MUNICIPAL BUILDING, MOBILE, ALABAMA, OCTOBER 30, 2019

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 Wednesday, October 30, 2019, at 11:00 a.m.

Present:

Chairman:	Manzie
Councilmembers:	Richardson, Small, Williams, Daves, Rich 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 12:30 p.m.

Approved: November 5, 2019

_____
COUNCIL PRESIDENT

_____
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, OCTOBER 30, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Wednesday, October 30, 2019, at 12:30 p.m., in regular meeting.

The meeting was called to order by City Clerk Lisa Lambert.

Pastor Dwan Jackson, Latter Rain International Ministries, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Manzie
Councilmembers:	Richardson, Small, Williams, Daves, Rich and Gregory
Absent:	None

STATEMENT OF RULES BY PRESIDING OFFICER:

The Presiding Officer provided an overview of the City Council rules of procedure.

APPROVAL OF MINUTES:

The minutes of the meetings of October 22, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson and attorney Larry Wettermark gave a presentation for the proposed annexations on today's agenda.

ADOPTION OF THE AGENDA:

Councilmember Rich moved to adopt the agenda, which move was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

APPEALS:

The Council considered the request of Tara Blackwell for a waiver of the Noise Ordinance at 2067 Gimon Circle on November 16, 2019 from 5:00 p.m. until 10:00 p.m. (District 3).

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

The Council considered the request of Emily Naron for a waiver of the Noise Ordinance at 5770 I-10 Industrial Parkway N. on November 1, 2019 from 6:00 p.m. until 9:00 p.m. (District 4).

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

The Council considered the appeal of Daryl Trawick concerning the approval of the Planning Commission to allow the operation of an emergency shelter for women at 618 Azalea Road (District 5).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Rich.

The following people spoke in favor of the appeal:

1. Jordan Gerheim, 1 N. Water Street
2. Daryl Trawick, 620 Azalea Road

Bert Hoffman, City of Mobile Principal Planner, 205 Government Street, provided information on behalf of the Planning Commission.

The following people spoke in opposition of the appeal:

1. Ben Kennemer, 6200 Brandy Run Road, N.
2. Tonny Algood, 1557 Hillandale Drive
3. Mary Clark, 3426 Benyard Drive
4. Bruce Creel, 3762 Moffett Road
5. Rebecca Baker, 8575 Sterling Drive

Following comments from Councilmembers Daves, Richardson and Rich the vote was as follows:

Ayes: Daves and Rich
Nays: Richardson, Manzie, Small, Williams and Gregory

The vote was then announced by City Clerk, whereupon the Presiding Officer declared the appeal denied.

PUBLIC HEARINGS:

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2757 PAGES LANE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2757 Pages Lane a public nuisance and order it demolished 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 at a later date.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 508 HOLCOMBE AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 508 Holcombe Avenue a public nuisance and order it demolished 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 at a later date.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1661 DR. MARTIN LUTHER KING, JR. AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1661 Dr. Martin Luther King, Jr. Avenue a public nuisance and order it demolished 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 at a later date.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1160 PERSIMMON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1160 Persimmon Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Tony Jones, 1160 Persimmon Street, requested more time to secure the property.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced at a later date.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. The following people spoke in favor of Resolutions 02-984, 02-985 and 02-986:

a. Fred Wheeler, 8405 Sterling Drive
b. Del Sawyer, 2001 Bradbury Drive, West
c. Danny Patterson, 7500 Quincy Drive

2. Angela Vreca, 8905 Spring Grove, North, voiced her concerns regarding the proposed annexation.

3. Reggie Hill, 1007 Center Street, asked questions regarding the proposed annexation.

NON-AGENDA ITEMS:

1. Charlie McCants, 5741 Deerwood Drive, South, provided information about the Mobile Jesters basketball team.

2. Cosetta Jackson and Carolyn Mayes, 1103 Antwerp Street, expressed their opinions regarding City finances and Resolutions 02-984, 02-985 and 02-986.

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT THE NORTH SIDE OF SPRINGHILL AVENUE (NORTH SIDE OF SPRINGHILL AVENUE 105' ± WEST OF KNOWLES STREET) FROM R-1 TO B-1 (DISTRICT 7). The following ordinance, which was introduced and read at the regular meeting of October 15, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

ORDINANCE: 64-039-2019

Sponsored by: Councilmember Gregory

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

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

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

THAT REAL PROPERTY SITUATED IN THE COUNTY OF MOBILE, STATE OF ALABAMA, DESCRIBED AS FOLLOWS, TO-WIT:

PARCEL A

BEGINNING AT THE SOUTHEAST CORNER OF LOT 5 OF THE CHAMBERLAIN-ERWIN SUBDIVISION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 2 WEST SAID SOUTHEAST CORNER OF SAID LOT 5 BEING 439.6 FEET WEST AND 495.7 FEET NORTH OF THE SOUTHEAST CONER OF SAID SECTION 11; THENCE NORTH 80 FEET TO A POINT; THENCE WEST 142.3 FEET TO A POINT; THENCE SOUTH 19 DEGREES, 29 MINUTES EAST 84.8 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 5; THENCE EAST, ALONG THE SOUTH LINE OF SAID LOT 5, 114.0 FEET TO THE POINT OF BEGINNING; ACCORDING TO THE SURVEY MAP OF JOSEPH H HELMSING, REGISTERED ENGINEER AND LAND SURVEYOR, DATED OCTOBER 23 1958, AND RECORDED IN REAL PROPERTY BOOK 26, AT PAGE 428, OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

PARCEL B

A STRIP OF LAND 16.5 FEET IN WIDTH, LYING ADJACENT TO AND NORTH OF AMOS WILSON SUBDIVISION, AS RECORDED IN MAP BOOK 25, AT PAGE 47, OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA, AND ADJACENT TO AND SOUTH OF LOT 5, SPRINGHILL LOTS IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA. THIS PROPERTY LIES WEST OF AND ADJACENT TO KNOWLES LANE.

PARCEL C

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 2 WEST; RUNNING THENCE WEST, 592.7 FEET; THENCE NORTH 33.00 FEET TO A POINT ON THE NORTH LINE OF SPRINGHILL AVENUE EXTENSION AS THE SAME IS PRESENTLY LOCATED, FOR THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; RUNNING THENCE NORTH 09 DEGREES, 33 MINUTES, 03 SECONDS WEST 132.21 FEET TO A POINT THENCE NORTH 01 DEGREES, 49 MINUTES, 30 SECONDS WEST, 308.19 FEET TO A POINT; THENCE SOUTH 89 DEGREES, 51 MINUTES EAST, 38.25 FEET TO A POINT; THENCE NORTH 08 DEGREES, 16 MINUTES, 42 SECONDS WEST, 429.64 FEET TO A POINT; THENCE RUNNING NORTH 88 DEGREES, 34 MINUTES, 20 SECONDS WEST, 228.6 FEET TO A POINT; THENCE RUNNING SOUTH 00 DEGREES, 36 MINUTES, 55 SECONDS WEST, 873.68 FEET TO A POINT ON THE SAID NORTH LINE OF SPRINGHILL AVENUE EXTENSION; THENCE NORTH 89 DEGREES, 07 MINUTES, 40 SECONDS EAST, 293.3 FEET TO THE POINT OF BEGINNING.

PARCEL D

BEGINNING AT A 1" OPEN TOP PIPE AT THE SOUTHWWEST CONER OF LOT "B" JOSEPHINE AND TEDDY JOHNSON SUBDIVISION, AS RECORDED IN MAP BOOK 36, PAGE 5 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN SOUTH 17°52'-35" EAST A DISTANCE OF 87.46 FEET TO A CAPPED REBAR (WATTIER) ON THE SOUTH LINE OF LOT 5 OF THE CHAMBERLAIN-ERWIN SUBDIVISION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 11 TOWNSHIP 4 SOUTH, RANGE 2 WEST, AS RECORDED IN DEED BOOK 555, PAGE 489 OF THE RECORD IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN SOUTH 89°-55'-23" WEST ALONG SAID SOUTH LINE A DISTANCE OF 15.46 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 08°-37'34" WEST A DISTANCE OF 90.49 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 19°-22'-07" WEST A DISTANCE OF 6.59 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from R-1, Single-Family Residential District, to B-1, Buffer Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a B-1, Buffer Business 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 Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-1, Buffer Business District, until all of the conditions set forth below have been complied with: 1) completion of the Subdivision process; and 2) 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 Gregory moved that the ordinance be held over until the regular meeting of November 14, 2019, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH MICOR INC., D/B/A MDS CONSTRUCTION, INC., FOR TRINITY GARDENS PARK – BLEACHERS AND DUGOUT REPAIRS, $96,579.00. The following resolution, which was introduced and read at the regular meeting of Tuesday,

October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-962-2019

Sponsored by: Councilmember Richardson and 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, 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: Micor Inc., d/b/a MDS Construction, Inc.

Project name: Trinity Gardens Park - Bleachers and Dugout Repairs

Project number: PR-046-19

Amount: $96,579.00

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH AEIKER CONSTRUCTION CORPORATION FOR STOTTS PARK – SITE AMENITIES & DRAINAGE IMPROVEMENTS, $337,000.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-963-2019

Sponsored by: Councilmember Williams and 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, 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: Aeiker Construction Corporation

Project name: Stotts Park — Site Amenities and Drainage Improvements

Project number: PR-019-18

Amount: $337,000.00

The resolution was read by the City Clerk; whereupon Councilmember Small moved that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

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

RESOLUTIONS HELD OVER:

DECLARE THE STRUCTURE AT 374 DUNBAR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution, which was introduced and read at the regular meeting of July 30, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 40-697-2019

Sponsored by: Councilmember Manzie

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 374 DUNBAR STREET 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. 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 374 DUNBAR STREET as:

LOT 22 BLK 1 CARVER COURT MBK 4 P 239 #SEC 25 T4S R1W MP2B 07 25 0 003

Parcel number: 29 07 25 0 003 154

Last assessed to: MOORE LESLIE & FLORA MAE C/O
TRACEY GAIL MOORE

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 Manzie moved that the resolution be held over until the regular meeting of Thursday, November 14, 2019, which was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH CLARK, GEER, LATHAM AND ASSOCIATES, INC. FOR MASTER SERVICE AGREEMENT FOR ENGINEERING SERVICES TO OPTIONAL RIGHT-OF-WAY PERMIT APPLICATION REVIEWS UNDER CONTRACT #1825, $40,000.00 INCREASE. The following resolution, which was introduced and read at the regular meeting of Tuesday, October 15, 2019 and held over until the regular meetings of October 22 and 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-945-2019

Sponsored by: Mayor Stimpson

WHEREAS, the City entered into a master service agreement dated August 23, 2017 with Clark, Gear, Latham, and Associates, Inc. for engineering services related to optional right-of-way permit application reviews under Contract No. 1825 (Original Contract No. 1314); and

WHEREAS, the fees totaling $50,000.00 for the engineering services were originally based on an initial estimate of reviews for a time until said fees had been depleted; and

WHEREAS, the professional engineering fees have been previously adjusted and authorized by the City Council of the City of Mobile by a total increase of $80,000 to compensate Clark, Geer, Latham, and Associates, Inc. for extension and continuance of engineering services and these fees have since been depleted; and

WHEREAS, the professional engineering fees now need to be adjusted further to compensate Clark, Geer, Latham, and Associates, Inc. for extension and continuance of engineering services, thereby increasing professional engineering fees by $40,000.00 to a total of $170,000.00; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the additional fee of $40,000.00, for a total of $170,000.00, to be paid to Clark, Geer, Latham, and Associates, Inc. for engineering services under Contract No. 1825 (Original Contract No. 1314).

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of November 14, 2019, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE NON-EXCLUSIVE LEASE AGREEMENT WITH THE GULF COAST DUCKS LLC FOR USE OF BOAT RAMP NEAR CONVENTION CENTER, $500.00 PER MONTH. The following resolution, which was introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called

RESOLUTION: 01-964-2019

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, lessor, the Lease Agreement by and between the City of Mobile and Gulf Coast Ducks, LLC, Lessee, for the property described and shown in Exhibit "1" to the Lease Agreement. A copy of said Lease Agreement is on file in the office of the City Clerk.

EXHIBIT “1”

CITY OF MOBILE SITE NORTH OF AND ADJACENT TO THE MOBILE CONVENTION CENTER

10 N WATER STREET

LEGAL DESCRIPTION & PARCEL NUMBER

LEGAL DESCRIPTION

COMM. AT A PT ON THE N/ROW/L OF GOVERNMENT ST & THE W/ L OF VACATED COMMERCE ST. AS DESC IN INSTRUMENT REC IN RPB 1930 PG 196-209 TH RUN N 11 DEG 04 MIN 21 SEC W (THIS BEARING & ALL SUBSEQUENT BEARINGS REFER TO ALABAMA STATE PLANE COORDINATE SYSTEM) ALG SD W/L 659.93 FT TO THE POB OF THE PPTY HEREIN DES TH CONT N 11 DEG 04 MIN 21 SEC W 173.02 FT TO A PT TH N 81 DEG 57 MIN 01 SEC E 338 FT M/L TO A PT ON THE W MARGIN OF MOBILE RIVER TH SWLY ALG SD W MARGIN 171.0 FT M/L TO A PT THAT BEARS N 81 DEG 37 MIN 30 SEC E FROM THE POB TH S 81 DEG 37 MIN 30 SEC W 320 FT M/L TO THE POB #SEC 40 T4S R1W #MP29 06 40 0 001 004.

PARCEL NUMBER: R022906400010004.

The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be held over until the regular meeting of November 5, 2019, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE SUBLEASE AGREEMENT WITH GULF COAST DUCKS, LLC FOR SPACE IN 650 ST. ANTHONY STREET. The following resolution, which was introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 01-965-2019

Sponsored by: Councilmember Manzie and 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 Sublease Agreement by and between Gulf Coast Ducks, LLC, Sublessor, and the City of Mobile, Sublessee, to lease approximately 1,360 square feet located in a portion of the Building located at 650 St. Anthony Street, as outlined in the Sublease Agreement attached hereto and made a part hereof as though set forth in full.

The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be held over until the regular meeting of November 5, 2019, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

APPROVE PURCHASE ORDER FOR 8 POLICE PACKAGE CHEVROLET TAHOE SUVS, $264,909.92. The following resolution, which was introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 08-966-2019

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 orders to the indicated vendors in the approximate amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
449	2020	(F7000) MOTOR POOL	8 2019 POLICE PACKAGE CHEVROLET TAHOE SUVS (SEALED BID 5345)	$264,909.92	(295747) GMGC, LLC

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH THE UNITED METHODIST INNER CITY MISSION OF MOBILE, INC. FOR MAINTENANCE AND OPERATION OF THE TAYLOR PARK RECREATION CENTER, PLAYGROUND, SWIMMING AND WADING POOLS, $123,500.00. The following resolution, which was introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-967-2019

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, a facilities operation contract with The United Methodist Inner City Mission of Mobile, Inc., for maintenance and operation of the Taylor Park Recreation Center, Playground, Swimming Pool and Wading Pool in the amount of $30,875.00 quarterly during the term of this Agreement, for a total annual payment of $123,500.00 thereafter, 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 that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH BARTER & ASSOCIATES, INC. FOR A RIGGING ANALYSIS OF THE MOBILE CIVIC CENTER; $14,000.00; CC-010-20 (C0040, 20002000-42200). The following resolution, which was introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-968-2019

Sponsored by: Councilmember Manzie and 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, 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: BARTER & ASSOCIATES, INC.

