Mobile, AL 36605

DETERMINE AN APPROPRIATION TO P.L. WILSON DETACHMENT, 447 MARINE CORP LEAGUE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-1113-2025

Sponsored by: Councilmember Small

WHEREAS, Mayor Stimpson wishes to appropriate \$1000.00 to P.L. Wilson Detachment, 447 Marine Corp League from District 8 Discretionary Fund (10041020 42080); and

WHEREAS, P.L. Wilson Detachment, 447 Marine Corp League, 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 P.L. Wilson Detachment, 447 Marine Corp League, will be used to support the Veterans Helping Veterans Car Show at Battleship Memorial Park.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1000.00 to P.L. Wilson Detachment, 447 Marine Corp

MINUTES OF AUGUST 19, 2025

League, 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 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 CIP RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider CIP resolution 08-1086 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.

CIP RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC. FOR TRAFFIC CUSHIONS FOR TRAFFIC ENGINEERING DEPARTMENT; \$45,786.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1086-2025

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, 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>27904</u>	2025	(2060) TRAFFIC ENGINEERING	39 7FT X 6IN X 3IN TRAFFIC CUSHIONS FOR TRAFFIC ENGINEERING FOR DISTRICT 7 (BUYBOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$45,786.00	(297168) <u>TRANTEX</u> <u>TRANSPORTATION</u> <u>PRODUCTS OF</u> <u>TEXAS, 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.

MINUTES OF AUGUST 19, 2025

AUTHORIZE CONTRACT WITH BAGBY & RUSSELL ELECTRICAL COMPANY, INC. FOR AIRPORT BOULEVARD CONGESTION MANAGEMENT PROJECT SIGNAL UPGRADES; \$1,610,025.30. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 21-1087-2025

Sponsored by: Mayor Stimpson and Councilmember Woods

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, by and 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, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Bagby & Russell Electrical Company, INC.

Project Name: Intersection Improvements – Congestion Management Process for Airport Blvd from University Blvd to Cody Rd STPMB-4920(251) & STPMB-4918(252)

Capital Project No.: G-STPM4918

Contract Amount: \$1,610,025.30

AUTHORIZE CONTRACT NEEL-SCHAFER, INC. FOR INTERSECTION IMPROVEMENTS-CONGESTION MANAGEMENT ON AIRPORT BOULEVARD; \$136,130.78. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 21-1088-2025

Sponsored by: Mayor Stimpson and Councilmember Woods

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, by and 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, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Neel-Schaffer, INC.

Project Name: CE & I Contract Intersection Improvements – Congestion Management Process for Airport Blvd. from University Blvd. to Cody Road STPMB-4920 (251) & STPMB-4918 (252)

Capital Project No.: G-STPM4918

Contract Amount: \$136,130.78

AUTHORIZE CONTRACT WITH J. HUNT ENTERPRISES GENERAL CONTRACTORS, LLC FOR TRICENTENNIAL PARK – IMPROVEMENTS; \$832,165.90. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 21-1089-2025

Sponsored by: Mayor Stimpson and Councilmember Penn

MINUTES OF AUGUST 19, 2025

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 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: J. Hunt Enterprises General Contractors, LLC
Project Name: CIP Tricentennial Park Site Improvements
Project Number: PR-004-23
Amount: \$832,165.90

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 resolutions 08-1092, 08-1099, 08-1100, 08-1101, 08-1102, 08-1106, and 08-1110 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 INTER-GOVERNMENTAL AGREEMENT WITH MOBILE COUNTY COMMISSION FOR RENOVATION OF THE VERNON CRAWFORD LAW OFFICE. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 01-1090-2025
Sponsored by: Councilmember Carroll

WHEREAS, Mobile County, Alabama (“County”), a body corporate, politic, and a political subdivision of the State of Alabama, by and through the Mobile County Commission, and the City of Mobile, Alabama, a municipal corporation located in the County, acting by and through its duly authorized Mayor (“City”), are authorized to expend public funds when a public purpose will be served thereby; and, each finding that a public purpose will be served by the expenditure of funds; and,

WHEREAS, Counties and Municipalities in the State of Alabama may enter into mutual agreements and the County and the City wish to enter into an agreement to facilitate the implementation of the Mobile Civil Rights and Cultural Heritage District Master Plan, including certain renovations to the Vernon Crawford Law Office located at 1407 Dr. Martin Luther King, Jr. Avenue, Mobile Alabama 36603 (Project Site). The Project Site is a culturally and historically significant property, that will showcase Mr. Crawford’s advocacy and his contributions to the Civil Rights movement in Mobile and their long-lasting impact on Alabama and the United States; and

WHEREAS, the City wishes the County to engage appropriate contractors to plan, manage, construct and oversee the renovations, upgrades and/or improvements for the Project Site and the City wishes to provide support and funding as to the County’s efforts and services; and

WHEREAS, the County and the City deem it necessary and desirable to set out the terms of this agreement with regard to the funding of the project.

