MUNICIPAL BUILDING, MOBILE, ALABAMA, OCTOBER 16, 2018

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, October 16, 2018, at 9:00 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 10:30 a.m. on Tuesday, October 16, 2018.

The Presiding Officer adjourned the meeting.

Approved: October 23, 2018

COUNCIL VICE PRESIDENT

CITY CLERK

MUNCIPAL BUILDING, MOBILE, ALABAMA, OCTOBER 16, 2018

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, October 16, 2018, at 10:30 a.m., in regular meeting.

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

Reverend Leon Bell, St. Joseph Baptist Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Council Vice President Manzie asked everyone to remain standing for a moment of silence to reflect on the people affected by Hurricane Michael.

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 stated that all cell phones must be turned off and that there will be no hats, hoods, sunglasses or large bags permitted in the meeting room.

1) Any person desiring to address the Council must register upon entering the meeting area. When addressing the Council, the speaker must state his/her name and address.

2) Each speaker is allowed five minutes to address the Council. A bell will sound to indicate the end of 4 minutes. One minute is allowed for summarizing. The second bell indicates the time has expired.

3) To maintain decorum, there will be no undue applause and/or public outcry allowed.

4) When addressing the Council, there is to be no personal address to any individual Councilmember. All statements are to be made to the Chair who will recognize any Councilmember who wishes to respond.

5) Any person desiring to speak to the Council on a non-agenda item must contact the City Clerk's Office no later than 2:00 p.m. on the Thursday prior to the Council Meeting. The subject he/she wishes to address must be identified. Any person attending the meeting who has not given proper notice to the Clerk's Office and wishes to speak on a non-agenda item will not be allowed to address the Council.

6) Those persons desiring to speak on agenda items must indicate the resolution, ordinance, appeal, or public hearing item on arrival when signing in for the meeting.

APPROVAL OF MINUTES:

The minutes of the meetings of October 9, 2018 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

ADOPTION OF THE AGENDA:

Councilmember Small moved to adopt the agenda, which move 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 agenda adopted.

APPEALS:

The Council considered the request of Enrique Barraza for a waiver of the Noise Ordinance at 20 Kingsway Drive on October 27, 2018, from 7:00 p.m. until 10:00 p.m. (District 5).

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

PUBLIC HEARINGS:

PUBLIC HEARING TO DETERMINE IF THE STRUCTURE AT 2155 BETTER STREET IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2155 Better Street is 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 DETERMINE IF THE STRUCTURE AT 2309 BULLEN STREET IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2309 Bullen Street is 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 DETERMINE IF THE STRUCTURE AT 2217 DAUPHIN ISLAND PARKWAY IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2217 Dauphin Island Parkway is 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 DETERMINE IF THE STRUCTURE AT 1310 WINDSOR AVENUE IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 1310 Windsor Avenue is 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 DETERMINE IF THE STRUCTURE AT 1550 HILLANDALE DRIVE IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 1550 Hillandale Drive is 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.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Irene Antone, 2202 Clinton Street, expressed her concerns related to Resolution 21-740.

2. Reggie Hill, 1007 Cedar Street, offered his opinion regarding Resolution 01-745.

NON-AGENDA ITEMS:

1. Toni Ann Coumanis Torrans, Penelope House, read a narrative in honor of Domestic Violence Awareness Month.

2. Drew Alison, 461 Clubhouse Drive, provided an overview of upcoming events at GulfQuest Museum.

3. Janice Robinson, 2725 Josephine Street, addressed her concerns regarding speeding in her neighborhood, the condition of streets and dim street lights.

4. Julie Waldrop and Katia Garza, Mobile Ballet, 4351 Downtowner Loop North, thanked the Council for their support.

5. The following people voiced their concerns regarding working conditions for Public Works employees:

a. Wesley Young, 3058 Jane Street
b. Cossetta Blanks Jackson, 1103 Antwerp Street
c. Carolyn Blanks Mays, 1103 Antwerp Street

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH JAMES B. DONAGHEY, INC. FOR MOORER BRANCH PUBLIC LIBRARY HVAC REPLACEMENT, $141,630.00 (MP-127-18: 0335; 20002000-48010). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-714-2018

Sponsored by: Councilmember Gregory 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: JAMES.B DONAGHEY INC

Project name: MOORER BRANCH PUBLIC LIBRARY

Project number: HVAC REPLACEMENT
MP-127-18

Amount: $141,630.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson 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 S. C. STAGNER CONTRACTING, INC. FOR HELEN WOOD PARK-PAVILION ($51,000.00) (PR-067-17) AND BOARDWALK RECONSTRUCTION ($121,500.00) (PR-017-18), $172,500.00 TOTAL (2017 CIP #231). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-716-2018

Sponsored by: Councilmember Small 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: S. C. Stagner Contracting, Inc.

Project name: Helen Wood Park - Pavilion (PR-067-17) & Boardwalk Reconstruction (PR-017-18)

Amount: $172,500.00 ($51,000.00 for Pavilion) ($121,500.00 for Boardwalk Reconstruction) (2017 CIP #231)

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Small. Following comments from Councilmember Small 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:

AUTHORIZE AGREEMENT WITH REPUBLIC PARKING SYSTEM TO PROVIDE MANAGEMENT SERVICES FOR ON STREET PARKING IN DOWNTOWN MOBILE, $77,976.00 (PLUS EXPENSES AND MINUS REVENUES). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 01-717-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL 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, a Management Services Agreement, by and between the City of Mobile and REPUBLIC PARKING SYSTEM, LLC, in the amount of approximately $77,976 plus expenses and incentive fees, for operation and management of on street and other City-controlled parking downtown, as outlined in the agreement attached hereto and made a part hereof as though set forth in full.

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

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be held over for one (1) week until the regular meeting of October 22, 2018, 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 held over.

AUTHORIZE CHANGE ORDER NO. FOUR (4) TO THE CONTRACT WITH SIMPLEXGRINNELL FOR CITY OF MOBILE CRUISE TERMINAL IMPROVEMENTS-SECURITY UPGRADES, $100,610.00 INCREASE (CT-017-16). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 13-718-2018

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, Change Order No. four (4) to the Contract with SimplexGrinnell, whereby the sum of 100,610.00, is added to the original contract amount. A copy of said change order is on file in the office of the City Clerk.

Project name: City of Mobile Cruise Terminal Improvements-Security Upgrades

Project number: CT-017-16

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.

AUTHORIZE CONTRACT WITH TAYLOR POWER SYSTEMS, INC. FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AND INSPECTIONS-VARIOUS MOBILE FIRE DEPARTMENT LOCATIONS, $25,905.00 (3-YEAR CONTRACT) (SC-042-18; 61206120-42140). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-720-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, 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: Taylor Power Systems, Inc.

Project name: Emergency Generator Preventative Maintenance & Inspections Various Mobile Fire Department Locations

Project number: SC-042-18

Amount: $8,635.00 1st Year Cost
$8,635.00 2nd Year Cost
$8,635.00 3rd Year Cost

$25,905.00 3 Year Contract

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.

AUTHORIZE CONTRACT WITH DIVERSIFIED MAINTENANCE RWS, LLC FOR JANITORIAL CLEANING SERVICES-GULFQUEST MARITIME MUSEUM, $58,276.00 (SC-041-18; 10044020-41240). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-721-2018

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 Cleaning Services
GulfQuest Maritime Museum

Project number: SC-041-18

Amount: $58,276.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory.

Councilmember Manzie then moved to hold the resolution over for one (1) week until the regular meeting of Tuesday, October 23, 2018, which move was seconded by Councilmember Small. Following comments from each Councilmember the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution to hold the resolution over for one week denied.

Councilmember Daves moved to amend the original motion by acknowledging that the item is not consistent with the existing contract between the City and GulfQuest and that this contract replaces any inconsistent provisions, which move was seconded by Councilmember Gregory and the vote was as follows:

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

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

The Presiding Officer then called for the vote on the original motion as amended and the vote was as follows:

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

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

AUTHORIZE THE MAYOR TO APPLY, ACCEPT AND RECEIVE FUNDING FROM THE U. S. DEPARTMENT OF JUSTICE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEF) PROGRAM, $4,000.00 (NO LOCAL MATCH). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 31-722-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Department of Justice, a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of $4,000.00 for the Organized Crime Drug Enforcement Task Forces (OCDEF) Program.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U.S. Department of Justice and any other federal agency.

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.

AUTHORIZE THE MAYOR TO APPLY, ACCEPT AND RECEIVE FUNDING FROM THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THREE MILE CREEK: SECTION 6 NORTH PROJECT, THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT), $555,092.00 ($138,773.00 LOCAL MATCH). The following resolution, which was introduced and read at the regular meeting of Tuesday, October 9, 2018 and held over for one (1) week until the regular meeting of October 16, 2018, was called up by the Presiding Officer.