Project name: MOBILE CIVIC CENTER
RIGGING ANALYSIS

Project number: CC-010-20

Amount: $14,000.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH STACEY DALLAS-WOODYARD AS A VICTIM ADVOCATE COORDINATOR RELATED TO THE USDOJ'S SEXUAL ASSAULT KIT INITIATIVE (SAKI) GRANT, $50,000.00 PER YEAR. The following resolution, which was

introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-969-2019

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, a professional services contract, by and between the City of Mobile and Stacey Dallas-Woodyard. 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 that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RESOLUTION TO CHANGE THE NAME OF MOBILE ARC TO ALTAPOINTE HEALTH SYSTEMS, INC. FOR CDBG CONTRACT. The following resolution, which was introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 60-970-2019

Sponsored by: Mayor Stimpson

WHEREAS, the City Council of the City of Mobile previously authorized a CDBG agreement with Mobile ARC that provides direct benefits for low to moderate income persons within the City, per resolution 31-156; and

WHEREAS, Mobile ARC and AltaPointe Health Systems, Inc. have merged and ceased use of the name Mobile ARC; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, or his designee, is authorized to enter into an agreement with AltaPointe Health Systems, Inc. for the same amount and program parameters as previously approved for Mobile ARC.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

AUTHORIZE A NAME CHANGE TO THE AGREEMENT FOR THE SALE OF CDBG PROPERTY AT 901 LYONS STRET FROM BISHOP STATE COMMUNITY COLLEGE TO THE ALABAMA COMMUNITY COLLEGE SYSTEM. The following resolution, which was introduced and read at the regular meeting of October 22, 2019 and held over until the regular meeting of October 30, 2019, was called up by the Presiding Officer.

RESOLUTION: 60-971-2019

Sponsored by: Mayor Stimpson

WHEREAS, the City Council of the City of Mobile previously authorized, per ordinance numbered 88-024, the sale of the City owned property located at 901 Lyons St. to Bishop State Community College for use as a HUD eligible activity; and

WHEREAS, Bishop State Community College is a part of the Alabama Community College System and cannot accept property directly outside of the system; and

WHEREAS, the Code of Alabama 16-60-111.10 has been amended to state that all property conveyed to members of the Alabama Community College System must be owned by the Alabama Community College System; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, or his designee, is authorized to enter into an agreement with the Alabama Community College System for the same property, use restrictions, and purchase amount as previously approved for Bishop State Community College.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 Small moved for the suspension of the rules to consider Consent Resolutions 09-974 – 60-981, being introduced for the first time. The motion was seconded by Councilmember Manzie, and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

AMEND RESOLUTION 09-878 (ADOPTED 9/24/19) TRANSFERRING $10,500.00 FROM THE GENERAL FUND TO CIP ACCOUNTS TO CORRECT A TYPO. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-974-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Resolution No. 09-878, adopted September 24, 2019, be amended to read as follows:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $10,500.00 be transferred from the General Fund, City Clerk Personnel Budget, Account 10041030-40010 to Capital Project accounts in the Capital Improvements Fund (Account 20002000-93010):

Project:	Amount:
D0013	$ 1,500.00
D0014	$ 1,500.00

D0015	$ 1,500.00
D0016	$ 1,500.00
D0017	$ 1,500.00
D0018	$ 1,500.00
D0019	$1.500.00
TOTAL	$10,500.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 RESTAURANT RETAIL LIQUOR LICENSE FOR NANAY'S FILIPINO KITCHEN, 1956 S. UNIVERSITY BOULEVARD, STE. B. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-975-2019

Sponsored by: Councilmember Williams

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: Restaurant Retail Liquor

Submitted by: Nanays Filipino Kitchen, Inc.

Location: Nanays Filipino Kitchen
1956 S University Blvd, Suite B

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 2757 PAGES LANE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-976-2019

Sponsored by: Councilmember Richardson

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 2757 Pages Lane 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. 4, 8, 14 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 2757 Pages Lane as:

BEG INT W/L BAY SHORE AVE & S/l PAGES UNE TH W ALG S/L PAGES LN 189 FT(S) TH S 119 FT(S) TH E 52 FT(S) TH N 69 FT(S) TH E 126 FT(S) TO PT ON W/L BAY SHORE AVE TH N ALG SAID W/L 108 FT(S) TO POB ALL BEING IN NE 1/4 SEC 18 T4S RIW #SEC 18 T4S RIW ffMP29 08 18 1 003

Parcel number: 29 08 18 1 003 001

Last assessed to: STIELL PHILIP and BARBARA

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 properly, and it is hereby ordered that said structure be demolished/secured 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 Richardson moved that the resolution be held over until the regular meeting of December 31, 2019, which was seconded by Councilmember Small and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

DECLARE THE STRUCTURE AT 508 HOLCOMBE AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-977-2019

Sponsored by: Councilmember Manzie

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 508 Holcombe Avenue 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. 4, 7, 8,14 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 508 Holcombe Avenue as:

LOT 29 BLK 17 BON AIR ESTS DBK 156 P 374 #SEC 29 T4S RIW #MP29 09 291005

Parcel number: 29 09 29 1 005 023

Last assessed to: Life Healthcare, LLC

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 Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 1661 DR. MARTIN LUTHER KING, JR. AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-978-2019

Sponsored by: Councilmember Manzie

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 1661 Dr. Martin Luther King Jr Avenue 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 S 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. 4, 7, 8, 14, 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 1661 Dr. Martin Luther King, Jr. Avenue as:

LOT W/S STONE ST 161 FT N ST CHARLES AVE N 54 FT TH W103 FT TO ALLEY WAY TH S 59 FT TH E 102.5 FT TO BEG BEING LOT 4 LEONA MCCORMICK S/D MBK 2/60 #SEC 44 T4S R1W #MP29 02 44 0 030

Parcel number: 29 02 44 0 030 322

Last assessed to: WILLIAM ROSE M

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 Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 1160 PERSIMMON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-979-2019

Sponsored by: Councilmember Manzie

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 1160 Persimmon Street 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. 4, 6, 7, 8, 14, 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 1160 Persimmon STREET as:

LOT 4 BLK 32 FISHER TRT DBK 22/332 #SEC 13 T4S RIW #MP29 06 13 0 002

Parcel number: 9 06 13 0 002 043

Last assessed to: JONES TOMMY LEE

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 Richardson moved that the resolution be held over until the regular meeting of November 26, 2019, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

ADD BIG 8 PROFESSIONAL LAWN SERVICE & LANDSCAPE, LLC TO THE LIST OF PRIVATE CONTRACTORS TO ABATE PROPERTIES DECLARED PUBLIC NUISANCES. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-980-2019

Sponsored by: Mayor Stimpson

WHEREAS, the City Council of Mobile, Alabama, on February 28, 1990 adopted Ordinance No. 24-014, entitled "AN ORDINANCE AMENDING ORDINANCE NUMBER 24-074 ADOPTED JULY 5, 1988, PROVIDING THAT CERTAIN WEEDS AND DEBRIS WITHIN THE CITY OF MOBILE CONSTITUTE A PUBLIC NUISANCE; ABATEMENT AND PRIVATIZATION PROCEDURES; ASSESSMENT, COLLECTION AND ENFORCEMENT PROCEDURES; and

WHEREAS, Article III, Section III, of said Ordinance provided that a "rotation list" of private contractors be established to abate properties declared public nuisances; and WHEREAS, the following company has complied with all requirements of said Ordinance, and all documentation required by said Ordinance is on file in the Lot Cleaning Division of the Municipal Enforcement Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, THAT Big 8 Professional Lawn Service & Landscape, LLC be added to the rotation list for utilization by the City of Mobile to abate properties declared as public nuisances.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 OCTOBER FIREFIGHTER OF THE MONTH, BRENDA K. MOSES. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-981-2019

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 an award, pursuant to Section 11-40-22 Code of Alabama 1975, of $500 to the following employee:

Fire Service Driver Brenda K. Moses

This employee is to be commended for her 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 that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 Small moved for the suspension of the rules to consider CIP Resolutions 08-982 and 08-983, being introduced for the first time. The motion was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CIP RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER TO GAMETIME, INC. FOR PLAYGROUND EQUIPMENT FOR THE HOPE COMMUNITY CENTER, $27,678.28. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-982-2019

Sponsored by: Councilmember Manzie and 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, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
1124	2020	(3032) ARCHITECTURAL ENGINEERING	PLAYGROUND EQUIPMENT FOR HOPE COMMUNITY CENTER – PRIMETIME PLAY STRUCTURE (OMNIA COOPERATIVE PURCHASING AGREEMENT)	$27,678.28	(289913) GAMETIME INC

The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 J & A CONTRACTING FOR MINOR CONCRETE REPAIR PROJECT, DISTRICT 6. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-983-2019

Sponsored by: Councilmember Rich and 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, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
684	2020	(2070) PUBLIC WORKS ADMINISTRATION	MINOR CONCRETE REPAIR PROJECT - DISTRICT 6 (SEALED BID 5340)	$43,289.10	(294792) J & A CONTRACTING

The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

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

RESOLUTIONS BEING INTRODUCED:

DECLARE THE PUBLIC GOOD REQUIRES CERTAIN TERRITORY BE BROUGHT INTO THE CITY OF MOBILE (SCHILLINGER CORRIDOR). The following resolution was held over until the regular meeting of Tuesday, November 4, 2019.

RESOLUTION: 02-984-2019

Sponsored by: Mayor Stimpson

A RESOLUTION DECLARING THAT THE PUBLIC GOOD REQUIRES THAT CERTAIN TERRITORY SHALL BE BROUGHT WITHIN THE LIMITS OF THE CITY OF MOBILE PURSUANT TO AND IN ACCORDANCE WITH TITLE 11, CHAPTER 42, ARTICLE 3, OF THE CODE OF ALABAMA (SCHILLINGER CORRIDOR)

WHEREAS, § 11-42-41 of the Code of Alabama provides that a city council may pass a resolution to the effect that the public health or public good requires that certain territory shall be brought within the limits of a city; and,

WHEREAS, § 11-42-43 of the Code of Alabama provides that upon passage of such a resolution by a council and certification by a mayor, the Judge of Probate must make and enter an order directing and ordering an election to be held by the qualified electors residing within the territory proposed to be brought within the limits of the city; and,

WHEREAS, § 11-42-47 of the Code of Alabama provides that each qualified voter who has resided within the boundaries of the territory proposed to be brought into the city for three months next preceding the election may vote at such election; and,

WHEREAS, a large number of qualified voters who reside within the boundaries of the territory described below have evidenced their desire to have such territory brought within the boundaries of the City of Mobile; and,

WHEREAS, the City Council of the City of Mobile desires to take the appropriate action so that the voice of these residents is given effect by passing this resolution (the “Resolution”) allowing these residents an opportunity to vote on the question of whether they desire for such territory to be brought within the boundaries of the City of Mobile, and so as to provide for the future economic well-being of these residents as well as all persons residing within the metropolitan Mobile area.

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

1. The public good requires that the following described territory shall be brought within the limits of the City of Mobile:

Beginning at the northeast corner of Lot 41, Block 6, Highland Park (Map Book 4, Page 380, Mobile County Probate Court); thence along the extension of the north line of said Lot 41, Block 6, Highland Park and the west line of the existing Mobile City Limits, run eastwardly, 60 feet, more or less, to the east line of Section 19, T4S-R2W; thence along said east line of said Section 19, T4S-R2W and continuing along said west line of the existing Mobile City Limits, run southwardly, 3404 feet, more or less, to the southeast corner of said Section 19, T4S-R2W; thence along the east line of Section 30, T4S-R2W and continuing along said west line of the existing Mobile City Limits, run southwardly, 127.7 feet to a point; thence departing said east line of Section 30, T4S-R2W, along the south right of way line of Pine Run Road and the continuation of the existing Mobile City limits, run southwestwardly, 611 feet, more or less, to the northeast corner of Lot 2, Pine

Run, Unit One (Map Book 24, Page 63, Mobile County Probate Court); thence along the east line of said Pine Run, Unit One and along the continuation of the existing Mobile City Limits, run S 24°47'10" W, 150 feet to a point; thence continuing along said east line of said Pine Run, Unit One and said continuation of the existing Mobile City Limits, run as follows: S 67°09' W, 135.9 feet; S 31°04'14" E, 128.12 feet to the northeast corner of lot 18, Pine Run, Unit Two, Part "A" (Map Book 26, Page 54, Mobile County Probate Court); thence along the East line of said Pine Run, Unit Two, Part "A" and said continuation of the existing Mobile City Limits, run as follows: S 14°54' E, 231.12 feet; S 62°34'25" E, 265.17 feet; S 08°03'50" E, 220 feet; S 23°17'25" W, 125.48 feet; S 52°17'55" W, 130.09 feet; S 62°35'40" W, 240 feet; N 27°24'20" W, 15 feet; S 72°44'25" W, 79.59 feet to a point on the East line of Lot 14 of the aforementioned Pine Run, Unit One; thence continuing along said East line of Pine Run, Unit One and said continuation of the existing Mobile City Limits, run as follows: S 32°11'30" E, 102.62 feet; N 75°26'30" E, 58.99 feet; S 11°24'30" E, 120 feet; S 17°55' W, 91.83 feet; S 09°51' E, 108.75 feet; S 01°24'20" W, 60 feet; S 88°35'40" W, 30 feet; S 01°24'20" E, 120 feet to the northwest corner of Lot 2, Covenant Subdivision (Map Book 60, Page 83, Mobile County Probate Court); thence along the north line of Lot 2, Covenant Subdivision and said continuation of the existing Mobile City Limits, run as follows: Southeastwardly, 609.05 feet, more or less; eastwardly, 284.5 feet, more or less to a point on the east line of the aforementioned east line of Section 30, T4S-R2W; thence continuing along said east line of Section 30, T4S-R2W and said continuation of the existing Mobile City Limits, run southwardly, 370 feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits and along the south right of way line of Hitt Road (variable R/W) run westwardly, 736 feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits, run southwardly, 495 feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits, run southeastwardly, 80 feet, more or less to a point; thence along the continuation of the existing Mobile City Limits, run southwardly, 1075 feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits, run southeastwardly, 245 feet to a point; thence along said continuation of the existing Mobile City Limits, run eastwardly, 213 feet, more or less, to a point on the west right of way line of Smithfield Road; thence along said west right of way line of Smithfield Road and said continuation of the existing Mobile City Limits, run southwardly, 20 feet, more or less to a point; thence along said continuation of the existing Mobile City Limits, run eastwardly, 207, feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits, run southwardly, 10,437 feet, more or less, to a point on the eastward extension of the North line of Darby Creek (Map Book 67, Page 71, Mobile County Probate Court); thence along said north line of Darby Creek and said continuation of the existing Mobile City Limits, run N 89°45'40" W, 480 feet, more or less, to the northeast corner of Lot 14 of said Darby Creek; thence along said continuation of the existing Mobile City Limits, run as follows: N 00°14'20" E, 45.00 feet; N 89°45'40" W, 159.53 feet; S 00°14'20" W, 45.00 feet to the northwest corner of said Lot 14, Darby Creek; thence continuing along said north line of Darby Creek and said continuation of the existing Mobile City Limits, run N 89°45'40" W, 10.99 feet to the northwest corner of Lot 15 of said Darby Creek; thence along the west line of said Darby Creek and said continuation of the existing Mobile City Limits, run S 02°17'22" W, 36.03 feet to a point; thence along said continuation of the existing Mobile City Limits, run as follows: S 89°43'10" W, 60 feet; S 02°17'22" W, 90 feet; N 89°43'10" E, 60 feet to a point on said West line of Darby Creek; thence along said west line of Darby Creek and said continuation of the existing Mobile City Limits, run as follows: S 01°27'57" W, 266.59 feet; S 01°01'35" W, 80.84 feet; S 00°07'02" W, 87.42 feet; S 00°57'45" W, 115.08 feet; S 01°36'24" W, 118.31 feet; S 00°19'56" E, 264.37 feet to the southwest corner of Darby Creek; thence along the south line of Darby Creek and said continuation of the existing Mobile City Limits, run S 89°41'50" E, 666.3 feet to a point on the east line of Section 7, T5S-R2W; thence along said east line of Section 7, T5S-R2W and said continuation of the existing Mobile City Limits, run southwardly, 2676 feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits, run as follows: westwardly, 2698 feet, more or less; northwardly, 915 feet, more or less; westwardly, 1317 feet, more or less; southwardly, 666 feet, more or less; westwardly, 660 feet, more or less; southwardly, 645 feet, more or less; Eastwardly, 657 feet, more or less; southwardly, 678 feet, more or less; eastwardly, 4026 feet, more or less; southwardly, 1339 feet, more or less to a point on the south line of Section 7, T5S-R2W; thence departing from said the existing Mobile City Limits, run westwardly along said south line of Section 7, T5S-R2W and along the south line of Section 12, T5S-R3W, a distance of 7870