NOW, THEREFORE, in consideration of the premises and the public purposes to be served thereby, the County and the City (“Parties”) enter into the following mutual

MINUTES OF AUGUST 19, 2025

agreement:

1. That on December 9, 2024, the County and the City entered into an Intergovernmental Agreement wherein the City was to provide \$500,000.00 in funding for a pool renovation project at the former Radford Thomas Recreation Center, a property owned by Franklin Primary Health Center of Alabama.
2. That after the execution of the 2024 Intergovernmental Agreement, Franklin Primary Health Center of Alabama decided not to move forward with the project such that the County and the City agreed to reallocate the funding for the pool renovation to another project for the renovation of the Vernon Crawford Law Office.
3. That on July 28, 2025, the County rescinded the above-referenced 2024 Intergovernmental Agreement and voted to reallocate the funding from the City to the renovation of the Project Site in lieu of the proposed pool project.
4. That the City will appropriate the County the sum of \$500,000.00 ("Funds") for the planning, management, construction and oversight for the Project Site as provided herein.
5. That the County agrees to utilize the Funds solely for the purposes identified herein. These funds shall supplement, not supplant, any contribution from the County.
6. That the funds will be disbursed in a single payment of Five Hundred Thousand Dollars and 00/00 (\$500,000.00), upon full execution of this Agreement by the Parties.
7. That the Parties agree the County and City will be proportionately represented as contributors/sponsors of the improvements to the Project Site in all media forums, advertising, signage, websites, social media, print media, including brochures and programs and in any other way the Project Site is promoted.
8. Nothing in this Agreement obligates the City to provide any future funding for the Project Site, absent an Amendment agreed-upon, and executed by, both Parties.

IN WITNESS WHEREOF, the Parties have each caused this instrument to be executed on the date or dates set out below the signature of their duly authorized representatives.

AUTHORIZE ADDENDUM TO THE NEXGEN ASSET MANAGEMENT SOFTWARE LICENSE AGREEMENT FOR SOFTWARE PRODUCTS AND SERVICES; \$150,050.00.
The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 01-1091-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, an addendum to the NEXGEN Asset Management Software License Agreement, by and between the City of Mobile and NEXGEN Utility Management, Inc., in the amount of \$150,050, as outlined in the addendum attached hereto and made a part hereof as though set forth in full. A copy of said addendum is on file in the Office of the City Clerk.

APPROVE PURCHASE ORDER TO CARAHSOFT FOR RENEWAL OF 365 CLOUD BACKUP SERVICES FOR MIT; \$39,493.44. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1092-2025

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, purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid

MINUTES OF AUGUST 19, 2025

award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>27493</u>	2025	(5000) INFORMATION TECHNOLOGY	ONE -YEAR RENEWAL OF AVEPOINT OFFICE 365 CLOUD BACKUP SERVICES FOR MIT (GSA CONTRACT)	\$39,493.44	(<u>295556</u>) <u>CARAHSOFT</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 CDW GOVERNMENT, LLC FOR SUBSCRIPTION FOR MALWARE AND NETWORK SECURITY SOFTWARE AND SERVICES FOR MIT; \$73,050.81. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1093-2025

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, 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>27784</u>	2025	(5000) INFORMATION TECHNOLOGY	ANNUAL SUBSCRIPTION RENEWAL FOR CISCO MALWARE AND NETWORK SECURITY SOFTWARE AND SERVICES FOR MIT (BID EXEMPT AS SOFTWARE, SOURCEWELL COOPERATIVE PURCHASING AGREEMENT AT PRICE LESS THAN STATE CONTRACT)	\$73,050.81	(<u>272932</u>) <u>CDW GOVERNMENT LLC</u>

APPROVE PURCHASE ORDER TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SUBSCRIPTION FOR CONSULTING AND TRAINING SERVICES; \$78,000.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1094-2025

