MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 6, 2019

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, August 6, 2019, 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.

The Presiding Officer adjourned the meeting.

Approved: August 13, 2019

COUNCIL VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, AUGUST 6, 2019

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, August 6, 2019, at 10:30 a.m., in regular meeting.

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

Pastor David Edwards, Jr., Reconciling Lives to the Kingdom Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meeting July 30, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson presented a proclamation declaring August 6, 2019 as "Coast Guard Day" in Mobile.

PRESENTATIONS BY THE COUNCIL:

Councilmember Gregory presented a proclamation declaring August 4-10, 2019 as "National Health Center Week" in Mobile.

NOTE: At approximately 11:04 a.m. Councilmember Small excused himself from the meeting.

Councilmember Manzie presented a proclamation declaring August 9, 2019 as "International Coworking Day" in Mobile.

ADOPTION OF THE AGENDA:

Councilmember Daves moved to adopt the agenda, which move was seconded by Councilmember Rich 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 agenda adopted.

APPEALS:

The Council considered the request of Carrie R. Coats for a waiver of the Noise Ordinance on September 4-12, 2019 from 5:30 p.m. until 8:00 p.m., in Lyons Park (District 2).

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

Ayes: Richardson, Manzie, 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 Dan Eclan, 911 Dauphin Street, for a waiver of the Noise Ordinance on November 9, 2019 from 7:00 p.m. until 11:00 p.m. (District 2).

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

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

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

None.

RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH OSPREY INITIATIVE, LLC FOR FLOATABLE LITTER REMOVAL-DOG RIVER, ONE MILE CREEK & THREE MILE CREEK, $52,000.00. The following resolution, which was introduced and read at the regular meeting of Tuesday, July 30, 2019 and held over for one (1) week until the regular meeting of August 6, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-703-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Osprey Initiative, LLC, for a four-month period, and renewable without further Council approval for three additional four-month periods, in a total amount not to exceed $52,000, for litter removal services on the Dog River, One Mile Creek, and Three Mile Creek, attached hereto and made a part hereof as though set forth in full, and to approve the supporting bid award. 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 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 MOBILE ASPHALT COMPANY, LLC FOR 2018 GROUP A PAYGO, $4,142,212.73 (D1, 2, 4, 5 & 6). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 30, 2019 and held over for one (1) week until the regular meeting of August 6, 2019, was called up by the Presiding Officer.

RESOLUTION: 21-704-2019

Sponsored by: Councilmembers Richardson, Manzie, Williams, Daves, Rich 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: Mobile Asphalt Company, LLC

Project name: 2018 Group A PAYGO (01, 2, 4, 5 & 6)
COM Project No. 2019-3005-17

Estimated cost: $4,142,212.73

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 Manzie 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.

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 08-707 – 60-714, being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

APPROVE REQUISITIONS OVER $7,500.00 FOR THE WEEK OF JULY 29, 2019. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-707-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, purchase orders to the indicated vendors in the approximate amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
15610	2019	(2050) EQUIPMENT SERVICES	PRE ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,021.50	(42474) DAVISON OIL COMPANY INC
15609	2019	(2050) EQUIPMENT SERVICES	PRE ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	$16,021.50	(42474) DAVISON OIL COMPANY INC
15607	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$16,534.50	(279229) PETROLEUM TRADERS CORPORATION
15606	2019	(2050) EQUIPMENT SERVICES	PRE ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	$16,534.50	(279229) PETROLEUM TRADERS CORPORATION
15604	2019	(1510) FIRE ADMINISTRATION	FIRE TRAINING 40FT TALL CHALLENGE/ DRILL TOWER (US COMMUNITIES COOPERATIVE PURCHASING AGREEMENT)	$105,260.43	(274594) SAFEWARE INC

15251	2019	(2050) EQUIPMENT SERVICES	2 2019 PETERBILT CHASSIS/NEW WAY BODY 31 CU FT SIDE LOAD GARBAGE TRUCKS (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	$292,029.00	(190715) SANSOM EQUIPMENT CO INC
15002	2019	(F6130) AZALEA CITY GOLF COURSE	REPLACE IRRIGATION PUMP MOTOR (PRICE QUOTE)	$11,630.00	(283846) MILLS SUPPLY (CITY BUS LICENSE #113128; AL SOS REGISTERED AS NATURAL RESOURCES DEVELOPMENT CORP OF AMERICA #858-591, OWNER)
13955	2019	(0560) MOBILE MUSEUM OF ART	LITEZILLA 4FT X 5FT 650 HOLE LIGHT DISPLAY (SOLE SOURCE)	$9,999.00	(296032) LITEZILLA INC

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

TRANSFER $65,000.00 FROM GENERAL FUND TO CAPITAL ACCOUNT TO COVER FUNDING FOR THE POLICE HEADQUARTERS RENOVATIONS AND TO PURCHASE ANIMAL SHELTER ANIMAL CONTROL VEHICLE BODY. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 09-708-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the sum of $65,000 to be transferred from the General Fund, Equipment (Greater than $5,000), (Account 1000.30.15.1530.1530.0000.0000.0000.47010) to Capital Account E0034, to cover the funding for Police Headquarters renovations and to purchase Animal Shelter animal control vehicle body.

