

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 26, 2020

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, February 26, 2020, at 1:00 p.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 2:00 p.m.

Approved: March 3, 2020

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 26, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, February 26, 2020, at 2:00 p.m., in regular meeting.

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

Councilmember C. J. Small, Vice-President, Mobile City Council, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Richardson requested everyone remain standing for a moment of silence in memoriam of Katherine Johnson. Ms. Johnson was an American mathematician and NASA employee whose calculations were critical to the success of the first and subsequent U.S. crewed spaceflights.

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 February 18, 2020 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson commended the Public Works and Public Safety departments for their dedication to make this year's Mardi Gras season a success.

Mayor Stimpson announced steps the City is taking to bring awareness to domestic violence and to assist the victims.

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MONTHLY FINANCE REPORT:

Paul Wesch, Executive Director of Finance, presented the Council with the monthly finance report for January 2020.

ADOPTION OF THE AGENDA:

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

APPEALS:

The Council considered the request of Betty Anderson for a waiver of the Noise Ordinance at 801 Donald Street on February 29, 2020, from 3:00 p.m. until 10:00 p.m. (District 1).

Councilmember Daves moved to grant the waiver, which motion 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

The Council considered the request of Emily Naron, Ultimate Audio Fabrication, for a waiver of the Noise Ordinance at 5770 I-10 Industrial Parkway, N., on March 6, 2020, 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 Richardson 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 O'Daly's Irish Pub for a waiver of the Noise Ordinance at 564 Dauphin Street, on March 14, 2020, from 4:00 p.m. until 12:00 a.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED ON THE WEST SIDE OF RANGELINE ROAD, 1/2 SOUTH OF HAMILTON BOULEVARD, FROM I-1 AND I-2 TO I-2 (DISTRICT 4).

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The Presiding Officer announced that today was the day for the public hearing to rezone property located on the west side of Rangeline Road, from I-1 and I-2 to I-2 and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, spoke about the importance of the Human Relations Commission, gun violence in Mobile and the CIP Committee.
2. Robert Clopton, 2612 Charlotte Oaks Drive, expressed his concerns regarding the leadership of the WAVE Transit.
3. Cedric Myles, 1312 Forest Cove Drive, asked questions about police procedures for reporting a crime.
4. Timothy Hollis, 1924 Seale Street, invited the Council to a town hall meeting focusing on criminal justice.

ORDINANCES HELD OVER:

ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE CITY CODE PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES. The following ordinance, which was introduced and read at the regular meeting of January 28, 2020 and held over until the regular meetings of February 4, 18 and 26, 2020, was called up by the Presiding Officer.

ORDINANCE: 38-003-2020

Sponsored by: City Council

AN ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE MOBILE, ALABAMA CITY CODE, 1991 PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES

Be it ordained by the City Council of the City of Mobile, Alabama that Chapter 38, Article II of the Mobile City Code (1991) is hereby amended and restated as follows:

ARTICLE II. - JUDGES Sec. 38-41. - Number; term; adjunct judges

(a) Number. The municipal court shall consist of five (5) judges: three (3) full-time judges, and two (2) part-time judges. The full-time and part-time judges of the municipal court shall be appointed by the City Council by a vote of the majority of its members.

(b) Term. The term of office of each full-time municipal judge shall be for a term of four (4) years. The term of office of each part-time municipal judge shall be for a term of two (2) years. The term of either full-time or part-time municipal judges shall continue until a successor has been appointed and qualified. The municipal judges shall be eligible for reappointment upon the expiration of their terms.

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(c) Adjunct Judges. The Council may, from time to time, appoint up to five (5), part-time adjunct judges who shall comprise a roster of judges willing and able to undertake individual docket assignments as deemed necessary by the Presiding Judge. The term of office of each adjunct judge shall be for a term of two (2) years, and the term shall continue until a successor has been appointed and qualified. Adjunct municipal judges shall be eligible for reappointment upon the expiration of their terms.

Sec. 38-42. - Qualification; other employment.