MINUTES OF AUGUST 19, 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, 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>28673</u>	2025	(5010) GEOGRAPHIC INFO SYSTEMS	ONE-YEAR SUBSCRIPTION TO ESRI ADVANTAGE CONSULTING AND TRAINING SERVICES FOR ESRI GIS SOFTWARE SOLUTIONS (PROFESSIONAL SERVICES)	\$78,000.00	(050080) <u>ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC</u>

APPROVE PURCHASE ORDER TO JOE BULLARD CHEVROLET FOR 2 CHEVROLET SILVERADO PICKUP TRUCKS FOR ANIMAL SERVICES; \$120,848.00.

The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1095-2025

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, 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>28712</u>	2025	(F7000) MOTOR POOL	TWO 2025 CHEVROLET SILVERADO 2500 4WD CREW-CAB PICKUP TRUCKS FOR ANIMAL SERVICES (SEALED BID 5964)	\$120,848.00	(296800) <u>JOE BULLARD CHEVROLET</u>

APPROVE PURCHASE ORDER TO LONG LEWIS FORD OF THE SHOALS, INC. FOR 3 FORD BRONCO SPORT SUVs FOR REVENUE DEPARTMENT; \$92,935.50.

The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1096-2025

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, 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:

MINUTES OF AUGUST 19, 2025

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>28235</u>	2025	(F7000) MOTOR POOL	3 2025 FORD BRONCO SPORT 4WD SUVS FOR REVENUE DEPT (AL STATE CONTRACT)	\$92,935.50	<u>(290649) LONG LEWIS FORD OF THE SHOALS, INC</u>

APPROVE PURCHASE ORDER TO LONG LEWIS FORD OF THE SHOALS, INC. FOR 2 FORD TRANSIT VANS FOR MFRD; \$117,307.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1097-2025

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, 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>28475</u>	2025	(1510) FIRE ADMINISTRATION	TWO 2025 FORD TRANSIT XL 15-PASSENGER VANS FOR MFRD (AL STATE CONTRACT)	\$117,307.00	<u>(290649) LONG LEWIS FORD OF THE SHOALS, INC</u>

APPROVE PURCHASE ORDER TO MCSWEENEY AUTO GROUP CLANTON, LLC FOR 6 CHEVROLET EXPRESS VANS FOR MOTOR POOL; \$259,520.40. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1098-2025

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, 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>28316</u>	2025	(F7000) MOTOR POOL	SIX CHEVROLET EXPRESS 15-PASSENGER VANS FOR MOTOR POOL (AL STATE CONTRACT)	\$259,520.40	<u>(299344) MCSWEENEY AUTO GROUP CLANTON LLC</u>

APPROVE PURCHASE ORDER TO MOHAWK CARPET DISTRIBUTION, LLC FOR NEW FLOORING FOR HISTORIC DEPARTMENT AT 200 GOVERNMENT STREET;

MINUTES OF AUGUST 19, 2025

\$15,662.74. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1099-2025

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, 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>28231</u>	2025	(3035) FACILITY MAINTENANCE	NEW FLOORING FOR 200 GOVERNMENT ST HISTORIC DEVELOPMENT DEPARTMENT (PRICE BELOW BID REQUIREMENT, SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$15,662.74	(299497) <u>MOHAWK</u> <u>CARPET</u> <u>DISTRIBUTION</u> <u>LCC</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 SAVANT LEARNING SYSTEMS, D/B/A VIRTUAL ACADEMY, FOR SUBSCRIPTION FOR RENEWAL OF POLICE OFFICER VIRTUAL TRAINING COURSES AND SUPPORT SERVICES FOR MPD; \$20,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1100-2025

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, 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:

MINUTES OF AUGUST 19, 2025

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>27934</u>	2025	(1530) POLICE ADMIN SERVICES	ANNUAL SUBSCRIPTION RENEWAL FOR POLICE OFFICER VIRTUAL TRAINING COURSES AND SUPPORT SERVICES FOR MPD (BID EXEMPT AS SOFTWARE AND PROFESSIONAL SERVICES, PRICE BELOW BID REQUIREMENT)	\$20,000.00	(<u>297293</u>) <u>SAVANT LEARNING SYSTEMS DBA VIRTUAL ACADEMY</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 SHI INTERNATIONAL CORPORATION FOR SUBSCRIPTION RENEWAL FOR MICROSOFT SQL SERVER FOR MIT; \$17,056.80.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1101-2025