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

APPROVE GRANT APPLICATION TO ALEA FOR THE FY19 HOMELAND SECURITY GRANT PROGRAM. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-709-2019

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 State of Alabama Law

Enforcement Agency (ALEA), a Notice of Award and Memorandum of Agreement for grant assistance in the approximate amount of $49,291.08 for the FY 2019 Homeland Security Grant 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 State of Alabama Law Enforcement Agency. The Memorandum of Agreement for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (ON/OFF PREMISES) LICENSE FOR MAPLE STREET BISCUIT COMPANY, 5054 OLD SHELL ROAD. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-710-2019

Sponsored by: Councilmember Gregory

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: Retail Beer/Table Wine
(On/Off Premises)

Submitted by: MSBC Alabama LLC

Location: Maple Street Biscuit Company
5054 Old Shell Road

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS I LICENSE FOR LURE, 270 DAUPHIN STREET. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-711-2019

Sponsored by: Councilmember Manzie

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

Type of application: Lounge Retail Liquor Class I

Submitted by: Lit Cigar Lounge, Inc.

Location: Lure
270 Dauphin Street

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

ASSESS COST FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP #G31. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 58-712-2019

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office" of the City Clerk and made a part hereof as though set forth in full and known as Repeat Weed Lien Group #G31 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.

	REPEAT WEED LIEN							
	GROUP 31						Res. No.	
6/6/2019	1st REPEAT WEED LIEN LETTERS SENT						11-058	
8/6/2019	REPEAT WEED LIEN LOTS TO BE ASSESSED FOR COST							
Item No.	Address/Parcel No.	Dis	SRO Repeat Num	Case Num	Initial Nuisance Declaration	Times cut within 36 months	Amount Assessed	CBD CBO
1	614 Mohawk St	5	921484	1130	10/3/2017	2	$ -	CBC
2	2410 Denmark St	1	923113	1131	10/9/2018	1	$ 289.00	
3	1851 Boykin Blvd	3	923490	1132	10/3/2017	1	$ 366.95	
4	2601 Morningside Dr	4	922480	1133	1/16/2018	1	$ 955.59	
5	1100 Wellington St	1	924677	1134	8/9/2016	3	$ 482.00	
6	854 Broad St S	3	924148	1135	1/10/2017	2	$ 50.00	CBO
7	1101 Bay Ave	3	923721	1136	6/5/2018	1	$ 320.00	
8	1103 Bay Ave	3	923720	1137	8/15/2017	1	$ 309.00	
9	374 Cohron St	1	922323	1138	5/30/2017	2	$ 465.00	
10	2501 Muriel Ave	1	923868	1139	1/23/2018	1	$ 50.00	CBO
11	1615 W Cheshire Dr	4	922757	1140	12/4/2018	1	$ 371.00	
12	1651 Wexford St	2	924675	1142	7/12/2016	3	$ 482.00	
13	683 Belsaw Ave	2	924446	1143	11/13/2018	1	$ 285.00	
14	2707 Farnell Dr	4	926887	1144	9/25/2018	1	$ 323.51	
15	1315 Lola St	2	925346	1145	7/26/2016	2	$ 454.00	
16	613 Euclid Ave	5	914981	1146	12/5/2017	1	$ 50.00	CBO
17	1513 Driftwood Dr N	3	925406	1147	11/18/2016	3	$ 718.14	
18	1104 Rotterdam St	2	925471	1148	11/8/2016	1	$ -	CBC
19	1102 Rotterdam St	2	925898	1149	11/8/2016	3	$ 508.00	
20	1814 Ogburn Avenue	3	926253	1150	2/21/2017	2	$ 406.00	
	Total						$ 6,885.19	

District total for this group		Numbers of lots cut	
1	4	1	3
2	5	2	4
3	6	3	5
4	3	4	3
5	2	5	0
6	0	6	0
7	0	7	0
	20		15
*CBO Cut By Owner		*CBC Cut By Contractor	
*N/A Taken out by Inspector		*UDL Undeveloped Lot	
*ADD Added in from other Groups		*Fka Formerly known as	

The resolution was read by the City Clerk; whereupon Councilmember Rich moved the resolution be adopted, which was seconded by Councilmember Williams 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.

