

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 28, 2020

The Council of the City of Mobile, Alabama met remotely via virtual meeting on Tuesday, April 28, 2020, at 9:00 a.m.

Present:

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

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

Adopted:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 28, 2020

The City Council of the City of Mobile, Alabama met remotely via virtual meeting, on Tuesday, April 28, 2020, at 10:30 a.m., in regular meeting.

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

Councilmember John Williams, District 4 Representative, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: President Manzie requested a moment of silence in memoriam of former Councilmember Thomas Sullivan and Irene Ware.

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, to include special provisions to facilitate social distancing because of the Covid-19 virus.

President Manzie stated:

“Good Morning.

In response to national, state and local guidance due to the COVID-19 pandemic and in accordance with the Alabama Open Meetings Act and the Governor’s supplemental emergency proclamation, we are now meeting remotely and will continue to for at least the next 2 weeks.

While we are all in different places, we are able to participate as if we were all in the council chambers at City Hall and in keeping with the requirements of the Alabama Open Meetings Act; the public is still able to observe the meeting through the livestream.

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All items we will address during this meeting are either necessary to respond to COVID-19, or necessary to perform essential minimum functions of the City.

The public is still able to present comments to the Council by e-mailing them to cityclerk@cityofmobile.org up to 30 minutes prior to the meeting. Public comments which will be acknowledged as received during the meeting, distributed to Councilmembers and included in the meeting minutes.

As always, the meeting is livestreamed and can be viewed through the city’s website or on the Council’s Facebook page.

Thank you for joining us.”

APPROVAL OF MINUTES:

The minutes of the meeting of April 21, 2020 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Police Chief Lawrence Battiste provided updates on crime in Mobile.

ADOPTION OF THE AGENDA:

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

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

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

ESSENTIAL / COVID-19 ITEMS HELD OVER:

APPROVE PURCHASE ORDER TO DONOHOO CHEVROLET FOR 14 POLICE PACKAGE SUVS, \$455,582.96. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-301-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9341</u>	2020	(F7000) MOTOR POOL	14 CHEVROLET TAHOE POLICE PACKAGE SUVS (AL STATE CONTRACT)	\$455,582.96	(293039) <u>DONOHOO</u> <u>CHEVROLET LLC</u>

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.

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

APPROVE PURCHASE ORDER TO DONOHOO CHEVROLET FOR 26 POLICE PACKAGE SUVS, \$846,082.63. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-302-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9882</u>	2020	(F7000) MOTOR POOL	26 2020 CHEVROLET TAHOE POLICE PACKAGE SUVS (AL STATE CONTRACT)	\$846,082.64	<u>(293039)</u> <u>DONOHOO</u> <u>CHEVROLET LLC</u>

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.

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

APPROVE PURCHASE ORDER TO VULCAN, INC. FOR VARIOUS SIGN STOCK ITEMS, \$32,075.00. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-304-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9863</u>	2020	(2060) TRAFFIC ENGINEERING	1,250 VARIOUS SIGN STOCK ITEMS (MOBILE COUNTY SEALED BID 63-18, COOPERATIVE CITY USED APPROVED BY COUNCIL)	\$32,075.00	<u>(270972)</u> <u>VULCAN INC</u>

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.

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

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR TWO USED JOHN DEERE PROGATOR UTILITY VEHICLES, \$22,536.00. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-306-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7632</u>	2020	(F6130) AZALEA CITY GOLF COURSE	2 USED JOHN DEERE PROGATOR 2020A UTILITY VEHICLES (SEALED BID 5399)	\$22,536.00	<u>(022254) BEARD EQUIPMENT COMPANY</u>

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.

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

REALLOCATE \$533,000.00 FROM THE 4 CENT GAS TAX TO THE G-TIGER 16 GRANT FUND TO FUND LOCAL MATCH PORTION OF THE ROUNDABOUT AT BROAD AND CANAL STREETS. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 09-307-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$533,000.00 be re-allocated from 4 Cent Gas Tax Fund (4005) to the G-TIGER16 Grant Fund (5017).

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.

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

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AUTHORIZE CONTRACT WITH COMPLETE MANAGEMENT GROUP FOR RIGHT OF WAY MOWING OF HILLCREST ROAD (NORTH & SOUTH SECTIONS) AND COTTAGE HILL ROAD. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-309-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized 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 Complete Management Group, LLC, for mowing of Hillcrest Road, north and south sections, and Cottage Hill Road for the current mowing season and extendable for two (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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.

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

AUTHORIZE CONTRACT WITH NEEL-SCHAFFER, INC. FOR OLD SHELL ROAD AND UPHAM STREET SIGNAL DESIGN, \$24,950.00. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-310-2020

Sponsored by: Councilmember Richardson

WHEREAS, the City Council of the City of Mobile, Alabama, finds that the subject this resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the 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 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: Neel-Schaffer, Inc.

COM project name: Old Shell Road and Upham Street
Intersection Improvement Project Design
2020-2060-02

Capital project no.: C0419

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Contract amount: \$24,950.00

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

AUTHORIZE CONTRACT WITH MICOR, INC., D/B/A MDS CONSTRUCTION, INC., FOR SPANISH PLAZA – HARDSCAPE REPAIRS, \$283,999.00. The following resolution, which was introduced and read at the regular meeting of April 21, 2020 and held over until the regular meeting of April 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-311-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Name of company: Micor, Inc., d/b/a MDS Construction, Inc.

Project name: Spanish Plaza – Hardscape Repairs

Project number: PR-074-19

Amount: \$283,999.00

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

Councilmember Daves moved that items 08-313 through 25-322 be accepted as Essential/Covid-19 items, 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 items accepted as Essential/Covid-19.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF ESSENTIAL/COVID-19 ITEMS BEING INTRODUCED FOR THE FIRST TIME.

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Councilmember Daves moved for the suspension of the rules to consider Resolutions 09-316, 09-317, 09-318, 21-320, 25-321 and 25-322, being introduced for the first time, the motion was seconded by Councilmember Williams 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.

ESSENTIAL/COVID-19 ITEMS BEING INTRODUCED FOR THE FIRST TIME:

APPROVE PURCHASE ORDER TO PKJ INTERNATINAL, LLC FOR NANO DISMOUNTED X-RAY SYSTEM, \$47,545.00. The following resolution was held over until the regular meeting of May 5, 2020.

RESOLUTION: 08-313-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5689</u>	2020	(1530) POLICE ADMIN SERVICES	NEXRAY 80186KIT NANO DISMOUNTED X- RAY SYSTEM (SEALED BID 5401)	\$47,545.00	<u>(295248) PKJ INTERNATIONAL LLC</u>

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.

APPROVE PURCHASE ORDER TO DOCRX FOR COVID 19 TESTS, \$36,000.00. The following resolution was held over until the regular meeting of May 5, 2020.

RESOLUTION: 08-314-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>10071</u>	2020	(2560) PROCUREMENT	COVID 19 TEST KITS	\$36,000.00	<u>(296495) DOCRX, INC</u>

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.

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR MICROSOFT EXCHANGE AND MICROSOFT POWER BI PRO ANNUAL LICENSES, \$207,005.50.
The following resolution was held over until the regular meeting of May 5, 2020.

RESOLUTION: 08-315-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>10086</u>	2020	(5000) INFORMATION TECHNOLOGY	1,750 MICROSOFT EXCHANGE ANNUAL LICENSES; 300 MICROSOFT OFFICE 365 ANNUAL LICENSES; 30 MICROSOFT POWER BI PRO ANNUAL LICENSES (AL STATE CONTRACT)	\$207,005.50	<u>(272932) CDW GOVERNMENT LLC</u>

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.

RE-ALLOCATE \$8,651.23 FROM CAPITAL PROJECT (C0049) ENGINEERING, R.O.W. & TESTING TO 2019 BRIDGE & CULVERT REPAIRS. The following resolution was introduced by Councilmember Daves.

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RESOLUTION: 09-316-2020

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of \$8,651.23 be reallocated from Capital Project (C0049) Engineering, R.O.W. and Testing - Alabama Municipal Trust Fund 20102010.48010 Construction to Alabama Municipal Trust Fund 20102010.48010 Construction (BRC19) 2019 Bridge & Culvert Repairs.

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.

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

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

Nays: None

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

RE-ALLOCATE \$28,611.57 FROM CAPITAL PROJECT (C0052) MISCELLANEOUS CITY-WIDE DRAINAGE TO 2019 BRIDGE & CULVERT REPAIRS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-317-2020

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of \$28,611.57 be reallocated from Capital Project (C0052) Miscellaneous City-wide Drainage - Alabama Municipal Trust Fund 20102010.48010 Construction to Alabama Municipal Trust Fund 20102010.48010 Construction (BRC19) 2019 Bridge & Culvert Repairs.

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.

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

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

Nays: None

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

RE-ALLOCATE \$88,985.35 FROM CAPITAL PROJECT (C0444) 2019-2020 BI-ANNUAL BRIDGE INSPECTIONS TO 2019 BRIDGE & CULVERT REPAIRS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-318-2020

Sponsored by: City Council and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the sum of \$88,985.35 be reallocated from Capital Project (C0444) 2019-2020 Bi-Annual Bridge Inspections - Alabama Municipal Trust Fund 20102010.48010 Construction to Alabama

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Municipal Trust Fund 20102010.48010 Construction (BRC19) 2019 Bridge & Culvert Repairs.

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.

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

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

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

AUTHORIZE CONTRACT WITH MCCRORY & WILLIAMS, INC. TO PERFORM ENGINEERING SERVICES FOR TWELVE MILE CREEK BANK STABILIZATION CLOMR/LOMR STUDIES, \$35,000.00. The following resolution was held over until the regular meeting of May 5, 2020.

RESOLUTION: 21-319-2020

Sponsored by: Councilmembers Rich and 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 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.

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.

Name of company: McCrory & Williams, Inc.
Project name: Twelve Mile Creek Bank Stabilization
CLOMR/LOM Studies, D# 6 & 7
COM project no.: 2018-3005-09
Estimated cost: \$35,000.00

AUTHORIZE DESIGN CONTRACT WITH VOLKERT, INC. FOR ROUNDABOUT AT CANAL AND BROAD STREETS, \$30,378.00 (CITY'S PORTION - \$3,037.80). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 21-320-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, between the City of Mobile and the company listed below. A copy of said executed agreement will be on file in the office of the City Clerk.

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WHEREAS, the City Council of the City of Mobile, Alabama, finds that the subject of this Resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the Council.

Name of company: Volkert, Inc.

COM project name: HSIP Roundabout Installation at
Canal Street and Broad Street

COM project number: 2019-3005-14

Not to exceed cost: \$30,378.00
(ALDOT \$27,340.20 - CITY \$3,037.80)

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

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

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

ACCEPT PERMANENT DRAINAGE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM STERLING AND MARIA THISTLETHWAITE FOR THE COTTAGE ROAD CULVERT REPAIRS AT MILKHOUSE CREEK. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 25-321-2020

Sponsored by: Councilmember Rich and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the City hereby accepts a Permanent Drainage Easement with Temporary Construction Easement that is necessary to perform essential minimum functions of the Council, from Sterling and Maria Thistlethwaite, as needed, for the Cottage Hill Road Culvert Repairs at Milkhouse Creek, Project # 2018-3005-31.

SAID document with sketch being attached hereto and made a part hereof as fully as if 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 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.

GRANT AN EASEMENT TO ALABAMA POWER COMPANY TO PROVIDE SERVICE TO THE NEW FIRE STATION ON MUSEUM DRIVE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 25-322-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute

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and attest, respectively, for and on behalf of the City of Mobile, an easement, that is necessary to perform essential minimum functions of the Council, to ALABAMA POWER COMPANY as set out in W.E. #A6554-06-AB20, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/100 (\$1.00) DOLLARS, needed for ALABAMA POWER COMPANY to provide underground service to the new Fire Station being built at Museum Drive, as shown in yellow on attached drawing.

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

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

Nays: None

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

APPEALS:

The Council considered the appeal of Buzz Jordan, on behalf of Cabana Royale, LLC, 401 Dauphin Street, concerning the Planning Commission's denial of their application for Planning Approval to allow an occupancy load of over 100 in the Downtown Development District (District 2).

Councilmember Rich moved to hold the appeal over until the regular meeting of May 12, 2020, which motion 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 City Clerk, whereupon the Presiding Officer declared the appeal held over.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. Reggie Hill, 1007 Center Street, submitted eight (8) questions via e-mail regarding various City and Covid-19 related issues.

NON-AGENDA ITEMS:

None.

ANNOUNCEMENTS:

None.

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:00 a.m.

Adopted:

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COUNCIL VICE PRESIDENT

CITY CLERK