

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 13, 2021

The Council of the City of Mobile, Alabama met in the Auditorium of the Mobile Government Plaza on Tuesday, July 13, 2021, at 9:00 a.m.

Present:

Councilmembers: Richardson, Small, Williams, Daves and Rich
Absent: Manzie and Gregory

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.

Approved:

COUNCIL VICE PRESIDENT

ASSITANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 13, 2021

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, July 13, 2021, at 10:30 a.m., in regular meeting.

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

Pastor Chris Joiner, Life Change Ministry, offered the 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 of July 6, 2021, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

James Barber, Chief of Staff, provided the following announcements on behalf of Mayor Stimpson:

Chief Barber announced that the City of Mobile and Bishop State have partnered together to create the "Contractors College" to assist small contractor firms to succeed.

Chief Barber shared that the WAVE Transit System has acquired four new buses in an effort to modernize its fleet.

Jim DeLapp, Executive Director Public Works, introduced Cassie Boatwright as the new Director of Real Estate Asset Management Department.

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Jim, DeLapp thanked Councilmembers Small and Richardson for organizing a job fair for Public Works.

ADOPTION OF THE AGENDA:

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

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

Nays: None

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

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2773 (FKA 2775) SPRINGHILL AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2773 (fka 2775) Springhill Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Larry Johns, 1738 Spanish Trace Drive, Saraland, requested more time to acquire permits and make repairs to the building.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 206 N. ANN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 206 N. Ann Street 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 later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1409 CONGRESS STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1409 Congress Street 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 later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1755 DUVALL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1755 Duval Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Walter Moorer, 411 Chin Street, voiced his concerns regarding possible violations to noise ordinance at 1920 Bay Bridge Road.
2. Walter Young, 200 Page Avenue, requested that the City Council consider giving the City of Mobile retirees a bonus.
3. Sheryl Hunt, 662 S. Dearborn Street, expressed her frustration about the trash coming from the South Bay Apartments.
4. Timothy Hollis, 1924 Seale Street voiced his opinion that the transportation system is broken.
5. Reggie Hill, 1007 Center Street, addressed resolutions 31-521, 60-541 and 46-534.

Shonnda Smith, Senior Director of Parks and Recreation, presented the July Employee of the Month Award to Johnnie Rankins, Parks and Recreation Department.

Jim DeLapp, Executive Director Public Works, presented the July Employee of the Month Award to Tom Babb, Public Services Department.

Shayla Beaco, Executive Director of Build Mobile, presented the July Employee of the Month Award to Lisa Watkins, Build Mobile Department.

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH INLINE, LLC, FOR LED FIXTURE REPLACEMENT FOR INTERSTATE STREET LIGHTS, \$2,484,990.50 (2021-2060-01). The following resolution, which was introduced and read at the regular meeting of July 6, 2021, and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-508-2021

Sponsored by: Mayor Stimpson

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

Project Name: LED Fixture Replacement for Interstate Street Lights
2021-2060-01

Capital Project No.: C0472

Contract Amount: \$2,484,990.50

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

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

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

RESOLUTIONS HELD OVER

APPROVE PURCHASE ORDER TO TEAM ADAPTIVE INC. FOR PORTABLE WHEELCHAIR LIFT FOR CONVENTION CENTER, \$16,102.77. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-510-2021

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>11595</u>	2021	(F6000) CONVENTION CENTER	AMERIGLIDE HERCULES 750 PORTABLE WHEELCHAIR LIFT (SEALED BID 5569)	\$16,102.77	<u>(284963) TEAM ADAPTIVE INC</u>

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

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

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

APPROVE PURCHASE ORDER TO LOCUTION SYSTEMS INC. FOR DISPATCH & STATION ALERTING SOFTWARE RENEWAL FOR FIRE ADMINISTRATION, \$25,624.00. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-511-2021

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:

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>13309</u>	2021	(1510) FIRE ADMINISTRATION	ONE YEAR RENEWAL OF PRIME ALERT COMPUTER AIDED DISPATCH AND STATION ALERTING SOFTWARE & SERVICE (SOLE SOURCE COMPATIBLE WITH MOBILE CO COMMS DISTRICT)	\$25,624.00	<u>(287059) LOCUTION SYSTEMS INC</u>

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

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

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT LLC FOR VIDEO CAMERA SYSTEM INSTALLATION AND SUPPLIES FOR PUBLIC SERVICES, \$34,824.62. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-512-2021

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>12432</u>	2021	(5000) INFORMATION TECHNOLOGY	SUPPLIES FOR VIDEO CAMERA SYSTEM INSTALLATION IN PUBLIC SERVICES (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT, AT PRICE LESS THAN STATE CONTRACT)	\$34,824.62	<u>(272932) CDW GOVERNMENT LLC</u>

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

APPROVE PURCHASE ORDER TO NEC CORPORATION OF AMERICA FOR ANNUAL SOFTWARE FOR FINGERPRINT ID SYSTEM, \$17,782.00. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-513-2021

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>13534</u>	2021	(1530) POLICE ADMIN SERVICES	AUTOMATED FINGERPRINT IDENTIFICATION SYTSTEM ANNUAL SOFTWARE AND MAINTENANCE (SOLE SOURCE TO SUPPORT SYSTEM PURCHASED UNDER SEALED BID 5134)	\$17,782.00	<u>(276087) NEC CORPORATION OF AMERICA</u>

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR ROOT PRUNER FOR THE AZALEA CITY GOLF COURSE, \$19,875.00. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-514-2021

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:

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>12082</u>	2021	(F6130) AZALEA CITY GOLF COURSE	CAMPEY IMANTS ROOTPRUNER (SEALED BID 5566)	\$19,875.00	<u>(022254) BEARD EQUIPMENT COMPANY</u>

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO STUART C. IRBY CO. FOR STREET LIGHT POLES FOR TRAFFIC ENGINEERING, \$20,152.75. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 08-515-2021

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>8268</u>	2021	(2060) TRAFFIC ENGINEERING	10 ALUMINUM STREET LIGHT POLES WITH 15FT ARMS; 5 ALUMINUM STREET LIGHT POLES WITH 12FT ARMS (SEALED BID 5541)	\$20,152.75	<u>(270010) STUART C IRBY CO</u>

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO JERRY PATE TURF & IRRIGATION INC. FOR AERATOR FOR THE AZALEA CITY GOLF COURSE, \$34,852.36. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

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RESOLUTION: 08-516-2021

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>9556</u>	2021	(F6130) AZALEA CITY GOLF COURSE	TORO PROCORE 648 GREEN AERATOR (SEALED BID 5566)	\$34,852.36	<u>(101098) JERY PATE TURF & IRRIGATION INC</u>

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

AUTHORIZE CONTRACT WITH TINDLE CONSTRUCTION LLC FOR FIRE STATION #28 (BERGER) – KITCHEN COUNTERTOP REPLACEMENT, \$15,820.00. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-519-2021

Sponsored by: Councilmember Williams and Mayor Stimpson

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

Name of Company: Tindle Construction, LLC

Project Name: Fire Station #28 (Berger) –
Kitchen Countertop Replacement

Project Number: FD-025-21

Amount: \$15,820.00

The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be adopted, which move was seconded by Councilmember Daves 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 SERVICE CONTRACT WITH TOUCHDOWN CLEANING SERVICES FOR CARPET CLEANING AT THE MOBILE ALABAMA CRUISE TERMINAL; \$85,230.00 (3 YEARS). The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 21-520-2021

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 Service Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the service contract attached hereto and made a part hereof as though set forth in full. A copy of said service contract is on file in the office of the City Clerk.

Name of Company: TOUCHDOWN CLEANING SERVICES, INC. d/b/a
PERSONAL TOUCH CLEANING, INC.