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, 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>27772</u>	2025	(5000) INFORMATION TECHNOLOGY	21-MONTH SUBSCRIPTION RENEWAL FOR MICROSOFT SQL SERVER SOFTWARE FOR MIT (BID EXEMPT AS SOFTWARE, PRICE BELOW BID REQUIREMENT, AL STATE NASPO CONTRACT)	\$17,056.80	(<u>272641</u>) <u>SHI INTERNATIONAL CORP</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

MINUTES OF AUGUST 19, 2025

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

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR FORD F150 PICKUP TRUCK FOR MIT; \$39,610.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1102-2025

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, 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>28267</u>	2025	(F7000) MOTOR POOL	ONE 2025 FORD F150 CREW CAB PICKUP TRUCK FOR MIT. (AL STATE CONTRACT)	\$39,610.00	<u>(292393) STIVERS FORD LINCOLN 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.

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 2 FORD EXPLORER SUVS FOR MIT; \$77,186.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1103-2025

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, 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>28272</u>	2025	(F7000) MOTOR POOL	TWO 2025 FORD EXPLORER SUVS FOR MIT. (AL STATE CONTRACT)	\$77,186.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

MINUTES OF AUGUST 19, 2025

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 2 FORD F150 TRUCKS FOR URBAN FORESTRY; \$86,754.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1104-2025

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, 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>28314</u>	2025	(F7000) MOTOR POOL	TWO 2025 FORD F150 4WD SUPERCREW PICKUP TRUCKS FOR URBAN FORESTRY. (AL STATE CONTRACT)	\$86,754.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 2 FORD EXPLORER SUVs FOR MOTOR POOL; \$81, 026.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1105-2025

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, 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>28315</u>	2025	(F7000) MOTOR POOL	TWO 2025 FORD EXPLORER XLT 4WD SUVs FOR MOTOR POOL (AL STATE CONTRACT)	\$81,026.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC FOR FORD F250 PICKUP TRUCK FOR PUBLIC SERVICES; \$48,082.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1106-2025

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, 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:

MINUTES OF AUGUST 19, 2025

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>28393</u>	2025	(F7000) MOTOR POOL	ONE 2025 FORD F250 4X4 SUPER CREW PICKUP TRUCK FOR PUBLIC SERVICES MAINTENANCE (AL STATE CONTRACT)	\$48,082.00	<u>(292393) STIVERS FORD LINCOLN 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.

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 2 FORD EXPLORER SUVS FOR MFRD; \$76,908.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1107-2025

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, 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>28470</u>	2025	(1510) FIRE ADIMINISTRATION	TWO 2025 FORD EXPLORER 4WD SUVS FOR MFRD (AL STATE CONTRACT)	\$76,908.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 4 MAVERICK PICKUP TRUCKS FOR PUBLIC SERVICES; \$125,036.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1108-2025

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, 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:

MINUTES OF AUGUST 19, 2025

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>28601</u>	2025	(F7000) MOTOR POOL	FOUR 2025 FORD MAVERICK XLT AWD CREW CAB PICKUP TRUCKS FOR PUBLIC SERVICES MAINTENANCE (AL STATE CONTRACT)	\$125,036.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 5 FOR F150 PICKUP TRUCKS FOR MOTOR POOL; \$226,545.00. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 08-1109-2025

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, 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>28602</u>	2025	(F7000) MOTOR POOL	FIVE 2025 FORD F150 4X4 SUPERCREW PICKUP TRUCKS FOR MOTOR POOL (AL STATE CONTRACT)	\$226,545.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

APPROVE PURCHASE ORDER TO TARKETT USA, INC. FOR REPLACEMENT FLOORING FOR 2900 DAUPHIN STREET; \$31,332.19. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-1110-2025

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, 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>28494</u>	2025	(3032) ARCHITECTURAL ENGINEERING	REPLACEMENT FLOORING FOR 2900 DAUPHIN ST FOR ARCHITECTURAL ENGINEERING (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	31,332.19	<u>(296490) TARKETT USA INC</u>

MINUTES OF AUGUST 19, 2025

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 ISSUANCE OF MUNICIPAL SALES AND USE TAX EXEMPTION CERTIFICATE FOR THE MOBILE RIVER BRIDGE AND BAYWAY PROJECT. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 50-1111-2025