RESOLUTION: 31-723-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a grant agreement between the City of Mobile and the Alabama Department of Transportation, for the Transportation Alternatives Program (TAP) for Three Mile Creek: Section 6 North Project. The City of

Mobile will contribute $138,773.00. A copy of said executed agreement will remain 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 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 CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Richardson moved for the suspension of the rules to consider Consent Resolutions 03-728 – 60-737 being introduced for the first time. The motion was seconded by Councilmember Daves, 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:

CONCUR IN THE REAPPOINTMENT OF CARVINE L. ADAMS TO THE MOBILE COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-728-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the City Council concurs in the re-appointment of Carvine L. Adams to the Mobile County Department of Human Resources Board for a term beginning October 1, 2018 and ending September 30, 2024.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, 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 adopted.

RE-APPOINT BESS RICH TO THE MOBILE PLANNING COMMISSION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-729-2018

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Bess Rich is re-appointed to the Mobile Planning Commission effective October 31, 2018 for a term ending October 31, 2021.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, 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 adopted.

DECLARE THE STRUCTURE AT 2155 BETTER STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-730-2018

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 2155 Better 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 and 7, 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 2155 Better Street as:

LOT 20 BLK 3 1ST ADD TO TOULMINVILLE HGTS DBK 132 P 36 #SEC 44 T4S RIW #MP29 02 44 0 024

Parcel number: 29 02 44 0 024 105

Last assessed to: CUNNINGHAM IRMA LEE BROWN

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 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 adopted.

DECLARE THE STRUCTURE AT 2309 BULLEN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLSHED (DISTRICT 1). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-731-2018

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 2309 Bullen 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. 6, 7, 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 2309 Bullen Street as:

LOT 5 BLK 3 SUMIVIERVILLE PL MBK 3 P 632 #SEC 42 T4S RIW #MP29 07 42 0 002

Parcel number: 29 07 42 0 002 149

Last assessed to: PACE MORTGAGE INVESTMENT CO. INC:

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 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 adopted.

DECLARE THE STRUCTURE AT 2217 DAUPHIN ISLAND PARKWAY A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-732-2018

Sponsored by: Councilmember Small

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 2217 Dauphin Island Parkway 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 2217 Dauphin Island Parkway as:

BEG AT NW COR OF LOT 3 BLK E EDGEWOOD PARK SUB MBK 5 PG 69 TH NELY 185.2 FT: TH S 47.45 FT: TH SWLY 169.2 FT TO E/L OF DAUPHIN ISLAND PKWY TH NLV ALONG SD E/L 50 FT TO POB

Parcel number: 32 04 35 0 002 014

Last assessed to: RAINEY MARK REYNOLDS, SR.

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 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 adopted.

DECLARE THE STRUCTURE AT 1310 WINDSOR AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-733-2018

Sponsored by: Councilmember Small

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 1310 Windsor 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. 6 and 7 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 1310 Windsor Avenue as:

LOT 28 BLK 3 BROOKLEY HGTS FIRST SECTOR MBK 3 P 677-68 #SEC 37 T5S RIW #MP32 02 37 0 001

Parcel number: 33 0111 3 002 083

Last assessed to: KING RODERICK

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 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 adopted.

DECLARE THE STRUCTURE AT 1550 HILLANDALE DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 4). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-734-2018

Sponsored by: Councilmember Williams

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 1550 Hillandale Drive 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 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 1550 Hillandale Drive as:

LOT 30 BLK B 3RD ADD TO CRESTVIEW MBK 10 P 194 #SEC 11T4S R2W #IVIP33 01113 002

Parcel number: 33 01113 002 083

Last assessed to: LITTLE ASHLEY FRENCH

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 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 adopted.

DECLARE WEEDS NOXIOUS, GROUP 1584. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-735-2018

A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES

WHEREAS, a survey has been made to determine the properties upon which or in front of which noxious or dangerous weeds are growing and the agents or employees of the City of Mobile have obtained the legal description of parcels of property in the City of Mobile upon which or in front of which such weeds are growing, and it has been determined to follow the provisions of Act No. 329 of the Legislature of the State of Alabama, approved on April 28, 1988, and to have caused such weeds to be cut or otherwise abated as public nuisances:

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

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described In Exhibit, "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as Group #1584 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Plaza, 205 Government Street, Mobile, Alabama, on the 20th day of November, 2018, at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

	WEED LIEN				
	GROUP 1584			Res. No.	
10/16/2018	LOTS TO BE DECLARED			58-	
11/20/2018	LOTS FOR PUBLIC HEARING			58-	
//2018	LOTS TO BE ASSESSED FOR COST			58-	
			Amount	Dis	N/A
No.	Address	SRO No.	Assessed		CBO
1	1313 Lola St	891245		2	
2	608 Good Pay St	891246		2	
3	610 Good Pay St	891247		2	
4	2954 Pages Lane	891248		1	
5	2956 Pages Lane	891255		1	
6	1904 Seale St	891256		1	
7	2419 Cone St	891257		1	
8	1368 Persimmon St	891259		2	
9	2065 Kentwood Lane	891344		3	
10	1814 Idell St	891349		1	
11	5050 Washington Blvd	891350		4	
12	704 Pillians St	891357		3	
13	1258 Seneca St	891360		3	
14	2063 Kentwood Lane	894518		3	
15	1406 Persimmon St	894519		2	
16	1404 Persimmon St	894520		2	
17	1308 Hercules St	894522		2	
18	2 Hathway Rd	894523		7	
19	5590 Old Pascagoula Rd	894524		4	
20	2217 Hoppin St	894525		3	
21	2457 Dauphin Island Pkwy	894526		3	
22	2201 Weaver Rd	894528		3	
	Total		$ -		

District total for this group		Numbers of lots cut	
1	5	1	
2	7	2	
3	7	3	
4	2	4	
5	0	5	
6	0	6	
7	1	7	
	22		0

*ADD Added in from other Groups
*CBO Cut By Owner
*N/A Taken out by Inspector

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, 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 adopted.

ASSESS COST FOR REMOVAL OF WEEDS, WEED LIEN GROUP #1580. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-736-2018

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group 1580 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

	WEED LIEN				
	GROUP 1580			Res. No.	
6/5/2018	LOTS TO BE DECLARED			58-358	
7/10/2018	LOTS FOR PUBLIC HEARING			58-478	
10/16/2018	LOTS TO BE ASSESSED FOR COST			58-	
No.	Address	SRO No.	Amount Assessed	Dis	N/A CBO
1	602 South Carolina St	870068	$ 118.41	3	
2	1310 Brussells St	870069	$ 203.10	3	
3	1357 Amsterdam Ct	870070	$ 116.63	3	
4	856 W Victory Dr	870072	$ 215.54	3	
5	604 Plum St	870075	$ -	2	CBO
6	608 Plum St	870076	$ -	2	CBO
7	610 Plum St	870077	$ -	2	CBO
8	209 Lexington Ave	870078	$ -	2	CBO
9	1101 Bay Ave	871061	$ 167.95	3	
10	1164 Hercules St	871062	$ -	2	CBO
11	624 Patton Ave	871063	$ -	2	CBO
12	1953 Antoine St	871065	$ 175.44	2	
13	2412 Boyette St	871066	$ -	1	
14	813 Washington Ave	871067	$ -	3	CBO
15	1104 Gayle St	871068	$ 166.35	3	
16	2208 Homewood St	871946	$ -	1	CBO
17	2980 Springhill Ave	871947	$ 338.11	1	
18	1609 Decatur St	871948	$ -	7	CBO
19	5921 Theles Dr	871949	$ 336.13	6	
20	2209 Largo Ave	871950	$ -	6	CBO
21	2213 Largo Ave	871951	$ -	6	CBO
22	813 Chin St	872567	$ -	2	CBO
	Total		$ 1,837.66		

District total for this group		Numbers of lots cut	
1	3	1	1
2	8	2	1
3	7	3	6
4	0	4	0
5	0	5	0
6	3	6	1
7	1	7	0
	22		9

*ADD Added in from other Groups
*CBO Cut By Owner
*N/A Taken out by Inspector

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, 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 adopted.

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH AS PART OF THE MAYOR'S INCENTIVE PROGRAM, JACOB ALLEN, $500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-737-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor, upon the nomination by City supervisors recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of $500 each to the employees on the attached list.

These employees are to be commended for their exemplary work performance or innovations that significantly reduce costs or result in an outstanding improvement in service to the public.

"Exhibit A"
Officer of the Month

Last Name	First Name	Award	Month
Allen	Jacob	Officer of the Month	September 2018

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, 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 adopted.

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

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolutions 13-738 and 21-741 being introduced for the first time. The motion was seconded by Councilmember Daves, 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:

AUTHORIZE CHANGE ORDER NO. 2 TO THE CONTRACT WITH S. C. STAGNER CONTRACTING, INC. FOR LADD-PEEBLES STADIUM STRUCTURAL REPAIRS, PHASE I, TO ADD $28,923.00 TO THE ORIGINAL CONTRACT AMOUNT (2018 CIP ID #1007 CITY WIDE). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 13-738-2018

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, Change Order No. two (2) to the Contract with S. C. Stagner Contracting, Inc., whereby the sum of $28,923.00 is added to the original contract amount. A copy of said change order is on file in the office of the City Clerk.

Project name: Ladd-Peebles Stadium
Structural Repairs-Phase I

Project number: PR-216-17

Project budget number: C0250 (2018 CIP ID#1007 City Wide)

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, 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 adopted.

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR THE MEDAL OF HONOR PARK FIELD LIGHTING, $319,433.00 (2018 CIP #1074, D6). The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 23, 2018.

RESOLUTION: 21-739-2018

Sponsored by: Councilmember Rich

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: Harris Contracting Services, Inc.

Project name: Medal of Honor Park - Field Lighting

Project number: PR-036-18

Amount: $319,433.00 (2018 CIP #1047, D6)

AUTHORIZE CONTRACT WITH MODULAR CONCEPTS, LLC FOR THE SULLIVAN AND HOPE COMMUNITY CENTERS, GYMNASIUM FLOORING REPLACEMENT, $149,600 (2018 CIP #2017-128; D2). The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 23, 2018.

RESOLUTION: 21-740-2018

Sponsored by: Councilmembers Richardson and Manzie

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: Modular Concepts, LLC

Project name: Sullivan Community Center & Hope Community Center Gymnasium Flooring Replacement

Project number: PR-021-18

Amount: $149,600.00 (2018 CIP #2017-128, D1 and D2)

AUTHORIZE CONTRACT WITH LIEB ENGINEERING COMPANY, LLC FOR JOE BAILEY PARK-TENNIS COURTS AND WALKING TRAIL DRAINAGE IMPROVEMENTS-CIVIL ENGINEERING, $16,900.00 (2018 CIP #1038, D5). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-741-2018

Sponsored by: Councilmember Daves

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: Lieb Engineering Company. LLC

Project name: Joe Bailey Park - Tennis Courts and Walking Trail Drainage Improvements - Civil Engineering

Project number: PR-022-18

Amount: $16,900.00 (2018 CIP#1038, D5)

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, 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 adopted.

AUTHORIZE CONTRACT WITH MICOR INC. D/B/A MDS CONSTRUCTION FOR THE JAMES M. SEALS, JR. PARK PAVILION, $66,950.00 (2018 CIP #2017-128). The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 23, 2018.

RESOLUTION: 21-742-2018

Sponsored by: Councilmember Manzie

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. dba MDS Construction

Project name: James M. Seals Jr. Park - Pavilion

Project number: PR-063-18

Amount: $66,950.00 (2018 CIP #2017-128)

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH DOBSON SHEET METAL & ROOFING, INC. FOR THE ARTHUR R. OUTLAW CONVENTION CENTER, SOUTH TOWER, SKYLIGHT REPAIRS, $8,000.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 23, 2018.

RESOLUTION: 21-743-2018

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: Dobson Sheet Metal & Roofing, Inc.

Project name: Arthur R. Outlaw Convention Center - South Tower
Skylight Repairs

Project number: CN-082-18

Amount: $8,000.00

APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MOBILE AND MOBILE COUNTY REGARDING 2018 TRIPPEL ROAD IMPROVEMENTS (AMAZON SORTATION & DISTRIBUTION CENTER) $625,000.00 (CITY'S PORTION). The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 23, 2018.

RESOLUTION: 01-744-2018

Sponsored by: Mayor Stimpson

A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MOBILE, ALABAMA AND MOBILE COUNTY, ALABAMA REGARDING 2018 TRIPPEL ROAD IMPROVEMENTS

WHEREAS, the County of Mobile, Alabama (the “County”) recently administered and will soon complete the construction of certain access road improvements located near Exit 13 off Interstate 10 in an unincorporated part of the County (the “Road Improvements”), which shall be dedicated for public use upon approval and acceptance by the County ; and

WHEREAS, the Road Improvements were required to accommodate additional traffic, truck turning movements, and the reduction of traffic-congesting left turns onto Theodore Dawes Road resulting from activity at a commercial park comprising approximately 158 acres and known as the Port City Commerce Park (the “Park”) related to the development of the Amazon Sortation and Distribution Center; and

WHEREAS, the total cost to construct the Road Improvements is expected to be approximately $1,500,000; and

WHEREAS, The City of Mobile, Alabama (the “City”) anticipated significant economic benefits to accrue to the City’s economy as a result of the continued commercial activity at the Park and as a direct result of the development of the Amazon Sortation and Distribution Center, including increased tax revenues and the creation of new jobs for residents of the City; and

WHEREAS, in consideration of the economic impact and other benefits to be received by the City and the general public, the City has committed to contribute Six Hundred Twenty-Five Thousand Dollars ($625,000.00) to the County to assist the County with the total cost of the Road Improvements, and the County desires to accept such contribution.

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

The Mayor of the City of Mobile is hereby authorized and directed to execute, acknowledge and deliver that certain Intergovernmental Agreement between the City and the County regarding the 2018 Trippel Road Improvements, in substantially the form and of substantially the content as presented to and considered by the City, with such changes or additions thereto or deletions therefrom as the office of the City executing the Intergovernmental Agreement shall approve.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA this the ____ day of October, 2018.

<u>APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE MOBILE HOUSING BOARD FOR ASSISTANCE WITH ADMINISTRATION, PLANNING AND DEVELOPMENT TO BE PROVIDED BY THE CITY.</u> The following resolution was held over for one (1) week until the regular meeting of Tuesday, October 23, 2018.

RESOLUTION: 01-745-2018

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, an intergovernmental agreement between the City of Mobile and the Mobile Housing Board for the City to provide assistance with administration, planning and development, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

<u>ANNOUNCEMENTS:</u>

Councilmember Small reported on several community action group meetings he attended last week.

Councilmember Small invited the public to attend the first of a series of Chit Chat Townhall Luncheons he will host with Representative Barbara Drummond. The event will take place Thursday, October 18, 2018, 11:30 a.m. – 1:30 p.m., at the Mardi Gras Museum.

Councilmember Daves stated a district five community meeting will be held on Tuesday, October 23, 2018, at 6:00 p.m., at Westminster Presbyterian Church.

Councilmember Gregory mentioned she attend the Cobblestone Block Party this past weekend.

Councilmember Gregory announced the district seven Christmas party will be held December 10, 2018 at the Mobile Museum of Art.

Councilmember Richardson provided information on several new restaurants opening in district one.

Councilmember Richardson announced that a meeting to discuss park amenities will be held on Thursday, October 25, 2018, at 6:00 p.m., at Booker T. Washington Elementary School.

Councilmember Rich stated that the Public Services committee will meet on Monday, October 22, 2018 at 1:00 p.m. The purpose of the meeting is to discuss utility poles in City rights-of-way, booting of vehicles in private parking lots and the proposed parking agreement between the City and Republic Parking System.

Councilmember Rich said the Quilt of Valor presentation will take place at the Council's November 6, 2018 meeting.

Councilmember Rich invited the public to attend the Connie Hudson Senior Center's 10th anniversary celebration on November 8, 2018.

Councilmember Rich announced a district six community meeting will be held on November 29, 2018, at 6:30 p.m., at the Connie Hudson Senior Center.

Councilmember Manzie noted dates for several district two community meetings that will be held.

Council Vice President Manzie stated the following:

"Our attorney has proposed a course of action on matters the decision of which may lead to litigation. As required by the Alabama Open Meetings Act our attorney has provided a declaration that an executive session is appropriate for such purpose."

"Madam City Clerk do you have a copy of said declaration?"

City Clerk Lisa C. Lambert responded:

"Yes."

Council Vice President moved to convene into executive session for a period of 45 minutes and to reconvene the regular meeting in the auditorium, 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 convened into executive session at approximately 12:32 p.m.

At approximately 1:29 p.m. City Clerk Lisa C. Lambert reconvened the regular meeting.

Councilmember Daves moved to adjourn the meeting, 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 regular meeting adjourned at approximately 1:30 p.m.

Approved: October 23, 2018

COUNCIL VICE PRESIDENT

CITY CLERK