Project Name: MOBILE ALABAMA CRUISE TERMINAL
CARPET CLEANING
(3-YEAR SERVICE CONTRACT)

Project Number: SC-030-21

Amount: \$85,230.00 FOR 3 YEARS
(\$28,410.00 per each year for 3 years)

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

AMEND THE HUD PY 2020 CDBG ACTION PLAN. The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 31-521-2021

Sponsored by: Mayor Stimpson

WHEREAS, the City of Mobile receives grant funds from the United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), Program, under Title I of the Housing and Community Development Act of 1974 as amended. The CDBG Program is designed to develop viable communities by providing decent housing, a suitable living environment, and expanded economic opportunities; and

WHEREAS, HUD allocated additional funds to the City provided by the CARES Act (Public Law 116-136) for eligible activities within the CDBG program to respond to, prepare for, and prevent coronavirus; and

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WHEREAS, these additional funds have the same requirement that eighty percent of funds must be drawn within three years, just as the first round of CDBG CARES Act funds the City received, allowing all of the funds to be administered using a first in first out accounting method so as to efficiently utilize the funds for their intended purpose;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the 2020 Action Plan is amended in accordance with the table below to reflect the additional allocation of funds:

Community Development Block Grant-Coronavirus Response (CDBG-CV)

HUD Category		
Administration (City of Mobile)	Administration	\$240,145
Food Banks in Coordination with ADECA Funding	Public Services	\$200,000
Nonprofit Resource Center	Public Facility	\$760,580

TOTAL ANTICIPATED CDBG-CV FUNDING \$1,200,725

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed and authorized to act on behalf of the City of Mobile in the filing of the Amendment to the 2020 Action Plan with HUD, and that this authorization extends to the execution of all required certifications, agreements, and loan documents as well as all other actions required by said Federal funds.

A copy of this Amendment shall remain 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 move 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.

AUTHORIZE ACCEPTANCE OF A SUB AWARD AND ENTER INTO AN AGREEMENT WITH THE MOBILE COUNTY COMMISSION FOR RECEIPT OF GRANT FUNDS, \$73,177.50 (FY21 JAG GRANT). The following resolution, which was introduced and read at the regular meeting of July 6, 2021 and held over until the regular meeting of July 13, 2021, was called up by the Presiding Officer.

RESOLUTION: 31-522-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to accept grant funds and enter into a Memorandum of Agreement with the Mobile County Commission, as the grantee, for receipt of a sub award in the amount of \$73,177.50. Federal funding for this award is from the U.S. Department of Justice, Bureau of Justice Assistance, and is in support of the FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG). There is no match requirement.

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. The Memorandum of Agreement for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be adopted, which move 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 CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Small moved for the suspension of the rules to consider Consent Resolutions 37-527 through 03-547 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:

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES) LICENSE FOR MORRACAN MARKET, 1300 ARLINGTON STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-527-2021

Sponsored by: Councilmember Small

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

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council

Type of application: Retail Beer/Table Wine
(Off Premises)

Submitted by: S K Food Mart 2 LLC DBA Morracan Market

Location: Morracan Market
1300 Arlington Street

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.

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RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES) LICENSE FOR WINE KNOT, 6001 GRELOT ROAD, SUITE B. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-528-2021

Sponsored by: Councilmember Rich

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.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council

Type of application: Retail Beer/Table Wine
(Off Premises)

Submitted by: Wine Knot LLC

Location: Wine Knott
6001 Grelot Road, Suite B

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

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

Nays: None

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

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 Daves.

RESOLUTION: 37-529-2021

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.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council

Type of application: Retail Beer/Table Wine
(On/Off Premises)

Submitted by: Agincourt Industries LLC

Location: Maple Street Biscuit Company
5054 Old Shell Road

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:

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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 resolution adopted.