(a) Qualifications. Each municipal judge shall: 1) be licensed to practice law in the State of Alabama; 2) be a qualified elector of the State of Alabama and the City of Mobile; and, 3) be a resident of the City of Mobile.

(b) Other Employment. No municipal judge shall be otherwise employed in any capacity by the city during his or her term of office.

2 Sec. 38-43. - Vacancy.

The office of a municipal judge shall be vacant if he or she dies, resigns, or is removed; and vacancies shall be filled by the City Council in the same manner as original appointments are made.

Sec. 38-44. - Oath.

Each municipal judge shall, before assuming office, take and sign the oath provided by the Constitution of the State, and a copy thereof shall be filed in the office of the Secretary of State, the Administrative Director of Courts, and the City Clerk; provided, however, that failure to file as required by this section shall not render invalid any act, order, or judgment of said judge.

Sec. 38-45. - Presiding judge.

(a) Designation. The Mayor shall designate one of the full-time judges to serve as presiding judge.

(b) Duties. The presiding judge is the chief judicial officer of the municipal court and bears primary responsibility for court administration, and for insuring that all cases that are properly brought before the court are heard and determined as expeditiously as possible. The presiding judge's duties shall include:

(1) establishing a court calendar of cases, setting dockets and assigning cases for trial and disposition to such municipal judges as deemed necessary for the efficient administration of the court;

(2) the authority to prescribe and publish reasonable rules and regulations for the dispatch of the business of the court;

(3) the authority to hold, or direct to be held, such sessions of court as shall be necessary. All sessions of court shall be presided over by the presiding judge or by a judge assigned by the presiding judge; and

(4) designating and authorizing other municipal officers to approve appearance and appeal bonds.

(e) Reports. The presiding judge shall make quarterly reports to the city council and mayor on the operation of the municipal court. The quarterly report shall include, at a minimum, information stating the number of new cases filed during the quarter, the number of cases still pending at the end of the quarter, the number of cases resolved or disposed of during the quarter, the number of cases that were appealed to the circuit court during the quarter, the presiding judge's recommendations for improving access to justice and the operations of the court, and any other information or statistics that the presiding judge determines to be pertinent. The information concerning the number of cases filed, pending, resolved or

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disposed of, and appealed shall be arranged to separately reflect the number of traffic offenses initiated by issuance of a uniform traffic ticket and complaint, the number of non-traffic offenses initiated 3 by issuance of a uniform non-traffic citation and complaint, the number of offenses initiated by arrest, and any other categorization of offenses as the presiding judge shall deem necessary to fully and accurately report on the operations of the municipal court.

Sec. 38-46. - Disqualification on specific cases.

Each municipal judge shall be subject to all grounds of disqualification from hearing specific cases that are applicable to circuit court judges.

Sec. 38-47. - Full-time municipal judges not to engage in the practice of law.

No full-time municipal judge shall, during his or her continuance in office, engage in the practice of law or receive any remuneration for judicial service, except the salary and allowances authorized by ordinance.

Sec. 38-48. - Acting municipal judge.

In the event of the absence from the city, death, disability or disqualification of a municipal judge, for any reason, the mayor shall have the authority to designate persons, licensed to practice law in the state and who are qualified electors of the state, not otherwise employed in any capacity by the city, to serve as acting municipal judges with all the power and authority of a duly appointed municipal judge. No such acting judge may serve for more than thirty (30) successive days or a total of sixty (60) days in any calendar year; provided, that when the duly appointed municipal judge is disqualified pursuant to the constitution, the time of service limitations for acting judges shall not apply during such disqualification.

Sec. 38-49. - Compensation.

The salary of the municipal judges shall be fixed by resolution of the Council. This salary shall not be diminished during the judges' term of office. Any general increase in the compensation of all or substantially all City employees shall be applied proportionately to the salary of the municipal judges. The council may provide for the retirement of municipal judges, with such conditions, retirement benefits and pensions for them and their dependents as the Council may prescribe by resolution.

Sec. 38-51. - Time and place of holding court.

(a) The full-time municipal judges shall work five (5) days per week, Monday through Friday at Mobile Government Plaza or at such other places as may be convenient or necessary for the transaction of official court business.

(b) Part-time judges (both regular and adjunct) shall preside over dockets and perform other duties as may be assigned by the presiding judge, including dockets held at the county metro jail and at such other places as may be convenient or necessary for the transaction of official court business. 4 Secs. 38-52—38-60. - Reserved.

This ordinance shall be effective upon adoption and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Gregory moved that the ordinance be amended, which move was seconded by Councilmember Rich.

Following comments from Councilmembers Gregory and Daves, Councilmember Daves moved to table the ordinance, which move was seconded by Councilmember Richardson and the vote was as follows:

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

Nays: None

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

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR KIDD PARK – ATHLETIC FIELD LIGHTING, \$58,329.00. The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-152-2020

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: Harris Contracting Services, Inc.

Project name: Kidd Park - Athletic Field Lighting

Project number: PR-001-20

Amount: \$58,329.00 (2020 CIP ID #2039, D2)

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, 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 SAWGRASS CONSULTING, LLC TO PERFORM ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CIP RESURFACING CITY WIDE, \$435,510.00. The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-153-2020

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

Name of company: Sawgrass Consulting, LLC

Project name: 2020 CIP Resurfacing City Wide; 01, 02, 03, 04, 05, 06, and 07; COM project no. 2020-3005-02

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Estimated cost: \$435,510.00

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, 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:

ESTABLISH THE COMPENSATION OF MUNICIPAL COURT JUDGES. The following meeting, which was introduced and read at the regular meeting of January 28, 2020 and held over until the regular meetings of February 4, 18 and 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-093-2020

Sponsored by: City Council

A RESOLUTION ESTABLISHING THE COMPENSATION OF MUNICIPAL COURT JUDGES

FINDINGS.

1. The Council has previously established a municipal court as allowed by Ala. Code § 12-14-1, and has appointed individuals to serve as municipal court judges in accordance with Ala. Code § 12-14-30.
2. In 2006, the Council adopted an Ordinance fixing the compensation for municipal judges as allowed by Ala. Code § 12-14-33 and § 38-49 of the Mobile City Code.
3. The Council deems it necessary and proper to set the compensation for the Presiding Judge, full-time judges, and newly created positions of adjunct judges.
4. The Council also deems it necessary and proper to increase the compensation for the current judges serving in municipal court.

Now, therefore, BE IT RESOLVED by the City Council of the City of Mobile, Alabama, as follows:

1. Compensation—adjunct judges. Part-time adjunct judges shall be compensated at the rate of four hundred dollars (\$400) for each docket held.
2. Salary increase. The salaries of individuals currently serving as full or part-time judges (including the Presiding Judge) shall be increased as follows:
 - (a) \$20,000 for full time judges; and
 - (b) \$10,000.00 for part time judges.
3. Benefits; Salary increases. Any general increase in the compensation of all or substantially all city employees shall be applied proportionately to the salary of the full-time and part-time judges. Full-time and part-time judges shall be also eligible to participate in the City's health insurance plan, retirement plan, and other such programs on the same basis as other City employees. Adjunct municipal judges shall not be eligible for benefits afforded to full and part-time judges.

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4. This resolution shall be effective on and after its adoption by the City Council; provided, however, the salary increases provided for in paragraph 2 shall be retroactive to October 1, 2019 and shall remain in place for the remainder of each judge’s term.