feet, more or less, to a point on the east right of way line of Leroy Stevens Road; thence along said east right of way line of Leroy Stevens Road, run northwardly, 660 feet, more or less, to a point on the south line of the northwest Quarter of the southwest Quarter of the southeast Quarter of said Section 12, T5S-R3W; thence along said South line of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter of Section 12, T5S-R3W and along the South line of the Northeast Quarter of the Southeast Quarter of the Southwest Quarter of said Section 12, T5S-R3W, run Westwardly, 752 feet, more or less, to the Southwest corner of said Northeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 12, T5S-R3W; thence along the West line of said Northeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 12, T5S-R3W, run Northwardly, 674 feet, more or less, to the Northwest corner of said Northeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 12, T5S-R3W; thence along said South line of the Northeast Quarter of the Southwest Quarter of Section 12, T5S-R3W, run Westwardly, 660 feet, more or less, to the Southwest corner of said Northeast Quarter of the Southwest Quarter of Section 12, T5S-R3W; thence along the West line of said Northeast Quarter of the Southwest Quarter of Section 12, T5S-R3W, run Northwardly, 1329 feet, more or less, to the Northwest corner of said Northeast Quarter of the Southwest Quarter of Section 12, T5S-R3W; thence along the North line of said Northeast Quarter of the Southwest Quarter of Section 12, T5S-R3W, run Eastwardly, 1385 feet, more or less, to a point on the aforementioned East right of way line of Leroy Stevens Road; thence along said East right of way line of Leroy Stevens Road, run Northwardly, 2007 feet, more or less, to a point on the extension of the North right of way line of Nugget Drive; thence along said North right of way line of Nugget Drive, run N 89°47'46" W, 492.62 feet, more or less, to the Southwest corner of Lot B, Resubdivision of Lot 2, Nelson Woods (PL 135, Page 110, Mobile County Probate Court); thence along the West boundary of said Resubdivision of Lot 2, Nelson Woods, run N 00°05'14" W, 629.86 feet to the Northwest corner of Lot A of Resubdivision of Lot 2, Nelson Woods; thence along the North boundary of said Lot A, Resubdivision of Lot 2, Nelson Woods, run S 89°49'54" E, 412.66 feet to a point on the West right of way line of Leroy Stevens Road; thence along said West right of way line of Leroy Stevens Road, run N 00°07'48" W, 1718.65 feet to the Northeast corner of Lot 7, A Resubdivision of Lots 1 thru 5 and Lots 40 & 41, Winchester Woods, Phase 1 (Map Book 60, Page 72, Mobile County Probate Court); thence along the North line of said Lot 7, A Resubdivision of Lots 1 thru 5 and Lots 40 & 41, Winchester Woods, Phase 1, run S 89°53'21" W, 262.30 feet to the Northwest corner of said Lot 7, A Resubdivision of Lots 1 thru 5 and Lots 40 & 41, Winchester Woods, Phase 1; thence along the West line of said A Resubdivision of Lots 1 thru 5 and Lots 40 & 41, Winchester Woods, Phase 1, the West line of Stevens Subdivision (Map Book 22, Page 47, Mobile County Probate Court), and the West line of Stevens Subdivision, First Addition (Map Book 22, Page 69, Mobile County Probate Court), run Northwardly, 579.5 feet, more or less, to the Southeast corner of Lot 2, Fairchild Estates (Map Book 58, Page 42, Mobile County Probate Court); thence along the South line of said Fairchild Estates, run S 88°17'21" W, 365.69 feet to the Southwest corner of said Fairchild Estates; thence along the West line of said Fairchild Estates, run N 00°18'01" W, 144.31 feet to the Northeast corner of Lot 64, "Twin Lakes", First Unit (Map Book 27, Page 5, Mobile County Probate Court); thence along the North line of said Lot 64, "Twin Lakes", First Unit, run N 89°56'46" W, 52.44 feet to a point the Northwest corner of said Lot 64, "Twin Lakes", First Unit; thence run Northwestwardly, 81.8 feet, more or less, to the Southeast corner of Lot 65 of said "Twin Lakes", First Unit; thence along the South line of said Lot 65, "Twin Lakes", First Unit, the South line of Lots 66 and 67 of said "Twin Lakes", First Unit, run S 89°15'47" W, 371.88 feet to the Southwest corner of Lot 67, "Twin Lakes", First Unit; thence along the West line of Lots 70 and 71 of said "Twin Lakes", First Unit, run S 03°59'31" W, 347.98 feet to the Southwest corner of said Lot 71, "Twin Lakes", First Unit; thence along the North line of Lots 75, 76 and 77 of said "Twin Lakes", First Unit, run N 87° 32'49" W, 223.15 feet to the Southeast corner of Lot 79 of said "Twin Lakes", First Unit; thence along the East line of said Lot 79, "Twin Lakes", First Unit, run N 15°30'01" E, 97.74 feet to a point; thence continuing along said East line of Lot 79, "Twin Lakes", First Unit and along the East line of Lot 80 of said "Twin Lakes", First Unit, run N 17°43'01" E, 91.62 feet to a point; thence continuing along said East line of Lot 80, "Twin Lakes", First Unit and along the East line of Lot 81 of said "Twin Lakes", First Unit, run N 08°15'41" E, 143.31 feet to the Southeast corner of Lot 82, "Twin Lakes", First Unit; thence along the South line of said Lot 82, "Twin Lakes", First Unit and along the South line of Lots 83 and 84 of said "Twin Lakes", First Unit, run S 89°15'47" W, 297.65 feet to the Southwest corner of said Lot 84,

"Twin Lakes", First Unit; thence along the East right of way line of Pontchartrain Drive, run N 00°44'13" W, 52 feet to a point on the extension of the South line of Lot 7 of "Twin Lakes", First Unit; thence along said extension of the South line of Lot 7 of "Twin Lakes", First Unit, run Westwardly, 80 feet to a point on the West right of way line of Pontchartrain Drive; said point being the Southeast corner of said Lot 7, "Twin Lakes", First Unit; thence along the South line of said Lot 7, "Twin Lakes", First Unit and the South line of Lots 6, 5, 4, 3, 2 and 1 of said "Twin Lakes", First Unit, run as follows: S 89°15'47" W, 470 feet; S 79°35'40" W, 136.95 feet; S 76°27'31" W, 112.81 feet; S 67°31'48" W, 102.62 feet; S 62°21'12" W, 110.43 feet to the Southwest corner of said Lot 1, "Twin Lakes", First Unit; thence along the West line of said "Twin Lakes", First Unit, run N 00°01'11" E, 278 feet to the Northeast corner of Common Area 1, The Gardens of Cottage Hill, Phase Five (Map Book 113, Page 94, Mobile County Probate Court); said point being on the South right of way line of Cottage Hill Road; thence along said South right of way line of Cottage Hill Road, an extension of said South right of way line of Cottage Hill Road and continuing along said South right of way line of Cottage Hill Road, run S 89°14'40" W, 660.9 feet to the Northwest corner of Lot 122, The Gardens of Cottage Hill, Phase Four (Map Book 122, Page 67, Mobile County Probate Court); thence along the West line of said The Gardens of Cottage Hill, Phase Four and the West line of The Gardens of Cottage Hill, Phase One (Map Book 101, Page 51, Mobile County Probate Court), run S 00°07'09" W, 499.74 feet to the Northeast corner of Lot 7, D'Iberville Estates (Map Book 11, Page 136, Mobile County Probate Court); thence along the East boundary of said D'Iberville Estates, run as follows: S 89°14'40" W, 200 feet; N 00°01'20", 450 feet to the Northeast corner of Lot 1 of said D'Iberville Estates; said point on the South right of way line of 30 foot service road of Cottage Hill Road; thence along said South right of way line of 30 foot service road of Cottage Hill Road run S 89°14'40" W, 288.41 feet to the P.C. of a 24.70 foot radius curve having a central angle of 90°40'50" and being concave Southwardly; thence along the arc of said curve, run Southeastwardly, 39.09 feet to the P.T. of said curve; said point being on the West right of way line of D'Iberville Drive North; thence along said West right of way line of D'Iberville Drive North, run S 00°04'30" E, 199.70 feet to the Southeast corner of Lot B, Resubdivision of Lots 22 & 23, D'Iberville Estates (Map Book 122 Page 79, Mobile County Probate Court); thence along the South line of said Lot A, Resubdivision of Lots 22 & 23, D'Iberville Estates, run S 89°09'40" W, 200 feet to a point on the East line of Lot 1, Dix Subdivision, Resubdivision of Lots 1 and 2 (Map Book 112, Page 111, Mobile County Probate Court); thence along said East line of said Lot 1, Dix Subdivision, Resubdivision of Lots 1 and 2, run S 00°04'30" E, 338.2 feet to the Southeast corner of said Lot 1, Dix Subdivision, Resubdivision of Lots 1 and 2; thence along the South line of said Lot 1, Dix Subdivision, Resubdivision of Lots 1 and 2, run S 89°13'53" W, 824.55 feet to the Southwest corner of said Lot 1, Dix Subdivision, Resubdivision of Lots 1 and 2; thence run Westwardly, 80 feet, more or less, to the Southeast corner of Lot 1, Dix Subdivision, Unit Three (Map Book 121, Page 31, Mobile County Probate Court); thence along the South line of said Lot 1, Dix Subdivision, Unit Three, run S 89°36'44" W, 423.36 feet to the Southwest corner of said Lot 1, Dix Subdivision, Unit Three; thence along the West line of said Lot 1, Dix Subdivision, Unit Three and the West line of Lot 1, Dix Subdivision, Unit Two, Resubdivision of and Addition to Lot 2, Unit One (Map Book 97, Page 4, Mobile County Probate Court), run N 00°07'02" W, 602.67 to the Northwest corner of said Lot 1, Dix Subdivision, Unit Two, Resubdivision of and Addition to Lot 2, Unit One; thence run Northwardly, 90 feet, more or less, to a point on the North right of way line of Cottage Hill Road; said point being the P.C. of a 35.90 foot curve having a central angle of 80°32'16" and being concave Northwardly; thence along said North right of way line of Cottage Hill Road, run Southeastwardly along the arc of said curve a distance of 50.46 feet to the P.T. of said curve; said point being the Southwest corner of Lot 39, Quail Crossing, Phase I (Map Book 53, Page 111, Mobile County Probate Court); thence continuing along said North right of way line of Cottage Hill Road, run S 89°29'23" E, 179.50 feet to the Southwest corner of Lot 3, DLM Subdivision, Resubdivision of Lots 2 and 3 (Map Book 116, Page 31, Mobile County Probate Court); thence along the West line of said Lot 3, DLM Subdivision, Resubdivision of Lots 2 and 3, run N 00°15'02" E, 222.50 feet to the Northwest corner of said Lot 3, DLM Subdivision, Resubdivision of Lots 2 and 3; said point being on the South line of Lot 1, Dawes Pointe West II Subdivision (Map Book 127, Page 19); thence along the South line of said Lot 1, Dawes Pointe West II Subdivision, run N 80°36'23" W, 107.81 feet to the Southwest corner of said Lot 1, Dawes Pointe West II Subdivision; thence along the West line of said Lot 1, Dawes Pointe West II Subdivision, run N 03°07'12" E, 172.71 feet to the Northeast corner of said Lot 1, Dawes