DECLARE STRUCTURE AT 2775 (FKA 2773) SPRINGHILL AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-530-2021

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 2773 F/K/A 2775 SPRINGHILL AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 4, 7, 8, 14 and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RSOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2773 F/K/A 2775 SPRINGHILL AVENUE as:

BLK 3 CRICHTONS SUB OF CRICHTON DBK 107 N S P 216 SD BLK CONSTITUTING 1 LOT FRONTING 71 FT ON SPRINGHILL AVE & EXT SLY THEREFROM BET CONVERGING LINES TO PT W/L BEING 221 FT & E/L BEING 196 FT 7 IN BD ON N BY SPRINGHILL AVE ON E BY ST & ON W BY PORTERS LN OR MOBILE BAY SHORE RR CO #SEC 17T4S R1W #MP29 08 17 3 000

Parcel Number: 29 08 17 3 000 002

Last Assessed to: MYMS, INC., A TEXAS CORPORATION

is found and determined by the Mobile City Council to b 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 held over until the regular meeting of September 14, 2021, which was seconded by Councilmember Rich and the vote was as follows:

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

MINUTES OF JULY 13, 2021

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

DECLARE STRUCTURE AT 206 N. ANN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-531-2021

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 206 N. ANN STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 4, 7 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 RSOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 206 N. ANN STREET as:

PT LOT 7 BLK 14 CAMP GROUND TRT MBK 1 P 12 DESC AS BEG AT NW COR SD LOT TH ELY 50 FT TH SLY 131 FT TH WLY 48.5 FT TH NLY 131 FT TO POB #SEC 40 T4S R1W #MP29 06 40 0 007

Parcel Number: 29 06 40 0 007 186

Last Assessed to: KOF CHURCH 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 Gregory and the vote was as follows:

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

Nays: None

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

DECLARE STRUCTURE AT 1409 CONGRESS STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-532-2021

MINUTES OF JULY 13, 2021

Sponsored by: Councilmember Manzie

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 1409 CONGRESS STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement Inspection Checklist/Exhibit A – No. 4, 7, 8, 12, 14 and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RSOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1409 CONGRESS STREET as:

PART LOT 9 BLK 3 LEXINGTON HEIGHTS DBK 70/126 BEG SW COR CONGRESS ST & LEXINGTON AVE TH WLY 104.1 FT TO BEG CONT WLY 24.1 FT TH SLY 120 FT TH ELY 20.7 FT TH NLY 120 FT TO BEG #SEC 25 T4S R1W #MP29 07 25 0 005

Parcel Number: 29 07 25 0 005 116

Last Assessed to: MIMS TOMMIE

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

DECLARE STRUCTURE AT 1755 DUVAL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-533-2021

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 1755 DUVAL 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;

MINUTES OF JULY 13, 2021

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. 3, 4, 7, 8, 14 and 15; and

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RSOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1755 DUVAL STREET as:

LOT 3 BLK 2 RESUB OF BLK 2 AIR BASE PLACE MBK 4 PG 25 #SEC 36 T4S R1W #MP29 11 36 0 004

Parcel Number: 29 11 36 0 004 074

Last Assessed to: PARRIS JERRAL

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be demolished in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

Nays: None

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

NAME THE HILLCREST ROAD ENTRANCE DRIVE TO MEDAL OF HONOR PARK AS "BESS RICH WAY". The following resolution was introduced by Councilmember Daves.

RESOLUTION: 46-534-2021

Sponsored by: All Council

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Medal of Honor Park entrance drive on Hillcrest Road be named "Bess Rich Way."

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.

MINUTES OF JULY 13, 2021

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH FOR JUNE 2021, ARAK YOUNG. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-535-2021

Sponsored by: Mayor Stimpson

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

June 2021: Officer Arak Young

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

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE JUNE 2021 FIREFIGHTER OF THE MONTH, FIREFIGHTER MATTHEW A. NORTON. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-536-2021

Sponsored by: Mayor Stimpson

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

Firefighter Matthew A. Norton

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

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE BUILD MOBILE EMPLOYEE OF THE MONTH, LISA WATKINS. The following resolution was introduced by Councilmember Daves.