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

APPROVE PURCHASE ORDERS FOR AUTO PARTS AND JANITORIAL SUPPLIES.
The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-154-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below proposed Bid Award, to the designated vendor, for the indicated time period, and if renewable, renewable without further action by Council, for the specified item(s) at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5365	GM AUTO PARTS	21	Various, see bid tab	6 months, renewable for one additional 6 month period.	U J CHEVROLET CO INC
5366	JANITORIAL SUPPLIES	17	Various, see bid tab	1 year, renewable for two additional 1 year periods.	DEES PAPER, MOBILE JANITORIAL, OFFICE DEPOT, OFFICE SOLUTIONS

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 PURCHASE ORDER FOR CHEVROLET TAHOE SUV, \$44,171.00. The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

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RESOLUTION: 08-155-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4299</u>	2020	(F7000) MOTOR POOL	2020 CHEVROLET TAHOE LT SUV (SEALED BID 5374)	\$44,171.00	(293039) <u>DONOHOO</u> <u>CHEVROLET LLC</u>

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 PURCHASE ORDER FOR CHEVROLET TAHOE SUV, \$38,275.00. The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-156-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4299</u>	2020	(F7000) MOTOR POOL	2020 CHEVROLET TAHOE LS SUV (SEALED BID 5374)	\$38,275.00	(293039) <u>DONOHOO</u> <u>CHEVROLET LLC</u>

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

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

AUTHORIZE CONTRACT AMENDMENT WITH NEEL-SCHAFER FOR ENVIRONMENTAL SERVICES FOR STORM WATER MANAGEMENT, TO INCREASE CONTRACT AMOUNT NTE \$360,000.00 AND EXTEND CONTRACT THROUGH JANUARY 31, 2021. The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-157-2020

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 to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to the contract, by and between the City of Mobile and Neel Schaffer, dated December 18, 2018 to revise the amount not to be exceeded to \$360,000 for Professional Services for Storm Water Management for the first one-year renewal period. An amendment to the contract is 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 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 WATKINS ACY STRUNK DESIGN, INC. FOR LADD-PEEBLES STADIUM – WALKING TRAIL, \$16,000.00. The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-158-2020

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: Watkins Acy Strunk Design, Inc.

Project name: Ladd-Peebles Stadium - Walking Trail

Project number: PR-081-19

Amount: \$16,000.00

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

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Nays: None

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

AUTHORIZE CONTRACT FOR MFRD MEDICAL EXAM SCREENING SERVICES WITH LIFE SCAN WELLNESS CENTER, NTE \$250,000.00 PER YEAR. The following resolution, which was introduced and read at the regular meeting of February 18, 2020 and held over until the regular meeting of February 26, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-159-2020

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 Life Extension Clinics, Inc., doing business as Life Scan Wellness Centers, in the amount not to exceed \$250,000 per year, for three years, for medical screening exam services, 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 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 ORDINANCES BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Small moved for the suspension of the rules to consider Ordinance 38-007 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 item.

ORDINANCES BEING INTRODUCED:

REZONE PROPERTY LOCATED ON THE WEST SIDE OF RANGELINE ROAD, 1/2 MILE SOUTH OF HAMILTON BOULEVARD, FROM I-1 AND I-1 TO I-2 (DISTRICT 4). The following ordinance was held over until the regular meeting of Tuesday, March 3, 2020.

ORDINANCE: 64-006-2020

Sponsored by: Councilmember Williams

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:

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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;

BEGINNING AT THE NORTHWEST CORNER OF PARCEL C, AS RECORDED IN LAND RECORD BOOK 6081, PAGE 939, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA, RUN NORTH 00°-00'-33" WEST, 2840.09 FEET TO A POINT ON THE SOUTH LINE OF PROPERTY CONVEYED BY INSTRUMENT RECORDED IN REAL PROPERTY BOOK 1332, PAGE 52, SAID PROBATE COURT RECORDS; THENCE NORTH 89°-59'-43" EAST AND ALONG SAID SOUTH LINE, 2405.33 FEET TO THE SOUTHEAST CORNER OF SECTION 2, TOWNSHIP 6 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA; THENCE NORTH 00°-00'-16" WEST AND ALONG THE EAST LINE OF SAID SECTION 2, A DISTANCE OF 1398.62 FEET TO A POINT ON THE SOUTH LINE OF ALABAMA STATE DOCKS TERMINAL RAILROAD; THENCE SOUTH 66°-42'-58" EAST AND ALONG SAID SOUTH RIGHT-OF-WAY LINE, 1617.38 FEET; THENCE SOUTH 77°-59'-54" EAST, ALONG SAID SOUTH RIGHT-OF-WAY LINE, 3788.61 FEET TO A POINT ON THE WESTERN RIGHT-OF-WAY LINE OF RANGELBVE ROAD (RIGHT-OF-WAY VARIES); THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 351.67 FEET; THENCE SOUTH 04°-24'-32" EAST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 745.52 FEET; THENCE SOUTH 00°-19'-47" WEST, 547.11 FEET; THENCE SOUTH 45°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 141.42 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 100.00 FEET; THENCE SOUTH 44°-40'-13" EAST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 141.42 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 848.29 FEET; THENCE SOUTH 04°-16'-19" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 901.90 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 304.04 FEET; THENCE SOUTH 45°-19'-14" EAST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 177.22 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 58.15 FEET TO A POINT ON THE NORTHERN MARGIN OF THE ALABAMA STATE DOCKS CANAL; THENCE SOUTH 89°-41'-15" WEST AND ALONG SAID NORTH MARGIN, 4696.65 FEET; THENCE NORTH 00°-08'-05" EAST, 1380.53 FEET TO THE NORTHEAST CORNER OF PARCEL C, AS CONVEYED BY INSTRUMENT RECORDED IN REAL PROPERTY BOOK 6081, PAGE 939, SAID PROBATE RECORDS; THENCE NORTH 89°-59'-50" WEST AND ALONG THE NORTH LINE OF SAID PROPERTY, 3005.12 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from I-1, Light Industry District, and I-2, Heavy Industry District, to I-2, Heavy Industry 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 I-2, Heavy Industry District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said 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 I-2, Heavy Industry 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.

ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE CITY CODE PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES. The following ordinance was introduced by Councilmember Gregory.

ORDINANCE: 38-007-2020

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Sponsored by: City Council

AN ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE MOBILE, ALABAMA CITY CODE, 1991 PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES

Be it ordained by the City Council of the City of Mobile, Alabama that Chapter 38, Article II of the Mobile City Code (1991) is hereby amended and restated as follows:

ARTICLE II.-JUDGES

Sec. 38-41. - Number; term; adjunct judges.

(a) Number. The municipal court shall consist of five (5) judges; three (3) full time judges, and two (2) part-time judges. The full-time and part-time judges of the municipal court shall be appointed by the city council by a vote of the majority of its members.

(b) Term. The-term of office of each full-time municipal judge shall be for a term of four (4) years. The term of office of each part-time municipal judge shall be for a term of two (2) years. The term of either full-time or part-time municipal judge shall continue until a successor has been appointed and qualified. The municipal judges shall be eligible for reappointment upon the expiration of their terms.

(c) Adjunct Judges. The Council may, from time to time, appoint up to five (5) part-time adjunct judges who shall comprise a roster of judges willing and able to undertake individual docket assignments made by the Presiding Judge pursuant to the following circumstances;

1) To serve when a full-time or part-time judge is unavailable to attend court to handle their assigned court docket.

2) To serve when a full-time or part-time judge has to be absent and unable to attend court to handle their assigned court docket due to illness, family needs, family emergencies and when unexpected and unplanned circumstances occur.

3) To serve when a full-time or part-time judge is out of the office for planned seminar attendance, convention attendance, judicial conference attendance, participation in out of the office legal and educational functions, attendance at civic programs, community activities, court meetings, program presentations for schools and neighborhood associations, and to hear cases when full-time or part-time judges have conflicts.

4) To accept assignments to serve as the Duty Judge and Temporary Duty Judge during the night time hours and weekends.

5) To carry out any of the above on a rotating basis consistent with their availability. The term of office of each adjunct judge shall be for a term of two (2) years, and the term shall continue until a successor has been appointed and qualified. Adjunct municipal judges shall be eligible for reappointment upon the expiration of their terms.

Sec. 38-42. - Qualification; other employment.

(a) Qualifications. Each municipal judge shall:

1) be licensed to practice law in the State of Alabama;

2) be a qualified elector of the State of Alabama and the City of Mobile; and,

3) be a resident of the City of Mobile

(b) Other Employment. No municipal judge shall be otherwise employed in any capacity by the city during his or her term of office.

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Sec. 38-43. - Vacancy.

The office of a municipal judge shall be vacant if he or she dies, resigns, or is removed; and vacancies shall be filled by the city council in the same manner as original appointments are made.

Sec. 38-44.-Oath

Each municipal judge shall, before assuming office, take and sign the oath provided by the constitution of the state, and a copy thereof shall be filed in the office of the secretary of state, the administrative director of courts, and the city clerk; provided, however, that failure to file as required by this section shall not render Invalid any act, order, or judgement of said judge.

Sec. 38-45. - Presiding Judge

(a) Designation. The mayor shall designate one of the full-time judges to serve as presiding judge.

(b) Duties. The presiding judge is the chief judicial officer of the municipal court and bears primary responsibility for court administration, and for insuring that all cases that are properly brought before the court are heard and determined as expeditiously as possible. The presiding judge's duties shall include:

(1) establishing a court calendar of cases, setting dockets and assigning cases for trial and disposition to such municipal judges as deemed necessary for the efficient administration of the court;

(2) the authority to prescribe and publish reasonable rules and regulations for the dispatch of the business of the court;

(3) the authority to hold, or direct to be held, such sessions of court as shall be necessary. All sessions of court shall be presided over by the presiding judge or by a judge assigned by the presiding judge; and

(4) designating and authorizing other municipal officers to approve appearance and appeal bonds.

(c) Reports. The presiding judge shall make quarterly reports to the city council and mayor on the operation of the municipal court. The quarterly report shall include, at a minimum, information stating the number of new cases filed during the quarter, the number of cases still pending at the end of a quarter, the number of cases resolved or disposed of during the quarter, the number of cases that were appealed to the circuit court during the quarter, the presiding judge's recommendations for improving access to justice and the operations of the court, and any other information or statistics that the presiding judge determines to be pertinent. The information concerning the number of cases filed, pending, resolved or disposed of, and appealed shall be arranged to separately reflect the number of traffic offenses initiated by issuance of a uniform traffic ticket and complaint, the number of non-traffic offenses initiated by issuance of a uniform non-traffic citation and complaint, the number of offenses initiated by arrest, and any other categorization of offenses as the presiding judge shall deem necessary to fully and accurately report on operations of the municipal court.

Sec. 38-46. - Disqualification on specific cases.

Each municipal judge shall be subject to all grounds of disqualification from hearing specific cases that are applicable to circuit court judges.

Sec. 38-47. - Full-time municipal judges not to engage in the practice of law.

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No full-time municipal judge shall, during his or her continuance in office, engage in the practice of law or receive any remuneration for judicial services, except the salary and allowances authorized by ordinance.

Sec. 38-48.-Acting municipal judge.

In the event of the absence from the city, death, disability or disqualification of a municipal judge, for any reason, the mayor shall have the authority to designate persons, licensed to practice law in the state and who are qualified electors of the state, not otherwise employed in any capacity by the city, to serve as acting municipal judges with all the power and authority of a duly appointed municipal judge. No such acting judge may serve for more than thirty (30) successive days or a total of sixty (60) days in any calendar year; provided, that when the duly appointed municipal judge is disqualified pursuant to the constitution, the time of service limitations for acting judges shall not apply during such disqualification.

Sec. 38-49. - Compensation.

The salary of the municipal judges shall be fixed by resolution of the council. This salary shall not be diminished during the judges' term of office. Any general increase in the compensation of all or substantially all city employees shall be applied proportionately to the salary of the municipal judges. The council may provide for the retirement of municipal judges, with such conditions, retirement benefits and pensions for them and their dependents as the council may prescribe by resolution.

Sec. 38-51. - Time and place of holding court.

(a) The full-time municipal judges shall work five (5) days per week, Monday through Friday at Mobile Government Plaza or at such other places as may be convenient or necessary for the transaction of official court business.

(b) Part-time judges (both regular and, subject to Section 38-41(c) of this ordinance, adjunct judges) shall preside over dockets and perform other duties as may be assigned by the presiding judge, including dockets held at the county metro jail and at such other places as may be convenient or necessary for the transaction of official court business.

Sec. 38-52 - 38-60. - Reserved.

This ordinance shall be effective upon adoption and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Gregory moved that the ordinance 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 ordinance 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 Resolution 08-161 – 37-162 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.

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CONSENT RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER TO EPIC OUTDOOR CINEMA, LLC FOR OUTDOOR CINEMA SYSTEM, \$17,270.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-160-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>2170</u>	2020	(2032) COMMUNITY CENTERS	OUTDOOR CINEMA SYSTEM (SEALED BID 5381)	\$17,270.00	<u>EPIC OUTDOOR CINEMA LLC</u>

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.

TRANSFER \$7,200.00 FROM CAPITAL PROJECT #E0018 PRIORITY PROJECT/DISTRICT 6 TO CAPITAL PROJECT #C0454 MEDAL OF HONOR PARK FOR A SIGN NEAR THE MAWSS WATER TOWER. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 09-161-2020

Sponsored by: Councilmember Rich

BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$7,200.00 be reallocated from Capital Project #00018 Priority Project/District 6 in the Capital Improvement Fund (2000) to Capital Project #C0454 Medal of Honor Park-Gymnastics Center Improvements. These funds will be used to place a sign near the MAWSS water tower in Medal of Honor Park.

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

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RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LIQUOR LICENSE FOR LUCKY FEST 2020, 3692 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-162-2020

Sponsored by: Councilmember Daves

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

Type of application: Special Events Retail

Submitted by: Airport Lucky LLC

Location: Lucky Fest 2020
3692 Airport Blvd Parking Lot

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.

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 Resolution 21-163 being introduced for the first time. The motion was seconded by Councilmember Daves.

Councilmember Richardson moved for the suspension of rules to consider CIP Resolution 21-164 being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

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

Nays: Williams

The Presiding Officer declared unanimous consent denied for CIP Resolution 21-164.

The Presiding Officer then called for the vote on the original motion 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 CIP Resolution 21-163.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR MIMS PARK-BASEBALL SCOREBOARD REPLACEMENT, \$28,604.00. The following resolution was introduced by Councilmember Small.

RESOLUTION: 21-163-2020

Sponsored by: Councilmember Williams and Mayor Stimpson

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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: Mims Park - Baseball Scoreboard Replacement
Project number: PR-018-20
Amount: \$28,604.00

The resolution was read by the City Clerk; whereupon Councilmember Small 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 DELTA FLOORING, INC. FOR FIGURES COMMUNITY CENTER & DOTCH COMMUNITY CENTER-GYMNASIUM FLOORING, \$222,000.00.
The following resolution was held over until the regular meeting of Tuesday, March 3, 2020.

RESOLUTION: 21-164-2020
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: Delta Flooring, Inc.
Project name: Figures Community Center & Dotch Community Center Gymnasium Flooring
Project number: PR-012-20
Amount: \$222,000.00 (2020 CIP ID #2025 and ID #2026, 01)

RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER TO PROTEC VIDEO LLC FOR CLOUD VIDEO SOFTWARE LICENSES FOR MPD CYBER DIVISION, \$85,683.00. The following resolution was held over until the regular meeting of Tuesday, March 3, 2020.

RESOLUTION: 08-165-2020
Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>6338</u>	2020	(1545) POLICE CYBER DIVISION	CLOUD VIDEO SOFTWARE LICENSES FOR CAMERA SYSTEMS (SOLE SOURCE)	85,683.00	<u>(294102) PROTEC VIDEO LLC</u>

APPROVE PURCHASE ORDER FOR 15 POLICE PACKAGE CHEVROLET TAHOE SUVS, \$488,124.60. The following resolution was held over until the regular meeting of Tuesday, March 3, 2020.

RESOLUTION: 08-166-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>6667</u>	2020	(F7000) MOTOR POOL	15 POLICE PACKAGE CHEVROLET TAHOE SUVS (AL STATE CONTRACT)	\$488,124.60	<u>(293039) DONOHOO CHEVROLET LLC</u>

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR MOWER FOR THE AZALEA CITY GOLF COURSE, \$29,000.00. The following resolution was held over until the regular meeting of Tuesday, March 3, 2020.

RESOLUTION: 08-167-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5164</u>	2020	(F6130 AZALEA CITY GOLF COURSE	2016 JOHN DEERE 9009A MOWER (SEALED BID 5377)	\$29,000.00	<u>(022254) BEARD EQUIPMENT COMPANYy</u>

AUTHORIZE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR COOPER RIVERSIDE PARK-FLOATING DOCK DEFLECTOR BOOM-PHASE 2, \$30,996.00. The following resolution was held over until the regular meeting of Tuesday, March 3, 2020.

RESOLUTION: 21-168-2020

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: Rob't J. Baggett, Inc.

Project name: Cooper Riverside Park - Floating Dock Deflector Boom Phase 2

Project number: PR-017-20

Amount: \$30,996.00

AUTHORIZE CONTRACT WITH DELTA FLOORING, INC. FOR GOVERNMENT PLAZA-LOBBY FLOOR REPLACEMENT-VARIOUS CITY DEPARTMENTS, \$61,470.00.
The following resolution was held over until the regular meeting of Tuesday, March 3, 2020.

RESOLUTION: 21-169-2020

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: Delta Flooring, Inc.

Project name: Government Plaza - Lobby Flooring Replacement Various City Departments

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Project number: AD-023-19

Amount: \$61,470.00

ESTABLISH THE COMPENSATION FOR ADJUNCT MUNICIPAL COURT JUDGES. The following resolution was held over until the regular meeting of Tuesday, March 3, 2020.

RESOLUTION: 60-170-2020

Sponsored by: City Council

RESOLUTION ESTABLISHING THE COMPENSATION OF ADJUNCT MUNICIPAL COURT JUDGES

FINDINGS.

1. The Council has amended and restated Chapter 38, Article II of the Mobile City Code to allow for the appointment of adjunct judges.
2. The Council deems it necessary and proper to establish compensation for such adjunct judges.

Now, therefore, BE IT RESOLVED by the City Council of the City of Mobile, Alabama, as follows:

1. Compensation – Adjunct Judges. Any adjunct judge appointed pursuant to § 38-41(c) of the Mobile City Code shall be compensated at the rate of four hundred dollars (\$400) for each docket held by such adjunct judge.
2. Benefits. Adjunct judges shall not be eligible for benefits afforded to full and part-time judges.

Effective Date. This resolution shall be effective upon its adoption and publication pursuant to applicable law.

ANNOUNCEMENTS:

Councilmembers Small, Rich, Daves and Manzie expressed their appreciation to all City employees for their work to make Mardi Gras safe and enjoyable.

Councilmember Gregory announced the district seven community meeting scheduled for March 31, 2020 will be rescheduled.

Councilmember Gregory gave a report on her participation as the Grand Marshall of the Knights of Mobile parade and the Hillsdale parade.

Councilmember Gregory stated that the Mobile Terrace parade will take place this Saturday.

Councilmember Daves reminded citizens that the Council does not have administrative authority to intervene in employee issues at the WAVE Transit.

Councilmember Richardson encouraged citizens to read the article about the Clotilda in the February 2020 issue of National Geographic.

Councilmember Manzie welcomed Mr. James Atchison in his role as Council attorney.

Councilmember Manzie wished Corine Tartt Wesley a happy 100th birthday and thanked her family for including him in the celebration.

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

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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 3:25 p.m.

Adopted: March 3, 2020

COUNCIL PRESIDENT

CITY CLERK