DETERMINE EXPENDITURE TO MATTHEWS PARK SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $3,500.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-713-2019

Sponsored by: Councilmembers Richardson, Manzie, Williams and Daves

A RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, the following Councilmembers would like to donate to the Matthews Park Athletic Association from their discretionary funds:

Councilmember Richardson - $500.00;
Councilmember Manzie - $1,000.00;
Councilmember Small - $500.00;
Councilmember Williams - $500.00;

Councilmember Daves - $1,000.00
(Total of $3,500.00)

WHEREAS, the Matthews Park Athletic Association is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this contribution to the Matthew Park Athletic Association will assist with the travel costs for competing in the Babe Ruth/Cal Ripken World Series on August 1-10, 2019 in Branson, MO;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and, determines that a donation to the Matthews Park Athletic Association serves a public purpose and further approves and directs the payment of same.

The resolution was read by the City Clerk; whereupon Councilmember Rich moved the resolution be adopted, which was seconded by Councilmember Williams 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.

<u>DETERMINE EXPENDITURE TO DETONTI SQUARE NEIGHBORHOOD ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, $5,000.00.</u> The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-714-2019

Sponsored by: Councilmember Manzie

RESOLUTION TO DETERMINE CERTAIN EXPENDITURES SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Manzie wishes to donate $5,000.00 to the DeTonti Square Neighborhood Association, from his discretionary funds; and

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

WHEREAS, the Mobile City Council determines that this contribution to the DeTonti Square Neighborhood Association, will be used to assist in purchasing a cast mold for their gas lantern project and thus serve a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to the DeTonti Square Neighborhood Association serves a public purpose and further approves and directs the payment of same.

The resolution was read by the City Clerk; whereupon Councilmember Rich moved the resolution be adopted, which was seconded by Councilmember Williams 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 BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH EMERALD COAST UTILITIES AUTHORITY FOR ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES ($45,000.00 YEAR-ESTIMATED). The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 13, 2019.

RESOLUTION: 01-715-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized 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 Emerald Coast Utilities Authority, for a period to begin September 27, 2019, and to expire on September 30, 2021, renewable annually for up to three additional years without further City Council Approval, for the receipt and processing of City of Mobile recyclables as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

AUTHORIZE CONTRACT WITH BEST PRICE SERVICES, LLC, FOR SPRINGHILL AVENUE RIGHT-OF-WAY MOWING SERVICE $37,800.00 The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 13, 2019.

RESOLUTION: 21-716-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE; ALABAMA; that the Mayor and City Clerk be; and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Best Price Services, LLC, for mowing of Springhill Avenue for the current mowing season and extendable for TWO (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full.

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

AUTHORIZE CONTRACT WITH BEST PRICE SERVICES, INC., FOR DAUPHIN ISLAND PARKWAY RIGHT-OF-WAY MOWING SERVICE, $40,500.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 13, 2019.

RESOLUTION: 21-717-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Best Price Services. LLC, and to approve the supporting bid award, for mowing of Dauphin Island Parkway for the current mowing season and extendable for TWO (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full.

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

AUTHORIZE CONTRACT WITH JOHNSON CONTROLS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE OF THE HVAC DIRECT DIGITAL CONTROLS (DDC) SYSTEM AT THE HISTORY MUSEUM OF MOBILE; $35,502.00 (3 YEARS); (C0031). The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 13, 2019.

RESOLUTION: 21-718-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: JOHNSON CONTROLS INC.

Project name: HISTORY MUSEUM OF MOBILE
DDC CONTROLS/METASYS SYSTEM
MAINTENANCE & SERVICE (3-YEAR CONTRACT)

Project number: FM-125-19

Amount: $35,502.00 (3-YEAR CONTRACT)
($11,834.00-1st YEAR)
($11,834.00-2nd YEAR)
($11,834.00-3rd YEAR)

APPROVE PAYMENT OF INVOICE TO THE SOUTHERN TENNIS ASSOCIATION, INC., $20,000.00. The following resolution was held over for one (1) week until the regular meeting of Tuesday, August 13, 2019.

RESOLUTION: 60-719-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Comptroller is authorized to issue, for and on behalf of the City of Mobile, payment to the indicated vendor in the approximate amount stated, for the following invoice as indicated below and attached herein:

Invoice	Department	Description	Amount	Vendor
174929	(FUND 6110) TENNIS CENTER	ADULT 18 & OVER AND 40 & OVER SECTIONAL CHAMPIONSHIPS 2019 BID FEE	$20,000.00	SOUTHERN TENNIS ASSOCIATION INC (294768)

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GINA G. HOUSTON, D/B/A FAITHFUL & LOVING CAREGIVER SITTING SERVICES, LLC. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 41-720-2019

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

NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application of Gina Gamble Houston, d/b/a Faithful & Loving Caregiver Sitting Service, LLC, to operate a shuttle service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza located at 205 Government Street, Mobile, Alabama, on the 20th day of August, 2019, at 10:30 a.m. At such time and place all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

Councilmember Richardson then moved to call for the public hearing, which move 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 whereupon the Presiding Officer set the date for the public hearing as August 20, 2019.

<u>CALL FOR PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO LATAVIA N. RANDOLPH, D/B/A NET RUNS, LLC.</u> The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 41-721-2019

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

NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A TAXICAB SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application of LaTavia N. Randolph, d/b/a NET Runs LLC, to operate a shuttle service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza located at 205 Government Street, Mobile, Alabama, on the 20th day of August, 2019, at 10:30 a.m. At such time and place all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

Councilmember Richardson then moved to call for the public hearing, which move 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 whereupon the Presiding Officer set the date for the public hearing as August 20, 2019.

CALL FOR PUBLIC HEARING TO CONSIDER THE VACATION OF PORTIONS OF NORTH CAROLINA STREET AND SOUTH FRANKLIN STREET (DISTRICT 2). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 41-722-2019

Sponsored by: Councilmember Manzie

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

NOTICE OF HEARING TO CONSIDER VACATION OF PORTIONS OF NORTH CAROLINA STREET AND SOUTH FRANKLIN STREET

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of portions of North Carolina Street and South Franklin Street.

The adoption of such resolution will be considered by the Mobile City Council on the 3rd day of September, 2019, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street. Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at Ae public hearing.

Councilmember Richardson then moved to call for the public hearing, which move 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 whereupon the Presiding Officer set the date for the public hearing as September 3, 2019.

CALL FOR PUBLIC HEARING TO CONSIDER A VACATION OF RIGHT-OF-WAY FEE AS A CONDITION OF THE VACATION OF NORTH CAROLINA STREET AND SOUTH FRANKLIN STREET, $47,566.96. (DISTRICT 2). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 41-723-2019

Sponsored by: Councilmember Manzie

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

NOTICE OF HEARING TO CONSIDER A VACATION OF RIGHT OF WAY FEE AS A CONDITION OF THE VACATION OF PORTIONS OF NORTH CAROLINA STREET AND SOUTH FRANKLIN

The City of Mobile has been requested to vacate portions of North Carolina Street and South Franklin Street. The City of Mobile may require abutting landowners who will directly benefit from such vacation to pay a vacation of right-of-way fee equal to the fair market value of the land. The fair market value shall be determined by the Mobile City Council after a public hearing which will be held on Tuesday, September 3, 2019, at

10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street, Mobile, Alabama.

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

Councilmember Richardson then moved to call for the public hearing, which move 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 whereupon the Presiding Officer set the date for the public hearing as September 3, 2019.

ANNOUNCEMENTS:

Councilmember Daves reminded the public that a Council ad hoc committee will meet at 1:00 this afternoon to discuss the disposition of City owned property.

Councilmember Richardson announced a community meeting will be held Thursday, August 15, 2019, at the Toulminville Library.

Councilmember Richardson reported that installation of the new fountain at Tricentennial Park is complete.

Councilmember Gregory indicated that Thursday, August 16, 2019, is the tentative date for an event to commemorate the demolition of Fire Station #18 which will allow for a new station to be built.

Councilmember Rich noted that the Public Services Committee will meet today, directly after the ad hoc committee, to discuss utility company access and damages to rights-of-way.

Councilmember Rich announced the Splashpad at Medal of Honor Park is open daily from 9:00 a.m. until 7:00 p.m. through Labor Day.

Councilmember Manzie stated he will hold a community meeting tonight at Truevine Baptist Church, followed by a meeting at Union Baptist Church next week.

Councilmember Manzie asked citizens to pray for the families of the victims of the recent mass shootings in Dayton, Ohio and El Paso, Texas.

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

Ayes: Richardson, Manzie, Williams, Dave, 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 11:18 a.m.

Approved: August 13, 2019

COUNCIL VICE PRESIDENT

CITY CLERK