MINUTES OF JULY 13, 2021

RESOLUTION: 60-537-2021

Sponsored by: Mayor Stimpson

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

- July 2021 - Lisa Watkins (Employee # 15861) Build Mobile (Public Works @ Large)

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

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE PARKS & RECREATION DEPARTMENT EMPLOYEE OF THE MONTH FOR JULY, JOHNNIE RANKINS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-538-2021

Sponsored by: Mayor Stimpson

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

- July 2021 – Johnnie Rankins (Employee #5468) Parks & Recreation (Senior Centers)

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

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC SERVICES EMPLOYEE OF THE MONTH, THOMAS BABB. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-539-2021

MINUTES OF JULY 13, 2021

Sponsored by: Mayor Stimpson

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

- July 2021 - Thomas Babb (Employee # 14735) Storm Draining (Public Services)

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

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

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

Nays: None

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

DETERMINE AN APPROPRIATION TO THE WEST SIDE ATHLETIC ASSOCIATION OF MOBILE, ALABAMA SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$2,500.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-540-2021

Sponsored by: Councilmember Rich

WHEREAS, Councilmember Rich wishes to appropriate \$2,500.00 to West Side Athletic Association of Mobile, Alabama Inc., from her discretionary funds; and

WHEREAS, West Side Athletic Association of Mobile, Alabama Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to West Side Athletic Association of Mobile, Alabama Inc., will be used to support West Side's Baseball 7 U Allstar team to the Cal Ripken Southwest Regional tournament in Little Rock, Arkansas, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$2,500.00 to West Side Athletic Association of Mobile, Alabama Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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.

MINUTES OF JULY 13, 2021

DETERMINE AN APPROPRIATION TO OZANMAN CHARITABLE PHARMACY SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$1,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-541-2021

Sponsored by: Councilmember Manzie

WHEREAS, Councilmember Manzie wishes to appropriate \$1,000.00 to Ozanam Charitable Pharmacy, Inc., from his discretionary funds; and

WHEREAS, Ozanam Charitable Pharmacy, Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Ozanam Charitable Pharmacy, Inc. will be used for their "3rd Annual Jazz & Cocktails" fundraiser, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$1,000.00 to Ozanam Charitable Pharmacy, Inc. for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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 ALEC YASINSAC FOR SERVICES AS ABSENTEE ELECTION MANAGER FOR THE 2021 MUNICIPAL ELECTION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-546-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract with Alec Yasinsac for services as Absentee Election Manager for the 2021 Municipal Election, 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

MINUTES OF JULY 13, 2021

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

RE-APPOINT DARBY LUXENBERG TO THE HISTORY MUSEUM OF MOBILE BOARD.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-547-2021

Sponsored by: Councilmember Rich

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Darby Luxenberg is re-appointed to the History Museum of Mobile Board effective immediately for a term ending December 31, 2023.

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.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH MCELHENNEY CONSTRUCTION COMPANY, LLC., FOR 2019 CIP GROUP B DRAINAGE IMPROVEMENTS (TOULMIN SPRINGS, BELVEDERE, SUNNYVALE/GAYLARK, MARSTON), COM PROJECT NO. 2019-3005-04 (D#1, 3, 5, & 7); \$577,126.00. The following resolution was held over until the regular meeting of July 20, 2021.

RESOLUTION: 21-542-2021

Sponsored by: Councilmembers Richardson, Small, Daves, Gregory
& Mayor Stimpson

WHEREAS, bids for Drainage Improvements for districts #1, 3, 5 & 7 were received and opened on May 26, 2021.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from McElhenney Construction Company, LLC., in the amount of \$577,126.00

WHEREAS, the City Council finds that the lowest responsible bid was submitted by McElhenney Construction Company, LLC.