Pointe West II Subdivision; thence along the North line of said Lot 1, Dawes Pointe West II Subdivision, run N 82°37"06" W, 269.40 feet to the Southeast corner of Lot 15, Quail Crossing, Phase II (Map Book 58, Page 79, Mobile County Probate Court); thence along the West line of said Quail Crossing, Phase II, run N 00°15'37" E, 795 feet to the Northeast corner of lot 9 of said Quail Crossing, Unit II; said point being on the South line of a Common Area as shown on the plat of Spring Grove, Unit One (Map Book 104, Page 23, Mobile County Probate Court); thence along the South line of Spring Grove, Unit One, run S 89°54'24" W, 615.64 feet to the Southwest corner of said Common Area, Spring Grove, Unit One; thence along the West line of said Common Area, Spring Grove, Unit One, run as follows: N 40°41'40" E, 224.46 feet; N 25°52'56" E, 519.43 feet; N 42°22'30" E, 193.63 feet; N 34°55'49" E, 16.14 feet; N 41°59'36" E, 33.35 feet; N 21°34'39" E, 48.08 feet; N 09°23'58" E, 37.33 feet; N 00°39'38" W, 29.69 feet; N 06°49'21" W, 23.95 feet; N 11°57'39" W, 13.82 feet; N 03°08'30" W, 19.34 feet; N 13°25'26" E, 28.40 feet; N 05°05'37" W, 34.52 feet; N 26°57'09" E, 30.37 feet N 02°05'36" W, 28.66 feet; N 07°39"45" E, 26.33 feet; N 00°53'19" W, 21.61 feet to a point on the South right of way line of Spring Grove North; thence along said South right of way line of Spring Grove North, run N 89°52'26" E, 66.02 feet to the Northeast corner of said Common Area, Spring Grove, Unit One; thence along the East line of said Common Area, Spring Grove, Unit One, run as follows: S 06°08'13" E, 23.62 feet; S 13°29'11" E, 35.17 feet; S 26°34'07" W, 24.77 feet; S 20°47'12" W, 34.49 feet; S 09°50'48" W, 61.16 feet; S 10°45'52" W, 16.69 feet; S 32°18'07" W, 22.83 feet; S 13°59'10" E, 27.02 feet; S 08°50'03" W, 23.64 feet; S 00°13'44" E, 20.60 feet; S 16°21'43" W, 31.17 feet; S 04°10'27" W, 25.99 feet; S 42°59'03" W, 26.24 feet; S 08°59'53" W, 38.35 feet; S 06°18'38" W, 25.06 feet; S 27°43'09" W, 23.92 feet; S 31°43'10" W, 10 feet; S 00°31'10" W, 141.70 feet; S 39°15'34" E, 126.39 feet to the Southwest corner of Lot 12 of said Spring Grove, Unit One; thence along the South line of said Lot 12, Spring Grove, Unit One and the South line of Lot 11 of said Spring Grove, Unit One, run S 83°18'03" E, 287.59 feet to a point on the West right of way line of Dawes Road; said point being on the arc of a 2825.03 foot radius curve that is concave Westwardly; thence along said West right of way line of Dawes Road, run Northwardly along the arc of said curve a distance of 17.5 feet, more or less, to a point; thence run N 02°28'31" E, 141.5 feet, more or less, to a point; thence run Eastwardly, 100 feet, more or less, to the Southwest corner of Lot 80, Irongate, Unit One (Map Book 64, Page 76, Mobile County Probate Court); thence along the boundary of said Irongate, Unit One, run as follows: N 89°24'E, 112 feet;, N 81°31'08" E, 216.16 feet; S 00°03'41" E, 600.77 feet to the Northwest corner of the Southeast Quarter of the Northeast Quarter of Section 2, T5S-R3W; said point being on the North line of Randlett Trace, Resubdivision and Addition to Lots 1-7 (Map Book 85, Page 54, Mobile County Probate Court); thence along the North line of the Southwest Quarter of the Northeast Quarter of Section 2, T5S-R3W and the North line of Randlett Trace, Resubdivision and Addition to Lots 1-7, run S 89°52'05" W, 198.96 feet to the Northeast corner of Lot 1, Airport Manor, Resubdivision of Lots 1, 2 and 20 (Map Book 96, Page 120, Mobile County Probate Court); thence along the East line of said Lot 1, Airport Manor, Resubdivision of Lots 1, 2 and 20, run as follows: S 11°14'47" W, 90.35 feet; S 42°22'15" E, 95.62 feet; S 47°37'45" W, 129.78 feet to the Southeast corner of said Lot 1, Airport Manor, Resubdivision of Lots 1, 2 and 20; thence along the South line of said Lot 1, Airport Manor, Resubdivision of Lots 1, 2 and 20, run N 78°16'26" W, 14.37 feet to the Northwest corner of Lot 19, Airport Manor (Map Book 9, Page 275, Mobile County Probate Court); thence along the West line of said Lot 19, Airport Manor and an extension thereof, run S 08°51'40" W, 730 feet, more or less, to the Northwest corner of Lot 2, Capital Drive West Subdivision (Map Book 119, Page 72, Mobile County, Alabama); thence along the North line of said Capital Drive West Subdivision, run S 84°47'31" E, 204.94 feet to the Northeast corner of Lot 1 of said Capital Drive West Subdivision; thence run Eastwardly, 54 feet, more or less, to the Southwest corner of Lot 31 of said Airport Manor; thence along the South line of said Lot 31, Airport Manor, run Southeastwardly, 219.2 feet to the Southeast corner of said Lot 31, Airport Manor; thence along the East line of said Lot 31, Airport Manor, run Northwardly, 13.8 feet, more or less, to a point; thence run Eastwardly, 212 feet, more or less, to a point on the East line of Lot A, Dawes Point West No. 3 (Map Book 128, Page 85, Mobile County Probate Court); thence along said East line of Lot A, Dawes Point West No. 3, run S 00°49' 18" E, 15 feet, more or less, to a point on the extension of the South line of Lot 1, Randlett Trace, Resubdivision of Lot 26 (Map Book 96, Page 91, Mobile County Probate Court); thence along said extension of the South line of Lot 1, Randlett Trace, Resubdivision of Lot 26, run Eastwardly, 24.5 feet, more or less, to the Southwest corner of said Randlett Trace, Resubdivision of Lot 26; thence along the West

line of said Randlett Trace, Resubdivision of Lot 26, run N 01°05' W, 252.17 feet to the Northwest corner of Lot 4, Randlett Trace, Resubdivision of Lot 26; thence along the North line of said Lot 4, Randlett Trace, Resubdivision of Lot 26, run N 85°29'40" E, 156.01 feet to a point; thence continuing along said North line of Lot 4, Randlett Trace, Resubdivision of Lot 26, run N 89°26'25" E, 150.00 feet to a the Northeast corner of said Lot 4, Randlett Trace, Resubdivision of Lot 26; said point being on the West right of way line of Randlett Trace; thence along said West right of way line of Randlett Trace, run S 00°01'47" E, 90 feet, more or less, to a point on the Westward extension of the South line of Lot 27, Randlett Park, First Sector (Map Book 38, Page 25, Mobile County Probate Court); thence along said Westward extension of the South line of Lot 27, Randlett Park, First Sector, along the South line of said Lot 27, Randlett Park, First Sector and along the South line of Lot 23 of said Randlett Park, First Sector and the Eastward extension thereof, run N 89°15' E, 535 feet, more or less, to a point on the East right of way line of Randlett Drive; said point being the Southwest corner of property known as Lot 2, Randlett Park, an un-recorded subdivision; thence along the South line of said Lot 2, Randlett Park, run N 89°55' E, 156.24 feet to a point on the West line of Chapel Hill (Map Book 77, Page 7, Mobile County Probate Court); thence along the West line of said Chapel Hill, run N 00°02'46" E, 1060 feet, more or less, to the Northeast corner of Lot 9, Randlett Park, Second Sector (Map Book 39, Page 91, Mobile County Probate Court); said point being on the South line of Carrington West (Map Book 67, Page 52, Mobile County Probate Court); thence along the South line of Carrington West, run S 89°52'05" W, 330 feet to the Southwest corner of said Carrington West; thence along the West line of said Carrington West, run N 00°04'07" E, 809.88 feet to a point on the South right of way line of O'Rourke Drive; thence along said South right of way line of O'Rourke Drive, run Eastwardly, 166.4 feet to a point; thence run Southeastwardly, 80 feet, more or less, to the P.C. of a 75 foot radius curve concave Southeastwardly; thence along said South right of way line of O'Rourke Drive, run Eastwardly, 526 feet, more or less, to the Northeast corner of Lot 31, Carrington Place, Ninth Addition (Revised) (Map Book 74, Page 79, Mobile County Probate Court); thence run Northwestwardly, 50 feet, more or less, to a point on the North right of way line of O'Rourke Drive; said point being the P.C. of a 25 foot radius curve concave Northwardly; thence along said North right of way line of O'Rourke Drive, run Northeastwardly, 116.87 feet to the Southwest corner of Lot 7 of said Carrington Place, Ninth Addition (Revised); thence along the West line of said Lot 7, Carrington Place, Ninth Addition (Revised), run N 12°11'45" E, 159.56 feet to the Northwest corner of said Lot 7, Carrington Place, Ninth Addition (Revised); said point being on the North line of Section 1, T5S-R3W; thence along said North line of Section 1, T5S-R3W, run S 89°31 E, 1916.71 feet to the Southeast corner of said Lot 15, Greenwood Estates, Unit One (Map Book 26, Page 28, Mobile County Probate Court); thence along the East line of said Greenwood Estates, Unit One, run as follows: N 03°04'E, 276.26 feet; S 88°28' E, 80.3 feet; N 06°13' W, 506.07 feet to the Northwest corner of Lot 13, Green Farmettes, Unit One (Map Book 17, Page 72, Mobile County Probate Court); thence along the North line of said Lot 13, Green Farmettes, Unit One and the Eastward extension thereof, run N 84°30'E, 493.30 feet to a point on the East right of way line of Leroy Stevens Road; thence along said East right of way line of Leroy Stevens Road, run Northwardly, 665 feet, more or less, to the Southwest corner of Lot 1, Yorkwood Estates (Map Book 18, Page 49, Mobile County Probate Court); thence along the South line of said Yorkwood Estates, run N 84°30' E, 1320.55 feet to the Southwest corner of Lot 13 of said Yorkwood Estates; thence continuing along said South line of Yorkwood Estates, run N 81°37" E, 799 feet, more or less, to the Northwest corner of Lot 1 of said Green Farmettes, Unit One; thence run Northwardly, 60 feet, more or less, to a point on the North right of way line of Yorkhaven Road; said point being the Southwest corner of Lot 18 of said Yorkwood Estates; thence along the West line of said Lot 18, Yorkwood Estates, run N 07°53' W, 900.18 feet to the Northwest corner of Lot 20 of said Yorkwood Estates; thence along the North line of said Lot 20, Yorkwood Estates and the South line of Lot 41, Magnolia Hills (Map book 9, Page 13, Mobile County Probate Court) run N 83°36'30" E, 530 feet, more or less, to a point on the West right of way line of Schillinger Road; thence along said West right of way line of Schillinger Road, run Northwardly, 3806 feet, more or less, to a point on the South line of the Northeast Quarter of the Southeast Quarter of Section 25, T4S-R3W; thence along said South line of the Northeast Quarter of the Southeast Quarter of Section 25, T4S-R3W, run Eastwardly, 1246 feet, more or less, to the Southwest corner of said Northeast Quarter of the Southeast Quarter of Section 25, T4S-R3W; thence along the West line of said Northeast Quarter of the Southeast Quarter of Section 25, T4S-R3W, run Northwardly, 1344 feet,

more or less, to the Northwest corner of said Northeast Quarter of the Southeast Quarter of Section 25, T4S-R3W; said point being situated on the existing Mobile City Limits; thence along the North line of said Northeast Quarter of the Southeast Quarter of Section 25, T4S12 R3W and the continuation of the existing Mobile City Limits, run Eastwardly, 1281 feet, more or less, to a point on said West right of way line of Schillinger Road; thence along said West right of way line of Schillinger Road and said continuation of the existing Mobile City Limits, run Southwardly, 17 feet, more or less, to a point on the Westward extension of the South right of way line of Hitt Road; thence along said extension of the South right of way line of Hitt Road and the said South right of way line of Hitt road (and said continuation of the existing Mobile City Limits), run N 89°31'46" E, 1530 feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits, run Northwardly, 1335 feet, more or less, to a point; thence along the continuation of the existing Mobile City Limits, run as follows: Westwardly, 50 feet, more or less; Northwardly, 651 feet, more or less; Eastwardly, 720 feet, more or less; Northwardly, 691 feet, more or less; Eastwardly, 40 feet, more or less; Northwardly, 221 feet, more or less to a point on the South right of way line of Old Government Street Road; thence run Northwardly, 50 feet, more or less, to a point on the North right of way line of Old Government Street Road; thence along the continuation of the existing Mobile City Limits, run as follows: Northwardly, 1079 feet, more or less; Westwardly, 723 feet, more or less; Northwardly, 1337 feet, more or less to the Southwest corner of Lot 1, Mill Creek (Map Book 90, Page 18, Mobile County Probate Court); thence along the South line of said Lot 1, Mill Creek, the South line of Lot 1, Moore Family Subdivision (Map Book 49, Page 39, Mobile County Probate Court) and said continuation of the existing Mobile City Limits, run Eastwardly, 1399 feet, more or less, to the Southwest corner of Westover, Unit Four (Map Book 66, Page 23, Mobile County Probate Court); thence along the boundary of said Westover, Unit Four and said continuation of the existing Mobile City Limits, run as follows: N 01°40'00" E, 722.93 feet; N 72°26'20" E, 300.03 feet; N 01°40'00" E, 150.73 feet; S 89°05'30" E, 371.55 feet to a point on the West right of way line of Portside Boulevard; thence continuing along said existing Mobile City Limits, run Eastwardly, 51.4 feet, more or less, to the Northwest corner of Lot 1, Westover, Unit One (Map Book 61, Page 100, Mobile County Probate Court); thence along the North line of said Lot 1, Westover, Unit One and along said continuation of the existing Mobile City Limits, run as follows: S 89°08'30" E, 265 feet; S 00°51'30" W, 52.86 feet to the Northwest corner of Lot 4, Westover, Unit Two (Map Book 63, Page 111, Mobile County Probate Court); thence along the North line of said Westover, Unit Two and along said continuation of the existing Mobile City Limits, run as follows: S 89°08'30" E, 425.00 feet; S 00°51'30" W, 101.13 feet to the Northwest corner of Lot 6, Block 8 of the aforementioned Highland Park; thence along the North line of said Lot 6, Block 8, Highland Park and the Eastward extension thereof, and along said continuation of the existing Mobile City Limits, run Eastwardly, 306 feet, more or less, to a point on the East right of way line of Lakeview Drive; thence along said East right of way line of Lakeview Drive and along said continuation of the existing Mobile City Limits, run Northwardly, 253.1 feet, more or less, to the Northwest corner of Lot "B", Resubdivision of Lots 42 & 43, Block 5, Highland Park Sub (Map Book 99, Page 76, Mobile County Probate Court); said point being a point on the arc of a 79.52 foot radius curve concave Northwestwardly; thence along the North line of said Lot "B", Resubdivision of Lots 42 & 43, Block 5, Highland Park Sub and along said continuation of the existing Mobile City Limits, run Northeastwardly along the arc of said curve a distance of 67.57 feet to a point; thence continuing along said North line of Lot "B", Resubdivision of Lots 42 & 43, Block 5, Highland Park Sub and along said continuation of the existing Mobile City Limits, run Eastwardly, 144.09 feet to the Northeast corner of said Lot "B", Resubdivision of Lots 42 & 43, Block 5, Highland Park Sub; thence along the East line of said Lot "B", Resubdivision of Lots 42 & 43, Block 5, Highland Park Sub and along said continuation of the existing Mobile City Limits, run Southwardly, 90.03 feet to the Southeast corner of said Lot "B",Resubdivision of Lots 42 & 43, Block 5, Highland Park Sub; thence along said continuation of the existing Mobile City Limits, run Eastwardly, 204 feet, more or less, to the Northeast corner of Lot 2, Block 5 of the aforementioned Highland Park; said point being on the West right of way line of Park Avenue; thence along said continuation of the existing Mobile City Limits, run Eastwardly, 50 feet, more or less, to the Northwest corner of Lot "A", Eschol Place (Map Book 116, Page 29, Mobile County Probate Court); thence along the North line of said Lot "A", Eschol Place and along said continuation of the existing Mobile City Limits, run N 89°29'28" E, 200 feet to the Northeast corner of said Lot "A", Eschol Place; thence along the East line of said Lot "A", Eschol Place and along said

continuation of the existing Mobile City Limits, run S 00°02'23" W, 100 feet to the Southeast corner of said Lot "A", Eschol Place; said point being the Southwest corner of Lot 3, Block 6 of the aforementioned Highland Park; thence along the South line of said Lot 3, Block 6, Highland Park and along said continuation of the existing Mobile City Limits, run Eastwardly, 34 feet, more or less, to a point; thence along said continuation of the existing Mobile City Limits, run Southwardly, 99 feet, more or less, to a point on the North line of Lot 9 of said Block 6, Highland Park; thence along the North line of said Lot 9, Block 6, Highland Park, the North line of Lot 41 of said Block 6, Highland Park and along said continuation of the existing Mobile City Limits, run Eastwardly, 334 feet to the point of beginning.

A map depicting this area is attached hereto and incorporated herein. In the event of a conflict between the attached map and the written description of the territory described above, the depiction of the territory on the attached map shall control and be given effect.

2. The Mayor of the City of Mobile is authorized and directed to certify and deliver a copy of this Resolution to the Judge of Probate for Mobile County pursuant to and in accordance with § 11-42-42 of the Code of Alabama;

3. If the majority of those persons voting in such an election vote in favor of the above-described territory being brought within the corporate limits of the City of Mobile, then all of such territory, and all property having a situs within such territory, shall be exempt from City ad valorem taxation or the payment of ad valorem taxes to the City for a period of ten (10) years from the time when such territory is brought within the corporate limits of the City, all as provided by § 11-42-57 of the Code of Alabama; except that, from time to time after the lapse of five (5) years from the time when such territory is brought within the corporate limits of the City, all portions of such territory as has residing on it a population of at least twenty (20) persons on a contiguous ten (10) acres of land and all property having a situs on such populated territory shall thereafter be subject to ad valorem taxation by the City and ad valorem taxes thereon shall thereafter be paid to the City, all as provided by § 11-42-58 of the Code of Alabama.

4. Pursuant to § 11-42-83 of the Code of Alabama, every person, firm, company or corporation engaged in or carrying on any business, vocation, occupation or profession in the territory brought within the corporate limits of the City pursuant to this Resolution shall be exempt from the City's gross receipts business license tax with respect to gross receipts received from the business, vocation, occupation, or profession engaged in or carried on in such territory for so long as the territory is exempt from City taxation; provided, however, that a business license tax shall be assessed and collected from each such person, firm, company or corporation in proportion to the capital employed within the territory exempt from City taxation in such trade, business, vocation, occupation or profession, including the value of the land with improvements thereon, used in such trade, business, vocation, or occupation and shall not exceed $2.00 per $1,000.00 where the capital employed does not exceed $100,000.00, and shall not exceed $1.00 per $1,000.00 on the excess of capital employed over $100,000.00 up to $200,000.00, and shall not exceed $.50 per $1,000.00 on the excess of the capital employed over $200,000.00 up to $300,000.00, and shall not exceed $.25 per $1,000.00 on the excess of capital employed over $300,000.00; provided, however, that if no capital is employed or where the capital employed is less than $1,000.00, there shall be no privilege or license tax assessed and collected. At such time as such territory is no longer exempt from City taxation under the provisions of Article 3, Chapter 42, Title 11 of the Code of Alabama, the then existing City gross receipts business license tax shall be annually assessed and collected from each and every such person, firm, company or corporation engaging in or carrying on any business, vocation, occupation or profession in the territory formerly exempt from City taxation.

5. This Resolution is passed under the provisions of Title 11, Chapter 42, Article 3, of the Code of Alabama.

DECLARE THE PUBLIC GOOD REQUIRES CERTAIN TERRITORY BE BROUGHT INTO THE CITY OF MOBILE (AIRPORT & SNOW ROAD AREA). The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 02-985-2019

Sponsored by: Mayor Stimpson

A RESOLUTION DECLARING THAT THE PUBLIC GOOD REQUIRES THAT CERTAIN TERRITORY SHALL BE BROUGHT WITHIN THE LIMITS OF THE CITY OF MOBILE PURSUANT TO AND IN ACCORDANCE WITH TITLE 11, CHAPTER 42, ARTICLE 3, OF THE CODE OF ALABAMA (AIRPORT & SNOW AREA)

WHEREAS, § 11-42-41 of the Code of Alabama provides that a city council may pass a resolution to the effect that the public health or public good requires that certain territory shall be brought within the limits of a city; and,

WHEREAS, § 11-42-43 of the Code of Alabama provides that upon passage of such a resolution by a council and certification by a mayor, the Judge of Probate must make and enter an order directing and ordering an election to be held by the qualified electors residing within the territory proposed to be brought within the limits of the city; and,

WHEREAS, § 11-42-47 of the Code of Alabama provides that each qualified voter who has resided within the boundaries of the territory proposed to be brought into the city for three months next preceding the election may vote at such election; and,

WHEREAS, a large number of qualified voters who reside within the boundaries of the territory described below have evidenced their desire to have such territory brought within the boundaries of the City of Mobile; and,

WHEREAS, the City Council of the City of Mobile desires to take the appropriate action so that the voice of these residents is given effect by passing this resolution (the “Resolution”) allowing these residents an opportunity to vote on the question of whether they desire for such territory to be brought within the boundaries of the City of Mobile, and so as to provide for the future economic well-being of these residents as well as all persons residing within the metropolitan Mobile area.

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

1. The public good requires that the following described territory shall be brought within the limits of the City of Mobile:

BEGINNING at the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 25, Township 4 South, Range 3 West, Mobile County, Alabama said point being the Northwest corner of Westminster Estates as recorded in Map Book 23, Page 86 in the office of Judge of Probate, Mobile County, Alabama; Thence Run North 04° 22' 03" East 989.00 feet, more or less, to the North right-of-way of Airport Boulevard; THENCE RUN in a Southwesterly direction along the North right-of-way of said Airport Boulevard 3738.00 feet, more or less; THENCE RUN North 00° 00' 00" East 470.00 feet, more or less; THENCE RUN North 88° 40' 10" West 230.00 feet, more or less; THENCE RUN South 00° 19' 36" West 570.00 feet, more or less, to the North right-of-way of said Airport Boulevard; THENCE RUN in a Southwesterly direction along the North right-of-way of said Airport Boulevard 260.00 feet, more or less; THENCE RUN North 00° 00' 00" East 672.00 feet, more or less, to the South line of Section 23, Township 4 South, Range 3 West, Mobile County, Alabama; RUN THENCE South 90° 00' 00" West along the South line of said Section 23 1400.00 feet, more or less, to the Southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 23, Township 4 South, Range 3 West, Mobile County, Alabama; THENCE RUN North 00° 00' 00" West along the West line of said Southeast Quarter 1350.00 feet, more or less to the Southeast corner of the Northwest Quarter of the Southwest Quarter of said Section 23; THENCE RUN South 90° 00' 00" West 3,400.00 feet, more or less; THENCE RUN South 00° 00' 00" East 640.00 feet, more or less; THENCE RUN South 90°00' 00" West 700.00 feet, more or less to the East right-of-way of Hale Road; THENCE RUN North 00° 00' 00" West 667 feet, more or less to the Easterly projection of the South line of the Northeast Quarter of the Southwest

Quarter of Section 22, Township 4 South, Range 3 West, Mobile County, Alabama; THENCE RUN Westerly along said South line and its projection, 2066 feet, more or less, to the Southeast corner of Lot 1 of Four Oaks Subdivision as recorded in Map Book 44, Page 114 in the office of the Judge of Probate, Mobile County, Alabama; THENCE RUN Northerly along the East line of said subdivision 347.07 feet, more or less, to the Northeast corner of said subdivision, THENCE RUN Westerly along the North line of said subdivision 543.44 feet, more or less, to the East right of way line of Snow Road; THENCE RUN Southerly along the East right-of-way of Snow Road to a point on the Easterly projection of the North line of Z and F Subdivision as recorded in Map Book 100, Page 36 in the office of the Judge of Probate, Mobile County, Alabama; THENCE RUN Westerly along the projected North line of said Z and F Subdivision to the West right-of-way of Snow Road, said point also being the Northeast Corner of said Z and F Subdivision; THENCE RUN continuing Westerly along the North line of said Z and F Subdivision to the Northwest corner of said Z and F Subdivision; THENCE RUN Southerly along the West line of said Z and F Subdivision 330.05 feet, more or less to the Southwest corner of said subdivision, said corner also being the Northeast corner of Doss Family Subdivision, as recorded in Map Book 130, Page 12, in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southerly along the East line of said Doss Family Subdivision 324.66 feet, more or less, to the Northeast corner of Hunter's Park Unit IV Subdivision, as recorded in Map Book 117 Page 80 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN, continuing Southerly along the East line of said Hunter's Park Unit IV Subdivision, 286.79 feet, more or less, to the Northeast corner of Hunter's Park Unit III – Part "B" Subdivision, as recorded in Map Book 117 Page 19 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Southerly along the East line of said Hunter's Park Unit III – Part "B" Subdivision, 998.06 feet, more or less, to the Southwest corner of said subdivision; THENCE RUN Westerly along the South line of said Hunter's Park Unit III – Part "B" Subdivision and its Westerly projection 1298.89 feet, more or less, to the East right-of-way of Dykes Road South; THENCE RUN South along the East right-of-way of Dykes Road South to the North right-of-way line of Airport Boulevard; THENCE RUN Easterly along the North right-of-way of Airport Boulevard to the Southeast corner of Lot 2 of Airport West Commercial Park Subdivision as recorded in Map Book 73, Page 64 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southerly to the South right-of-way line of Airport Boulevard to the Northeast corner of Wakefield Unit I Subdivision as recorded in Map Book 61, Page 5 of the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southerly 201.8 feet, more or less, along the East line of said subdivision to the Northwest corner of Wakefield Unit 3 Subdivision as recorded in Map Book 70, Page 87 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly along the North line of said subdivision to the Northwest corner of Wakefield Unit Seven Phase One as recorded in Map Book 85, Page 58 of the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northeasterly along the North line of Lot 5 of said subdivision to the West right-of-way line of Wakefield Drive East; THENCE RUN Easterly to the East right-of-way line of Wakefield Drive East and the Northwest corner of Lot 6 of said subdivision; THENCE RUN continuing Easterly along the North line of Lot 6 to the Northeast corner of Lot 6; THENCE RUN Southerly along the East line of Lot 6 and 7 of said subdivision to the Southeast corner of Lot 7 of said subdivision and a point on the North line of Lot 8 of said subdivision; THENCE RUN Easterly along the North line of Lot 8 of said subdivision to the Northeast corner of Lot 8; THENCE RUN South along the East line of Lot 8 and 9 to the Northwest corner of The Dominion Second Unit Subdivision as recorded in Map Book 81, Page 95 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly along the North line of said subdivision to the Northeast corner of said subdivision, said corner also being the Northwest corner of The Dominion Unit One Subdivision, as recorded in Map Book 60 Page 124 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly along the North line of said The Dominion Unit One Subdivision to the Northeast corner of said subdivision, said corner lying on the West section line of Section 27, Township 4 South, Range 3 West, Mobile County, Alabama; THENCE RUN Southerly along said section line to the Southwest corner of Airsnow Subdivision as recorded in Map Book 120 Page 60 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN along the South line of said subdivision to the West of right-of-way of Snow Road South; THENCE RUN Southeasterly along the West right-of-way of said Snow Road South to the Southeast corner of Parcel A of the Dominion Unit One, as recorded in Map Book 60 Page 124 in the office of Judge of Probate, Mobile County, Alabama. THENCE RUN

Westerly along the South line of said subdivision to the Southwest corner of said subdivision; THENCE RUN Southeasterly 447.61 feet, more or less, to the Southeast corner of Section 28, Township 4 South, Range 3 West, Mobile County, Alabama, said corner also being the Northwest corner of Pine Crest Cemetery West, as recorded in Map Book 41 Page 201 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southerly 3446.17 feet, more or less, along the West line of said subdivision to the Southwest corner of said subdivision; THENCE RUN Southerly along the West line of Section 34, Township 4 South, Range 3 West 1566.86 feet, more or less, to the Southwest corner of said Section 34; THENCE RUN Easterly along the South line of said section 2910 feet, more or less, to the Southwest corner of Lot 2 of McCawley Subdivision, as recorded in Map Book 111 Page 59 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northerly along the West line of said subdivision 1258.57 feet, more or less, to the Northwest corner of said subdivision; THENCE RUN Easterly 1096.57 feet, more or less, along the North line of said subdivision to the Northeast corner of said subdivision, said corner also being the Northwest corner of Autumn Leaf Estates, First Addition, as recorded in Map Book 77 Page 61 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Westerly along the North line of said Autumn Leaf Estates, First Addition to the West right-of-way of Snow Road South; THENCE RUN Northwesterly along said West right-of-way 1300 feet, more or less to a point on the Southwesterly projection of the Southeast line of the Grove U.M.C. Subdivision as recorded in Map Book 107 Page 108 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northeasterly to the East right-of-way of Snow Road South and the Southeast corner of said subdivision; THENCE RUN Northeasterly 618.05 feet, more or less, along the Southeast line of said subdivision; THENCE RUN Northwesterly 623.29 feet, more or less, along said subdivision; THENCE RUN Northeasterly 470.71 feet, more or less, along said subdivision to the Northern most corner of Lot 28-A of Resub of Lots 27 & 28, Holley Branch as recorded in Map Book 117 Page 53 of the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southeasterly along the North line of said Lot 28-A, 162.14 feet, more or less; THENCE RUN Easterly 626.28 feet, more or less, along the North line of Holley Branch as recorded in Map Book 113 Page 54 of the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly continuing along said North line to the East section line of Section 34, Township 4 South, Range 3 West, Mobile County, Alabama; THENCE RUN Northerly along said East section line to the Northeast corner of the Southeast Quarter of the Northeast Quarter of Said Section 34; THENCE RUN Westerly 2042.56 feet, more or less, along the North line of the South half of the Northeast Quarter of said Section 34; THENCE RUN continuing Westerly 734.84 feet, more or less, along said line; THENCE RUN Northerly 465 feet, more or less; THENCE RUN Easterly 53 feet, more or less; THENCE RUN Northerly 850 feet, more or less, to the Northwest corner of the Northeast Quarter of said Section 34 and the North section line of said Section 34; THENCE RUN Westerly along said North section line to the intersection of the North line with the East line of Snow Road Subdivision Unit Five as recorded in Map Book 41 Page 42 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northwesterly along the East line of said subdivision 512.22 feet, more or less, to the Northeast corner of Lot 2 of said subdivision, said corner also being the Southeast corner of Hancock Estates as recorded in Map Book 75 Page 104 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Northwesterly 1139.66 feet, more or less, along the East line of said subdivision to the Southeast corner of Snow Road Subdivision Unit Two as recorded in Map book 41 Page 11 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northwesterly along the East line of said subdivision 462.87 feet, more or less, to the Northeast corner of said subdivision, said corner also being the Southeast corner of Snow Road Subdivision Unit One as recorded in Map Book 41 Page 3 of the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northwesterly along the East line of said subdivision to the Northeast corner of said subdivision, said corner being the Southeast corner of Snow Road Professional Park, as recorded in Map Book 136 Page 45 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Northwesterly along the East line of said subdivision to the Southwest corner of Lot 8 of Air One Subdivision as recorded in Map Book 135 Page 69 of the Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly along the South line of said Lot 8 to the Southeast corner of said Lot 8; THENCE RUN Northwesterly then Southwesterly then Northwesterly along the East line of said Lot 8 to the Southwest corner of Lot 6 of said subdivision; THENCE RUN Northeasterly along the South line of Lot 6 and Lot 5 of said

subdivision to the Southeast corner of said Lot 5, said corner lying on the West line of Lot 4 of said subdivision; THENCE RUN Southeasterly along said West line to the Southwest corner of Lot 4 and the South line of said subdivision; THENCE RUN Northeasterly along said South line to the Southeast corner of Lot 1 of said subdivision and the Southeast corner of said subdivision; THENCE RUN Northwesterly along the East line of said subdivision to the Northeast corner of said subdivision and the South right-of-way line of Airport Boulevard; THENCE RUN Westerly along said South right-of-way of Airport Boulevard to the Northwest corner of said subdivision; THENCE RUN Northwesterly to the North right-of-way line of Airport Boulevard and the Southwest corner of Trailwood Unit One as recorded in Map Book 30 Page 120 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northwesterly along the West line of said subdivision to the Northwest corner of said subdivision and the Southwest corner of Trailwood, Unit Two as recorded in Map Book 33 Page 66 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Northwesterly along the West line of said subdivision to the Northwest corner of said subdivision; THENCE RUN Easterly along the North line of said subdivision to the Southwest corner of Lot 21 of Trailwood, Unit Three, Phase II, as recorded in Map Book 36 Page 49 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northwesterly along the West line of said subdivision to the intersection with the South line of Lot A, Maxwell Place, Phase 1A, as recorded in Map Book 136 Page 9 in the office of Judge of Probate, Mobile County, Alabama, said line being the North section line of Section 27, Township 4 South, Range 3 West, Mobile County, Alabama; THENCE RUN along said South line of Lot A and said North section line to the Southeast corner of said Lot A; THENCE RUN Northwesterly along the East line of said Lot A to the Northeast corner of Lot A and the North line of said subdivision; THENCE RUN Northeasterly along said North line of said subdivision to the West right-of-way of Begeman Road; THENCE RUN Southeasterly to the East right-of-way Begeman Road and the Northwest corner of Lot 44 of said subdivision; THENCE RUN Southeasterly to the Northeast corner of Lot 44 and the northeast corner of said subdivision; THENCE RUN Southerly along the East line of said subdivision to the Southeast corner of said subdivision and the North line of said Section 27; THENCE RUN Easterly along the said North line of Section 27 to the Northwest corner of Myer Marine Subdivision as recorded in Map Book 130 Page 2 in the office of Judge of Probate, Mobile County, Alabama, THENCE RUN Southeasterly along the West line of said subdivision 550 feet, more or less, to the Southwest corner of said subdivision and Northwest corner of Blackburn Court, First Addition as recorded in Map Book 37 Page 96 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Southeasterly along the West line of said subdivision 300 feet, more or less, to the Southwest corner of said subdivision and the Northwest corner of Blackburn Court as recorded in Map Book 31 Page 116 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Southeasterly along the West line of said subdivision to the Southwest corner of said subdivision and the North right-of-way line of Airport Boulevard: THENCE RUN Northeasterly along the North right-of-way line of Airport Boulevard to the West section line of Section 26, Township 4 South, Range 3 West, Mobile County, Alabama; THENCE RUN South along said West section line to the South right-of-way line of Airport Boulevard and the Northwest corner of Baker Subdivision as recorded in Map Book 4 Page 171 in the office of Judge of Probate, Mobile County, Alabama, said corner being the Northwest corner of Lot 1, Block 1 of said subdivision; THENCE RUN along said West line of Section 26 and the West line of said subdivision to the Northwest corner of Lot 8 Block 1 of said subdivision; THENCE RUN Easterly along the North line of said Lot 8 to the Northeast corner of Lot 8 and the West right-of-way line of Walter Smith Road; THENCE RUN continuing Easterly to the East right-of-way line of Walter Smith Road and the Northwest corner of Lot 7 Block 2 of said subdivision; THENCE RUN continuing Easterly along the North line of said Lot 7 to the Northeast corner of said Lot 7 and the East line of said subdivision; THENCE RUN Southerly along said East line of said subdivision to the North line of the Southwest Quarter of Section 26, Township 4 South Range 3 West, Mobile County, Alabama and the North line of Tara Estates, as recorded in Map Book 20 Page 89 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly along the North line of said subdivision and said North line of Southwest Quarter of Section 26 to the Northeast corner of said subdivision and a point on the West side of West Point Plaza, First Addition as recorded in Map Book 133 Page 100 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Easterly 14.94 feet, more or less, to a point on the West line of said subdivision; THENCE RUN Northerly along said

West line of said subdivision to the Northwest corner of said subdivision; THENCE RUN Easterly 410.78 feet, more or less, along the North line of said subdivision; THENCE RUN Southerly 56.21 feet, more or less, along said subdivision; THENCE RUN Easterly 229 feet, more or less, along said subdivision to the Northeast corner of said subdivision, said corner also being the Southeast corner of Breland Park Corrected as recorded in Map Book 93 Page 73 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northerly then Westerly then Northerly along the East line of said subdivision to the Northwest corner Hamilton Bridges, Unit One as recorded in Map Book 100 Page 39 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly along the North line of said subdivision to the West right of way of Hamilton Bridges Drive West; THENCE RUN continuing along the North line of said subdivision to the Northeast corner of said subdivision; THENCE RUN Southerly 481.76 feet, more or less, then Easterly 5.13 feet, more or less, then Southerly 94.39 feet, more or less, then Easterly 155.00 feet, more or less, along the East side of said subdivision to the Northwest corner of Tower Place as recorded in Map Book 126 Page 42 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly along the North line of said subdivision to the Northeast corner of said subdivision, said corner being the Northwest corner of Three Dean Way Subdivision as recorded in Map Book 130 Page 50 of the Judge of Probate, Mobile County, Alabama; THENCE RUN continuing Easterly along the North line of said Three Dean Way Subdivision to the West right-of-way line of Air Terminal Drive; THENCE Southerly along said West right-of-way of Air Terminal Drive to the intersection of said West right-of-way and the South right-of-way line of Three Dean Way (50' right-of-way); THENCE RUN Westerly along said South right-of-way to the Northeast corner of Lot 19 of Tower Place as recorded in Map Book 126 Page 42 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southerly 485.56 feet, more or less, then Southwesterly 163.15 feet, more or less, then Southeasterly 147.88 feet, more or less, then Southwesterly 450.62 feet, more or less, and 153.67 feet, more or less, and 202.35 feet, more or less, along the Eastern and Southern line of said subdivision to the Southwest corner of the common area of said subdivision, also being a point on the Southeastern line of Lot 16 of Hamilton Bridges, Unit Two as recorded in Map Book 107, Page 69 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southwesterly 61.81 feet, more or less, along said line of Lot 16 to the intersection with the South line of the Southwest Quarter of the Northeast Quarter of Section 26 Township 4 South, Range 3 West, Mobile County, Alabama; THENCE RUN Westerly 150.00 feet, more or less, along said South line of the Southwest Quarter of the Northeast Quarter of said Section 26 to the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 26; THENCE RUN Southerly 957.00 feet, more or less, to the Northwest corner of Katherine's Place as recorded in Map Book 130 Page 26 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Southerly 362.62 feet, more or less, along the West line of said Subdivision; THENCE RUN Easterly along the South line of said subdivision and it’s Easterly projection to the Southwest corner of the Northwest Quarter of the Southwest Quarter of Section 25, Township 4 South Range 3 West, Mobile County, Alabama, said corner being in the right-of-way of Air Terminal Drive; THENCE RUN Easterly 537 feet, more or less, along the South line of said Northwest Quarter of the Southwest Quarter of said Section 25; THENCE RUN Northerly 495 feet, more or less, to a corner on the South line of Lot 2 of Dawes-Air Terminal Subdivision as recorded in Map Book 131, Page 79 in the office of the Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly 551.95 feet, more or less, along the South line of said Lot 2; THENCE RUN Northerly 296.46 feet, more or less, along said Lot 2; THENCE RUN Southeasterly 127.61 feet, more or less, along said Lot 2; THENCE RUN Northerly 528.26 feet, more or less, along Lot 2; to the west corner of Lot 1 of said subdivision; THENCE RUN Southeasterly 411.90 feet, more or less, along the North line of said Lot 1 to the West right-of-way of Dawes Road; THENCE RUN Northeasterly along the West right-of-way of Dawes Road to the intersection of the South right-of-way of Stacey Road; THENCE RUN Westerly along said South right-of-way to the West end of Stacey Road as recorded in Map Book 131 Page 79 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northerly to the Southwest corner of Magnolia Village Subdivision, Unit Two as recorded in Map Book 95 Page 38 in the Office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northerly 354.16 feet, more or less, along the West line of said subdivision to the Northwest corner of said subdivision, said corner also being the Southwest corner of Magnolia Village Subdivision Unit One as recorded in Map Book 89 Page 3 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Northerly 284.73 feet, more

or less, along the West line of said subdivision to the Northwest corner of said subdivision, said corner also being the Southwest corner of Westminster Estates as recorded in Map Book 23 Page 86 in the office of Judge of Probate, Mobile County, Alabama; THENCE RUN Easterly 1407 feet, more or less, along the South line of said subdivision to the West right-of-way of Dawes Road; THENCE RUN Northeasterly 640 feet, more or less, along said West right-of-way to the Northeast corner of Lot 1 of said subdivision; THENCE RUN continuing Northeasterly along the West right-of-way of Dawes Road to the intersection with the North line of Section 25, Township 4 South Range 3 West, Mobile County, Alabama; THENCE RUN Westerly 2032.24 feet, more or less, along said North line of Section 25 to the Northwest corner of Westminster Estates as recorded in Map Book 23, Page 86 in the office of Judge of Probate, Mobile County, Alabama, said corner also being the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 25 and the POINT OF BEGINNING.

A map depicting this area is attached hereto and incorporated herein. In the event of a conflict between the attached map and the written description of the territory described above, the depiction of the territory on the attached map shall control and be given effect.

2. The Mayor of the City of Mobile is authorized and directed to certify and deliver a copy of this Resolution to the Judge of Probate for Mobile County pursuant to and in accordance with § 11-42-42 of the Code of Alabama;

3. If the majority of those persons voting in such an election vote in favor of the above-described territory being brought within the corporate limits of the City of Mobile, then all of such territory, and all property having a situs within such territory, shall be exempt from City ad valorem taxation or the payment of ad valorem taxes to the City for a period of ten (10) years from the time when such territory is brought within the corporate limits of the City, all as provided by § 11-42-57 of the Code of Alabama; except that, from time to time after the lapse of five (5) years from the time when such territory is brought within the corporate limits of the City, all portions of such territory as has residing on it a population of at least twenty (20) persons on a contiguous ten (10) acres of land and all property having a situs on such populated territory shall thereafter be subject to ad valorem taxation by the City and ad valorem taxes thereon shall thereafter be paid to the City, all as provided by § 11-42-58 of the Code of Alabama.

4. Pursuant to § 11-42-83 of the Code of Alabama, every person, firm, company or corporation engaged in or carrying on any business, vocation, occupation or profession in the territory brought within the corporate limits of the City pursuant to this Resolution shall be exempt from the City's gross receipts business license tax with respect to gross receipts received from the business, vocation, occupation, or profession engaged in or carried on in such territory for so long as the territory is exempt from City taxation; provided, however, that a business license tax shall be assessed and collected from each such person, firm, company or corporation in proportion to the capital employed within the territory exempt from City taxation in such trade, business, vocation, occupation or profession, including the value of the land with improvements thereon, used in such trade, business, vocation, or occupation and shall not exceed $2.00 per $1,000.00 where the capital employed does not exceed $100,000.00, and shall not exceed $1.00 per $1,000.00 on the excess of capital employed over $100,000.00 up to $200,000.00, and shall not exceed $.50 per $1,000.00 on the excess of the capital employed over $200,000.00 up to $300,000.00, and shall not exceed $.25 per $1,000.00 on the excess of capital employed over $300,000.00; provided, however, that if no capital is employed or where the capital employed is less than $1,000.00, there shall be no privilege or license tax assessed and collected. At such time as such territory is no longer exempt from City taxation under the provisions of Article 3, Chapter 42, Title 11 of the Code of Alabama, the then existing City gross receipts business license tax shall be annually assessed and collected from each and every such person, firm, company or corporation engaging in or carrying on any business, vocation, occupation or profession in the territory formerly exempt from City taxation.

5. This Resolution is passed under the provisions of Title 11, Chapter 42, Article 3, of the Code of Alabama.

DECLARE THE PUBLIC GOOD REQUIRES CERTAIN TERRITORY BE BROUGHT INTO THE CITY OF MOBILE (KING'S BRANCH AREA). The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 02-986-2019

Sponsored by: Mayor Stimpson

RESOLUTION DECLARING THAT THE PUBLIC GOOD REQUIRES THAT CERTAIN TERRITORY SHALL BE BROUGHT WITHIN THE LIMITS OF THE CITY OF MOBILE PURSUANT TO AND IN ACCORDANCE WITH TITLE 11, CHAPTER 42, ARTICLE 3, OF THE CODE OF ALABAMA (KING'S BRANCH AREA)

WHEREAS, § 11-42-41 of the Code of Alabama provides that a city council may pass a resolution to the effect that the public health or public good requires that certain territory shall be brought within the limits of a city; and,

WHEREAS, § 11-42-43 of the Code of Alabama provides that upon passage of such a resolution by a council and certification by a mayor, the Judge of Probate must make and enter an order directing and ordering an election to be held by the qualified electors residing within the territory proposed to be brought within the limits of the city; and,

WHEREAS, § 11-42-47 of the Code of Alabama provides that each qualified voter who has resided within the boundaries of the territory proposed to be brought into the city for three months next preceding the election may vote at such election; and,

WHEREAS, a large number of qualified voters who reside within the boundaries of the territory described below have evidenced their desire to have such territory brought within the boundaries of the City of Mobile; and,

WHEREAS, the City Council of the City of Mobile desires to take the appropriate action so that the voice of these residents is given effect by passing this resolution (the "Resolution") allowing these residents an opportunity to vote on the question of whether they desire for such territory to be brought within the boundaries of the City of Mobile, and so as to provide for the future economic well-being of these residents as well as all persons residing within the metropolitan Mobile area.

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

1. The public good requires that the following described territory shall be brought within the limits of the City of Mobile:

Beginning at the Southeast corner of Section 28, T3S-R2W, Mobile County, Alabama; thence along the South line of said Section 28, T3S-R3W and along the North line of the existing Mobile City Limits, run Westwardly 7,320 feet, more or less to a point on the East line of Pinetucky (Map Book 6, Pages 271-272, Mobile County Probate Court); thence departing said North line of the existing Mobile City Limits, run Northwardly along said East line of Pinetucky and along the West line of White Commercial Subdivision (Map Book 56, Page 32, Mobile County Probate Court), a distance of 1032 feet, more or less, to the Northeast corner of Lot 25 of said Pinetucky; thence along the North line of said Lot 25, Pinetucky, run Westwardly 203.6 feet to a point on the East right of way line of Pinetucky Road; thence along said East right of way line of Pinetucky Road, run Northwardly 100 feet, more or less, to a point; thence run Westwardly and along the North line of Lots 24 and 7, Pinetucky, and an extension of said North line of Lot 7, Pinetucky, a distance of 500 feet, more or less, to a point on the West right of way line of Graham Road; thence along said West right of way line of Graham Road, run Northwardly 153 feet, more or less, to a point; thence run Westwardly and along the East line of Lot 3B, Resubdivision of Lot 3, "Cochran Business Park" (Map Book 103, Page 96, Mobile County Probate Court) a distance of 660 feet, more or less, to a point; thence continuing along said East line of Lot 3B, Resubdivision of Lot 3, "Cochran Business Park", run Southwardly 171.17 feet to the Southeast corner of said Resubdivision of Lot 3, "Cochran Business Park"; thence along

the South line of said Resubdivision of Lot 3, "Cochran Business Park" and along the South line of "Cochran Business Park" (Map Book 70, Page 60, Mobile County Probate Court), run Southwestwardly 720.21 feet to the Southwest corner of "Cochran Business Park"; said point being on the South line of a 100 foot Alabama Power Company right of way, Block "A", shown on plat of Lord Subdivision (Map Book 6, pages 371-372, Mobile County Probate Court); thence along the West line of said "Cochran Business Park" and the Northward extension thereof and along the East line of said Block "A", Lord Subdivision, run N 00°33' E 930.99 feet to a point on the South right of way line of Moffett Road; thence along said South right of way line of Moffett Road, run N 80°40' W 50.70 feet to a point; thence continuing along said South right of way line of Moffett Road and the Westward extension thereof, run N 82°59' W 144.44 feet to a point; thence continuing along said Westward extension of the South right of way line of Moffett Road, run N 82°59' W 49 feet, more or less, to the Northeast corner of Lot 8, Block "B" of said Lord Subdivision; thence run Northwardly 80 feet to a point on the North right of way line of said Moffett Road; thence run Northwardly 200 feet, more or less, to the Southwest corner of Western Woods (Map Book 24, Page 55, Mobile County Probate Court); thence along the South line of said Western Woods run S 82° 56'10" E 315.23 feet to a point; thence continuing along said South line of Western Woods, run N 04°32'10" E 102.60 feet to a point; thence continuing along said South line of Western Woods and the Eastern extension thereof, run S 81°06'50" E 285 feet, more or less, to a point on the East right of way line of Western Woods Drive; thence along said East right of way line of Western Woods Drive, run Southwardly 106 feet, more or less, to the Southwest corner of Lot 1 of said Western Woods; thence along the South line of said Lot 1, Western Woods, run s 85°26'50" E 254.64 feet to a point; thence run Southwardly 22 feet, more or less, to the Northwest corner of Lot 1, Hughes Subdivision (Map Book 88, Page 38, Mobile County Probate Court); thence along the North line of said Lot 1, Hughes Subdivision and the Eastern extension thereof, run S 89°49'37" E 258.5 feet, more or, less, to a point on the East right of way line of Meadow Lane; thence along said East right of way line of Meadow Lane, run S 00°09" W 81 feet, more or less, to the Northwest corner of Lot 24, Meadow Lane Estates (Map Book 18, Page 34, Mobile County Probate Court); thence along the North line of said Lot 24, Meadow Lane Estates, the North line of Lot 25 of said Meadow Lane Estates, the South line of Lot 1, Robin's Heights (Map Book 39, Page 80, Mobile County Probate Court) and the Eastward extension thereof, run S 89°51' E 487 feet, more or less, to a point on the East right of way line of Graham Road; thence along said East right of way line of Graham Road, run Southwardly 200 feet, more or less, to the Northwest corner of Lot 1, First Addition to Pinetucky (Map Book 9, Page 430, Mobile County Probate Court); thence along the North line of said Lot 1, First Addition to Pinetucky, run Eastwardly 175.4 feet to a point on the West line of Lot 12 of said First Addition to Pinetucky; thence along said West line of Lot 12, First Addition to Pinetucky, run Southwardly 54.5 feet to the Southwest corner of said Lot 12, First Addition to Pinetucky; said point being on the North line of the aforementioned 100 foot Alabama Power Company right of way; thence along the South line of said Lot 12, First Addition to Pinetucky and the Northeastward extension thereof and said North line of a 100 foot Alabama Power Company right of way, run Northeastwardly 268.54 feet to the Southwest corner of Lot 28 of said First Addition to Pinetucky; thence run Southwardly 108.5 feet, more or less, to the Northwest corner of Lot 29-A of said First Addition to Pinetucky; said point being on the South line of said 100 foot Alabama Power Company right of way; thence along the North line of said Lot 29-A, First Addition to Pinetucky, along the North line of Lot 29-B of said First Addition to Pinetucky and the Eastward extension thereof, and along said South line of a 100 foot Alabama Power Company right of way, run Northeastwardly 428 feet, more or less, to the Northwest corner of Lot 13, Pinetucky Second Addition (Map Book 18, Page 61, Mobile County Probate Court); thence along the West line of said Pinetucky Second Addition, run S 00°32' W 537.4 feet to the Southwest corner of Lot 10 of said Pinetucky Second Addition; thence along the South line of said Lot 10, Pinetucky Second Addition, run Southeastwardly 212 feet, more or less, to a point on the West right of way line of LaCoste Road; thence run Southeastwardly 53 feet, more or less, to the Southwest corner of Lot 14 of said Pinetucky Second Addition; thence along the South line of said Lot 14, Pinetucky Second Addition, run Southeastwardly 220 feet, more or less, to the Southeast corner of said Lot 14, Pinetucky Second Addition; thence run Southeastwardly 487 feet, more or less, to a point; thence run Northwardly 1160 feet, more or less, to the Southeast corner of Lot 24 of said Pinetucky Second Addition; thence along the East line of said Pinetucky Second Addition, run N 00°32' W 411.7 feet to the Southeast corner of Lot 1, Pinetucky

Third Addition (Map Book 21, Page 124, Mobile County Probate Court), run N 00° 36' W 1100 feet, more or less, to a point; thence run Eastwardly 901 feet, more or less, to a point; thence run Northwardly 70 feet, more or less, to a point; thence run Eastwardly 398 feet, more or less, to a point; thence run Northeastwardly 773 feet, more or less, to a point; thence run Northwestwardly 450 feet, more or less, to a point; thence run Southwestwardly 191 feet, more or less, to a point; thence run Westwardly 308 feet, more or less, to a point; thence run Northwardly 200 feet, more or less, to a point; thence run Eastwardly 300 feet, more or less, to a point; thence run Northwardly 542 feet, more or less to a point on the North line of said Section 28, T3S-R2W; thence along said North line of Section 28, T3S-R2W, run Westwardly 500 feet, more or less, to the Northwest corner of said Section 28, T3S-R2W; said point being the Southeast corner of Section 20, T3S-R2W; said point also being the Southeast corner of Lot 43, Kings Branch Subdivision, Phase Two, Unit Two (Map Book 122, Page 84, Mobile County Probate Court); thence along the East line of said Section 20, T3S-R2W and the East line of said Lot 43, Kings Branch Subdivision, Phase Two, Unit Two, run N 00° 18' 19" E 340.00 feet to the Northeast corner of said Lot 43, Kings Branch Subdivision, Phase Two, Unit Two; thence along the North line of said Lot 43, Kings Branch Subdivision, Phase Two, Unit Two, run as follows: N 82°22'43" W, 132.72 feet; S 37°21'50" W, 78.93 feet; S 77°38'59" W 157.37 feet to the Northwest corner of said Lot 43, Kings Branch Subdivision, Phase Two, Unit Two; thence along the West line of said Lot 43, Kings Branch Subdivision, Phase Two, Unit Two, run S 09°19'32" E 267.66 feet to the Southwest corner of said Lot 43, Kings Branch Subdivision, Phase Two, Unit Two; said point being on the south line of said Kings Branch Subdivision, Phase Two, Unit Two; thence along said South line of Kings Branch Subdivision, Phase Two, Unit Two, and along the South line of Lot 32, Kings Branch Subdivision, Phase Two, Unit One (Map Book 116, Page 88, Mobile County Probate Court), run S 89°25'12" W 1068.30 feet to the Northeast corner of Kings Branch, Unit Three-B (Map Book 102, Page 78, Mobile County Probate Court); thence along the East line of said Kings Branch, Unit Three-B, run S 00°25'01" E 1034.05 feet to the Northeast corner of Kings Branch, Unit Two-A (Corrected Plat) (Map Book 98, Page 56, Mobile County Probate Court); thence along the East line of said Kings Branch, Unit Two-A, run as follows: S 00°24'58" E, 307.19 feet; S 00°16'01" E, 39.94 feet; S 00°22'53" E, 100.35 feet; S 00°29'21" E, 399.68'; S 00°30'15" E, 200.21 feet; S 00°23'26" E, 100.34 feet; S 01°37'23" W, 99.48 feet; N 89°26'46" E, 204.02 feet to a point on the West right of way line of LaCoste Road; thence along said West right of way line of LaCoste Road, run S 00° 22'36" W 400 feet, more or less, to the Northeast corner of Lot 27 of the aforementioned Pinetucky Second Addition; thence along the North line of said Pinetucky Second Addition, run S 89°28' E 200 feet, more or less, to the Southeast corner of Lot 33 of said Kings Branch, Unit Two-A (Corrected Plat); thence along said North line of Pinetucky Second Addition and along the South line of said Kings Branch, Unit Two-A (Corrected Plat), run as follows: S 88°09'05" W, 83.29 feet; S 89°24'30" W, 158.35 feet; S 89°21'29" W 150.04 feet; S 89°39'30" W 27.26 feet to the Southwest corner of said Kings Branch, Unit Two-A (Corrected Plat); thence along the West line of said Kings Branch, Unit Two-A (Corrected Plat), run as follows: N 00°07'31" W, 213.01 feet; N 00°02'07" W, 471.85 feet; N 00°00'09" E; 655.07 feet to the Southeast corner of Lot 9, Kings Branch Estates, Unit One (Map Book 90, Page 22, Mobile County Probate Court); thence along the South line of said Kings Branch Estates, Unit One, run as follows: S 89°21'17" W, 111.91 feet; S 89°19'45" W, 88.70 feet; S 89°28'17" W, 19.56 feet; N 89°35'15" W, 362.33 feet; N 87°59'04" W, 257.06 feet; N 79°59'44" W, 49.82 feet; N 88°38'55" W, 115.01 feet to the Southeast corner of Kings Branch, Unit Three-A (Map Book 102, Page 104, Mobile County Probate Court); thence along the South line of said Kings Branch, Unit Three-A, run as follows: S 88°28'16" W, 90.43 feet; N 89°00'53" W, 475.43 feet to the Southwest corner of Lot 3 of said Kings Branch, Unit Three-A; thence along the West line of said Lot 3, Kings Branch, Unit Three-A and along the West line of Lot 2 of said Kings Branch, Unit Three-A, run N 00°39'58" E 200.00 feet to the Northwest corner of said Lot 2, Kings Branch, Unit Three-A; thence along the North line of said Lot 2, Kings Branch, Unit Three-A, run N 89°20'02" E 214.62 feet to a point on the West right of way line of Meadow Lane; thence along said West right of way line of Meadow Lane, run N 00°39'58" E 42.71 feet to the P.C. of a curve to the right having a radius of 700.00 feet; thence continuing along said West right of way line of Meadow Lane and along the arc of said curve, run Northwardly 40.38 feet to the Northeast corner of Lot 1 (Common Area), Kings Branch, Unit Four (Map Book 107, Page 3, Mobile County Probate Court); thence along the North line of said Lot 1 (Common Area), Kings Branch, Unit Four, run N 89°20'02" W 199.67 feet to a point; thence along the East line of said Lot 1 (Common

Area), Kings Branch, Unit Four, run N 23° 58'42" W 144.86 feet to a point on the East bank of Kings Branch; thence along the meanderings of said East bank of Kings Branch, run Northeastwardly 1055 feet, more or less, to the Southeast corner of Turnbrook Subdivision (Map Book 83, Page 51, Mobile County Probate Court); thence along the East line of said Turnbrook Subdivision, run N 19°24'45" E 181.98 feet to the Southeast corner of Lloyd & Jayne Davis Estate (Map Book 55, Page 84, Mobile County Probate Court); thence along the East line of said Lloyd & Jayne Davis Estates, run N 19° 50'30" E 463.96 feet to the Southeast corner of Remington Estates, Unit 4, Revised (Map Book 102, Page 60, Mobile County Probate Court); thence along the East line of said Remington Estates, Unit 4, Revised Map, run as follows: N 18°50'45" E, 535.66 feet; N 16°35'01" W, 217.92 feet; N 23°38'59" E, 299.74 feet; N 04°53'07" W, 174.50 feet to a point; thence run Northwardly 305 feet, more or less, to a point; thence run Westwardly 48 feet to a point the on the West line of the Southeast Quarter of the aforementioned Section 20, T3S-R2W; thence along said West line of the Southeast Quarter of Section 20, T3S-R2W, run Northwardly 521 feet, more or less, to the Northwest corner of said Southeast Quarter of Section 20, T3S-R2W; thence along the North line of said Southeast Quarter of Section 20, T3S-R2W, run Eastwardly 2632 feet, more or less to the East line of said Southeast Quarter of Section 20, T3S-R2W; thence along said Southeast Quarter of Section 20, T3S-R2W, run Southwardly 1736 feet, more or less, to the centerline of Red Creek; thence along the meanderings of said centerline of Red Creek, run Southeastwardly 1466 feet to a point on the aforementioned North line of Section 28, T3S-R2W; thence along said North line of Section 28, T3S-R2W, run Eastwardly 1566 feet, more or less, to the Northwest corner of the Northeast Quarter of said Section 28, T3S-R2W; thence along the West line of said Northeast Quarter of Section 28, T3S-R2W, run Southwardly 1335 feet, more or less, to the Northwest corner of the South Half of said Northeast Quarter of Section 28, T3S-R2W; thence along the North line of said South Half of the Northeast Quarter of Section 28, T3S-R2W and along the South line of Jarrett Place, First Addition (Map Book 109, Page 103, Mobile County Probate Court), run Eastwardly 2179 feet, more or less, to a point; thence run Southwardly 208 feet, more or less, to a point; thence run Eastwardly 58 feet, more or less, to a point; thence run Southwardly 210 feet, more or less, to a point; thence run Eastwardly 436 feet, more or less to a point on the East line of said section 28, T3S-R2W; said point being on the West line of the existing Prichard City Limits; thence along said East line of Section 28, T3S-R2W and along said West line of the existing Prichard City Limits, run Southwardly 3571 feet, more or less, to the point of beginning.

A map depicting this area is attached hereto and incorporated herein. In the event of a conflict between the attached map and the written description of the territory described above, the depiction of the territory on the attached map shall control and be given effect.

2. The Mayor of the City of Mobile is authorized and directed to certify and deliver a copy of this Resolution to the Judge of Probate for Mobile County pursuant to and in accordance with § 11-42-42 of the Code of Alabama;

3. If the majority of those persons voting in such an election vote in favor of the above-described territory being brought within the corporate limits of the City of Mobile, then all of such territory, and all property having a situs within such territory, shall be exempt from City ad valorem taxation or the payment of ad valorem taxes to the City for a period of ten (10) years from the time when such territory is brought within the corporate limits of the City, all as provided by § 11-42-57 of the Code of Alabama; except that, from time to time after the lapse of five (5) years from the time when such territory is brought within the corporate limits of the City, all portions of such territory as has residing on it a population of at least twenty (20) persons on a contiguous ten (10) acres of land and all property having a situs on such populated territory shall thereafter be subject to ad valorem taxation by the City and ad valorem taxes thereon shall thereafter be paid to the City, all as provided by § 11-42-58 of the Code of Alabama.

4. Pursuant to § 11-42-83 of the Code of Alabama, every person, firm, company or corporation engaged in or carrying on any business, vocation, occupation or profession in the territory brought within the corporate limits of the City pursuant to this Resolution shall be exempt from the City's gross receipts business license tax with respect to gross receipts received from the business, vocation, occupation, or profession engaged in or carried on in such territory for so long as the territory is exempt from City taxation; provided, however,

that a business license tax shall be assessed and collected from each such person, firm, company or corporation in proportion to the capital employed within the territory exempt from City taxation in such trade, business, vocation, occupation or profession including the value of the land with improvements thereon, used in such trade, business, vocation, or occupation and shall not exceed $2.00 per $1,000.00 where the capital employed does not exceed $100,000.00, and shall not exceed $1.00 per $1,000.00 on the excess of capital employed over $100,000.00 up to $200,000.00, and shall not exceed $.50 per $1,000.00 on the excess of the capital employed over $200,000.00 up to $300,000.00, and shall not exceed $.25 per $1,000.00 on the excess of capital employed over $300,000.00; provided, however, that if no capital is employed or where the capital employed is less than $1,000.00, there shall be no privilege or license tax assessed and collected. At such time as such territory is no longer exempt from City taxation under the provisions of Article 3, Chapter 42, Title 11 of the Code of Alabama, the then existing City gross receipts business license tax shall be annually assessed and collected from each and every such person, firm, company or corporation engaging in or carrying on any business, vocation, occupation or profession in the territory formerly exempt from City taxation.

5. This Resolution is passed under the provisions of Title 11, Chapter 42, Article 3, of the Code of Alabama.

APPROVE PURCHASE ORDER FOR DRIVE CAM ANNUAL SUBSCRIPTION, $43,066.00. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 08-987-2019

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
1194	2020	(2050) EQUIPMENT SERVICES	DRIVE CAM ANNUAL SUBSCRIPTION FOR 122 DRIVECAMS (GSA CONTRACT)	$43,066.00	(291836) LYTX INC

APPROVE PURCHASE ORDER FOR COURT COMPOSITE FOR THE MOBILE TENNIS CENTER, $105,120.00. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 08-988-2019

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
1170	2020	(F6110) MOBILE TENNIS CENTER	5 6FT X 60FT ROLLS PREMIER COURT COMPOSITE, WITH SEAM AND EDGE FABRIC AND RELEASE LINER FOR 3 INDOOR COURTS (SEALED BID 5299)	$105,120.00	(296182) CALIFORNIA SPORTS SURFACES (AL SOS CERT NOT REQUIRED, SHIPPING MATERIALS ONLY)

RE-ALLOCATE $50,516.00 FROM CAPITAL PROJECT (C0364), D1 TAP 17 OLD SHELL UNION DURANT 20002000.48040 ADVERTISING FEES, TO GRANT FUND (G-TAPUNION) TRANSPORTATION ALTERNATIVE PROJECT TAPMB-TA17(947) SIDEWALKS ON OLD SHELL ROAD FROM UNION TO DURANT, 50015001.93030 CAPITAL IMPROVEMENT. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 09-989-2019

Sponsored by: Councilmember Richardson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $50,516.00 be reallocated from Capital Project (C0364) D1 TAP 17 Old Shell Union-Durant, 20002000.48040 Advertising Fees, to Grant Fund (G-TAPUNION) Transportation Alternative Project TAPMB-TA17(947) – Sidewalks on Old Shell Road from Union to Durant, 50015001.93030.

AUTHORIZE CONTRACT WITH AMERICAN GUARD SERVICES, INC. FOR UNARMED GUARD SERVICES FOR MOBILE ALABAMA CRUISE TERMINAL, $200,000.00 PER YEAR. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 21-990-2019

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 AMERICAN GUARD SERVICES, INC, in the amount not to exceed $200,000 per year, for one year, and renewable without additional action by Council, for two additional years, for the provision of unarmed guard security services at the City of Mobile Alabama Cruise Terminal 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.

AUTHORIZE CONTRACT WITH ADVANCE MEDIA LLC D/B/A ALABAMA MEDIA GROUP FOR WEB, PRINT & SOCIAL MEDIA MARKETING SERVICES TO RECRUIT POLICE OFFICERS AND FIREFIGHTERS, $36,500.00 PER YEAR. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 21-991-2019

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 Advance Media LLC, doing business as Alabama Media Group, for web, print, and social media marketing services to recruit police officers and firefighters, in an amount not to exceed $36,500 for one year, renewable without further Council action for two additional years, 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.

AUTHORIZE CONTRACT WITH DELTA FLOORING, INC. FOR POLICE HEADQUARTERS RECORDS & DATA ENTRY – FLOORING & PAINTING, $37,542.00. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 21-992-2019

Sponsored by: Councilmember Daves and 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, 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: Delta Flooring, Inc.

Project name: Howard L. Johnson Police Headquarters
Records & Data Entry Flooring & Painting

Project number: PD-229-17

Amount: $37,542.00

AUTHORIZE CONTRACT WITH DIVERSIFIED MAINTENANCE – RWS, LLC FOR GULFQUEST MARITIME MUSEUM – JANITORIAL SERVICES ($147,585.00 – 3 YEARS). The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 21-993-2019

Sponsored by: Councilmember Manzie and 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, 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: Diversified Maintenance-RWS, LLC

Project name: Janitorial Services GulfQuest Maritime Museum

Project number: SC-028-19

Amount: $ 49,195.00 (Yr. 1 - Initial Term)

$ 49,195.00 (Yr. 2 – 1st Additional Term)
$ 49,195.00 (Yr. 3 – 2nd Additional Term)
$147,585.00 3 Year Contract

AUTHORIZE CONTRACT WITH LEADSONLINE FOR ELECTRONIC REPORTING AND CRIMINAL INVESTIGATION SOFTWARE/SUPPORT, $29,677.00. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 21-994-2019

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 LeadsOnline LLC, for electronic reporting and criminal investigation software and support, for three years in the amount of $29,677.00 per year, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

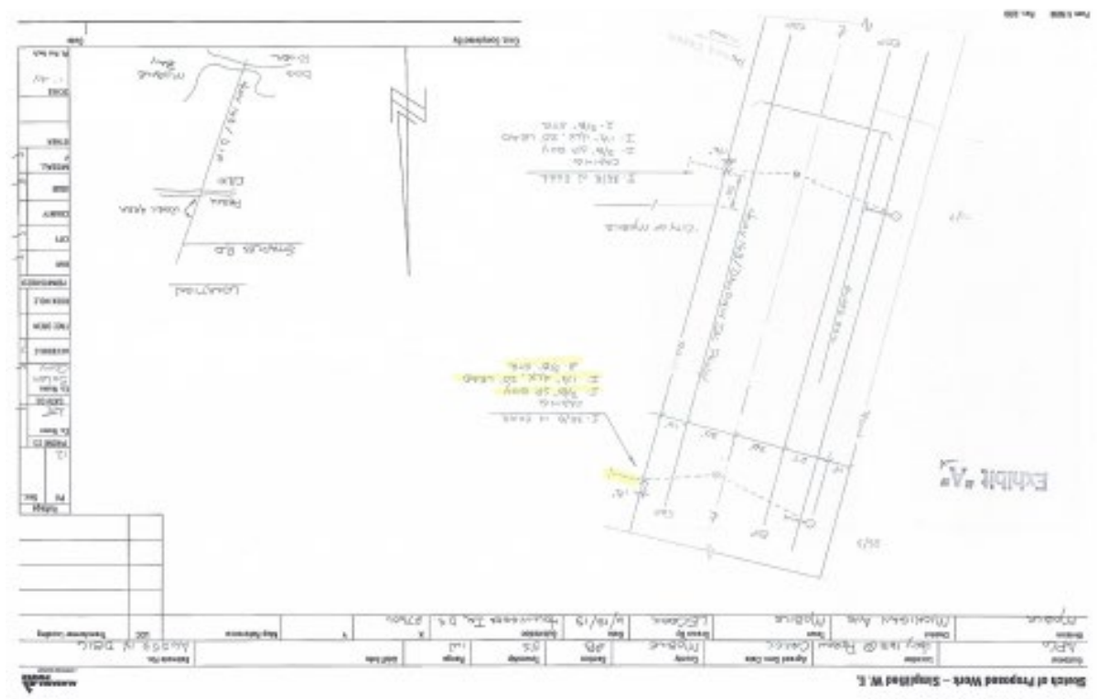
A copy of said contract is on file in the Office of the City Clerk.

GRANT EASEMENT FOR POLE INSTALLATION IN ROW ON DAUPHIN ISLAND PARKWAY. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 25-995-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and 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 easement to ALABAMA POWER COMPANY as set out in W.E. # A6553-14-DB16, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/100 ($1.00) DOLLARS, needed for Pole Installation in right-of-way for an overhead guy as well as a 20’ lead guy to ground with anchor for said pole, as shown in yellow on attached drawing.



GRANT PERMANENT NON-EXCLUSIVE OPERATION AND MAINTENANCE EASEMENT TO MAWSS. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 25-996-2019

Sponsored by: Mayor Stimpson

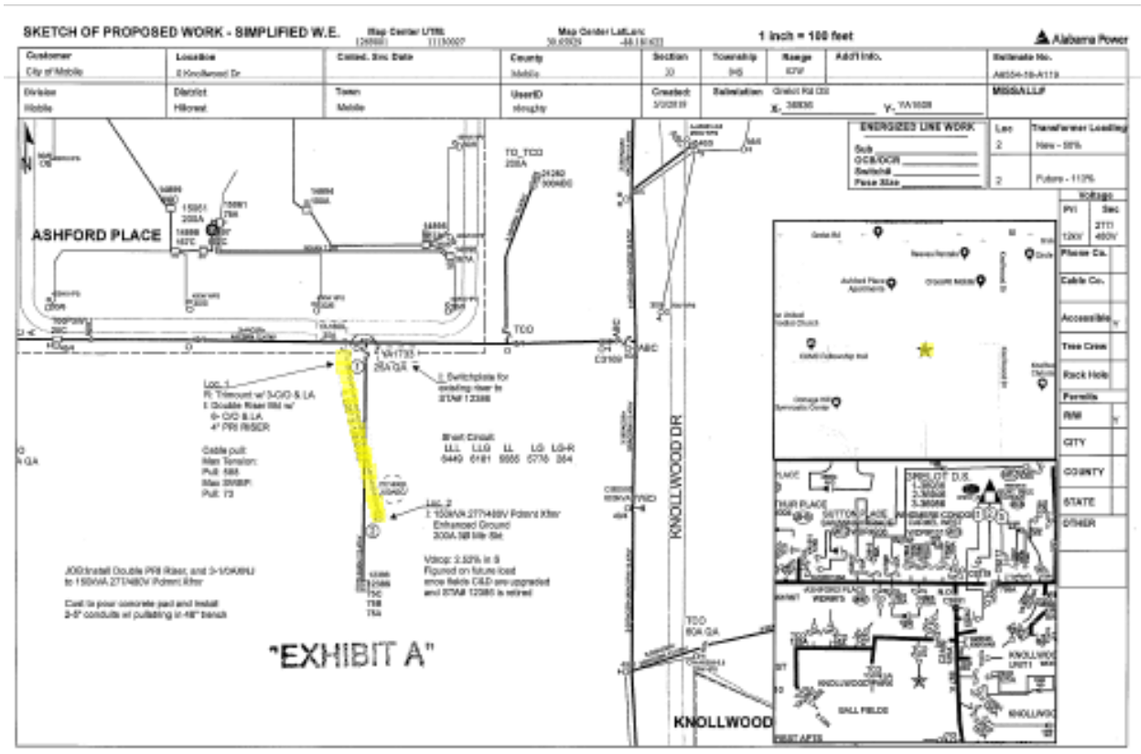
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, Permanent Non-Exclusive Operation & Maintenance Easements and Permanent Non-Exclusive Ingress and Egress Easement, to the BOARD OF WATER AND SEWER COMMISSIONERS of the City of Mobile, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/100 ($1.00) DOLLARS.

GRANT EASEMENT TO ALABAMA POWER COMPANY FOR INSTALLATION OF PAD-MOUNTED TRANSFORMER TO UPGRADE LIGHTING FOR FIELDS A AND B, MEDAL OF HONOR PARK. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 25-997-2019

Sponsored by: Councilmember Rich and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and 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 easement to ALABAMA POWER COMPANY as set out in W.E. # A6554-16-A119, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/100 ($1.00) DOLLARS, needed for installation of 150kVA pad-mounted transformer at the City's request to upgrade lighting for fields A and B, as shown in yellow on attached drawing.



AUTHORIZE MOU WITH ALABAMA ADMINISTRATIVE OFFICE OF COURTS FOR MAINTAINING POSITIONS IN THE CIRCUIT AND DISTRICT COURTS. The following resolution was held over until the regular meeting of Tuesday, November 5, 2019.

RESOLUTION: 21-998-2019

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 Memorandum of Understanding between the Alabama Administrative Office of Courts ("AOC") and the City of Mobile ("City"), for the purpose of maintaining the positions of employees working in the Circuit Courts and District Courts of the 13th Judicial Circuit, and to perform all acts necessary as outlined in the Memorandum of Understanding attached hereto and made a part hereof as though set forth in full. A copy of said Memorandum of Understanding is on file in the office of the City Clerk.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO CONSIDER THE VACATION OF MCGOWIN AVENUE (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-999-2019

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBE.E, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING TO CONSIDER VACATION OF MCGOWIN AVENUE

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of McGowin Avenue.

The adoption of such resolution will be considered by the Mobile City Council on the 26th day of November, 2019, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street. Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at the public hearing.

Councilmember Small then moved to call for the public hearing, which move was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as November 26, 2019.

CALL FOR PUBLIC HEARING TO CONSIDER A VACATION FEE FOR THE VACATION OF MCGOWIN AVENUE (DISTRICT 2). The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-1000-2019

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and

place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING TO CONSIDER A VACATION OF RIGHT OF WAY FEE AS A CONDITION OF THE VACATION OF MCGOWIN AVENUE

The City of Mobile has been requested to vacate McGowin Avenue. The City of Mobile may require abutting landowners who will directly benefit from such vacation to pay a vacation of right-of-way fee equal to the fair market value of the land. The fair market value shall be determined by the Mobile City Council after a public hearing which will be held on Tuesday, November 26, 2019, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street, Mobile, Alabama.

Any citizen who desires will be allowed to speak for or against this matter at the public hearing.

Councilmember Small then moved to call for the public hearing, which move was seconded by Councilmember Williams and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as November 26, 2019.

ANNOUNCEMENTS:

Councilmembers Williams and Small expressed their interest in serving on the committee to study food truck policy in the downtown area.

Councilmembers Small and Rich wished the public a safe and happy Halloween.

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 5:06 p.m.

Adopted: November 5, 2019

_____
COUNCIL PRESIDENT

_____
CITY CLERK