Sponsored by: Mayor Stimpson

A RESOLUTION AUTHORIZING ISSUANCE OF A MUNICIPAL SALES AND USE TAX EXEMPTION CERTIFICATE FOR THE MOBILE RIVER BRIDGE & BAYWAY PROJECT (Ala. Code § 23-2-153(e))

WHEREAS, § 23-2-153(e) allows exemption of local sales/use tax on incorporated materials for qualified toll projects upon approval by resolution, and § 23-2-153(h)(1) subjects use to § 40-9-14.1 reporting/penalties; and

WHEREAS, no contract has been awarded and the Council intends to provide advance authorization for prompt issuance post-award;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mobile hereby authorizes the following:

1. Approval. The Revenue Department is authorized to issue a municipal sales and use tax exemption certificate for the Project under § 23-2-153(e).

2. Use & Conditions. The certificate may be used only for tangible personal property that becomes a permanent part of the Project, by the design-builder/concessionaire and contractors/subcontractors designated by the Revenue Director. Issuance/use require: (a) an ALDOR project exemption certificate on file; (b) compliance with § 40-9-14.1 reporting/records; (c) vendor invoices referencing the municipal certificate number and jobsite. The Revenue Director may update the authorized-user roster and suspend/revoke for misuse or noncompliance.

3. Limits & Term. This does not exempt taxes/fees excluded by law (including § 23-2-153(b)), nor business license, permit, or inspection fees, nor state income taxes. The certificate applies only to City of Mobile sales/use tax within the City's tax jurisdiction, expires at substantial completion or on an earlier date set by the Revenue Director, and this Resolution is effective immediately upon adoption.

ACCEPT NAMING OF STREETS IN ANGLEBROOK SUBDIVISION RIGHT-OF-WAY. The following resolution was held over until the regular meeting of August 27, 2025.

RESOLUTION: 45-1112-2025

Sponsored by: Mayor Stimpson

WHEREAS D.R. Horton, Inc., as developer of Anglebrook Subdivision, has requested acceptance by the City of Mobile of the streets in Anglebrook Subdivision, said streets being named "Anglebrook Rd. N., Anglebrook Rd. S., Anglebrook Rd. E., Anglebrook Crossing, and Anglebrook Trail", as public streets within the boundaries of the City of Mobile.

MINUTES OF AUGUST 19, 2025

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the streets "**Anglebrook Rd. N., Anglebrook Rd. S., Anglebrook Rd. E., Anglebrook Crossing, Anglebrook Trail**" of Anglebrook Subdivision (the legal description of which is shown on the attached Anglebrook Subdivision RIGHT OF WAY Sketch Map), together with the drainage structures in, and which are a part of said streets and which are located in dedicated street rights of way, are hereby approved by and accepted for maintenance by the City. The drainage structures described herein are those which are a part of or are located in the streets (curbs and gutter, catch basins, flumes and pipes) and do not include any drainage systems or facilities in the subdivision or shown on the plat thereof which are not located on the right of way.

ANNOUNCEMENTS

Councilmember Daves announced the following dates for the proposed FY2026 budget

August 20, 2025 - Administration will present proposed FY26 budget to the City Council
September 2, 2025 – Finance Committee Meeting (no public comment)
September 9, 2025 – Public Hearing (public comment will be taken)
September 16, 2025 – Vote on proposed FY26 budget

Councilmember Woods announced a District 6 community meeting will be held on September 16, 2025 at Oak Park Church.

Councilmember Reynolds encouraged citizens to vote on August 26, 2025.

Councilmember Penn offered comments about Resolution 21-1089 that passed today.

Councilmember Penn gave comments about Amtrak Mardi Gras service.

Councilmember Gregory said that the ribbon cutting for the Japanese Garden Trailhead held on Friday was a great success.

Councilmember Gregory said that dredging at Langan Park will be starting soon.

Councilmember Small stated that a final walk through of the former South Brookley Elementary School will be held on Monday, August 25, 2025, from 4:00 p.m. – 6:00 p.m.

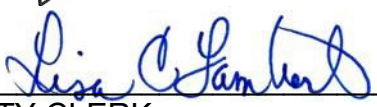
Councilmember Reynolds moved to adjourn the meeting, which was seconded by Councilmember Daves and the vote was as follows:

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 regular meeting adjourned at approximately 11:11 p.m.

Adopted: August 27, 2025



COUNCIL PRESIDENT


CITY CLERK