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

Name of Company: McElhenney Construction Company, LLC

Project Name: 2019 CIP Group B Drainage Improvements (D#1, 3, 5 & 7)

Project Number: 2019-3005-04

Amount: \$577,126.00

MINUTES OF JULY 13, 2021

RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO CARAHSOFT TECHNOLOGY CORPORATION FOR SAP CONCUR TRAVEL EXPENSE MANAGEMENT SOFTWARE, \$33,786.00. The following resolution was held over until the regular meeting of July 20, 2021.

RESOLUTION: 08-543-2021

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>13527</u>	2021	(2510) ACCOUNTING	SAP CONCUR TRAVEL EXPENSE MANAGEMENT SOFTWARE – SUBSCRIPTION RENEWAL FOR TWO YEARS (GSA CONTRACT)	\$33,786.00	<u>(295556)</u> <u>CARAHSOFT</u> <u>TECHNOLOGY</u> <u>CORPORATION</u>

APPROVE PURCHASE ORDER TO PETROLEUM TRADERS CORPORATION FOR FUEL FOR VARIOUS LOCATIONS. The following resolution was held over until the regular meeting of July 20, 2021.

RESOLUTION: 08-544-2021

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:

MINUTES OF JULY 13, 2021

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>12208</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
<u>12209</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
<u>12210</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
<u>12211</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
<u>12213</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	\$18,909.00	(279229) PETROLEUM TRADERS CORPORATION
<u>12214</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	\$19,343.35	(279229) PETROLEUM TRADERS CORPORATION

<u>12215</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER MOTOR POOL UNLEADED FUEL (SEALED BID 5216)	\$19,343.35	(279229) PETROLEUM TRADERS CORPORATION
<u>12220</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER 4 th PRECINCE DIESEL FUEL (AL STATE CONTRACT)	\$17,742.50	(279229) PETROLEUM TRADERS CORPORATION
<u>12221</u>	2021	(2050) EQUIPMENT SERVICES	PRE-ORDER 4th PRECINCT UNLEADED FUEL (AL STATE CONTRACT)	\$17,138.50	(279229) PETROLEUM TRADERS CORPORATION

AUTHORIZE CONTRACT AMENDMENT WITH WATKINS ACY STRUCK DESIGN, INC. (WAS DESIGN, INC.) FOR MARDI GRAS PARK IMPROVEMENTS, \$15,275.00. The following resolution was held over until the regular meeting of July 20, 2021.

RESOLUTION: 21-545-2021

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. Whereby, the sum of \$15,275.00 will be added to the original contract amount of \$58,385.00. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Watkins Acy Struck Design, Inc. (WAS Design, Inc.)

Project Name: Mardi Gras Park Improvements

Project Number: PR-050-19

Amount: \$15,275.00

MINUTES OF JULY 13, 2021

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.

ANNOUNCEMENTS:

Councilmember Gregory thanked all who attended the District 7 Christmas in July meeting.

Councilmembers Gregory, Small, Richardson, Daves and Manzie congratulated Councilmember Rich on the naming of "Bess Rich Way" leading into Medal of Honor Park.

Councilmembers Small and Richardson announced that the Public Works job fair was a success.

Councilmember Small announced that food trucks will be at Arlington Park on July 20, 2021, at 5:00 p.m.

Councilmember Small advised citizens to report any issues related to city services to 311.

Councilmember Rich thanked her colleagues for naming the entrance road to Medal of Honor Park in honor of her.

Councilmember Rich reminded citizens to contact Mobile Fire and Rescue to receive a free smoke alarm and installation.

Councilmember Rich announced that July 16-18 is a tax free weekend for school supplies in Mobile.

Councilmember Richardson stated he will host an unveiling of "Bess Rich Way" once the sign is completed.

Councilmember Richardson reported to the Administration that the service gate at Figures Park was locked and requested that pedestrian gates need to be added.

Councilmember Daves reminded citizens about the District 5 community meeting today at 6:00 p.m., at Westminster Presbyterian Church.

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:57 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK