

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 10, 2018

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

Present:

Chairman: Manzie

Councilmembers: Richardson, Small, Daves, Rich and Gregory

Absent: Williams

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m. on Tuesday, July 10, 2018.

The Presiding Officer adjourned the meeting.

Approved: July 17, 2018

COUNCIL VICE PRESIDENT

ASSISTANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 10, 2017

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

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

Pastor Anthony Strawder, Strawder Ministries, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Manzie

Councilmembers: Richardson, Small, Daves, Rich and Gregory

Absent: Williams

STATEMENT OF RULES BY TEMPORARY CHAIR:

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

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

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

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

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

5) Any person desiring to speak to the Council on a non-agenda item must contact the City Clerk's Office no later than 2:00 p.m. on the Thursday prior to the Council Meeting. The subject he/she wishes to address must be identified. Any person attending the

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meeting who has not given proper notice to the Clerk's Office and wishes to speak on a non-agenda item will not be allowed to address the Council.

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

APPROVAL OF MINUTES:

The minutes of the meetings of July 3, 2018 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

PRESENTATIONS BY THE COUNCIL:

Councilmember Richardson read a proclamation declaring Tuesday, July 10, 2018 as "Mrs. Carol Peterson Day" in Mobile in honor of Mrs. Peterson's 44 years as Mobile's Goodwill Ambassador.

NEW COMMITTEE ASSIGNMENTS:

None.

ADOPTION OF THE AGENDA:

Councilmember Small moved to adopt the agenda, which motion was seconded by Councilmember Richardson.

Councilmember Daves then made a motion to address all action items on the agenda before hearing the "Presentations of Petitions and Other Communications to the Council," which move was seconded by Councilmember Small and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the motion approved.

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

Ayes: Richardson, Manzie, Small, 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 DETERMINE IF THE STRUCTURE AT 2448 KARAGAN DRIVE IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2448 Karagan Drive is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

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PUBLIC HEARING TO DETERMINE IF THE STRUCTURE AT 2449 KARAGAN DRIVE IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2449 Karagan Drive is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

David Daughenbaugh, Municipal Enforcement, advised the Council that this resolution pertains to the main structure located on the property.

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 DETERMINE IF THE STRUCTURE AT KARAGAN DRIVE, KEY #1711761 IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at Karagan Drive, Key #1711761 is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

David Daughenbaugh, Municipal Enforcement, advised the Council that this resolution pertains to the storage shed structure located on the property.

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 DETERMINE IF THE STRUCTURE AT 2760 BARKSDALE DRIVE NORTH IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2760 Barksdale Drive North is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

David Daughenbaugh, Municipal Enforcement, advised the Council that this resolution pertains to the storage shed structure located on the property.

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 DETERMINE IF THE STRUCTURE AT 2903 FREDERICK STREET IS A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to determine if the structure at 2903 Frederick Street is a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

ORDINANCES HELD OVER:

ORDINANCE TO ESTABLISH A CAPITAL IMPROVEMENT PLAN. The following ordinance, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

ORDINANCE: 34-017-2018

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Sponsored by: Councilmember Small

AN ORDINANCE TO ESTABLISH A CAPITAL IMPROVEMENT PLAN

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

Sec. 1. Findings/Purpose.

(a) On October 2, 2012, the Council adopted an ordinance, No. 34-028, which levied an additional one-cent sales and use tax upon persons engaged in the business of selling tangible personal property within the City and its police jurisdiction. The ordinance provided for the dedication of the proceeds, and further established a sunset of July 31, 2015.

(b) On September 16, 2014, the Council adopted Ordinance No. 34-039 which established a new sunset date of September 30, 2018.

(c) On November 18, 2014, the Council adopted Ordinance No. 34-052 to amend dedication of proceeds. The purpose of the ordinance was to insure a funding source for much-needed capital improvements throughout the city, and to

(d) provide for an even distribution of funding throughout the seven council districts for the ongoing maintenance and renewal of streets, sidewalks, drainage, parks, and other key infrastructure vital to the public health, safety and welfare.

(e) On August 11, 2015, the Council adopted Resolution No. 60-496 creating a three-year capital improvement plan which identified and rated more than 200 infrastructure projects.

(f) Despite the progress over the past three years, there remains a backlog of infrastructure projects. Some estimate the backlog at more than 200 million dollars.

(g) On February 6, 2018 the Council Adopted Ordinance 34-003 which established a new sunset date for the one-cent tax increase as September 30, 2023. The purpose of the new sunset date was to secure a stable funding source so that the capital planning horizon could be extended from three to five years. It is estimated that the one-cent extension of the sales tax generates 31 million dollars per year.

(h) The purpose of this ordinance is to recognize that infrastructure (i.e., the basic, physical structures and facilities that support the community) is an ongoing need that should be properly planned, funded and executed. This ordinance also establishes a reasonable allocation for the funds that will be generated by the extension of the tax for an additional five years.

Section. 2. Dedication.

Beginning with fiscal year 2018-19, and each year thereafter, the proceeds from the additional tax levied and collected pursuant to Ordinance 34-003, adopted February 6, 2018 shall be dedicated and allocated as follows:

(1) Three million dollars for each of the seven council districts, for a total of 21 million dollars, each labeled as follows: "Miscellaneous Capital Improvements-District 1; Miscellaneous Capital Improvements District 2; Miscellaneous Capital Improvements District 3; Miscellaneous Capital Improvements District 4; Miscellaneous Capital Improvements District 5; Miscellaneous Capital Improvements District 6; Miscellaneous Capital Improvements District 7;

(2) Four million dollars to be used for municipal buildings, infrastructure studies, and other city-wide capital expenses; and

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(3) Any amount exceeding the 25 million dollars allocated above that is attributable to the additional sales tax extended by Ordinance No. 34-003, (estimated at approximately 6 million dollars) shall be allocated to such other capital expenditures as may be approved by the Council.

Section. 3. This ordinance shall be in full force and effect on and after its adoption and publication as required by law.

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

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

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

CONSENT RESOLUTIONS HELD OVER:

FIX COSTS FOR DEMOLITION OF STRUCTURE AT 624 WILEY LANE, \$2,600.00 (DISTRICT 2). The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for two (2) weeks until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 40-418-2018

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF STRUCTURE AT 624 WILEY LANE

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the fixing of cost for the demolition of structure at 624 Wiley Lane and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of structure at 624 Wiley Lane to be \$2,600.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$2,600.00 shall constitute a special assessment against the property at 624 Wiley Lane and being that property more particularly described as follows:

LOT 25 GRANISON WILEY PPTY DBK 501 P 339 #SEC 44 T3S R1W #MP22 08 44 0 020

Parcel #: 22 08 44 0 020 047

Last assessed to: GREENE BETTYE
164 4th AVE
CHICKASAW, AL 36611

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to

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this body of the costs for the demolition of structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall 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, 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 HELD OVER:

AUTHORIZE CONTRACT WITH STAR SERVICE, INC. OF MOBILE FOR MOBILE, ALABAMA CRUISE TERMINAL-HVAC REPLACEMENT-PHASE I, \$152,623.00 (CT-033-18; 2018 CIP #2017-147, CITY-WIDE). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-460-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Star Service, Inc. of Mobile

Project name: Mobile, Alabama Cruise Terminal-
HVAC Replacement - Phase 1

Project number: CT-033-18

Amount: \$152,623.00

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

Ayes: Richardson, Manzie, Small, 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 CONSTANTINE ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT SERVICES-2018 CAPITAL IMPROVEMENT PLAN-VARIOUS CITY OF MOBILE FACILITY LOCATIONS, \$143,181.00 (2017 CIP-VARIOUS PROJECTS/VARIOUS DISTRICTS; 2018 CIP #2017-48, \$2,010.00; 2018 CIP #2017-128, \$38,523.75; 2018 CIP #2017-221, \$22,885.50; 2018 CIP #2017-286,\$35,332.25; 2018 CIP #2017-351, \$13,901.75; 2018 CIP #2017-400, \$20,700.75; 2018 CIP #2017-470, \$9,827.00). The following resolution, which was introduced and read at the regular

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meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-461-2018

Sponsored by: City Council and Mayor Stimpson

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

Name of company: Constantine Engineering, Inc.

Project name: Construction Management Services - 2018 Capital Improvement Plan - Various City of Mobile Facility Locations

Project number: PM-001-18

Amount: \$143,181.00 (2017 CIP-Variou Projects, Various Districts)
(2018 CIP #2017-48 \$2,010.00)
(2018 CIP #2017-128 \$38,523.75)
(2018 CIP #2017-221 \$22,885.50)
(2018 CIP #2017-286 \$35,332.25)
(2018 CIP #2017-351 \$13,901.75)
(2018 CIP #2017-400 \$20,700.75)
(2018 CIP #2017-470 \$9,827.00)

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

Ayes: Richardson, Manzie, Small, 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 BURK-KLEINPETER, INC. FOR 2018 CIP ST. LOUIS STREET REHABILITATION (WATER STREET TO BROAD STREET), \$250,000.00 (COM PROJECT NO. 2018-3005-19; D2; #72; C0322; 20002000-48020). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-462-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Burk-Kleinpeter, Inc.

Project name: 2018 CIP St. Louis Street Rehabilitation

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(Water St. to Broad St.)

COM project no.: 2018-3005-19, District 2

Estimated cost: \$250,000.00

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

Ayes: Richardson, Manzie, Small, 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 SAIN ASSOCIATES, INC. FOR MINOR SIGNAL IMPROVEMENT DESIGN, \$50,000.00 (2018-2060-13; C0358). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-463-2018

Sponsored by: Councilmembers Richardson, Manzie, Small and Daves
and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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 change order will be on file in the office of the City Clerk.

Name of company: Sain Associates, Inc.

Project name: Minor Signal Improvement Design, 2018-2060-13

Capital project no.: C0358

Change order amount: \$50,000.00

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

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

Nays: None

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

NOTE: At approximately 10:56 a.m. Councilmember Williams joined the meeting.

RESOLUTIONS HELD OVER:

AUTHORIZE LETTER OF INTENT WITH THE UNIVERSITY OF SOUTH ALABAMA TO FACILITATE THE CONSTRUCTION OF THE USA STADIUM PROJECT. The following resolution, which was introduced and read at the regular meeting of Tuesday, June 26, 2018 and held over for two (2) weeks until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

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RESOLUTION: 01-444-2018

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Letter of Intent by and between the City of Mobile and The University of South Alabama to facilitate the construction of the USA Stadium Project, as outlined in the Letter of Intent attached hereto and made a part hereof as though set forth in full. A copy of said Letter of Intent is on file in the office of the City Clerk.

LETTER OF INTENT

THIS LETTER OF INTENT (this "LOI") is entered into and effective as of 2018 (the "Effective Date") by and among the CITY OF MOBILE, ALABAMA, a municipal corporation of the State of Alabama (the "City") and the UNIVERSITY OF SOUTH ALABAMA, a public body corporate and an instrumentality of the State of Alabama ("USA"). The City and USA are sometimes referred to herein individually as a "Party" and collectively as the "Parties."

RECITALS

WHEREAS, USA wishes to build- a stadium with an anticipated seating capacity of 25,000 (the "Stadium") located on the USA campus in the City of Mobile, Alabama, with an anticipated cost of approximately Seventy Million Dollars (\$70,000,000) to Seventy-Five Million Dollars (\$75,000,000), to be funded by multiple revenue sources, including the issuance of bonds by USA (the "Bonds"), and pursuant to plans and specifications approved by the appropriate building authority (collectively, the "USA Stadium Project".

WHEREAS, the City desires to provide USA with Ten Million Dollars (\$10,000,000) as described in Article 1 of this LOI.

WHEREAS, the City has determined that it is in the City's best interest to provide an incentive in order to facilitate the construction of the USA Stadium Project and that the construction of the USA Stadium Project (i) will advance the economic development of the City, (ii) will promote the convenience, order, prosperity and welfare of its citizens, (iii) is a direct benefit to the City and its residents as a result of increased tax revenues to the City, increased property values and additional economic activity in the area of the City surrounding the USA Stadium Project, and (iv) allow for the renovation and repurposing of Ladd-Peebles Stadium to further meet the needs of the citizens of Mobile; and thus, is in the best interests of the City and serves a valid and sufficient public purpose.

WHEREAS, the City has determined that the construction of the USA Stadium Project will benefit the City and accordingly the City and USA wish to set forth the proposed general terms of their agreement with the intention of later executing Definitive Agreements which will elaborate on the terms and conditions of the agreements described herein, and be approved in properly noticed public meetings as prescribed and required.

TERMS

NOW, THEREFORE, in consideration of the premises and the mutual understandings herein, the Parties hereby state as follows:

ARTICLE 1

CITY'S RESPONSIBILITIES

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Subject to the final approval by the Mobile City Council of the Definitive Agreements (as defined in Paragraph 5.1), the City's responsibilities will include the following:

1.1 Subject to final financing arrangements secured by USA, it is anticipated that the City will provide USA with \$500,000 per year for twenty (20) years, on or before April 1 each year, beginning the first April before USA's first payment on the Bonds that equals or exceeds \$1,000,000.00, to be applied to payment of the debt service of the Bonds for a total amount of Ten Million Dollars (\$10,000,000) for the USA Stadium Project (the "City Incentive"). The Parties agree that this provision may be revised to provide for biannual payments subject to USA's financing arrangements.

1.2 Adopt an Amendment 772 Resolution of the City approving the City Incentives.

1.3 Exercise reasonable diligence and good-faith efforts with respect to Paragraphs 1.1-1.2 above.

ARTICLE 2

[RESERVED]

ARTICLES

USA'S RESPONSIBILITIES

USA's responsibilities shall be the following:

3.1 Construct the USA Stadium Project pursuant to plans and specifications that will be reviewed in advance by the City and as subsequently approved by USA, and the appropriate building authority.

3.2 With the exception of the City Incentive (as defined below), raise all necessary capital to fund the USA Stadium Project.

3.3 To the extent allowed by law, defend the City from any claims, suits or proceedings (collectively, "Claims") challenging USA's funding, planning, and/or completion of the USA Stadium Project, and any acts or omissions of USA in its execution of the USA Stadium Project, provided that the City promptly notifies USA at such time as it is apprised of any such Claims and agrees to give sole and complete authority, information and assistance (at USA's expense) for the defense and disposition of one or more Claims. USA is not responsible for any compromise or settlement made without USA's consent. Because USA has exclusive control of resolving Claims hereunder, in no event is USA liable for the City's attorneys' fees or related expenses.

3.4 Provide the Stadium to the City rent free for the following, provided that they do not conflict with any USA football game:

(a) the athletic events currently known as the Reese's Senior Bowl, the Dollar General Bowl, and the Gulf Coast Challenge (collectively, the "Currently Held Events"), and any successor or re-named college football related event with similar characteristics to a Currently Held Event (i.e., a college football "all-star" game, a college football bowl game, or a college football game featuring two HBCU schools, respectively), whether such successor or re-named event replaces a Currently Held Event in the college football season immediately following the final holding of a Currently Held Event or in a later year. For purposes of this Section 3.4, if USA's football program is selected as a participant in the Dollar General Bowl or any successor or re-named event replacing the Dollar General Bowl, said event shall not be deemed to conflict with a USA football game; and

(b) any other event mutually agreed upon by USA and the City

(Paragraphs 3.4(a) - 3.4(b) collectively, "City Events").

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The City shall have the right to use the Stadium, its related premises, improvements, buildings, structures, technology and Related Infrastructure (defined below) for City Events, including, but not limited to: food service establishments, retail establishments, parking facilities, club level facilities, screens, sound system, and signage, as the same are generally allowed for non-University users. Related infrastructure shall include all improvements that are designed, constructed, acquired, equipped, and operated either as part of, or in connection with, the USA Stadium Project ("Related Infrastructure"). USA will be entitled to recover the reasonable costs of all operation expenses incurred by USA for any City Event, including but not limited to utilities and security that are necessary and incurred by USA in support of the City Events. USA may charge reasonable fees for parking for City Events, at rates that are the same as other similar events at the Stadium, and will retain all revenue for concessions and parking for City Events at the Stadium. In their use of the Stadium and Related Infrastructure, the City shall comply with all federal and state laws, as well as any regulations of any other governing body, and the rules and regulations of USA,

3.5 Give the City the right, but not the obligation, to elect to use available suites, skyboxes, or club level seating at the Stadium for City Events, to the extent allowed by agreements with third parties governing the same, without charge. USA shall give the City notice of said right 30 days before each of the City Events, and such election by the City shall be communicated to USA at least 15 days prior to each of the City Events.

3.6 Give the City the right to use USA's covered practice facilities for teams participating in the Reese's Senior Bowl for the week prior to and the day of the Reese's Senior Bowl game.

3.7 Allow the City to post, hang, or otherwise display signs, banners, and other displays at the Stadium for City Events, so long as they do not alter or damage existing signs, displays, or the Stadium and further provided that they do not contain advertisements or indicate sponsorships which are in conflict with any exclusive agreements including sponsorships of the University.

3.8 Shall, in the construction of the USA Stadium Project, comply with all regulations, rules and ordinances of the appropriate building authority with respect thereto.

3.9 Use best efforts to ensure the construction of the USA Stadium Project will begin by August 1, 2018 ("Commencement of Construction") and be completed by August 1, 2020, recognizing that construction commencement is contingent upon the University securing all required financing, as determined solely by University, for the project.

3.10 Provide the City with \$2.5 million for the renovation and repurposing of Ladd-Peebles Stadium, a City owned facility. Said payment to the City will be made by USA upon the issuance of a Certificate of Occupancy for the USA Stadium Project. Said funds will be used by the City for the purposes stated herein within three (3) years of receipt thereof. After three (3) years of receipt of said funds, any unused funds must be repaid to USA.

3.11 Exercise reasonable diligence and good-faith efforts with respect to Paragraphs

3.1 -3.10 above.

ARTICLE 4

VALIDATION

4.1 The City may cause the obligations of the City under this LOI or the Definitive Agreement to be validated and confirmed by a judgment to be entered by the Circuit Court of Mobile County, Alabama, in accordance with Section 6-6-755 of the Code of Alabama 1975, or other applicable statutes or authority.

ARTICLES

GENERAL PROVISIONS

5.1 Non-Binding Provisions. Other than the covenants contained in this Article and Paragraph 3.3 of this LOI (the "Binding Paragraph"), this LOI is not binding upon either the City or USA and is subject to (i) the negotiation and execution of definitive agreements regarding the USA Stadium Project, including without limitation, a Project Agreement between the City and USA (the "Definitive Agreements") and (ii) approval of the terms of this LOI, and the Definitive Agreements by the City Council of the City and USA's management. However, the covenants of the Binding Paragraph are binding upon the City and USA until the Parties execute the Definitive Agreements and the approvals described above are obtained. The Parties to this LOI understand and agree that (i) this LOI sets forth the Parties' current understanding of agreements, which may be set out in a binding fashion in the Definitive Agreements, which may be executed at a later date, (ii) this LOI does not create and is not intended to create a duty to negotiate in good faith towards Definitive Agreements, and (iii) this LOI does not create and is not intended to create a binding and enforceable contract between the Parties and may not be relied upon by either Party as the basis for a contract by estoppel or otherwise, but rather evidences a nonbinding expression of understanding to endeavor, without obligation, to negotiate the mutually agreeable Definitive Agreements. Moreover, except with respect to the Binding Paragraph, or as expressly provided in the Definitive Agreements, no past, present, or future action, course of conduct, or failure to act relating to the transactions contemplated by this LOI by any Party hereto or any of their respective affiliates will give rise to or serve as the basis for any obligation or other liability on the part of any such Party or any of its affiliates. In the event that the Parties are unable to execute Definitive Agreements by 5:00 p.m., CST, November 8, 2018, this LOI shall be deemed to be terminated (unless extended by mutual agreement), and none of the Parties shall have any further obligations or other liabilities arising under this LOI to the other, except that terms set forth in the Binding Paragraph shall survive the termination of this LOI.

5.2 Termination: Expiration. The Parties may terminate this LOI for any reason upon thirty (30) days written notice, and the Parties shall not have any further obligations to the other, except that the terms set forth in the Binding Paragraph shall survive such termination. Otherwise, the provisions of this LOI shall expire and be of no further force and effect at 5:00 p.m., CST on November 8, 2018.

5.3 Governing Law and Forum Selection. Regardless of the place of execution, it is the intention of the Parties that the laws of the State of Alabama shall govern the validity and interpretation of the provisions hereof and the transactions contemplated herein. Moreover, all actions arising from this LOI must be filed in the Circuit Court of Mobile County, Alabama, except as otherwise subject to the Jurisdiction of the Alabama State Board of Adjustment.

5.4 Counterparts. This LOI may be executed by the Parties hereto by facsimile signature and in one or more counterparts, each of which shall be deemed an original and each of which shall constitute one and the same instrument.

5.5 Notices. All notices or other communications hereunder or making reference hereto shall be delivered as follows:

To the City:

Mayor William S. Stimpson
City of Mobile
P.O. Box 1827
Mobile, Alabama 36633-1827
Attention: Paul Wesch
Telephone: (251) 208-7395

With a copy to:

Adams and Reese LLP
11 North Water Street, Suite 23200

MINUTES OF JULY 10, 2018

Mobile, Alabama 36602
Attention: Britton Bonner

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be held over for three (3) weeks until the regular meeting of Tuesday, July 31, 2018, which was seconded by Councilmember Small and the vote was as follows:

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

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

AUTHORIZE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR TRANSFER OF PUBLIC ROAD (BAY BRIDGE ROAD RELOCATION FROM U. S. HIGHWAY 43 TO CONCEPTION STREET) [PROJECT NO. STPAA-7543 (12) AND (13).] The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 01-464-2018

Sponsored by: Mayor Stimpson

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

Name of company: Alabama Department of Transportation

Project name: Agreement for Transfer of Public Road
(Bay Bridge relocation from US Highway 43
to Conception Street)

Project No.: STPAA-7543(12) & (13)

Estimated cost: N/A

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

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

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

REALLOCATE \$120,000.00 FROM ORG: 10043000 OBJECT: 42200 (PROFESSIONAL & TECHNICAL) TO CAPITAL PROJECT #CO084 FACILITIES ASSESSMENT. The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 09-465-2018

Sponsored by: Mayor Stimpson

MINUTES OF JULY 10, 2018

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of \$120,000.00 be reallocated from ORG: 10043000 Object; 42200 (Professional & Technical) to Capital Project #CO084 Facilities Assessment.

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

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

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

AUTHORIZE CONTRACT WITH WATERMARK DESIGN GROUP, LLC FOR PROTOTYPE FIRE STATION AND NEW SPRING HILL FIRE STATION, #18, \$140,700.00 (FD-035-18; C0094). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-466-2018

Sponsored by: Councilmember Gregory and Mayor Stimpson

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

Name of company: Watermark Design Group, LLC

Project name: Prototype Fire Station and New Spring Hill Fire Station #18

Project number: FD-035-18

Amount: \$140,700.00

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

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

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

AUTHORIZE CONTRACT WITH MOTT MACDONALD ALABAMA, LLC FOR GULF COAST HIGH SPEED RAIL CORRIDOR-PASSENGER RAIL STATION PLAN DEVELOPMENT AND ARCHITECTURAL DESIGN SERVICES, \$233,000.00 (AM-101-17). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-467-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

MINUTES OF JULY 10, 2018

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: Mott MacDonald Alabama, LLC

Project name: Gulf Coast High Speed Rail Corridor - Passenger Rail
Station Plan Development and Architectural Design Services

Project number: AM-101-17

Amount: \$233,000.00

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

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

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

AUTHORIZE AMENDMENT TO CONTRACT WITH CBRE, INC. FOR FACILITIES CONDITION ASSESSMENT AND DEVELOPMENT CONSULTING SERVICES TO PROVIDE DEVELOPMENT ADVISORY BROKERAGE SERVICES FOR MOBILE CIVIC CENTER, ADD \$120,000.00 (C0084; PL-220-16). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-468-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to the contract, Facilities Condition Assessment and Development Consulting Services between the City of Mobile and CBRE, Inc. for work as outlined in the contract amendment attached hereto and made a part hereof as though set forth in full. A copy of said amendment is on file in the office of the City Clerk.

Project name: AMENDMENT TO: Professional Service Agreement for
Facilities Condition Assessment and Development Consulting
Services

Project number: PL-220-16

Amount: \$120,000.00

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

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

MINUTES OF JULY 10, 2018

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

AUTHORIZE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR MOBILE, ALABAMA CRUISE TERMINAL-NEW MOORING BOLLARD, \$24,822.00 (CT-030-C0259). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-469-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Rob't J. Baggett, Inc.

Project came: Mobile, Alabama Cruise Terminal - New Mooring Bollard

Project number: CT-030-18

Amount: \$24,822.00

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

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

Nays: None

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

AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH GRANICUS, LLC D/B/A NOVUSOLUTIONS FOR A LEGISLATIVE AND MEETING MANAGEMENT SUBSCRIPTION, \$12,000.00 (FIRST YEAR) AND \$7,950.00 (PER YEAR THEREAFTER). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-470-2018

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a professional services contract with Granicus, LLC, d/b/a Novusolutions, for a legislative and meeting management subscription in the amount of \$12,000.00 for the first year and \$7,950.00 per year thereafter, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

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

MINUTES OF JULY 10, 2018

Nays: None

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

AUTHORIZE CONTRACT WITH PERSONAL TOUCH CLEANING, LLC FOR CARPET CLEANING-MOBILE, ALABAMA CRUISE TERMINAL, \$91,230.00 3-YEAR CONTRACT (\$30,410.00 PER YEAR) (SC-026-18). The following resolution, which was introduced and read at the regular meeting of Tuesday, July 3, 2018 and held over for one (1) week until the regular meeting of July 10, 2018, was called up by the Presiding Officer.

RESOLUTION: 21-471-2018

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Personal Touch Cleaning, LLC

Project name: Carpet Cleaning
Mobile, Alabama Cruise Terminal

Project number: SC-026-18

Amount: \$30,410.00 1st Year Cost
\$30,410.00 2nd Year Cost
\$30,410.00 3rd Year Cost
\$91,230.00 3 Year Contract

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

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

Nays: None

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

ORDINANCES BEING INTRODUCED:

AMEND SECTION 57-36 AND SECTION 39-77 OF THE CODE OF ORDINANCES FOR THE CITY OF MOBILE, ALABAMA TO PROHIBIT THE SALE, USE OR POSSESSION OF PLASTIC CONFETTI OR SERPENTINE. The following ordinance was held over for one (1) week until the regular meeting of Tuesday, July 17, 2018.

ORDINANCE: 65-018-2018

Sponsored by: Councilmembers Williams and Daves

AN ORDINANCE TO AMEND SECTION 57-36 AND SECTION 39-77 OF THE CODE OF ORDINANCES FOR THE CITY OF MOBILE, ALABAMA TO PROHIBIT THE SALE, USE OR POSSESSION OF PLASTIC CONFETTI OR SERPENTINE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

MINUTES OF JULY 10, 2018

Section 1. Chapter 57-36 of the Code of Ordinances is hereby amended and restated as follows:

Sec. 57-36. - Trash, etc., in streets.

Except as otherwise provided in this Code, no person shall obstruct or encumber any street or public place in any way, or throw, leave or deposit in any street, gutter, ditch, drain or public place any cotton, lumber, firewood, cart, dray, wagon, hay, dung, ashes, kitchen stuff, cans, broken glass, parings, leather, paper, cloth, shavings, chips, brush, leaves or any kind of filth or trash or any other article whatever; provided, however, that the provisions hereof shall not apply to the throwing of trinkets, candy or biodegradable, non-plastic based, confetti or serpentine during Mardi Gras of each year.

Section 2. Chapter 39-77 of the Code of Ordinances is hereby amended and restated as follow:

Sec. 39-77. - Use, sale, etc., of confetti.

It shall be unlawful and an offense against the City for any person to have in possession, keep, store, use, manufacture, sell, offer for sale, give away or handle any non-biodegradable, plastic-based confetti, serpentine, or other substance or matters similar thereto within the city or within its police jurisdiction.

Section 3. This ordinance shall be effective on and after its adoption and publication as required by law.

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 37-4727 and 58-479 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 SPECIAL RETAIL-MORE THAN 30 DAYS LICENSE FOR SYLVIA'S, 150 SOUTH ROYAL STREET. The following resolution was introduced by Councilmember Small.

RESOLUTION: 37-472-2018

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: Special Retail - More Than 30 Days License

Submitted by: Activation Management, LLC

Location: Sylvia's
150 South Royal Street
Mobile, AL 36602

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

MINUTES OF JULY 10, 2018

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

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

DECLARE THE STRUCTURE AT 2448 KARAGAN DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-473-2018

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article 11 of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 2448 Karagan Drive has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2448 Karagan Drive as:

FROM SE COR OF KARAGAN SUB BLK 1 LOT 1VIBK 8 P 201 RUN S 73 DEG 25 MIN E 50.56 FT TO PI ON E R/W/L OF ABONDON GM&O RR WHICH PT MARKS BEG TH N 23 DEG 30 MIN E ALG E/L OF R/W 101.61 FTTH S 73 DEG 25 MIN E 100 FTTH S 23 DEG 30 MIN W 101.61 FTTH N 73 DEG 25 MIN W 100 FT TO BEG WITH EASEMENT FOR INGRESS & EGRESS TO & FROM HALLS MILL RD OVER LAND 50.33 FT WIDE E)CT ALG S/L PPTY 50.33 FT STRIP BEING ELY PROJ ACROSS R/W OF KARAGAN DR #SEC 51T4S RIW #MP29 09 510 008

Parcel number: 2909510008004

Last Assessed to: MOLLISE DANIEL LEWIS & PAMELA

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

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

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be 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 10, 2018

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

DECLARE THE STRUCTURE AT 2449 KARAGAN DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-474-2018

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at 2449 Karagan Drive has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article 1 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. 7, 8 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2449 Karagan Drive as:

FROM SE COR OF KARAGAN SUB MBK 8 P 201 RUN 5 73 PEG 25 MIN E 50.36 FT TO PT ON E R/W LINE OF GM&O RR R/W FORMERLY DNOWN AS OLD BAY SHORE RR R/W WHICH SO PT MARKS BEG THEN N 23 DEC 30 MIN E ALG E/L OF SD R/W 101.61 FT THEN S 73 PEG 25 MIN E 250 FT THEN S 23 PEG 30 MIN W 101.61 FT THEN N 73 PEG 25 MIN W 250 FT TO BEG #SEC 51 T4S RIW #MP29 09 510 008

Parcel number: 2909510008005

Last assessed to: KARAGAN PHILLIP P

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

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

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be 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 10, 2018

DECLARE THE STRUCTURE AT KARAGAN DRIVE, KEY #1711761 A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-475-2018

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances," adopted December 5, 2017, the structure at Karagan Drive, Key #1711761, 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. 5, 6, 7, 8, 9 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at Karagan Drive as:

FROM SE COR OF KARAGAN SUB MBK 8 P 201 RUN S 73 DEG 25 MIN E 50.36 FT TO PI ON E R/W LINE OF FORMER GM&O RR R/W FORMERLY K/A OLD BAY SHORE RR R/W THEN N 23 DEG 30 MIN E ALG E/L OF R/W 101.61 FT TO PI OF BEG CONT NE-LY ALG R/W LINE 50.33 FT THEN S 74 DEG 10 MIN E 694 FT TO W BANK OF ESLAVA CK THEN SW-LY ALG MEANDERS OF CK 50.5 FT THEN N 74 DEG 10 MIN W 393 FT TO NW COR OF PARCEL 2 IN WILL BK 93 P 117 THEN S 23 DEG 30 MIN W 101.61 FT THEN N 74 DEG 10 MIN W 50 FT THEN N 23 DEG 30 MIN E 101.61 FT THEN N 74 DEG 10 MIN W 250 FT TO PT OF BEG PART INTENTIONAL DBLE TO JOHN C WACKER IN PAR 5.004

Parcel number: 2909510008005.001

Last assessed to: KARAGAN PHILLIP P

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

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

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be 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 10, 2018

DECLARE THE STRUCTURE AT 2760 BARKSDALE DRIVE NORTH A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-476-2018

Sponsored by: Councilmember Daves

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 2760 Barksdale Drive North 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 11 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 Check list/Exhibit A - No. 7, 12 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2760 Barksdale Drive North as:

LOT 8 BLK B. 1ST ADD BROOKWOOD MBK 8 P 82 #SEC 30 T4S RIW #MP29 09 301000

Parcel number: 2909301000178

Last assessed to: US BANK C/F TOWER DBW VI 2016-1

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

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

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 2903 FREDERICK STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 40-477-2018

Sponsored by: Councilmember Richardson

MINUTES OF JULY 10, 2018

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 structure at 2903 Frederick Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: Nuisance Abatement inspection Checklist/Exhibit A - No. 6, 7, 8, and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2903 Frederick Street as:

LOT 18 BLK K NEESES ADD TO CRICHTOISI MBK 4 N S PG 168 #SEC 18 T4S RIW #IVIP29 08 181002

Parcel number: 2908181002056

Last assessed to: LOGAN ROBERT H

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

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

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be 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 REMOVAL OF WEEDS, GROUP #1580. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 58-478-2018

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

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WHEREAS, Parcels Nos. 1 through 22 described in the resolution adopted on the 5th day of June, 2018, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

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

SECTION. 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 22, as described in the resolution adopted on the 6th day of June, 2018, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No. 1580, on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

The resolution was read by the City Clerk; whereupon Councilmember Richardson 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.

ASSESS COST FOR REMOVAL OF WEEDS, GROUP #1573. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 58-479-2018

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

MINUTES OF JULY 10, 2018

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 cutting such weeds, and the City Council being of the opinion that such report in all respects be confirmed:

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group #1573 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.

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

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

Nays: None

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

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

Councilmember Richardson moved for the suspension of the rules to consider CIP Resolution 21-480 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 item.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH HUTCHINSON, MOORE & RAUCH, LLC FOR SAM STOTTS PARK-DRAINAGE REPAIRS, \$17,500.00 92018 CIP #2017-286; D4; PR-019-18; C0152. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 21-480-2018

Sponsored by: Councilmember Williams and Mayor Stimpson

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

Name of company: Hutchinson, Moore & Rauch, LLC
Project name: Sam Stotts Park - Drainage Repairs
Project number: PR-019-18
Amount: \$17,500.00

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

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

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

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO APPROVE THE APPLICATION OF THEO G. ATKINSON D/B/A SPOTS, DOTS AND SCALES INSHORE FISHING CHARTERS FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A SHUTTLE FOR A CHARTER FISHING BOAT SERVICE. The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 41-481-2018

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 SHUTTLE FOR A CHARTER FISHING BOAT SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application of Theo G. Atkinson d/b/a Spots, Dots and Scales Inshore Fishing Charters, for a Certificate of Public Convenience and Necessity to operate a shuttle for a charter fishing boat 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 Tuesday, the 24th day of July, 2018, 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 Rich, 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 whereupon the Presiding Officer set the date for the public hearing as July 24, 2018.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Cedric Myles, 1312 Forest Cove Drive, spoke in opposition to City funding for the proposed University of South Alabama football stadium.
2. Ann Davis, 967 Westbury Drive, thanked the Council for holding over the vote for Resolution 01-444 and stated she favors a re-purposing of Ladd-Peebles Stadium.
3. Timothy Hollis, 1924 Seale Street, spoke in opposition to City funding for the proposed University of South Alabama football stadium.

NOTE: At approximately 12:04 p.m. Councilmember Gregory excused herself from the meeting.

4. Nick Lawkis, 6913 Providence Estates Drive, advocated for City funding of the proposed University of South Alabama football stadium.

NON-AGENDA ITEMS:

1. John Peavy, Interim Executive Director of Public Works, stated that city-wide trash collection is current. Mr. Peavy also advised that the Public Works job fair provided viable candidates for vacant positions.
2. Eric Coleman, 1111 East I-65 Service Road South, provided information about the upcoming MOB Music Fest.
3. Walter Moore, Jr., 411 Chin Street, voiced his concerns infrastructure issues in his community.
4. Reverend Joseph Rembert, 375 Hillcrest Drive, #C108, expressed his opposition to the demolition of Ladd-Peebles Stadium.
5. The following people posed their concerns and questions to the Council regarding the City's Parks and Recreation Department's policies:
 - a. Tyler Spencer, 1700 Center Street
 - b. Nehemiah Wheeler, 1700 Center Street
 - c. Xavier Johnson, 1700 Center Street
 - d. Reggie Hill, 1700 Center Street

6. Reverend Bobby Brown, 3651 Wenlock Court, expressed his opposition to the demolition of Ladd-Peebles Stadium.

NOTE: At approximately 11:50 a.m. Councilmember Daves excused himself from the meeting.

7. Gregory Dennis, 5919 Warringwood Drive South, spoke about his concerns for overgrown lots and blight in the Hillsdale community.

ANNOUNCEMENTS:

Councilmember Small indicated that he will attend the Oakdale and Riverside Community Action Group meetings this evening.

Councilmember Small invited the public to the District 3 Back to School Rally being held at the Pleasant Valley Shopping Center on Sunday, August 5, 2018 at 3:00 p.m.

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Councilmember Small announced that a district three community meeting will be held on Monday, August 20, 2018, 6:00 p.m. at Gilliard Elementary School.

Councilmember Rich advised that she will have the Hillcrest Coalition's written response to Mayor Stimpson's letter delivered.

Councilmember Williams extended his appreciation to all involved in the dialogue regarding the proposed University of South Alabama football stadium.

Councilmember Williams commended Gary Beasley for working to organize the July 4th American Legion baseball tournament at Hank Aaron Stadium.

Councilmember Richardson stated that a Trinity Gardens community meeting will be held on Thursday, July 19, 2018 at 6:00 p.m., at the Dotch Community Center.

Councilmember Richardson announced the Figures Park tennis courts are set to open in a few weeks.

Councilmember Richardson reported several businesses that will soon be opening in district one.

Councilmember Richardson stated that he, Councilmember Small and Mayor Stimpson will attend the International Aerospace show in London for the purpose of recruiting suppliers to Mobile.

Councilmember Manzie acknowledged several members of Bethel A.M.E. Baptist Church present in the audience.

Councilmember Manzie announced he will hold a community meeting to discuss the future of Ladd-Peebles Stadium on Monday, July 23, 2018 at 6:00 p.m., in the Williamson High School auditorium.

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

Ayes: Richardson, Manzie, Small, Williams and Rich

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 12:35 p.m.

Approved: July 17, 2018

COUNCIL VICE PRESIDENT

CITY CLERK